



**English Indoor Bowling Association Ltd**

The Governing Body in England for level green Indoor Bowls

# English Indoor Bowling Association Ltd

## Annual General Meeting 2009

Saturday 6<sup>th</sup> June 2009

Melton Mowbray Baptist Church,  
Leicester Road, Melton Mowbray

Commencing at 2 pm



**Venue:** The Melton Mowbray Baptist Church is located on Bowling Green, Leicester Road, Melton Mowbray LE13 0FA, opposite the English Indoor Bowling Association Limited Headquarters and the Melton & District Indoor Bowling Club.

**Timing:** The doors will open at 1pm. Please allow time to register and collect your Papers

**Attendance at AGM:** Every playing member shall be entitled to attend and speak but they may not Vote at the meeting (Article 28).

A "playing member" is defined as any member of a Club and who is entitled to use the playing facilities of the Club, or has ceased to play indoor bowls by reason of age or disability (Article 1.1.15)

**Registration:** Please register with the Scrutineers, who will be located near to the entrance door for the Main Hall.

**Voting:** "*Members*" of the Association are defined as "Clubs or County Associations that are corporate bodies and Nominee Members" (Article 2.2).

*Members who are "corporate bodies"* (in Bowls this usually means that the Club is a Limited Company by Guarantee with Club Members performing the role of Directors), may authorise one of its playing members to be its "Representative" at the Annual General Meeting (Article 3.2).

*Members who are "unincorporated associations"* (in Bowls this usually means that the Club/County is administered by a Committee elected in accordance with a standard form of Club Constitution), may authorise one of its committee to be a "Nominee Member" to hold the rights of membership on trust for the Club or County Association and to exercise the rights of membership on behalf of the Club/County (Article 3.1).

Each "Representative" or "Nominee Member" will receive the appropriate Voting Forms and Voting Cards upon production of the properly authorised "Voting Authorisation Form" to the Scrutineers before the commencement of the meeting.

If a previously notified "Representative" or "Nominee Member" is unable to attend the AGM, an alternative person may attend and vote on behalf of the Club/County, upon production of the correctly completed "Voting Authorisation Form" to the Scrutineer.

A member of the Executive Council shall not have a Vote otherwise than as a Proxy for or an authorised Representative/Nominee Member (Article 18).

*Election of Officers or members of the Executive Council* – Ballot Paper(s) will be issued by the Scrutineers at the time of registering.

No County Association or Nominee member for a County Association may cast a Vote in these elections (Article 29.2).

**Proxy Voting:** a Member may appoint a Proxy in respect of Resolutions tabled at the AGM, upon completion of the appropriate Proxy Form.

If a Member Club/County cannot attend the AGM, they may either appoint the Chairman of the meeting as their proxy, or a named person who can attend the AGM on their behalf. The appointed proxy can be instructed as to how to vote or they can be allowed to vote as they think fit.

**All Proxy Forms must be received at the Registered Office of the Association by 1.59 pm on Thursday 4<sup>th</sup> June 2009.**

**Catering:** Refreshments will not be available at the venue. The Restaurant at the nearby Melton & District Indoor Bowling Club will be open. If Lunch is required, please book your Table in advance by contacting them direct on 01664 410210.

## ANNUAL GENERAL MEETING

Before the commencement of the formal proceedings, the meeting will receive a Presentation on the Associations' –

### **“Plans for the Future”**

- 1 EIBA Ltd – the Vision
- 2 Role of Clubs/Counties in this Vision
- 3 Affiliation of Clubs to both EIBA Ltd and County Associations
- 4 Competitions
- 5 International Performance Pathway
- 6 Common Calendar – “Standardised Week”
- 7 Promotion of our Sport
- 8 Recruitment/Retention Projects
  - County Sports Partnerships
  - Clubmark
  - School Club Links, EIBA Schools Project
  - Junior development – U18's, U25's, links with EBYDS Schools of Excellence
  - Dedicated initiatives for the Over 50's
- 9 Future AGM's
- 10 Views from the Clubs and Counties

## AGENDA for AGM

1. The Chief Operating Executive to read notice convening the meeting
2. To record apologies for absence
3. Opening Remarks from Chairman of Executive Council
4. Junior Vice-President Elections: Ballot to take place.
5. Election of Male Executive Council members: Ballot to take place.
6. FORMAL RESOLUTIONS FROM CLUBS and EXECUTIVE COUNCIL

### Annual Levy

- 6.1 The Executive Council propose that “For the 12 months ending 30th November 2009, the Annual Levy payable by each Club in respect of each of their playing members who have attained the age of 14 years, as at 1st October 2009, shall be £2:30. This sum to be paid by 31st October 2009.”

### Subscription Fee for Clubs

- 6.2 The Executive Council propose that “For the 12 months ending 30th November 2009, the Subscription Fee for Clubs shall be £100, this sum to be paid by 31st October 2009.”

### Subscription Fee for County Associations

- 6.3 The Executive Council recommend that “For the 12 months ending 30th November 2009, the Subscription Fee for County Associations shall be £20, this sum to be paid by 31st October 2009.”

## 7. INSTALLATION OF PRESIDENTS

Female President - Irene Godfrey (Thanet)

Male President - John Clipston (Kingsthorpe)

Female Senior Vice-President – Edna Orchard (Whiteknights)

Male Senior Vice-President – Maurice Mayes (Wey Valley)

## 8. ELECTION and INSTALLATION of JUNIOR VICE-PRESIDENTS

Female Junior Vice-President

Male Junior Vice-President

## 9. INSTALLATION OF PAST PRESIDENTS and LIFE MEMBERS

Female Past President and Life Member – Marion Green

Male Past President and Life Member – T.Geoffrey Day

## 10. ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

## 11. CONFIRMATION OF THE ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

## 12. REPORTS

12.1 Presentation of Final Accounts for EIBA and EWIBA

12.2 Directors Report including Business Review and Financial Report

12.3 Chairman of the English Bowling Associations Charity Trust

## 13. ELECTION OF AUDITORS

Recommendation from Executive Council - Butterworth Jones & Co., Chartered Accountants and Registered Auditors, Weston-super-Mare.

## ELECTION OF JUNIOR VICE PRESIDENTS

### CANDIDATES' ELECTION STATEMENT

In accordance with Article 39, the Association has received the following Nominations for the positions of:

#### **Male Junior Vice President**

**Name** Lindsay Warner                      **Club** Cambridge Park

Proposed by: Jan Adams Hon Sec. Cambridge Park  
Seconded by: Brian Cunningham President Camberley & District



#### **Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association**

I started Bowling in 1986 at local parks club. I joined Cambridge Park indoors that year and have enjoyed many hours of good bowling there. I have served on the board of directors, as chairman I gained an understanding of running a bowls club.

I have had many different roles within the sport. I was District President for two years and moved through the different echelons of the game both indoors and out including the role of County President. I have also held the office Chairman of the Home Counties Bowling Association (indoors and outdoors).

I have been serving on the English Indoor Bowling Association Executive Committee for five years. I have been Chairman of the Joint Development for over two years (now Development Committee of the EIBA Ltd). I have been working with this committee to communicate with Counties and Clubs.

We have also been working closely with the women's association to seek out ways to develop a marketing strategy for our sport.

I have been working with our National Secretary on the new Bowls Alliance development and Sport England submission. This now sees us in communication with several different codes of Bowls. I have been serving on the International Selection Committee this year and pleased to have been at the U/25 victory in Scotland. Until this year I managed the Home Counties/ Liberty trophy team for Middlesex Indoors. Home Counties/ Middleton cup outdoors.

I have also served on the Unibowl board, helping to create Membership benefits and funds for the association.

I have played bowls all over the country at different levels in many competitions.

The work of the Association during the next few years is going to be Challenging, helping our Clubs to obtain new bowlers, finding Benefits for our members is also crucial. Giving Value for money to every member of the association would be my focus.

In conclusion I have played bowls all over the country and abroad and discussed bowls with many people, I plan to bring that experience to the role of Junior Vice President if elected.

---

#### **Female Junior Vice President**

No nominations have been received by the deadline of 7<sup>th</sup> April 2009. (Article 40.1)

## APPOINTMENT OF EXECUTIVE COUNCIL

**In accordance with Articles 44 - 49 nominations have been sought in accordance with the following procedures:**

Article 44.1 - There shall be sixteen Regions the areas of which shall be defined by the Executive Council.

### Articles 45 – 46 - Appointment of Men as members of the Executive Council

45 - The Association in general meeting shall elect up to sixteen men who must be playing members to be members of the Executive Council with no restriction upon the number that may be elected from any Region.

46 - At each annual general meeting one-quarter of the men serving on the Executive Council shall retire by rotation. If the number is not a multiple of four, the number nearest to one-quarter shall retire from office.

Following the merger of the EIBA and EWIBA, in order to fulfil these Articles, the Executive Council has agreed to the following Schedule of Re-Elections for previous members of the EIBA Executive Committee:

<b>2009 AGM</b>	<b>2010 AGM</b>	<b>2011 AGM</b>	<b>2012 AGM</b>
Alan Turvey	Tony Horobin	Darren Critchlow	Derek Collins
John Hornby	Jim Warland	Denis Goodley	Trevor Costall
Brian Cunningham	John Ward	David Murley	Mick Langley
	Michael Willis	Roger Carter	Lindsay Warner

### Articles 47– 49 - Appointment of Ladies as members of the Executive Council

47 - At each annual general meeting one quarter of the ladies serving on the Executive Council shall retire by rotation. The order in which the lady members of the Executive Council shall retire shall be determined as follows:

<b>Regions</b>	<b>Retirement Election Years</b>
2:6:10:14	2010 and every fourth year thereafter
3:7:11:15	2011 and every fourth year thereafter
4:8:12:16	2012 and every fourth year thereafter
1:5:9:13	2013 and every fourth year thereafter

48 - The Regional Members in each Region in which there will be a vacancy at the next annual general meeting, whether through retirement by rotation or otherwise, shall appoint a lady member of the Executive Council for that Region, who must be a playing member, prior to the annual general meeting. The person who is appointed shall take office with effect from the close of the annual general meeting next after her appointment.

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS

**Name** Brian Cunningham

**Club** Camberley & District

Proposed by: Brian Cattle Secretary Camberley & District

Seconded by: Michael Langley Director Cambridge  
Chesterton



#### **Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association**

On completion of regular service in the royal air force, I finished my training as a commercial artist and formed a sign and design Company which I ran successfully for thirty years. I completed the last few years of my working life doing the same thing for the Ministry of Defence.

Since retiring I have led an active life in the Administration of indoor bowls.

Has been playing bowls for 27 years, Secretary at outdoor Club for 13 years. Started bowling indoors in 1983 in Hampshire.

Founder Member at Camberley in 1989 and was first Bowling Committee Secretary.

Qualified as a Coach in 1990 and an umpire to National standard in 1993. Had further years as Management and Bowling Committee Secretary.

Club President for the last 4 years.

Surrey County Delegate from 1990, Assistant Secretary 1993 to 1997. County Competition Secretary 1997 to 2000. County President 2002/2003 and County Secretary 2003 to present. Home Counties and Liberty Trophy selector.

Home Counties I.B.A. Secretary 2004 to 2008. Association President this season.

Hon. Life Member of the Croydon Bowling Club, Vice President and Life Member of the Surrey County I.B.A.

On the National Executive this year has been a member of the Joint Development Committee and Delegate to the Umpires Association.

Had an enjoyable first year on the Executive and looks forward to adding experience and knowledge to any position required.



## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name** Trevor Cutts QPM

**Club** Nottingham

Proposed by: John Mart President Nottingham

Seconded by: Roger Carter Chairman Hatfield



#### **Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association**

Born 30 April 1945

I am currently the Chairman of the board of Directors at Nottingham Indoor Bowls Club and take a very active approach to the administration of the club. I have communication and organisational skills which I believe will be an advantage to the EIBA.

I am also a very active bowling member, representing Nottingham in the Denny Cup for many years and qualifying for various national championships.

I was employed within the Nottinghamshire Constabulary for 30 years and achieved the rank of Detective Chief Superintendent.

I was seconded to the Independent Commission Against Corruption in Hong Kong in 1981 until 1984. This provided a unique insight into the activity of the authorities against corruption and the misuse of drugs. At this time I commenced to play bowls.

I was employed as a member of HIVI Diplomatic Service at the British Embassy in Washington DC, USA as a Liaison Officer from 1988 until 1992.

I was awarded the Queens Police Medal in recognition of my integrity, diplomacy and achievements.

I was employed in the Cayman Islands after this period investigating money laundering and drug trafficking.



## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name** Bernard Millard

**Club** Risbygate

Proposed by: John Brindle Secretary Risbygate

Seconded by: Derek Rosier of Sudbury



#### **Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association**

**DATE OF BIRTH;** 27 March 1938.

#### **QUALIFICATIONS**

- Certificate in Education. (West Midlands College of Education, 1967-1970. Specialist Subject; Physical Education);
- Bachelor of Education. (North Worcestershire College, In Service 1976-79 Specialist Subject; English and Education).
- Master of Education. (University of Bath, 1980-1981. Specialist Subject; Psychology in relation to Education).
- Master of Science. (University of Leicester 1994-1996. Specialist Subjects; Sociology of Sport and Sports Management).
- Master of Philosophy. (University of Cambridge. 1999-2000).

#### **TEACHING EXPERIENCE**

- The Bishop Milner School, West Midlands. (Assistant Teacher of Physical Education 1970-71).
- The Grange School, West Midlands. (Head of Physical Education. 1971-1976).  
Housemaster and Head of Social Studies 1976-80)
- Culford School. Suffolk 1983-1998. (Housemaster and Teacher of English, Physical Education and Psychology).

#### **EXPERIENCE OTHER THAN TEACHING 1956-67;**

- 45 Commando Royal Marines.
- Cost Estimator, M.Myers Ltd. Birmingham.
- Sales Clerk, Tube Products, Birmingham.

#### **OTHER QUALIFICATIONS;**

- Coach; British Amateur Athletic Board.
- Mountain Leadership Certificate.
- Qualified membership of the Swimming Teacher's Association.
- Advanced Teacher's Certificate. Royal Life Saving Society.

#### **BOWLS EXPERIENCE;**

- Level Three Coach of E.B.C.S.
- Suffolk County Coach. 2003-2008.
- President; Suffolk County Indoor Bowling Association 2008-2009.
- 'Liberty' and Eastern Counties Team Manager for Suffolk. 2003-2005.
- Umpire for the English Bowls Umpires Federation.
- Umpire for the English Bowls Umpires Association.

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

#### **PAPERS WRITTEN;**

- 'The Phenomena of Anxiety Arousal in Sport'.
- 'An investigation into whether there is an Athletic Personality and how valid such a Personality would be as a predictor of sporting success'.
- 'Motivation and the Bowls Coach'.
- 'The Role of the Bowls Coach in maintaining participation and improving Mental Strength'.
- 'Bowls Recruitment; A discussion of a Possible approach'.

#### **PERSONAL INTERESTS;**

- Mountain Walking and Climbing.
- Long distance walking
- Fund raising for Charities raised £70,000 to date.

---

**Name** Gordon Thomas

**Club** Padbrook Park

Proposed by: Gilmour Jenkins Chairman Padbrook Park

Seconded by: John Ritchie Indoor Secretary Honiton Bowling Park



#### **Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association**

Aged 60 married with 3 Children, 4 Grandchildren.

Occupation: Accountant with own practise for individuals and partnerships.

Past President Devon County Indoor Bowling Association, Devon County Bowling Association and Plymouth Mayflower IBC. Currently Joint Secretary (Admin) Devon County Indoor Bowling Association and Hon Treasurer Devon County Indoor Bowling Association.

Have held various posts with outdoor association and for last 20 years have been Secretary/ Treasurer of Devon Patrons Association.

I feel I am well known throughout the South West Counties and will be able to represent their views, and together with my accountancy knowledge, I trust I can be of use at National level.

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name** Alan Turvey FCIM FIoD

**Club** Loddon Vale

Proposed by: Terence Heath Chairman Loddon Vale

Seconded by: Peter Neighbour Chairman Barking & District



### **Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association**

**Professional Bodies** - Fellow Chartered Institute of Marketing  
Fellow Institute of Directors

I am a current Director of the English Indoor Bowling Association Ltd and seek your support for my re-election as a Director at the first Annual General Meeting following the Unification of the EIBA and EWIBA and having completed my five year period of office on the Presidential chain.

I hope that all members entitled to vote will support my nomination by voting for me, so allowing me to continue my work on the Association. Please be assured that I do not take your support for granted and am well aware of the concerns of bowlers, member clubs and counties and learned much during my visits around the country.

#### **Sports Administration:**

##### Indoor Bowls -

President English Indoor Bowling Association 2006/07

Member EIBA Executive since 2003

Chairman EIBA Ltd Personnel Sub-Committee - current

Chairman EIBA/EWIBA Personnel Sub-Committee - past

Member EIBA Finance & General Purposes Sub-Committee

Responsible for Sponsorship of approx £50,000

EIBA Anti-Doping Officer - current

Director and Member EIBA Ltd Board of Management

President Home Counties Indoor Bowling Association 2006/07

President Hampshire Indoor Bowls Association 2000/01

Hon Secretary Hampshire Indoor Bowls Association since 2002

Former Chairman and Director Loddon Vale Indoor Bowling Club

Member Loddon Vale Indoor Bowling Club since 1989

##### Outdoor Bowls -

President Hampshire County Bowling Association 2007

President Old Basing Bowling Club 1991

Chairman Old Basing Bowling Club since 1993

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

#### Association Football

Elected member of Football Association Council 1991 and re-elected annually. Football Association Main Board Director for 5 years Chairman and member of various FA Committees e.g. Financial Regulatory Authority, Discipline, Membership, Equality, Protocol, Crowd Control. Trophy, Compliance Monitoring Group and Representative Matches during this period. Will cease to be member from FA July 2009.

Former National List Referee, officiated in UK and Europe.

Currently President, Chairman and Director - The Isthmian Football League Ltd (founded 1905).trading Ryman Football League. Formed League into Limited Company 1989. Joined League as Secretary 1979/82. Chairman since 1982. Have been responsible for all Sponsorship matters since 1979. raising approx £1.8 million RYMAN have been sponsors since 1996.

#### Business

Dylon International Limited 1974-1989 - Elected Trustee of Company Pension Scheme 2006

During period of employment with this company prior to taking early retirement held following positions — U.K Sales Manager, UK Sales Director, Marketing Director (UK & World Wide), Group Sales Director (U.K & Export Sales World Wide). Dylon had about 90% of U.K Market and Exported to about 60 countries. Also acted as Deputy Managing Director and Director of subsidiary companies Invited to join this company.

Previously held Senior Sales Management positions with Hago Products Ltd and Croydex Ltd.

During my time with the three above mentioned companies I was fortunate to receive good training and attend many courses at the Institute of Marketing.

Police Officer 1957 — 1966 Middlesbrough and Southend-on-Sea

Royal Air Force 1952 — 1957

RAF Police Provost (Special Investigations Branch). Served in UK, Egypt and Iraq.

Left to join Civil Police after wife had severe illness in Iraq.

I believe that I have and hope you will agree that I have the necessary experience for appointment as a Director. I do have the time for the task and look forward to the future.

## ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS

In accordance with Articles 47 – 48, nominations were sought from Clubs within:

- Region 1, Region 5, Region 9 and Region 13 – in accordance with Article 47
- Region 8 – re-election required at 2012 AGM (3 year appointment)
- Region 10 – re-election required at 2010 AGM (1 year appointment)
- Region 16 – re-election required at 2012 AGM (3 year appointment)

By the deadline of 24<sup>th</sup> March only two nominations had been received:

- Region 1 (Sheila Storey – 4 year appointment)
- Region 16 (Val Lander – 3 year appointment).

Clubs with their Regions were duly consulted and have duly elected them as their Executive Council member.

Vacancies in Regions 5, 8, 9, 10 and 13 – the Executive Council will consider a system of “secondment” until the 2010 AGM, at their meeting on 8<sup>th</sup> July 2009.

---

#### **Region 1**

**Name** Sheila Storey

**Club** Tynedale IBC

Proposed by: Joan Clarkson, Treasurer Tynedale IBC;

Seconded by: Anne Wilkinson, Secretary Newcastle Eldon Leisure IBC



#### **Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association**

I am 60 years young and live in the beautiful county of Northumberland with my husband Patrick. We have two married daughters and three wonderful grandchildren.

I am an Accountant/bookkeeper for an International renowned Motivational/ Educational Speaker who keeps me very focused in all that I do. Both my employer and work colleagues fully support me in my committee to the sport of Bowls.

I am currently Secretary of Northumberland County Women's Indoor Bowling Association and standing for re-election for the third term of office. I have been a member of my Club Tynedale IBC since it was formed and have served both as a committee member and Secretary for a number of years.

Currently I am serving member of the Executive Council and have attended all Council Meeting to date. I was honoured when I was elected initially by the Clubs in my Zone (1) to represent them at National Executive level and hope that I have been able to keep them informed as to the formation and running of the new unified body of English Indoor Bowling Association Ltd. I personally feel that we have a long way to go to get the unified body working correctly and I sincerely hope to continue being part of its future success.

ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

CANDIDATES' ELECTION STATEMENTS

**Region 16**

**Name** Val Lander

**Club** Plymouth IBC

Proposed by Margaret Boon, Secretary Plymouth IBC;

Seconded by: Terri Kennard of Torquay United.



**Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association**

Zone Representative for Cornwall 7 years

Zone Representative for Devon 1 year

Area Representative for Zone 16 4 years 2003-2007

Club Competition Secretary for 9 years

Umpire for 9 years

Secretary for Plymouth and Devon Competitions 3 years

I achieved my England Badge in 2004

I have been bowling for 16 years and have enjoyed every aspect of the game.

I am married with 2 daughters and 8 grand children.

I seem to be the only one in Devon and Cornwall that wants to have a voice and try to keep bowling going from strength to strength.

# PRESENTATION OF EIBA FINAL ACCOUNTS





PRESENTATION OF EIBA FINAL ACCOUNTS

**Income and expenditure account for the period 1<sup>st</sup> October 2007 to 30 November 2008**

		2008	2007
	Note	£	£
Sponsorship Income		26971	7950
National Championships (net)	2	(2577)	15390
Sundry	3	2071	3256
		26465	26596
International Account (net)	4	(35446)	(37748)
<b>General Management &amp; Administration Income</b>			
Subscriptions	5	194584	192430
Tournament Licences		837	752
“Laws of the Sport” & Year Book (net)	6	5792	5424
		201213	198606
<b>Expenditure</b>			
Management & Administration costs	7	197979	147863
Committee expenses		39373	26071
Funding of Associated Bodies	8	21531	23589
E.I.B.A. Luncheon (net)	9	146	533
		259029	198056
		(57816)	550
Investment Income	10	23513	18894
Surplus/(Deficit) for Period before taxation		(43284)	8292
Taxation	11	0	0
Surplus/(Deficit) for the Period		(43284)	8292
Movements on reserves are set out in note 12			
<b>Accumulated funds</b>			
General Fund	12	531014	574852
Represented by:			
<b>Fixed Assets</b>			
Tangible Assets	13	156304	158021
Investments	14	1	1
		156305	158022
<b>Current Assets</b>			
Stocks		3175	2667
Debtors	15	25681	23729
Cash at Bank		372961	426729
Cash in Hand		63	19
		401880	453144
<b>Current Liabilities</b>			
	16	(27171)	(36868)
Net Current Assets		374709	416276
Net Assets		531014	574298

The notes form part of these Financial Statements.

These Financial Statements were approved by the Board of Management of English Indoor Bowling Association Ltd and were signed on its behalf by:

*D R Murley BEM (Chairman)*

*M. Openshaw (Vice Chairman)*

## Notes - (forming part of the financial statements)

### 1 Principal Accounting Policies

The following accounting policies have been applied consistently in dealing with the items which are considered, to be material in relation to the Association's Financial Statements:

#### Basis of accounting

The income and expenditure account and balance sheet have been prepared under the historical cost convention. Provision is made in the Financial Statements for liabilities of the Association which have not been paid by the balance sheet date. Competitors' entrance fees, membership levies and subscriptions are brought into the Financial Statements in the Period in which they are received.

#### Depreciation

Freehold buildings - depreciation is calculated at rate of 2 per cent per annum so as to write off the cost in equal annual instalments over a 50 year period.

Office fixtures; fittings; equipment - depreciation rates are calculated as follows:

Computer and related equipment - 33<sup>1</sup>/<sub>3</sub> % reducing balance

Other Items – 25% reducing balance

The Net Book values indicated are ascertained after applying the above rates.

#### Stocks

Stocks are valued at the lower of cost and net realisable value.

#### Taxation

Taxation is charged on income received in the period and takes into account taxation deferred because of time differences between the treatment of certain items for taxation and accounting purposes. Provision is made for deferred tax only to the extent that it is probable that an actual liability will crystallise

N.B. In reading the comparative information for 2008 and 2007 it will be necessary to keep in mind the fact that 2008 figures cover the 14 month period from 1.10.2007 to 30.11.2008, whilst the 2007 figures cover a 12 month period from 1.10.2006 to 30.9.2007.

Costs (aproximately) specific to the final 2 month period to 30.11.2008 (cessation) include:

Management and Administration	£24,243
Committee Expenses	£9,203
National Championships	£5,192
	£38,638

2	National Championships	2008	2007
		£	£
	Singles/Pairs/Triples/Fours	22729	21070
	Under 25's Singles	2833	3120
	Inter Club (Denny Cup)	9684	9093
	Inter County (Liberty Trophy)	1470	1762
	Mixed Fours	4106	4195
	Mixed Pairs	4743	4817
	Champion of Champions	5782	5503
	Under 25's Inter Club Double Rink	1044	1018
	Father & Son	3860	3929
	Over 60's Inter Club Double Rink	2406	1896
	Over 60's Singles	2592	3394
	Under 25's Inter County Double Rink	1142	1215
	Over 60's Pairs	2499	3859
	Over 50's Triples	3935	3897

	<u>68825</u>	<u>68768</u>
<b>Notes (continued)</b>		
	2008	2007
	<b>£</b>	<b>£</b>
Competition Committee Expenses	2602	1192
Area Secretaries Expenses	11459	6713
Printing and Stationery	5677	5239
Postage and Telephone	<u>1480</u>	<u>1437</u>
	90043	83349
Less: Entrance Fees/Programme Sales & Advertising	<u>(87466)</u>	<u>(98739)</u>
<b>Surplus/(Deficit)</b>	<u>(2577)</u>	<u>15390</u>
<b>3 Sundry</b>		
Unibowl Limited (inc. Management Services)	-	2677
Presidential matches (secretarial/admin)	(3792)	(2920)
CCPR –Bingo Lotto	1022	0
Newsletter	0	(1245)
Commissions Income received	2810	886
Sundry (Income)/Expenditure (net) including stock sales	<u>2031</u>	<u>3858</u>
<b>Surplus (Deficit)</b>	<u>2071</u>	<u>3256</u>
<b>4 International Account</b>		
International Series (including British Isles Championships)	14793	21218
International Trial(s)	1611	1765
Under 25's International (against Wales)	4468	1357
Under 25's Trial	3643	2070
Under 25's International Series	3315	6517
Over 50's International Series	589	460
BIIBC Select v Channel Islands	-	544
Sundry	<u>7027</u>	<u>3817</u>
	<u>35446</u>	<u>37748</u>
<b>5 Subscriptions</b>		
Affiliation Fees – 321 clubs (2007 - 321) 33 Counties	19684	19684
Membership Levy – 79500 members (2007 – 82260)	<u>174900</u>	<u>172746</u>
	<u>194584</u>	<u>192430</u>
<b>6 (a) Laws of the Sport</b>		
Sales	3640	13
Less : Costs, Printing and Distribution	<u>(2238)</u>	<u>(4)</u>
Surplus	<u>1402</u>	<u>9</u>
<b>(b) Year Book</b>		
Sales 3972 (2007 – 4186)	9932	10465
Commission - Advertisements	<u>5167</u>	<u>5137</u>
	15099	15602
Less: Cost Printing and Distribution	<u>10709</u>	<u>10187</u>
Surplus	<u>4390</u>	<u>5415</u>
<b>TOTALS</b>	<u>5792</u>	<u>5424</u>

**Notes (continued)**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>7 Management and Administration Costs</b>		
Office Rates and Hire of Rooms	3464	2374
Light and Heating	3433	2494
Repairs and Maintenance	11076	15968
Postage, Telephone, Printing, Stationery	9542	7528
Staff Salaries & Benefits	109560	84215
Employer's National Insurance	10652	8876
Secretary's Travelling Expenses	3621	1936
Allowance to President	2000	1000
Professional Fees	17037	464
Audit Fees	3952	3300
Insurance	3161	1921
Treasurer's Honorarium	11248	10826
Office Equipment – Depreciation	4532	2932
Building - Depreciation	4701	4029
	<u>197979</u>	<u>147863</u>
	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>8 Funding of Associated Bodies</b>		
English Bowls Youth Development Scheme	2600	2625
World Indoor Bowls Council	5400	2920
British Isles Indoor Bowls Council	4363	8869
English Bowls Umpires Association	2300	2300
English Bowls Coaching Scheme	6668	6668
Central Council for Physical Recreation	200	207
	<u>21531</u>	<u>23589</u>
<b>9 EIBA Luncheon</b>		
Costs	2750	2916
<b>Less:</b> Ticket Sales	<u>2604</u>	<u>2383</u>
Deficit/(Surplus)	<u>146</u>	<u>533</u>
<b>10 Investment Income</b>		
Bank Deposit Interest	<u>23513</u>	<u>18894</u>
<b>11 Taxation</b>		
No tax arose on the current or preceding year		
<b>12 Accumulated Funds</b>	General	
	Fund	
	£	
Balance at beginning of year	574298	
Surplus for year	<u>43284</u>	
	<u>531014</u>	

**Notes (continued)****13 Tangible Fixed Assets**

	<b>Freehold Land &amp; Buildings</b>	<b>Office Equipment</b>	<b>Total</b>
<i>Cost</i>	<b>£</b>	<b>£</b>	<b>£</b>
At beginning of Period	201458	118842	320300
Additions	-	7516	7516
At end of Period	<u>201458</u>	<u>126358</u>	<u>327816</u>
 <i>Depreciation:</i>			
At beginning of Period	50257	112022	162279
Charge for the Period	4701	4532	9233
At 30 <sup>th</sup> November 2008	<u>54958</u>	<u>116554</u>	<u>171512</u>
<b>Net book value:</b>			
At 30 <sup>th</sup> November 2008	<u>146500</u>	<u>9804</u>	<u>156304</u>
At 30 <sup>th</sup> September 2007	<u>151201</u>	<u>6820</u>	<u>158021</u>

**14 Investments**

The English Indoor Bowling Association purchased 50% of the issued share capital of World Bowls Magazine Limited for £1. The remaining 50% is owned by the English Bowling Association, with whom there is an informal agreement that the English Indoor Bowling Association will not be liable for any losses of World Bowls Magazine Limited. The English Indoor Bowling Association does not exercise control over the management of World Bowls Magazine Limited.

The Association also has a controlling interest in Unibowl Limited, a company registered in England and Wales, which is exercised via nominee shareholders and directors appointed to its board. This company commenced trading during the year to 30th September 1998. It acts as the "commercial arm" of the Association and explores areas of commercial activity arising from the operations of the Association and its affiliated clubs. It intends to positively enhance the relationship between the English Indoor Bowling Association, its affiliated clubs, and their members.

<b>15 Debtors</b>	<b>2008</b>	<b>2007</b>
	£	£
Prepayments	2402	4648
Other	<u>23279</u>	<u>19081</u>
	<u>25681</u>	<u>23729</u>

**16 Current Liabilities**

Amounts falling due within one year: -

Audit and Accountancy	3700	3764
Sundry Creditors	<u>23471</u>	<u>33104</u>
	<u>27171</u>	<u>36868</u>

## Notes (continued)

### 17 Sponsors

The following events received sponsorship in the year ended 30 November 2008 from the bodies stated below:

<b>Event</b>	<b>Sponsor</b>
EIBA (as an Association)	Lucas Fettes
Champion of Champions	Bourne Holidays Limited (Warner Leisure Hotels)
Mixed Pairs	Golden Charter Limited
International Account	David Bryant Bowls Tours Limited
Inter Club (Denny Cup)	Ryman the Stationer
Inter Club (Denny Plate)	Ryman the Stationer
International Series (Shirts)	Ridgeons
International Account	City Sports
Over 60 Inter Club Double Rink	Independent Financial Services (UK) Limited
Over 60 Pairs	Independent Financial Services (UK) Limited
Over 50 Triples	Independent Financial Services (UK) Limited

- 18 On December 1st 2008 the English Indoor Bowling Association was merged with the English Women's Indoor Bowling Association and incorporated as the English Indoor Bowling Association Limited. The assets and liabilities of both organisations are in the process of being transferred to the new Company'.

**REPORT OF THE AUDITORS, BUTTERWORTH JONES & CO.,  
TO THE MEMBERS OF THE ENGLISH INDOOR BOWLING ASSOCIATION**

*Respective responsibilities of officers and auditors*

The English Indoor Bowling Association's constitution requires the Officers to keep a proper record of all financial transactions of the Association, and to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the Association and of the surplus or deficit of the Association for that period. In maintaining those records the officers are required to:

- Select suitable accounting policies and then apply them consistently.
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Association will continue in business.

The officers also have a general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Association, and to prevent and detect fraud and other irregularities.

It is our responsibility to form an independent opinion, based on our audit, on those statements and report our opinion to you.

***Basis of opinion***

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of any significant estimates and judgements made by the officers in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Association's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information of the financial statements.

***Opinion***

In our opinion the financial statements give a true and fair view of the state of the Association's affairs as at 30th November 2008 and of its results for the period then ended, and have been properly prepared in accordance with the constitution of the Association

Butterworth Jones & Co. : Registered Auditors  
Chartered Accountants

April 2009



# PRESENTATION OF EWIBA FINAL ACCOUNTS



## PRESENTATION OF EWIBA FINAL ACCOUNTS

We have audited the financial statements of English Women's Indoor Bowling Association for the period ended 30 November 2008 which comprise the income and expenditure account, the balance sheet and the related notes. These financial statements have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and the accounting policies set out therein.

This report is made solely to the members of the Association as a body. Our audit work has been undertaken so that we might state to the members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Association and the Association's members as a body, for our audit work, for this report, or for the opinions we have formed.

### **Respective responsibilities of officers and auditors**

The English Women's Indoor Bowling Association's constitution requires the officers to keep proper record of all financial transactions of the Association, and to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Association and of the surplus or deficit of the Association for that period. In preparing those financial statements the officers are required to :-

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- follow applicable accounting standards, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the Association will continue in business.

The officers are also responsible for safeguarding the assets of the Association, and taking reasonable steps for the prevention and detection of fraud and other irregularities. Our responsibility is to audit the financial statements in accordance with the relevant legal and regulatory requirements and International Standards on Auditing (United Kingdom and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view. We also report to you if, in our opinion, the Association has not kept proper accounting records and if we have not received all the information and explanations we require for our audit, or if information is not disclosed in the financial statements.

### **Basis of audit opinion**

We conducted our audit in accordance with International Standards on Auditing (United Kingdom and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the officers in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Association's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

### **Opinion**

In our opinion the financial statements give a true and fair view of the state of the association's affairs as at 30 November 2008 and of its surplus for the period then ended.

Phipps Henson McAllister  
Chartered Accountants and Registered Auditors

29 April 2009

**EWIBA Income and expenditure account for the Period ended 30 November 2008**

	<b>30 November 2008</b>		<b>29 February 2008</b>	
	£	£	£	£
<b>Affiliation Fees</b>		100,400		95,394
<b>Competitions</b>				
Vivienne Trophy	1,120		1,230	
Egham Trophy	3,120		3,180	
Yetton Trophy	3,024		3,096	
Atherley Trophy	1,500		600	
Lingford Trophy	372		390	
National Competitions	13,903		13,061	
Sponsorship	7,646		13,148	
Unbadged Pairs Competition	3,295		3,065	
Champion of Champions	759		744	
Under 25's	280		178	
50 Plus	2,873		2,747	
Mason Trophy	<u>1,872</u>		<u>1,830</u>	
		39,764		43,269
<b>Other income</b>				
Sales of ties, badges, etc	1,371		769	
Income from year books (net)	1,211		2,467	
Income from rule books (net)	802		729	
Miscellaneous	45		132	
Association Matches	769		627	
HMRC online incentive	100		<u>150</u>	
		4,298		4,874
<b>Investment income</b>				
Bank interest received	1,320		2,359	
Income from investments	<u>808</u>		<u>1,350</u>	
		2,128		3,709
<b>Total Income</b>		<u>146,590</u>		<u>147,246</u>
<b>Less Expenditure</b>				
Administrative expenses	90,855		86,956	
Match Secretary expenses	2,776		3,050	
Competition expenses	18,042		15,466	
International events	15,586		23,564	
World Bowls	4,597		4,089	
Other bowls expenses	5,139		3,775	
Other expenses	<u>4,990</u>		<u>2,286</u>	
		(141,985)		(139,186)
 Surplus/(deficit) of income to expenditure		<u>4,605</u>		<u>8,060</u>

**EWIBA Income and expenditure account for the Period ended 30 November 2008**

	<b>30 November 2008</b>		<b>29 February 2008</b>	
	£	£	£	£
<b>Administrative expenses</b>				
<b>Secretarial expenses</b>				
Travelling expenses	544		947	
Salary and national insurance	34,472		39,078	
Staff pension costs	<u>744</u>		<u>820</u>	
		35,760		40,845
<b>Committee expenses</b>				
Vice President's expenses	1,086		1,910	
President's expenses	1,860		2,353	
Past President's expenses	<u>736</u>		<u>858</u>	
		3,682		5,121
<b>Zone secretaries' expenses</b>				
Telephone	122		719	
Postage and stationery	249		1,216	
Travelling expenses	144		2,239	
Honoraria	<u>2,600</u>		<u>2,600</u>	
		3,115		6,774
<b>Area representatives' expenses</b>				
Telephone	135		129	
Postage and stationery	588		649	
Travelling expenses	7,032		5,775	
Joint meeting with EIBA	<u>5,289</u>		<u>4,277</u>	
		13,044		10,830
<b>Treasurer's expenses</b>				
Travelling expenses	693		564	
Honoraria	<u>500</u>		<u>500</u>	
		1,193		1,064
<b>Office expenses</b>				
Rates and expenses	7,292		9,462	
Office supplies	3,645		3,970	
Equipment repairs	2,213		1,555	
Bank charges and interest	<u>86</u>		<u>53</u>	
		13,236		15,040
<b>Depreciation</b>				
Depreciation - office equipment	<u>386</u>		<u>643</u>	
		386		643
<b>Professional and financial expenses</b>				
Audit and accountancy fees	2,875		2,938	
Corporation tax	276		471	
Professional fees	<u>2,413</u>		<u>3,230</u>	
		<u>5,564</u>		<u>6,639</u>
Unification Project Costs		<u>14,875</u>		-
		<u>90,855</u>		<u>86,956</u>

**EWIBA Income and expenditure account for the Period ended 30 November 2008**

	<b>30 November 2008</b>		<b>29 February 2008</b>	
	£	£	£	£
<b>Match secretary expenses</b>				
Postage and stationery	302		285	
Travelling expenses	1,417		1,593	
Honoraria	500		500	
Association stock	<u>557</u>		<u>672</u>	
		<u>2,776</u>		<u>3,050</u>
<b>Competition expenses</b>				
Vivienne Trophy	809		837	
Egham Trophy	1,459		1,487	
Yetton Trophy	1,550		1,746	
Atherley Trophy	300		565	
Lingford trophy	300		300	
Mason Trophy	300		300	
Nationals	9,332		7,037	
Nationals badges	2,392		1,594	
Unbadged pairs	400		400	
Champion of Champions	300		300	
Under 25's	300		300	
50 Plus	<u>600</u>		<u>600</u>	
		<u>18,042</u>		<u>15,466</u>
<b>International events</b>				
Under 25's International Trials	-		1,598	
Senior International Trials	3,073		3,394	
Under 25's International Series	-		5,012	
Under 25's uniform cleaning	99		244	
Under 25's team manager expenses	-		324	
Senior International Series	11,978		12,767	
Selector's expenses	<u>436</u>		<u>225</u>	
		<u>15,586</u>		<u>23,564</u>
<b>World Bowls</b>				
World bowls	3,926		3,864	
Rosborough Trophy	381		-	
BWIBC	290		<u>225</u>	
		<u>4,597</u>		<u>4,089</u>
<b>Other bowls expenses</b>				
English Coaching Scheme	910		866	
English Youth Development Scheme	4,000		2,625	
Child Protection	106		162	
CCPR subscription	<u>123</u>		<u>122</u>	
		<u>5,139</u>		<u>3,775</u>
<b>Other expenses</b>				
Miscellaneous payments	-		75	
Annual luncheon (net)	456		407	
Insurance and engraving	1,068		1,047	
Purchases of ties, badges etc	1,314		707	
Amenity fund			50	
Write off of redundant stock	<u>2,152</u>		<u>-</u>	
		<u>4,990</u>		<u>2,286</u>

**English Women's Indoor Bowling Association**  
**Balance sheet as at 30<sup>th</sup> November 2008**

		<b>30 November 2008</b>		<b>29 February 2008</b>	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		182,209		182,595
Investments	3		<u>56,416</u>		<u>75,581</u>
			238,625		258,176
<b>Current assets</b>					
Stocks		-		2,152	
Debtors and prepayments		4,390		4,996	
Cash at bank and in hand		<u>93,176</u>		<u>47,172</u>	
		97,566		54,320	
<b>Current liabilities</b>					
Trade creditors		-		350	
Corporation tax payable		276		471	
Social security and other taxes				915	
Accruals & deferred income		<u>78,228</u>		<u>38,513</u>	
		78,504		40,249	
Net current assets			<u>19,062</u>		<u>14,071</u>
Total assets less current liabilities			<u>257,687</u>		<u>272,247</u>
<b>Reserves</b>					
Accumulated fund	4		156,271		151,666
Property revaluation reserve	4		95,000		95,000
Investment revaluation reserve	4		<u>6,416</u>		<u>25,581</u>
Total reserves			<u>257,687</u>		<u>272,247</u>

The financial statements were approved by the Board of Management of English Indoor Bowling Association Ltd on the 30<sup>th</sup> April 2009.

D R Murley BEM..... Chairman

M Openshaw ..... Vice Chairman

**English Women's Indoor Bowling Association**  
**Notes to the Financial Statements for the Period ended 30<sup>th</sup> November 2008**

**1. Accounting policies**

**1.1. Accounting convention**

The financial statements are prepared under the historical cost convention as modified to include the revaluation of certain fixed assets.

**1.2. Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost or valuation less residual value of each asset over its expected useful life, as follows:

Office equipment - 20% reducing balance

Depreciation is not charged on freehold land and buildings or the Presidential Chain as the officers believe that this figure is not material.

**1.3. Investments**

Investments in managed funds are valued at bid price. Unrealised appreciation or depreciation in the value of investments is dealt with through reserves.

**1.4. Stock**

Stock of items for resale is valued at the lower of cost and net realisable value. Stocks of items which are not for resale are written off in the year of purchase.

**2. Tangible fixed assets**

	Land and buildings freehold £	Presidential Chain £	Office equipment £	Total £
<b>Cost/revaluation</b>				
At 1 March 2008	<u>175,000</u>	<u>5,025</u>	<u>17,695</u>	<u>197,720</u>
At 30 November 2008	<u>175,000</u>	<u>5,025</u>	<u>17,695</u>	<u>197,720</u>
<b>Depreciation</b>				
At 1 March 2008	-	-	15,125	15,125
Charge for the year	<u>-</u>	<u>-</u>	<u>386</u>	<u>386</u>
At 30 November 2008	<u>-</u>	<u>-</u>	<u>15,511</u>	<u>15,511</u>
<b>Net book values</b>				
At 30 November 2008	175,000	5,025	2,184	182,209
	=====	=====	=====	=====
At 29 February 2008	175,000	5,025	2,570	182,595
	=====	=====	=====	=====

The freehold land and buildings were revalued in January 2007 by Hadland Chartered Surveyors on an open market existing use basis.



**English Women's Indoor Bowling Association**  
**Notes to the Financial Statements for the Period ended 30<sup>th</sup> November 2008**

**3. Investments**

	Managed Funds £	Total £
<b>Market Value</b>		
At 1 March 2008	75,581	75,581
Decrease in market value	<u>(19,165)</u>	<u>(19,165)</u>
At 30 November 2008	<u>56,416</u>	<u>56,416</u>
<b>Net book values</b>		
At 30 November 2008	<u>56,416</u>	<u>56,416</u>
At 29 February 2008	<u>75,581</u>	<u>75,581</u>

**4. Reserves**

	Revaluation Reserve £	Accumulated fund £	Investment revaluation reserve £	Total £
At 1 March 2008	95,000	151,666	25,581	272,247
Revaluations in year	-	-	(19,165)	(19,165)
Surplus for the year		4,605		4,605
	=====	=====	=====	=====
At 30 November 2008	<u>95,000</u>	<u>156,271</u>	<u>6,416</u>	<u>257,687</u>
	=====	=====	=====	=====

**5. Merger with EIBA**

EWIBA merged with EIBA on 30 November 2008 and all future transactions will be carried out through a new company limited by guarantee (English Indoor Bowling Association Ltd). All of the assets and liabilities of EWIBA are being transferred to the new company.

Administrative expenses for the year include travelling expenses for officers and executive members of £5,289 (year ended 29<sup>th</sup> February 2008 - £4,277) in connection with the merger. Administrative expenses also include £14,875 of unification project costs, being a 50% share of the professional fees and other costs in connection with the merger.



## DIRECTORS REPORT including Business Review and Financial Report

The Directors place their report for the Period ended 5th June 2009

### Principal activities

The company number 0671407 was duly incorporated on 2 October 2008 and commenced trading on 1 December 2008. The company's principal activity during the period was creating the administration to continue promoting the sport of Indoor level - green bowls and acting as the National Governing Body for level-green bowls for both men and women in England.

### Directors

The Directors who have served and continue to serve are as follows:

M.Carey	(appointed 2 October 2008)
R.J.Carter	(appointed 2 October 2008) Chairman Competitions
H.J.Clipston	(appointed 2 October 2008)
D.G.Collins	(appointed 2 October 2008)
A.T.Costall	(appointed 2 October 2008)
D.B.Critchlow	(appointed 2 October 2008)
B.M.Cunningham	(appointed 2 October 2008)
G.T.Day	(appointed 2 October 2008)
P.V.Fermor	(appointed 2 October 2008)
I.G.Godfrey	(appointed 2 October 2008)
D.Goodley	(appointed 2 October 2008)
M.Green	(appointed 2 October 2008)
A.Haw	(appointed 2 October 2008)
J.T.Hornby FRVA	(appointed 2 October 2008, resigned 6 June 2009)
A.E.Horobin	(appointed 2 October 2008) Chairman International Selection
M.W.Langley	(appointed 2 October 2008)
A.E.Marriott	(appointed 2 October 2008, resigned 6 June 2009)
M.G.Mayes	(appointed 2 October 2008)
B.Miles	(appointed 2 October 2008)
D.R.Murley B.E.M.	(appointed 2 October 2008) Chairman Executive Council
J.C.Murrell	(appointed 2 October 2008) Vice Chairman Competitions
E.M.Openshaw	(appointed 2 October 2008) Vice Chairman Executive Council
E.Orchard	(appointed 2 October 2008)
M.L.Sanders	(appointed 2 October 2008)
R.J.Slawinski	(appointed 2 October 2008)
S.M.Storey	(appointed 2 October 2008)
A.C.F.Turvey FCIM IOD	(appointed 2 October 2008) Chairman Personnel
J.Ward	(appointed 2 October 2008)
J.Warland	(appointed 2 October 2008)
L.A.Warner	(appointed 2 October 2008) Chairman Development
M.F.J.Willis	(appointed 2 October 2008)

## **Directors Responsibilities**

The Directors are responsible for preparing the report and any accompanying financial statements in accordance with applicable law and the United Kingdom's generally accepted accounting practices.

Company law requires the Directors to prepare such financial statements for each financial year which present a true and fair view of the affairs of the company and a profit and loss for the period being covered. In preparing those financial statements, the directors are required to:

Use suitable accounting practices and apply them consistently; make judgments and estimates that are reasonable and prudent; and prepare the financial statements as a going concern basis, unless it is inappropriate to assume that the company will continue in business.

The Directors are responsible for the maintenance of proper accounting records capable of indicating with reasonable accuracy at any given time the financial position of the company. These records will enable them to demonstrate that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company, taking such steps as necessary to prevent fraud and the detection of other irregularities.

## **Small company special provisions**

The report of the Directors has been prepared in accordance with the special provisions for small companies under Part vii of the companies Act 1985.

## **BUSINESS REPORT**

December 2008 saw a major development in the governance of the sport of Indoor Bowls in England. The amalgamation of the Men's and Women's Associations was completed but not after a tremendous amount of consultation between both Associations and ultimately the support of 99% of the Clubs and Counties

With the new Association created there began a massive amount of administrative changes, which included the recruitment of new staff and for the first time a Chief Operating Executive. Added to this concentrated effort was the very steep learning curve that had to be taken on board by staff and Directors.

The Association chose to base its Headquarters at Melton, and are currently considering options on the property in Northampton, and duly set about the task of running the sport of Indoor Bowls in England.

On the operational side the Association staged three successful Joint National Finals Weeks at Northampton & District, Lawson Park and Nottingham and sent International Teams to the British Isles Series. At these England came away winners at the Senior Ladies and U25 men.

During all the changes the Association was heavily involved with all the other codes of bowls in working with Sport England and successfully saw the sport become one of the 46 sports which was to receive funding from Sport England over the next four years. Despite receiving confirmation that the Sport of Bowls will receive £756,000 during this period there is still a lot of work to be done to ensure that this money can be downloaded and initiatives started.

On the commercial front the Association is delighted to have received continued sponsorship from Lucas Fettes, Dales Sports Surfaces and Warners Leisure Hotels and welcomed new partners in the form of Kombat Sportswear, Canter Leven & Berg, Fiscale and TLH.

However, like many other businesses we have been affected by the current economic climate and established relationships have had to end. The Association is grateful for the support given by these companies and hope their fortune changes.

The first 6 months in the life of the Association has to say the least not been without there challenges but with the combined effort of the Staff and Volunteer Directors these have been met head on and in the main resolved.

## **THE YEAR AHEAD**

The Association has set itself the mission statement of 'Becoming the leading National Governing Body for the sport of Bowls in England by 2011'.

To achieve this it has identified that it needs to become more commercially active to bring in new income streams into the sport which will allow current services to Clubs and Counties to be expanded and also assist them to reduce their overheads.

The areas to be focused upon will include: -

### **Sponsorship**

A structure will be developed which will see a principal sponsor complimented by up to 5 'Official Partners', supported by a number of 'Official Suppliers'.

### **Rights**

Income will be negotiated for television / website rights for tournaments that fall under the auspices of the Association.

### **Advertising**

Commercial Advertising will be expanded, with the focus directed to venue boards and regular tournament publications.

### **Ticketing / Hospitality**

Tournament promotion will be marketed strongly to encourage advance sales for tournaments and create the expectation that tickets will not be available on the day.

### **Merchandise**

Current activity centring on traditional items (ties, diaries) will be expanded to include replica and leisure clothing, while e-commerce via the Association's website will be developed.

### **Other Initiatives**

A calendar of annual events which become 'must attend' occasions will be introduced. Combined with the commercial activity the Association will implement a comprehensive communications plan: -

### **Newsletter**

The development of a monthly, full colour, publication which will be mailed to the Club's and press. Whilst being available on the Association's website. A small quantity to be supplied in the first instance, but with the opportunity for Clubs to order larger quantities for future issues.

DIRECTORS REPORT including Business Review and Financial Report  
continued.....

**Website**

A re-branded website will be launched which will be fully interactive and dynamic. A specific Members only section will be available with the opportunity to receive the latest news from the Association.

**Media**

Regular meetings will be held with print and broadcast partners to ensure they are informed of developments and to encourage regular exposure for the sport of Indoor Bowls.

**General Public**

The Association will work with its Clubs and Counties to produce marketing and advertising material, to encourage participation and usage of Indoor Facilities.

The year ahead will once again be a challenging one but please be assured that the Directors and staff are ready for this and to take the Association onto new levels of Business.

This report was approved by and signed on behalf of the Board by

D.R.Murley B.E.M.  
Chairman Executive Council

**English Indoor Bowling Association Ltd**  
**Budgeted Total Income and Expenditure Year to 30<sup>th</sup> November 2009**

Budgeted Income (all sources)		471,649
Less Budgeted EXPENDITURE		
a. Treasury and Headquarters Governance	267,165	
b. Committee Expenses	35,661	
c. Competitions Account	114,110	
d. International Account – Ladies	30,316	
e. International Account – Men	43,107	
f. Development Account	9,720	
g. Marketing of Association	note 3 20,000	
<b>TOTALS</b>		<b>520,079</b>
<b>BUDGETED DEFICIT</b>	note 4	<b>48,430</b>

**Notes**

- 1 No provision made for any capital expenditures
- 2 Any "in Kind" benefits not incorporated.
- 3 Further details awaited BUT includes £5,515 interim budget agreed 26.3.09 plus any agency payments ref preparation of Sport England submission etc.
- 4 The male membership levy receivable in December 2008 is incorporated per Budgeted INCOME. The male membership levy receivable in October 2009 (estimated £170,200) is NOT incorporated per budgeted INCOME

# REGISTERED MEMBERS of English Indoor Bowling Association Ltd

## CLUBS

REGIONS							
1	2	3	4	5	6	7	8
CLUB	CLUB	CLUB	CLUB	CLUB	CLUB	CLUB	CLUB
Ashington	Blackburn	Addlethorpe	Bedford Borough	Acle	Clacton	Barking	Banbury Cross
Concordia	Blackpool Boro	Alfreton	Brandon	Beccles	Colchester	Bounds Green	Bletchley
Consett	Blackpool N/H.	Ashfield	Brecks	Browston Hall	Essex County	Century	Brackley
Darlington	Copeland	Barwell	Bridgman	County Arts	Falcon	Cheshunt	Desborough (M)
Durham	Cumbria	Bassetlaw	Cambridge Chesterton	Dereham	Felixstowe	Chigwell	Foxhill
Ferryhill	Doncaster	Boston	Cambridge & County	Diss & Dist	Harwich	Glebelands	Handy Cross
Gatehead	Eden	Carlton	City of Ely	Gallow	Haverhill	Havering	Harpenden
Great Aycliffe	Featherstone	Charnwood	Daventry	Great Yarmouth	Ipswich	Ilford	Hatfield
Hartlepool	Harrogate	Church Gresley	Desborough (N)	Hunstanton Oasis	Jacks Centre	Lawns	Herga
Hebburn	Hornsea	Dunholme	Harborough	Lakeside	Mid Suffolk	Mansfield	Herts
Houghton	Huddersfield	Erewash	Huntingdon	Lowestoft	Rayleigh Leisure	Paddington	Luton
King James	Hull & Dist.	Gedling	Kettering	Lynnsport	Risbygate	Picketts Lock	Oxford & District
Newcastle	Metrodome	Grantham	Kingsthorpe	Norfolk	Southend	Tye Green	Oxford City & County
Redcar	New Earswick	Horncastle	Lakenheath	North Walsham	Stonyhill		Riverain
Saltburn	North Cave	Leicester	Lawson Park	Old Hall	Stowmarket Meadlands		Slade
Shildon	Oldham	Lincoln	March	Pentney	Sudbury		South Beds
South Shields	Ryedale	Long Sutton	Northampton	Pinewood Park	Tilbury Community		Stevenage Leisure
Spennymoor	Scarborough	Louth	Peterborough	Potters	Turpins		Stevenage Senior Citizens
Stanley	Selby	Melton	Ross Peers	Roundwood	Walton		Stoke Mandeville
Sunderland	South Leeds	Newark	Rushden	Shotford	West Mersea		Watford
The Parks	Swinton	Nottingham	St Neots	Sole Bay			
Thornaby	York	Rushcliffe	Wellingborough	Warner Gunton Hall			
Tynedale		Scunthorpe	West Row	Wymondham Dell			
West Denton		Skegness	Whittlesey				
		Sleaford	Wisbech & Dist.				
		South Forest					
		Spalding					
		Stamford					
		Sutton St.James					

**REGISTERED MEMBERS of English Indoor Bowling Association Ltd**

**CLUBS**

<b>REGIONS</b>							
<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
<b>CLUB</b>	<b>CLUB</b>	<b>CLUB</b>	<b>CLUB</b>	<b>CLUB</b>	<b>CLUB</b>	<b>CLUB</b>	<b>CLUB</b>
Avon Valley	Brixton Recreation Centre	Camberley	Angel Tonbridge	Adur	Arun	Bridgwater	Axminster
Bromsgrove	Cambridge Park	Chawton Park	Ashford	Denton Island	Atherley	Bridgwater BCL	Bodmin
Carterton	Croydon	Egham	Betteshanger	Eastbourne	Banister Park	Christie Miller	Budleigh Salterton
Chipping Norton	Crystal Palace	Loddon Vale	Bromley	Egerton Park	Bournemouth	City of Bath	Caradon
City of Birmingham	Cyphers	Longmeadow	Dartford Stone Lodge	Falaise	Bridport & West Dorset	City & County of Bristol	Carnmoggas
City of Coventry	Donyngs	Rivermead	Deangate Ridge	Grattons	Dolphin	Clarrie Dunbar	Dawlish & District
Cotswold	Elmbridge	Rushmoor	Folkestone	Gullivers	Dorchester	Clevedon	Exonia
Erdington Court	Hounslow	West Berks	Mote Park	Horsham	East Dorset	Donyatt	Honiton
Fairford	Jack Hi	Wey Valley	Oyster	King Alfred	Five Rivers	Ilminster	Isca
Gloucester	King George Field	Whiteknights	Prince Arthur	Langney	Havant	Isle of Wedmore	Kingsley
Greyfriars	Lewisham		Royal Tunbridge Wells	Preston	Isle of Purbeck	Mid Devon	Madeira
Leominster	Mole Valley		Sevenoaks	Wealden	Isle of Wight	Minehead	Newquay
Malvern Hills	Old Coulsdon		Swale	Worthing	Moonfleet 2000	Nailsea	North Devon
MidGlos	Richmond		Thanet	Worthing Pavilion	New Milton	North Wilts	Padbrook Park
Rugby Thornfield	Sutton		White Oak		Palmerston	Puriton	Plymouth
Shrewsbury	Temple				Riverside	Purnell	Sidmouth
Solihull					Victory	St Andrews	South Hams
Swindon Oasis					Warner Bembridge	Taunton	Torbay
Tamworth					Warner Lakeside	Taunton Deane	Torquay United
Welford on Avon					Wellworthy	Thornbury	Veryan
Westlecot						Victoria (Street)	
						Victoria (WSM)	
						Watchet	
						Wellington	
						Whitchurch	
						Woodspring	
						Yate	
						Yeovil	



## REGISTERED MEMBERS of English Indoor Bowling Association Ltd

## MEN's COUNTIES

County	Association Name
Bedfordshire	Bedfordshire Indoor Bowls Association
Berkshire	Berkshire Indoor Bowls Association
Buckinghamshire	Buckinghamshire County Indoor Bowling Association
Cambridgeshire	Cambridgeshire Indoor Bowling Association
Cornwall	Cornwall County Indoor Bowling Association
Cumbria	Cumbria County Bowling Association
Derbyshire	Derbyshire County Indoor Bowling Association
Devon	Devon County Indoor Bowls Association
Dorset	Dorset County Indoor Bowls Association
Durham	Durham County Indoor Bowling Association
Essex	Essex County Indoor Bowling Association
Gloucestershire	Gloucestershire Indoor Bowling Association
Hampshire	Hampshire Indoor Bowls Association
Herefordshire	Herefordshire County Indoor Bowling Association
Hertfordshire	Hertfordshire Indoor Bowls Association
Kent	Kent County Indoor Bowling Association
Lancashire	Lancashire County Indoor Bowling Association
Leicestershire	Leicestershire County Indoor Bowling Association
Lincolnshire	Lincolnshire Indoor Bowling Association
Middlesex	Middlesex County Indoor Bowling Association
Norfolk	Norfolk County Indoor Bowling Association
Northamptonshire	Northamptonshire Indoor Bowls Association
Northumberland	Northumberland Indoor Bowling Association
Nottinghamshire	Nottinghamshire County Indoor Bowls Association
Oxfordshire	Oxfordshire Indoor Bowls Association
Somerset	Somerset County Indoor Bowls Association
Suffolk	Suffolk County Indoor Bowling Association
Surrey	Surrey County Indoor Bowling Association
Sussex	Sussex County Indoor Bowls Association
Warwickshire	Warwickshire County Indoor Bowls Association
Wiltshire	Wiltshire Indoor Bowls Association
Worcestershire	Worcestershire County Indoor Bowling Association
Yorkshire	Yorkshire County Indoor Bowling Association

## REGISTERED MEMBERS of English Indoor Bowling Association Ltd

## LADIES COUNTIES

County	Association Name
Bedfordshire	Bedfordshire Womens Indoor Bowling Association
Berkshire	Berkshire Women's Indoor Bowling Association
Buckinghamshire	Buckinghamshire County Women's Indoor Bowling Association
Cambridgeshire	Cambridgeshire County Ladies Indoor Bowling Association
Cornwall	Cornwall County Women's Indoor Bowling Association
Cumbria	Cumbria County Womens Indoor Bowling Association
Devon	Devon County Ladies Indoor Bowling Association
Dorset	Dorset County Ladies Indoor Bowling Association
Durham	Durham County Women's Indoor Bowling Association
Essex	Essex County Ladies Indoor Bowling Association
Gloucestershire	Gloucestershire County Women's Indoor Bowling Association
Hampshire	Hampshire County Women's Indoor Bowling Association
Hertfordshire A	Hertfordshire Ladies Indoor Bowling Association
Kent	Kent County Ladies' Indoor Bowling Association
Lancashire	Lancashire County Womens Indoor Bowling Association
Leicestershire	Leicestershire Ladies County Indoor Bowling Association
Lincolnshire	Lincolnshire Women's Indoor Bowling Association
Middlesex	Middlesex County Women's Indoor Bowling Association
Norfolk	Norfolk County Women's Indoor Bowling Association
Northamptonshire	Northamptonshire Womens Indoor Bowling Association
Northumberland	Northumberland County Women's Indoor Bowling Association
Nottinghamshire	Nottinghamshire Ladies County Indoor Bowling Association
Oxfordshire	Oxfordshire Women's Indoor Bowling Association
Somerset	Somerset Women's County Indoor Bowling Association
Suffolk	Suffolk County Ladies Indoor Bowls Association
Surrey	Surrey County Women's Indoor Bowling Association
Sussex	Sussex County Women's Indoor Bowling Association
Warwickshire	Warwickshire Women's Indoor Bowling Association
Wiltshire	Wiltshire County Women's Indoor Bowling Association
Yorkshire	Yorkshire Ladies Indoor Bowls Association

# NOTES PAGE

