

**THE CHANGES IN STRUCTURE ADOPTED BY THE WCGBA MANAGEMENT
COMMITTEE SATURDAY 14th. JANUARY 2012 AS SEPARATE BUT INTER-CONNECTED
PROPOSALS**

Proposal One

That the Welsh Crown Green Bowling Association (hereinafter called the WCGBA) proposes that the governance of the WCGBA be discharged by an Interim Executive Governance Board (EGB) composed of 12 voting individuals. ¹

Proposal Two

That each Area nominates 3 individuals considered to have the necessary attributes to contribute to the governance and development of the WCGBA to serve as the 12 members of the Interim EGB.²

Proposal Three

That the WCGBA deliver its governance of the sport through the establishment of 4 Committees ³

Proposal Four

That the Interim EGB will appoint from its members the four Chairs required to establish; guide and nurture the Committees as itemised in the proposed new structure of the WCGBA ⁴

Proposal Five

That the Interim Executive Governance Board be established from the date of the 2012 AGM (11th February 2012) with the responsibility of bringing into being the new structure of the Board and its four Committees. This will entail setting out clearly the responsibilities of each Committee; the role of its Chair; the reporting procedures to be established and the establishment of a new Constitution and Rules for the WCGBA. The Interim EGB will report directly to the Management Meetings in 2012 on progress.

Proposal Six

That the WCGBA continue to utilise the existing Management Committee to meet in the 'trial' period⁵ to receive Reports from the Interim EGB and CEO and from the Chairs of the 4 operating Committees to assess the progress of the new Interim EGB before officially disbanding the existing Management Committee.

Proposal Seven

That the WCGBA appoint a Chief Executive Officer (CEO) with particular responsibility for establishing the Committee Structure required under the terms of the recommendation. ⁶

¹ The Administrative Secretary of the WCGBA to record and produce minutes of each Board meeting

² No restrictions will operate with regard to age or other responsibilities other than members of the EGM will not draw honoraria from the WCGBA.

³ Finance; Development; Competitions; National Performance.

⁴ The Chairs of a) the Finance Committee; b) Development Committee c) Tournament Committee and d) The National Performance Committee

⁵ This trial period to start from the 2012 AGM and to be completed by 31st October 2012 if deemed successful

⁶ In practice this is intended to continue and speed up the processes begun in 2010 and 2011 such as the Finance Committee.

Proposal Eight

That the Interim EGB draw up a new Constitution and Rules for the WCGBA to take account of the changes taking place and to take full account of the WCGBA's position as the National Governing Body for the sport in Wales.

Proposal Nine

That a Special General Meeting of the WCGBA be held on the final Saturday in October 2012. ⁷ This is intended to provide all Area Associations; affiliated Clubs and affiliated Leagues the opportunity of participating in the official adoption of the new Structure and a review of the Executive Governance Board and its performance.

Proposal Ten

That the Annual General Meeting of the WCGBA thereafter take place annually in February.

*Ivor Williams
Chief Executive Officer
January 17th 2012*

⁷ Saturday 27th October 2012

