

GLOUCESTERSHIRE BOWLS ASSOCIATION – MEN'S DIVISION

President: Dave Williams

Secretary: David Skeats

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GBA Men's Divisional Delegates' Meeting

Agenda for the meeting to be held on Saturday 6 October at 10:00 at Cotswold IBC

- 1 Apologies
- 2 In memorium
- 3 Minutes of meeting held on 21 July 2018 (attached)
- 4 Matters arising from the Minutes
- 5 Chairman's Report (DW)
- 6 Secretary's Report (DGS)
- 7 Treasurer's Report (KH) - To receive and adopt the Divisional Annual Balance Sheet and Statement of Accounts for 2018, subject to external examination
- 8 Fixture Secretary's Report (RH)
- 9 Competition Secretary's Report (IG) (attached) - To receive the 2018 report and approve rule/regulation changes for 2019
- 10 Bowls England Report (CB)
- 11 Team Manager Report (RG)
- 12 Benevolent Fund (DS) - Presentation and adoption of accounts for 2018
- 13 Changes to the Constitution (DGS) - The attached paper shows the changes necessary to the Constitution as previously discussed (pages 1 and 2) and the rationale behind each change (page 3). These proposals will go to the Joint Council Meeting on 10 November for both divisions to discuss, then to the AGM on 12 January 2019 for approval
- 14 Any Other Business – could you please advise me if you have anything you wish to raise
- 15 Election of Officers and Officials - The attached sheet '**Officers and Officials 2019**' shows the current position. There are three nominations for the **Junior Vice-Principal** position, **Dave Hopkins** (Cheltenham Whaddon), **Martin Bevan** (Cotswold) and **Robin Giles** (Yate) requiring an election. Whilst the position of **Match Secretary** is currently held by **Gareth Tarplee** (Cheltenham Whaddon), a second nomination has been received for **Ken Manns** (Barnwood). There will therefore also have to be an election for this post. It is hoped that members will find time to discuss these nominations within their club before casting their vote at the meeting
- 16 Date of Next Meeting



David Skeats
Secretary – Men's Division