

GLOUCESTERSHIRE BOWLS ASSOCIATION – MEN'S DIVISION

President: Dave Williams

Secretary: David Skeats

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Men's Divisional Management Committee

Meeting to be held on Saturday 22 September 2018 at 10:00 at Cotswold IBC

Agenda

- 1 **Apologies**
- 2 **Minutes** of Meeting held on 12 May 2018 (attached)
- 3 **Matters Arising**
 - 18/04 Secretary's Report – Handbooks
- 4 **Chairman's Report** (DW)
- 5 **Secretary's Report** (DS)

Changes to Constitution – attached are two papers for the Delegates' Meeting on the proposed changes to the Constitution for next year following previous discussions
- 6 **Treasurer's Report** (KH)
- 7 **Fixture Secretary's Report** (RH)
- 8 **Competition Secretary's Report** (IG)
- 9 **Team Manager Report** (RG)
- 10 **Report from Sections**

An opportunity for section secretaries to report any matters/concerns
- 11 **Development Program** (DS)

Attached is a letter from Peter Iles of Cotswold Bowls Club. The JEC has been discussing the possibility of funding for similar club-based recruitment drives. We may have the possibility of developing a three-year program for 'club days'
- 12 **Officers and Officials for 2019** (DS)

To update members on the position on nominations/elections for 2019 prior to the Delegates' Meeting
- 13 **Date of Next Meeting**

There is no date fixed for a next meeting. Do we need to have a meeting prior to the AGM or do we leave it until after the AGM in January 2019 when structures are clarified to consider next year's program?
- 14 **Any Other Business** – could members please notify the Secretary of any items they wish added as AOB