

ENGLISH CARPET BOWLS ASSOCIATION

Minutes of the 19th Annual General Meeting Held on Friday 11th June 2010 At The Norbreck Castle Hotel, Blackpool

Present: T Cuthbert, D. Vettewinkel, M Southgate, D Storey
Representatives from: Cambridgeshire, Durham, Essex, Hertfordshire, Norfolk,
Northumberland, North Tyneside, South Tyneside, Suffolk, Sunderland.
Approximately 40 other attendees in total

The Chairman opened the meeting by welcoming everyone to the 19th Annual General Meeting of the ECBA.

Apologies for Absence

Apologies for absence were received from Andy Gilder and Jamie Smith.

Minutes of last meeting

It was agreed that the minutes of the 18th AGM be signed by the Chairman as a true record. Proposed by Hertfordshire and seconded by Northumberland.

Matters Arising

No Matters Arising.

Chairman's Report.

As most of you will be aware our Vice Chairman Peter Boyton died suddenly in January, Peter was very proud of his role in the ECBA and showed great commitment during his time on the committee. Peter will be sadly missed and we would like to honour his memory with a one minute silence before we start the competition tomorrow.

Moving on I would like to give a very sincere thank you to every county and individual who has supported the ECBA over the last year, we hope for your continued support in the future. As ever my personal thanks go to the officers and delegates on the committee who all give their time and efforts voluntarily, all of these people deserve not just my thanks but yours as well for all the work they do throughout the season.

Can I also thank Dirk Vettewinkel for the way he has grasped the role of secretary so well that the transition was seamless.

All of the County delegates should be fully up to speed on everything that has happened at our meetings since the last AGM. All information should have been passed on to their respective county members; anyone with concerns or questions can be dealt with during Any Other Business.

Despite ever tightening financial constraints this has been quite a successful year, we wonder how long this can continue and maybe as we see the new government policies start to unfold we will get a better picture of what lies ahead.

Last year I said that the Child Protection/Vulnerable Adult policy would be high on the agenda for the committee, well I am pleased to say that provided there are no hiccups at this meeting we should have a policy in place. This was not by any means a simple task and as far as I can see it will be work in progress, as the policy may need to be tweaked if government legislation changes but the important thing is that we do have a policy. It is worth pointing out that at the moment this is not a legal requirement but it is deemed as best practice, can I also thank Andy Gilder who has helped to guide us through the process.

After numerous complaints regarding the venue at the County Championships it has been decided to move the 2011 event to Potters Leisure Resort. This decision was not taken lightly but the choice of suitable venues for this event are very limited, I have no doubt that there will be concerns about this decision and I will try to answer any queries in AOB.

Can I thank Durham for the loan of the carpets and equipment and ask you to treat them with respect.

We wish all competitors the best of luck and hope you enjoy the weekend.

Remember at the end of play on Sunday it would be nice if there were plenty of volunteers to roll up the carpets.

English Carpet Bowls Association AGM 2010 minutes

Secretary's Report.

Peter Boyton

The work of the Association was overshadowed by the sudden death in January of our Vice-Chairman, Peter Boyton. He was a good friend to all of us, and his contribution to our sport ever since its earliest days was immense.

Results of Competitions over the past 12 months

Champion of Champions 2009

Single - Ian Clark (Northumberland)

Pairs - Craig Hearn & Mary Cobbold (Hertfordshire)

Triples – Neal Ridley/Allan Howe/Eve Warren (Sunderland)

Rinks – Rob Washbrook/Neil Tuckey/Martin Jenness/Sandra Gammage (Hertfordshire)

Overall County Team - Sunderland

Inter County League 2009 (North -v- South) - Cambridgeshire

National County Championships 2009 - Winner: Suffolk, Runner Up: Cambridgeshire

Open Triples 2009

John Leonard/John Leonard Sen./Ian Clark (Northumberland)

Open Rinks 2010

Tom Haram/Kevin Hutchinson/Olwyn Gray/Paul Graham (Sunderland)

Festival of Carpet Bowls - Potters May 2010

Singles - Martin Campbell (Sunderland)

Pairs - Martin Campbell & Michael Laydon (Sunderland)

Rinks - Marie Boyton/Daniel Bushe/Alex & Enid Russell (Essex)

Congratulations to all our winners and many thanks to those that have hosted or contributed in any way to the organisation of any of our competitions.

County Championships

The County Championships were a major subject of discussion during the year, with a number of detailed issues being resolved. Notable changes were the decision to reduce the number of ends from 11 to 9 with effect from the 2010 event, and the decision to re-locate to Potters Leisure Resort in 2011. It was felt that the introduction of the pool of players was helpful, but it was agreed that further consideration needed to be given to overcoming problems encountered in its first year.

ECBA Website

The website continues to be very successful, with an increasing number of enquiries. Many new contacts have been made, with opportunities created for demonstrations of the sport to new groups.

Child Protection Policy

A major preoccupation of the year was the formation of a policy for the protection of children and vulnerable adults taking part in carpet bowls. Amendments to the constitution to incorporate our new Child Protection Policy will be placed before you at this AGM, and we wish to thank Andy Gilder, who is largely responsible for drafting the policy and who has kindly agreed to be the ECBA Child Protection Officer.

Bedfordshire

A very recent, and welcome, development is the receipt of an application from Bedfordshire to re-affiliate to the ECBA. This application will be placed before you at this AGM.

In closing, I would like to record my thanks to my predecessor, Eve Warren, for her patient help and advice during my first year as your Secretary.

Treasurer's Report.

We have quite a healthy looking Balance sheet this year compared to last April but this is mainly due to the fact that we have two years commission from the Norbreck, you may remember I pointed this out last year that we did not receive the cheque until a week before the AGM.

English Carpet Bowls Association AGM 2010 minutes

On the Income side we took £150.00 more on the Raffles and we also received income for Referee courses. The commission from the Norbreck was slightly up for 2009, the ECBA rinks and Triples both made a profit in 2009 and Potters continues to be a good source of income. The Bank Interest is hardly worth mentioning, it has gone from £217.00 to £8.54 on an increased amount in the account.

The Expenditure for Administration has gone down although the cost of Insurance went up. Development and Promotion increased as we had another reprint of Rule Books and new Promotional leaflets. Our late Vice Chairman, Peter Boyton visited London on 2 occasions and set up a new club but I do not think we will be getting a new member from those visits. You will see that we have purchased the Trophies for the next 3 years for the Champion of Champions. Costs for the National Championships are much the same as in the past although this might change next year when we go to Potters.

Finally I would like to thank my Auditor Mrs Sue Withell for agreeing that these accounts are a true record and signing them accordingly.

Copies of the balance sheet were made available to all those present, copy attached.

Referee's Report

There was nothing to report

Amendments to the Constitution

On behalf of the committee, the Secretary proposed amendments to the constitution to give effect to the adoption of the Child Protection Policy:

Clause 1.2: to insert "(h) Maintain a policy for protection of children and vulnerable adults."

Clause 3.1: to insert after "Hon. Referee": "Child Protection Officer"

At the end of existing Constitution: Add as Appendix "A", the ECBA Child Protection Policy.

This was seconded by Northumberland and agreed unanimously.

Election of Officers

Current Officers

| | |
|-----------|--------------------|
| Chairman | Tony Cuthbert |
| Secretary | Dirk Vettewinkel |
| Treasurer | Margaret Southgate |
| Referee | David Storey |

The Chairman, Secretary and Treasurer were nominated by the committee and were re-elected. Andy Gilder was also nominated by the committee as Child Protection Officer and was elected.

Jamie Smith was nominated by Cambridgeshire and seconded by Suffolk for the position of Vice-Chairman and there being no further nominations was unanimously elected.

No nominations had been received for the post of Referee, and David Storey agreed to serve for one more year. This was agreed.

The Chairman asked if anyone would be interested in the position of Development Officers, North and South. There was no interest.

Annual Membership

The Treasurer proposed that the annual membership fee for 2010/11 remain at £100 for Members and £20 for Associate Members. This was agreed unanimously.

The Treasurer reminded all members that their fees were due within the next 30 days

Any Other Business

The Chairman read a letter from the Bedfordshire County Association applying for re-affiliation to the ECBA. The application was approved unanimously.

There being no further business, the meeting closed at 8.40 pm



ENGLISH CARPET BOWLS ASSOCIATION
ANNUAL GENERAL MEETING 11th JUNE 2010

CHAIRMANS REPORT

Welcome to the 19th AGM of the English Carpet Bowls Association.

As usual I will let the secretaries report cover the detail of the competitions and restrict my comments to other matters.

As most of you will be aware our vice chairman Peter Boyton died suddenly in January, Peter was very proud of his role in the ECBA and showed great commitment during his time on the committee. Peter will be sadly missed and we would like to honour his memory with a one-minute silence before we start the competition tomorrow.

Moving on I would like to give a very sincere thank you to every county and individual who has supported the ECBA over the last year, we hope for your continued support in the future. As ever my personal thanks go to the officers and delegates on the committee who all give their time and efforts voluntarily, all of these people deserve not just my thanks but yours as well for all the work they do throughout the season.

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Tony Cuthbert
Chairman



**ANNUAL GENERAL MEETING - FRIDAY 11TH JUNE 2010
SECRETARY'S REPORT**

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Dirk Vettewinkel

11th June, 2010

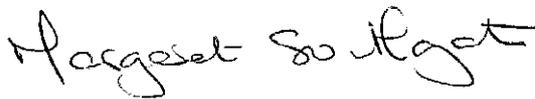
Treasurers Report AGM 2010

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Margaret Southgate
Treasurer
11th June 2010

ENGLISH CARPET BOWLS ASSOCIATION

Balance Sheet -----Year to 30th April 2010

INCOME

| | |
|--------------------------------------|-----------|
| Balance brought forward from 2009 | 16,610.11 |
| 10 County Fees | 1,000.00 |
| 1 Associate Fee | 20.00 |

Development/Promotion

| | |
|-----------------|--------|
| Raffles | 908.74 |
| Referee Courses | 180.00 |

| | |
|---|----------|
| Commission from Norbreck June & Nov 2008 | 3,744.40 |
| Norbreck June & Nov 2009 | 3,862.80 |
| Free Places June & Nov 09 | 542.00 |
| Internet Booking Subsidy | 110.00 |

| | |
|-------------------|--------|
| ECBA Rinks 2009 | 607.50 |
| ECBA Triples 2009 | 470.00 |

| | |
|--------------|----------|
| Potters 2009 | 247.00 |
| Potters 2010 | 2,560.00 |

| | |
|---------------|------|
| Bank Interest | 8.54 |
|---------------|------|

30,871.09

| | |
|------------------|---------|
| ECBA Assets | |
| Computer/Printer | £200.00 |
| Lapel Badges | £ 5.00 |
| Rule Books | £200.00 |

S. M. Withell
Honorary Auditor
26.05.2010

EXPENDITURE

| | |
|--|--------|
| <u>Administration</u> | |
| Officers Expenses, eg Postage Telephone, Photocopying etc | 196.90 |
| Meeting Expenses, Venue Travel | 703.58 |
| Insurance | 404.25 |

| | |
|------------------------------|--------|
| <u>Development/Promotion</u> | |
| Raffle Prizes/Books | 125.00 |
| Rule Books | 264.00 |
| Promotional Leaflets | 360.00 |
| Referee Courses, Expenses | 32.55 |
| Formation of New Club | 63.40 |

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|-------------------------------|--------|
| <u>Champion of Champions</u> | |
| Trophies 2009 | 65.00 |
| Equipment Transport | 370.00 |
| Officers' Expenses inc. Admin | 350.95 |
| Trophies 2010, 2011 & 2012 | 208.00 |

| | |
|-------------------|--------|
| ECBA Rinks 2009 | 412.90 |
| ECBA Triples 2009 | 245.50 |

| | |
|--------------------|--------|
| Potters Admin 2009 | 245.39 |
|--------------------|--------|

| | |
|-----------------------------|----------|
| <u>County Championships</u> | |
| Administration | 220.75 |
| Travel Subsidy | 4,048.00 |
| Equipment Transport | 340.15 |
| Trophies | 467.40 |

Donation in memory of Peter Boyton 100.00

| | |
|------------------------|-----------|
| Combined Bank Balances | 21,638.37 |
|------------------------|-----------|

30,871.09