



**English Indoor Bowling Association Ltd**

The Governing Body in England for level green Indoor Bowls

# English Indoor Bowling Association Ltd

## Annual General Meeting 2010

Saturday 5<sup>th</sup> June 2010

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 12 noon with Registration closing at **1.30pm PROMPT**. 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 only be issued to the Club Nominees/Representatives by the Scrutineers at the time of registering.

No "Personal/Chairmans Proxy" or "County Association Nominee/Representative" (Article 29.2) may cast a Vote in these elections.

**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 and vote on their behalf in respect of the RESOLUTIONS ONLY. 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 3<sup>rd</sup> June 2010.**

**Catering:** Refreshments will be available at the venue from 12 noon onwards.

## 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. Minutes of the AGM of EIBA Ltd held on 6<sup>th</sup> June 2009
  5. Election of Male Executive Council members: Ballot to take place.
  6. FORMAL SPECIAL RESOLUTIONS FROM CLUBS and EXECUTIVE COUNCIL
- 6.1 **Resolution from Executive Council:** see Page 14 for full details of Resolution and its implications

### **DELEGATION OF EXECUTIVE COUNCIL'S POWERS**

Article 57 shall be amended to read as follows:

57. The Executive Council may delegate such of its powers as it thinks fit to such sub-committees of the Executive Council as it may determine. Any such delegation may be made subject to any conditions the Executive Council may impose and either collaterally with or to the exclusion of their own powers and may be revoked or altered. Subject to any such conditions, the proceedings of a committee with two or more members shall be governed by the articles regulating the proceedings of the Executive Council so far as they are capable of applying. The Chairman and the Vice Chairman of each sub-committee shall be appointed by the Executive Council after consultation with the sub-committee members and shall, so far as is possible, ensure that there are equal numbers of male and female Chairmen and Vice Chairmen of sub-committees.
- 6.2 **Resolution from Executive Council:** see Page 14 for full details of Resolution and its implications

### **BOARD OF MANAGEMENT**

Delete current wording under Article 58.2

Replace with the following wording:

58.2 The Board of Management shall comprise:

- 58.2. the Chairman of the Executive Council
- 58.2.2 the Vice Chairman of the Executive Council
- 58.2.3 the Chairman and Vice Chairman of all the Committees (or any deputies) constituted under Article 57
- 58.2.4 the two Presidents of the Association (ex officio)
- 58.2.5 the Chief Operating Executive (ex officio)

Delete Article 58.3

Renumber Article 58.4 to become Article 58.3

Article 60 shall be amended to read as follows:

60. The quorum for a meeting of the Board of Management shall be six members of the Executive Council. The Board of Management may co-opt other members but they shall not be entitled to vote.

6.3 **Resolution 1 Proposed by Erewash IBC and Seconded by Leicester IBC (amend levy from per capita to Rink basis):** see Page 15 for full details of Resolution and its implications

To delete the Following Current Rules:

- 1.1.15 "Playing member" means any person who is a member of a Club and who
- 1.1.15.1 is entitled by virtue of his or her membership to use the playing facilities of the Club
- or
- 1.1.15.2 Has ceased to play indoor bowls by reason of age or disability
- 5.2 Each Member Club shall in addition pay a levy in respect of each of their playing members who have attained the age of 14 years of such amount as may be determined by an ordinary resolution of the Members at the annual general meeting

To be replaced by the following Resolution

"Clubs to pay a fee for each rink registered. Any Club that has a playable surface at any time during any season be charged the amount agreed at the AGM. The fee per rink per annum to be agreed under Resolution 2."

6.4 **Resolution 2 Proposed by Erewash IBC and Seconded by Leicester IBC:** see Page 16 for full details of Resolution and its implications

If Resolution 1 is accepted by the AGM then the following resolution will be submitted:

"The EIBA AGM to agree on an appropriate charge per rink per year to replace the current charge per member."

6.5 **Resolution Proposed by Deangate Ridge IBC and Seconded by Mote Park (Maidstone) IBC (remove levy and only pay a Club Subscription):** see Page 17 for full details of Resolution and its implications

Delete definition 1.1.15 and 1.1.15.2

Delete rule 5.1 and 5.2

Replace Rule 5 by the following wording

"Each club shall pay such annual subscription as may be determined by an ordinary resolution of the members at the Annual General Meeting."

7. FORMAL ORDINARY RESOLUTIONS FROM CLUBS and EXECUTIVE COUNCIL

Annual Levy

7.1 The Executive Council propose that "For the 12 months ending 30th November 2011, 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 December 2010, shall be £2:30. This sum to be paid by 31st December 2010."

Subscription Fee for Clubs

7.2 The Executive Council propose that "For the 12 months ending 30th November 2011, the Subscription Fee for Clubs shall be £100, this sum to be paid by 31st December 2010."

Subscription Fee for County Associations

7.3 The Executive Council recommend that "For the 12 months ending 30th November 2011 the Subscription Fee for County Associations shall be £20, this sum to be paid by 31st December 2010."

8. INSTALLATION OF PRESIDENTS
  - Female President – Edna Orchard (Whiteknights)
  - Male President - Maurice Mayes (Wey Valley)
  - Male Senior Vice-President – Lindsay Warner (Cambridge Park)
9. INSTALLATION OF PAST PRESIDENTS and LIFE MEMBERS
  - Female Past President and Life Member – Irene Godfrey
  - Male Past President and Life Member – John Clipston
10. ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS
11. CONFIRMATION OF THE ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS
12. REPORTS
  - 12.1 Directors Report including Business Review and Financial Report with Audited Accounts
  - 12.2 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.

**Minutes of the Annual General Meeting of the English Indoor Bowling Association  
Limited (hereinafter referred to as EIBA Ltd)  
held at Melton Mowbray on Saturday 6th June 2009 commencing at 2 pm**

**Present:**

**Clubs and Counties**

Nominee Member /Representatives from Affiliated Clubs - 56

Chairman's Proxy from Affiliated Clubs - 37

Nominee Member/Representatives from Affiliated Counties – 11 (Female); 8 (Male)

Chairman's Proxy from Affiliated Counties – 2 (Female); 3 (Male)

See Appendix 1 for full details

**Executive Council (EC)**

*Top Table* - David Murley (Chairman of Executive Council, Chairman of the AGM and Rugby Thornfield rep.) Margaret Openshaw (Vice-Chairman of Executive Council and Cambridge Chesterton rep.); Marion Green (Ladies President and Middlesex CWIBA rep.); Geoff Day (Men's President and Lakenheath rep.); Peter Thompson (Chief Operating Executive); Stephen Rodwell (Administration Manager).

*Body of the meeting* — Irene Godfrey (Ladies Senior Vice President); John Clipston (Men's Senior Vice President); Edna Orchard (Ladies Junior Vice President); Maurice Mayes (Men's Junior Vice President); Roger Carter (Chairman of Competitions Sub-Committee and Hatfield rep.); Jean Murrell (Vice-Chairman of Competitions Sub-Committee and Minehead rep.); Tony Horobin (Chairman of International Selection Sub-Committee) and Anita Haw (Vice-Chairman of International Selection Sub-Committee and York rep.); Lindsay Warner (Chairman of Joint Development Sub Committee); Mike Willis (Chairman of Finance & General Purposes Sub-Committee); Alan Turvey (Chairman of Personnel Sub-Committee and Loddon Vale rep.); John Stevens (Company Secretary).

EC member in attendance as Club/County Representatives – Margaret Carey; Trevor Costall; Darren Critchlow; Brian Cunningham; Denis Goodley; Betty Marriott; Rowena Slawinski; Sheila Storey.

Staff in Attendance – Joanne Shore and Susan Bakewell

**1. Notice of Meeting**

The Chief Operating Executive read the Notice convening the meeting:

"In accordance with Article 12 of the Articles of Association for the English Indoor Bowling Association Ltd, notice that the Annual General Meeting will be on Saturday 6<sup>th</sup> June 2009 at the Melton Mowbray Baptist Church was despatched on 6<sup>th</sup> February 2009 to:

- 321 Clubs
- 33 Male County Associations
- 30 Female County Associations"

**2. Apologies:**

Apologies for absence were received from the following: -

**Affiliated Clubs**

Atherley; Bromley; Dereham; Eastbourne & District; King George Field; Redcar Borough; Tye Green; Woodspring.

**Affiliated Counties**

Female – Essex; Kent; Middlesex; Norfolk.

Male – Gloucestershire; Nottinghamshire; Worcestershire.

## Executive Council

Derek Collins.

## Life members

Clare Beahan; Peter Brimble; Evelyn Schooling; Bernard Telfer; Keith Thorne.

## Individuals

Edna Bessell; Derek Bouger; Ian Butler; Val Lander; Mo Monkton.

### **3. Opening Remarks from Chairman of Executive Council**

David Murley addressed the assembled company, welcoming everybody to the first AGM of the EIBA Ltd and commenting as follows:

“Since its formation back in December 2008, a busy time has followed for everyone involved. Everyone expects to see every single issue to receive priority, which in reality is a physical impossibility. Issues were given priority and to a large extent they have received due attention.

It has been a very steep learning curve for all those involved, all the Staff and all the Volunteer directors. By becoming a Limited Company, the Association has had to accept a whole new way of conducting its business. Each and everyone now have legal constraints applied via Company law and therefore legal responsibilities. Failure to observe them and comply could possibly result in penalties being levelled against the Association.

We have appointed our Chief Operating Executive (Peter Thompson), to whom I am sure you will extend a very warm welcome. We have never had a person with his background, and we are looking to Peter to take the Company forward to greater things with prime consideration being given to you the membership.

There are a number of persons in the gathered assembly who I need to thank on your behalf for their efforts in making all that we have achieved possible. They are the members of what was known as the 4 X4 group - Jessie Clark, Tricia Thomas, Irene Godfrey, Betty Marriott, Peter Neighbour, John Stevens and Steve Rodwell. Other groups were formed to deal with specific areas – e.g. Finance and Personnel - leaders of these respective groups were John Stevens and Alan Turvey. All these members worked extremely hard, often for many hours, travelling considerable distances to ensure that we at least had the frame work in place to enable us to create the EIBA Ltd. To all those involved I say a big thank you for their unstinting efforts on your behalf.

I do not pretend that we have got it all right on the first attempt. To that end we have been advised by our Solicitor that we should run with our current Memorandum and Articles for the first 18 months. The Board of Directors consider that this is good advice and as such the first opportunity that we shall have of proposing changes will be at the next AGM in 2010.

Finally I would ask that you be patient with your elected Executive Council and Board of Management, who I can assure you are working hard to cover all the bases, but with the sheer volume involved might not cover all of them in the coming year. One thing that I can assure you is that the Membership will be at the forefront of our deliberations.

### **4. Junior Vice-Presidents Elections – issue of Ballot Papers**

The Chairman announced that the Ballot for Junior Vice Presidents will not be necessary as their only One Nomination for the position of Male Junior Vice-President. As such the election will be dealt with late in the meeting under Agenda item 8.

### **5. Election of Male Executive Council members**

The Chairman announced the election of the Male Executive Council members.

Bill Fowler (Haverhill IBC) enquired as to why there were no records of "Attendance at Meeting" within the AGM Booklet, unlike previous years. The Chairman advised that the Executive Council had decided that the information was not required. After further discussion, the Chairman advised that this information will be reported for the 2010 AGM.

The meeting agreed that Jean Murrell and Darren Critchlow should act as Tellers to count the votes.

The Chairman asked each of the Nominees to stand when called in order to be recognised by the members present:

- Brian Cunningham
- Trevor Cutts
- Bernard Millard
- Gordon Thomas
- Alan Turvey

The Chairman then asked the Club Nominee members/Representatives to cast their votes explaining that they must vote for UPTO FOUR candidates on their ballot papers.

The Ballot papers were then collect by the Tellers who then left the meeting room.

## **6. Formal Resolutions from Clubs and Executive Council**

The Chairman outlined the Procedures that would be undertaken to make a decision in respect of each of the Resolutions:

a) Joanne Shore and Susan Bakewell (EIBA Ltd Staff) will count the Voting Cards when they are exhibited by the Club and County Nominee Member/Representatives.

b) The order for showing Voting cards will be:

|                   |  |
|-------------------|--|
| CLUB - FOUR VOTES | F (Light Green), followed by A (Red)   |
| CLUB - TWO VOTES  | F (Blue), followed by A (Orange)       |
| COUNTY - ONE VOTE | F (Yellow), followed by A (Dark Green) |

c) In accordance with the Articles of Association, a Resolution will be carried if 51% or more of the Total Eligible Votes for those Members in Attendance are cast in favour of the Resolutions. The Total of Eligible Votes had been calculated at 299, with 51% thereby being calculated at 152 Votes

### 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."*

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Peter Neighbour (Barking & District).

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 95 (Favour); 10 (Against)

The Chairman then asked the Club and County Representatives/Nominee members to vote by using their coloured Voting Cards.

The Resolution was carried – 269 (Favour), 24 (Against)

### 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."*



The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Trevor Knight (Exonia).

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 83 (Favour); 22 (Against)

The Chairman then asked the Club and County Representatives/Nominee members to vote by using their coloured Voting Cards.

The Resolution was carried – 262 (Favour), 31 (Against)

### 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.”

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Tony Ellis (Essex CIBA).

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 79 (Favour); 8 (Against); 18 (Abstain)

The Chairman then asked the Club and County Representatives/Nominee members to vote by using their coloured Voting Cards.

The Resolution was carried – 258 (Favour), 13 (Against), 18 (Abstain)

## **7. Installation of Presidents**

7.1 The Chairman announced the installation of the Presidents for the next 12 months:

- Irene Godfrey of Thanet IBC

Marion Green formally handed over her Chain of Office and presented Irene with her Badge of Office and Plaque. Marion wished her every success in her year, after which Irene formally thanked the meeting for supporting her Installation as Ladies President of the Association.

- John Clipston of Kingsthorpe IBC

Geoff Day formally handed over his Chain of Office and presented John with his Badge of Office and Plaque. Geoff wished him every success in his year, after which John formally thanked the meeting for supporting his Installation as Men’s President of the Association.

7.2 The Chairman announced the installation of the Senior Vice-Presidents for the next 12 months:

- Edna Orchard of Whiteknights IBC

Irene Godfrey presented Edna with her Badge of Office and wished her every success for the next twelve months. Edna formally thanked the meeting for supporting her Installation as Ladies Senior Vice-President and looked forward to assisting Irene during her Presidential year.

- Maurice Mayes of Wey Valley IBC

John Clipston presented Maurice with his Badge of Office and wished him every success for the next twelve months. Maurice formally thanked the meeting for supporting his Installation as Men’s Senior Vice-President and looked forward to assisting John during his Presidential year.

## **8. Election and Installation of Junior Vice-Presidents**

The Chairman announced the Election and Installation of the Junior Vice-Presidents for the next 12 months:

- Female Junior Vice-President

The Chairman advised the meeting that no nominations had been received by the deadline of 7<sup>th</sup> April 2009, as such the position will be discussed at the July Executive Council meeting.

- Male Junior Vice-President

The Chairman advised the meeting that Lindsay Warner of Cambridge Park IBC had been nominated for the position.

Proposed - Jan Adams (Cambridge Park); Seconded - Brian Cunningham (Camberley & District).

At the request of the Chairman, the meeting endorsed the election of Lindsay Warner by a show of hands.

John Clipston presented Lindsay with his Badge of Office and wished him every success for the next twelve months. Lindsay formally thanked the meeting for supporting his Installation as Men's Junior Vice-President and looked forward to assisting John during his Presidential year.

## 9. Installation of Past Presidents and Life Members

The Chairman announced the installation of the Past Presidents and Life Members:

- Marion Green of Glebelands IBC

Irene Godfrey presented Marion with her Life Members Medallion and thanked her for the way that she had undertaken her duties as President during the past year. Marion thanked the meeting for allowing her to have the Honour of being President of the Associations – EIBA Ltd and EWIBA.

- Geoff Day of Lakenheath IBC

John Clipston presented Geoff with his Life Members Medallion and thanked him for the way that he had undertaken his duties as President during the past year. Geoff thanked the meeting for allowing him to have the Honour of being President of the Associations – EIBA Ltd and EIBA.

## 10. Election of Male Executive Council Members

The Chairman announced the result of the ballot for the Male Executive Council, with the top Four candidates being elected for Four Years.

| <u>Name</u>      | <u>No. of Votes</u> |
|------------------|---------------------|
| Trevor Cutts     | 44                  |
| Brian Cunningham | 38                  |
| Gordon Thomas    | 29                  |
| Bernard Millard  | 27                  |
| Alan Turvey      | 19                  |

## 11. Confirmation of the Election of Female Executive Council Members

The Chairman announced that:

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

- ❖ Region 1, Region 5, Region 9 and Region 13 – re-election required at 2009 AGM (4 year appointment)

- ❖ 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)

11.2 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)

11.3 Clubs within Regions 1 and 16 were duly consulted and had duly elected them as their Executive Council members.

At the request of the Chairman, the meeting endorsed the election of Sheila Storey and Val Lander by a show of hands.

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

## **12. Reports**

### *12.1 Presentation of Final Accounts for EIBA and EWIBA*

The meeting accepted the Final Accounts for EIBA and EWIBA, as outlined in the AGM Booklet – by Rowena Slawinski (Suffolk CLIBA) and Seconded by Jessie Clark.

### *12.2 Directors Report including Business Review and Financial Report*

The meeting accepted the EIBA Ltd Directors Report – by Rowena Slawinski (Suffolk CLIBA) and Seconded by Gordon Thomas (Padbrook Park IBC).

Representatives from Haverhill, Swale and Kent CIBA expressed concern over the amount spent on Administrative Expenses, and the fact that the ordinary members of Clubs were unhappy at subsidising those who played in National Competitions and Internationals.

### *12.3 Chairman of the English Bowling Associations Charity Trust*

The Chairman referred to the EBACT Report which had been circulated within the AGM Booklet and invited Jessie Clark (Chairman of the Trustees) to address the meeting.

Jessie Clark spoke to her Report and asked the Club/County representatives to consider making donations during their Clubs events or becoming personal or Club Patrons.

## **13. Election of Auditors**

The meeting agreed to the appointment of Butterworth Jones & Co. as Auditors on the recommendation of the Chairman of the Executive Council – Proposed by Trevor Knight (Exonia IBC) and Seconded by John Byrne (Erewash IBC).

Prior to the closure of the meeting, Peter Neighbour asked for an adjournment of the Meeting whilst he consulted with the Administration Manager.

After a short recess, the meeting was reconvened.

The Administration Manager advised the meeting that Peter Neighbour had sought clarification as to:

- whether EIBA Ltd had the correct number of elected Male Directors – 16, following the election process that had taken place earlier in the AGM
- why an additional place on the Board had not been made available to the unsuccessful candidate (Alan Turvey) now that Lindsay Warner had been elected as an Officer of EIBA Ltd (Junior Vice-President), in line with past procedures adopted by EIBA.

The Administration Manager advised the meeting that Peter Neighbour had been advised that:

- the details of the Elected Male Directors had been published in the AGM Booklet, with the endorsement of the Board of Management and Executive Council.
- The Articles of Association covered the following elections as follows:
  - ❖ Male Elected Directors – Articles 45 & 46 (elect up to 16 men)
  - ❖ Female Elected Directors – Articles 47, to 49
  - ❖ Officers – Articles 39 to 43
- The election of Male Directors and Officers were covered in two separate elections and that as such, a male or female could be elected as both an Officer and an Elected Director
- Article 38 states that the Executive Council shall be not less than 12 and not more than 40 including the Officers.
- There was no provision for a Director to be elected by “taking over the remaining years” that a Junior Vice-President might still have in his/her capacity as an “Elected Director”.

### **CLOSE OF BUSINESS**

The Chairman thanked everybody for attending and formally closed the meeting, reminding all Executive Council members that an Executive Council meeting would be held in EIBA Ltd HQ starting at 4 pm.

The meeting closed at 3.30 pm

Signed: ..... (Chairman)      Date: .....

### Appendices

Appendix 1 – Clubs and Counties Present with details of Proxy Votes

# Appendix 1 – Clubs and Counties Present with details of Proxy Votes

## 2009 AGM's - Attendance

| Clubs | M-County | F- County | TOTAL                             |
|-------|----------|-----------|-----------------------------------|
| 56    | 8        | 11        | <b>QUORUM (attend/chairman p)</b> |
| 37    | 3        | 2         | <b>Reps/Noms</b>                  |
| 93    | 11       | 13        | <b>Chairman Proxy</b>             |

| TOTAL                             | Grand total of Votes (Attend/Proxy) | 299   |
|-----------------------------------|-------------------------------------|---|
| <b>QUORUM (attend/chairman p)</b> |                                     |   |
| <b>Reps/Noms</b>                  | <b>75</b>                           | <b>For Propositions - 51% of those in attendance/proxy</b>  |
| <b>Chairman Proxy</b>             | <b>42</b>                           | <b>152</b>  |
|                                   | <b>117</b>                          |   |
| <b>Required</b>                   | <b>58</b>                           | <b>15% of those entitled to vote in person/proxy (321 Clubs; 33 male Counties; 30 F Counties)</b> |

A - Attended

AP - Proxy to person in attendance

CP = Proxy to Chairman

|    | A | AP | CP | MEN County Name       |
|----|---|----|----|-----------------------|
| 1  | 1 |    |    | BERKSHIRE CIBA        |
| 2  | 1 |    |    | CAMBRIDGESHIRE CIBA   |
| 3  | 1 |    |    | DEVON CIBA            |
| 4  |   |    | 1  | DORSET CIBA           |
| 5  | 1 |    |    | ESSEX CIBA            |
| 6  |   |    | 1  | GLOUCESTERSHIRE CIBA  |
| 7  | 1 |    |    | HAMPSHIRE CIBA        |
| 8  | 1 |    |    | KENT CIBA             |
| 9  | 1 |    |    | NORTHAMPTONSHIRE CIBA |
| 10 | 1 |    |    | NOTTINGHAMSHIRE CIBA  |
| 11 |   |    | 1  | SUSSEX CIBA           |
|    | 8 | 0  | 3  |                       |

|    | A  | AP | CP | LADIES County Name          |
|----|----|----|----|-----------------------------|
| 1  | 1  |    |    | BEDFORDSHIRE CIBA           |
| 2  | 1  |    |    | BERKSHIRE CIBA              |
| 3  |    |    | 1  | DORSET LADIES               |
| 4  | 1  |    |    | HAMPSHIRE WOMENS CIBA       |
| 5  | 1  |    |    | LEICESTERSHIRE LADIES CIBA  |
| 6  |    | 1  |    | LINCOLNSHIRE CIBA           |
| 7  | 1  |    |    | MIDDLESEX CIBA              |
| 8  | 1  |    |    | NORTHAMPTONSHIRE CIBA       |
| 9  | 1  |    |    | NORTHUMBERLAND CIBA         |
| 10 | 1  |    |    | NOTTINGHAMSHIRE LADIES CIBA |
| 11 | 1  |    |    | OXFORDSHIRE CIBA            |
| 12 |    |    | 1  | SOMERSET WOMENS CIBA        |
| 13 | 1  |    |    | SUFFOLK LADIES CIBA         |
|    | 10 | 1  | 2  |                             |

| 2009 | A  | AP | CP |                         |
|------|----|----|----|-------------------------|
| 1    | 1  |    |    | ACLE                    |
| 2    |    |    | 1  | ANGEL (TONBRIDGE)       |
| 3    |    | 1  |    | ASHFIELD                |
| 4    |    | 1  |    | ATHERLEY                |
| 5    |    |    | 1  | AVON VALLEY             |
| 6    | 1  |    |    | BARKING & DISTRICT      |
| 7    | 1  |    |    | BARWELL                 |
| 8    |    | 1  |    | BASSETLAW               |
| 9    |    |    | 1  | BATH CITY OF            |
| 10   | 1  |    |    | BEDFORD BOROUGH         |
| 11   | 1  |    |    | BLETCHLEY               |
| 12   |    |    | 1  | BRANDON                 |
| 13   |    |    | 1  | BRECKS (THE)            |
| 14   | 1  |    |    | BRIDGWATER BCL          |
| 15   | 1  |    |    | BRISTOL, CITY & COUNTY  |
| 16   |    |    | 1  | BROMLEY                 |
| 17   |    |    | 1  | BUDLEIGH SALTERN        |
| 18   | 1  |    |    | CAMBERLEY & DISTRICT    |
| 19   | 1  |    |    | CAMBRIDGE CHESTERTON    |
| 20   | 1  |    |    | CAMBRIDGE PARK          |
| 21   |    |    | 1  | CARADON                 |
| 22   |    |    | 1  | CARNMOGGAS              |
| 23   |    | 1  |    | CHAWTON PARK            |
| 24   |    |    | 1  | CLEVEDON                |
| 25   |    | 1  |    | DARLINGTON & DISTRICT   |
| 26   |    | 1  |    | DAWLISH & DISTRICT      |
| 27   |    |    | 1  | DEREHAM                 |
| 28   | 1  |    |    | DESBOROUGH (Maidenhead) |
| 29   |    |    | 1  | EGERTON PARK            |
| 30   |    |    | 1  | EGHAM                   |
| 31   |    |    | 1  | ELY CITY OF             |
| 32   | 1  |    |    | EREWASH                 |
| 33   |    |    | 1  | ESSEX COUNTY            |
| 34   | 1  |    |    | EXONIA                  |
| 35   | 1  |    |    | FALCON                  |
| 36   |    |    | 1  | FERRYHILL               |
| 37   |    |    | 1  | GATESHEAD               |
| 38   | 1  |    |    | GEDLING & DISTRICT      |
| 39   | 1  |    |    | HATFIELD                |
| 40   |    | 1  |    | HAVANT                  |
| 41   | 1  |    |    | HAVERHILL               |
| 42   |    |    | 1  | HORNCastle & DISTRICT   |
| 43   |    |    | 1  | HULL & DISTRICT         |
| 44   |    | 1  |    | ILFORD & DISTRICT       |
| 45   | 1  |    |    | ISLE OF PURBECK         |
| 46   |    |    | 1  | ISLE OF WEDMORE         |
| 47   | 1  |    |    | KEMPSTON (LP)           |
|      | 19 | 8  | 20 |                         |

|      | A  | AP | CP |                         |
|------|----|----|----|-------------------------|
| Bfwd | 19 | 8  | 20 |                         |
| 48   | 1  |    |    | KENTISH LADIES          |
| 49   | 1  |    | 1  | KINGSTHORPE             |
| 50   | 1  |    |    | LAKENHEATH              |
| 51   | 1  |    |    | LEICESTER               |
| 52   | 1  |    |    | LINCOLN & DISTRICT      |
| 53   |    | 1  |    | LODDON VALE             |
| 54   |    |    | 1  | LONG SUTTON             |
| 55   |    |    | 1  | LOUTH & DISTRICT        |
| 56   |    |    | 1  | MALVERN HILLS           |
| 57   |    |    | 1  | MANSFIELD               |
| 58   | 1  |    |    | MELTON & DISTRICT       |
| 59   | 1  |    |    | MIDGLOS                 |
| 60   | 1  |    |    | MINEHEAD                |
| 61   |    |    | 1  | MOTE PARK (MAIDSTONE)   |
| 62   |    | 1  |    | NEW MILTON              |
| 63   |    |    | 1  | NEWCASTLE ELDON LEISURE |
| 64   | 1  |    |    | NORTHAMPTON & DISTRICT  |
| 65   | 1  |    |    | NOTTINGHAM              |
| 66   | 1  |    |    | OXFORD & DISTRICT       |
| 67   | 1  |    |    | PADBROOK PARK           |
| 68   | 1  |    |    | PALMERSTON              |
| 69   |    |    | 1  | PARISH WHARF            |
| 70   |    |    | 1  | PLYMOUTH                |
| 71   |    |    | 1  | PURITON                 |
| 72   |    |    | 1  | REDCAR BOROUGH PARK     |
| 73   | 1  |    |    | RISBYGATE               |
| 74   | 1  |    |    | ROYAL TUNBRIDGE WELLS   |
| 75   | 1  |    |    | RUGBY THORNFIELD        |
| 76   |    | 1  |    | RUSHCLIFFE              |
| 77   |    |    | 1  | SIDMOUTH                |
| 78   | 1  |    |    | STANLEY                 |
| 79   | 1  |    |    | SUNDERLAND, CITY OF     |
| 80   | 1  |    |    | SWALE                   |
| 81   | 1  |    |    | TAMWORTH & DISTRICT     |
| 82   |    |    | 1  | TORQUAY UNITED          |
| 83   |    |    | 1  | TYE GREEN               |
| 84   | 1  |    |    | TYNEDALE                |
| 85   |    |    | 1  | VERYAN                  |
| 86   |    |    | 1  | VICTORIA                |
| 87   |    |    | 1  | WATFORD                 |
| 88   | 1  |    |    | WELLINGBOROUGH          |
| 89   | 1  |    |    | WEST BERKS              |
| 90   | 1  |    |    | WEY VALLEY              |
| 91   | 1  |    |    | WHITEKNIGHTS            |
| 92   | 1  |    |    | YORK & DISTRICT         |
|      | 45 | 11 | 37 |                         |

Total 93

**6.1 Resolution from Executive Council**

**DELEGATION OF EXECUTIVE COUNCIL'S POWERS**

Article 57 shall be amended to read as follows:

57. The Executive Council may delegate such of its powers as it thinks fit to such sub-committees of the Executive Council as it may determine. Any such delegation may be made subject to any conditions the Executive Council may impose and either collaterally with or to the exclusion of their own powers and may be revoked or altered. Subject to any such conditions, the proceedings of a committee with two or more members shall be governed by the articles regulating the proceedings of the Executive Council so far as they are capable of applying. The Chairman and the Vice Chairman of each sub-committee shall be appointed by the Executive Council after consultation with the sub-committee members and shall, so far as is possible, ensure that there are equal numbers of male and female Chairmen and Vice Chairmen of sub-committees.

**6.2 Resolution from Executive Council**

**BOARD OF MANAGEMENT**

Delete current wording under Article 58.2

Replace with the following wording:

58.2 The Board of Management shall comprise:

- 58.2. the Chairman of the Executive Council
- 58.2.2 the Vice Chairman of the Executive Council
- 58.2.3 the Chairman and Vice Chairman of all the Committees (or any deputies) constituted under Article 57
- 58.2.4 the two Presidents of the Association (ex officio)
- 58.2.5 the Chief Operating Executive (ex officio)

Delete Article 58.3

Renumber Article 58.4 to become Article 58.3

Article 60 shall be amended to read as follows:

60. The quorum for a meeting of the Board of Management shall be six members of the Executive Council. The Board of Management may co-opt other members but they shall not be entitled to vote.

**RECOMMENDATION FROM EIBA Ltd Executive Council: For**

Resolution 6.1

This amendment to allow the appointment of Vice Chairman as well as Chairman will enable the Executive Council to ensure, when possible, equal numbers of men and women are in senior committee positions.

Resolution 6.2

This amendment is to allow the Vice Chairman to attend and vote at the Board of Management and again ensuring that, when possible equal numbers of men and women are represented.

=====

### 6.3 Resolution 1 Proposed by Erewash IBC and Seconded by Leicester IBC (amend levy from per capita to Rink basis)

#### To delete the Following Current Rules:

- 1.1.15 "Playing member" means any person who is a member of a Club and who
  - 1.1.15.1 is entitled by virtue of his or her membership to use the playing facilities of the Club
  - or
  - 1.1.15.2 Has ceased to play indoor bowls by reason of age or disability
- 5.2 Each Member Club shall in addition pay a levy in respect of each of their playing members who have attained the age of 14 years of such amount as may be determined by an ordinary resolution of the Members at the annual general meeting

#### To be replaced by the following Resolution

"Clubs to pay a fee for each rink registered. Any Club that has a playable surface at any time during any season be charged the amount agreed at the AGM. The fee per rink per annum to be agreed under Resolution 2."

#### **Reasons**

The current capitation by members registered is not controllable as the EIBA does not have the legal right to verify the actual members registered at any club and, therefore, this application is unfair.

If Charging by rinks is approved, it is very simple to check on the number of Rinks in any club. Clubs who are genuinely disadvantaged may apply to the EIBA executive for dispensation and it is anticipated that the EIBA will require supportive Documentation/Evidence for any such claim.

To Declare rink/s out of use:

The EIBA to be notified in writing. They will then visit to verify the situation. Once the EIBA has established that a rink, or rinks, are out of use the charge for such rinks will be waived.

To declare a rink or rinks out of use it will be required that the carpet & underlay is removed and the rink has a different use and, therefore, it can no longer used for the purpose of bowling. This does not apply when a temporary surface is placed on top of the carpet for short-term alternative use.

If any rink or rinks are brought back into use without notifying the EIBA in writing, the club will be required to pay for the rinks in question retrospectively for the whole period from the last time all rinks were paid for in full.

#### **RECOMMENDATION FROM EIBA Ltd Executive Council:                      **Against****

Whilst we are supportive that the issue of how Subscription fees and Individual Levy's need to be reviewed, the EIBA Ltd are concerned that this motion needs a full and detailed proposal to be seen by the membership in order for a fair and equitable decision to be reached.

The complexity of individual Club financial operations means that this type of levy will need further exploration. It is with this in mind that the EIBA Ltd will be committed to producing a detailed proposal in order for a decision to be made at the AGM on Saturday 4<sup>th</sup> June 2011.

**Technical Issues:**

From reading the Resolution, it would appear that the Proposer and Seconder are only wishing to deal with the LEVY, therefore the request to delete 1.1.15 from the Articles is not required, for the Definition of "Playing members" relates to a more than Article 5.2:

- o Article 28
- o Article 30 – Votes of Members at General Meetings
- o Article 31 – required to calculate the Per Capita levy payable to BIIBC
- o Article 45
- o Article 53
- o Article 54

**In addition, the following Definitions will be required for inclusion within the Articles:**

- o Definition of a "Registered Rink - we already have Clubs who have say 4 rinks, but only 3 Rinks that comply with current Laws of the Sport/Championship Rules. They play on all of the Rinks and move the markers for National Competitions.
- o Definition of "Playable Surface"
- o Definition of "Season"

=====

**6.4 Resolution 2 Proposed by Erewash IBC and Seconded by Leicester IBC:**

If Resolution 1 is accepted by the AGM then the following resolution will be submitted:

"The EIBA AGM to agree on an appropriate charge per rink per year to replace the current charge per member."

**RECOMMENDATION FROM EIBA Ltd Executive Council:                   Against**

This is not accepted as any charge per rink needs to be fully explored in terms of impact on the income to administer the sport of Indoor Bowls in England and what, if any, discounted levels would be needed.

**Technical Issues:**

The Resolution does not outline at which date the Charge is calculated and by when the Charge should be paid to the EIBA.

=====



**6.5 Resolution Proposed by Deangate Ridge IBC and Seconded by Mote Park (Maidstone) IBC: (remove levy and only pay a Club Subscription):**

Delete definition 1.1.15 and 1.1.15.2

Delete rule 5.1 and 5.2

Replace Rule 5 by the following wording

“Each club shall pay such annual subscription as may be determined by an ordinary resolution of the members at the Annual General Meeting.”

**RECOMMENDATION FROM EIBA Ltd Executive Council:                      Against**

Whilst we are supportive that the issue of how Subscription fees and Individual Levy’s need to be reviewed, the EIBA Ltd are concerned that this motion needs a full and detailed proposal to be seen by the membership in order for a fair and equitable decision to be reached.

The complexity of individual Club financial operations means that this type of subscription will need further exploration. It is with this in mind that the EIBA Ltd will be committed to producing a detailed proposal in order for a decision to be made at the AGM on Saturday 4th June 2011.

**Technical Issues:**

From reading the Resolution, it would appear that the Proposer and Secunder are only wishing to deal with the LEVY, therefore the request to delete 1.1.15 from the Articles is not required, for the Definition of “Playing members” relates to a more than Article 5.2:

- o Article 28
- o Article 30 – Votes of Members at General Meetings
- o Article 31 – required to calculate the Per Capita levy payable to BIIBC
- o Article 45
- o Article 53
- o Article 54

The Resolution does not outline at which date the Charge is calculated and by when the Charge should be paid to the EIBA.

=====

Members are reminded that the Articles of Association state:

27. A resolution in writing executed by:
- 51% of the Members in the case of an ordinary resolution; or
  - 75% of the Members in the case of a special resolution

who would have been entitled to vote upon it if it had been proposed at a general meeting at which the member was present shall be as effectual as if it had been passed at a general meeting duly convened and held and may consist of several instruments in the like form each executed by or on behalf of one or more Members.

|                        |
|------------------------|
| SENIOR VICE PRESIDENTS |
|------------------------|

In accordance with Article 39

**Female Senior Vice President**

No nominations have been received by the deadline of 6<sup>th</sup> April 2010. (Article 40.1)

|                        |
|------------------------|
| JUNIOR VICE PRESIDENTS |
|------------------------|

In accordance with Article 39

**Male Junior Vice President**

No nominations have been received by the deadline of 6<sup>th</sup> April 2010. (Article 40.1)

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**Female Junior Vice President**

No nominations have been received by the deadline of 6<sup>th</sup> April 2010. (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

### **APPOINTMENT AND RETIREMENT 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.**

46.1 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.

46.2 The members of the Executive Council who are to retire by rotation shall be those who have been longest in office since their last election or re-election. If two or more members have been in office for an equal period the order in which they shall retire by rotation shall be agreed between them or, in default of agreement, shall be decided by drawing lots.

#### **PLEASE NOTE THAT FOR 2010:**

The following Four Elected Directors will retire and are required to seek re-election to remain as Directors:

- Tony Horobin; John Ward; Jim Warland; Mike Willis

Following the resignation of Trevor Cutts, there will be a position available for a Fifth Elected Director.

### **APPOINTMENT AND RETIREMENT 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:

| Regions   | Retirement and Election Years         |
|-----------|---------------------------------------|
| 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 |

#### **PLEASE NOTE THAT FOR 2010:**

ELECTIONS TOOK PLACE IN REGIONS 2, 6, 10 and 14 for a period of FOUR YEARS DUE TO THERE BEING VACANCIES ON THE EXECUTIVE COUNCIL, NOMINATIONS WERE ALSO SOUGHT IN THE FOLLOWING REGIONS:

Region 5 – re-election required at 2013 AGM (3 year appointment)

Region 7 – re-election required at 2011 AGM (1 year appointment)

Region 8 – re-election required at 2012 AGM (2 year appointment)

Region 9 – re-election required at 2013 AGM (3 year appointment)

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.
49. The selection of lady members to be appointed to the Executive Council in accordance with Article 48 shall be by a postal ballot conducted by the Association no earlier than sixty days before the relative annual general meeting.

#### **PROVISIONS APPLICABLE TO ALL MEMBERS OF THE EXECUTIVE COUNCIL**

50. No more than two members of the Executive Council may be members of the same Club.
52. No-one shall be appointed or reappointed a member of the Executive Council at any annual general meeting in accordance with Articles 45 or 48 unless not less than sixty nor more than one hundred and twenty clear days before the date appointed for the meeting, notice is given to the Association in which a Member Club proposes and another Member Club seconds that person as a member of the Executive Council and which:
- 52.1 provides the particulars of the person that would be required to be included in the Association's register of members of the Executive Council i.e. personal details to be declared to Companies House
- 52.2 is signed by the person who is proposed to confirm his willingness to be appointed or re-appointed.
53. The Executive Council may appoint a person to fill a vacancy in the Executive Council but
- 53.1 the person must be a playing member;
- 53.2 if the vacancy arises because a woman elected under Article 48 has ceased to be a member of the Executive Council, the person must be a lady from a Member Club within the same Region;
- 53.3 if the vacancy has arisen because a man elected under Article 45 has ceased to be a member of the Executive Council, the person must be a man; and
- 53.4 any member of the Executive Council appointed under this Article shall hold office only until the next annual general meeting and shall not be taken in to account in determining which members of the Executive Council should retire by rotation at that meeting.

# ATTENDANCE RECORDS

| Meeting Attendance records for season 2009/2010 |                   |                     |                 |              |               |         |                    |          |        |          |  |  |
|---|-------------------|---------------------|-----------------|--------------|---------------|---------|--------------------|----------|--------|----------|--|--|
|   | Executive Council | Board of Management | Commercial & PR | Competitions | International | Project | Personnel & Policy | Treasury | Actual | Possible |  |  |
| Margaret Carey                                  | 2                 |                     | 4               |              |               |         | 3                  |          | 9      | 9        |  |  |
| Roger Carter                                    | 2                 | 4                   |                 | 5            |               |         |                    |          | 11     | 11       |  |  |
| Derek Collins                                   | 1                 |                     | 0               |              |               |         |                    |          | 1      | 6        |  |  |
| Trevor Costall                                  | 2                 |                     | 3               |              | 2             |         |                    |          | 7      | 8        |  |  |
| Darren Critchlow                                | 2                 |                     |                 |              | 1             |         |                    |          | 3      | 4        |  |  |
| Brian Cunningham                                | 2                 |                     |                 |              |               | 3       |                    |          | 5      | 5        |  |  |
| Trevor Cutts                                    | 2                 | 3                   |                 |              |               | 2       | 3                  |          | 10     | 12       |  |  |
| Irene Godfrey                                   | 2                 | 2                   |                 | 3            | 2             | 1       | 3                  | 1        | 14     | 23       |  |  |
| Dennis Goodley                                  | 2                 | 4                   |                 |              |               | 3       | 3                  |          | 12     | 12       |  |  |
| Anita Haw                                       | 2                 | 3                   |                 | 5            | 2             |         |                    |          | 12     | 13       |  |  |
| Tony Horobin                                    | 2                 | 2                   |                 |              | 2             |         |                    |          | 6      | 8        |  |  |
| Val Lander                                      | 2                 |                     |                 |              |               |         |                    | 3        | 5      | 6        |  |  |
| Mick Langley                                    | 2                 |                     |                 |              |               | 2       |                    | 4        | 8      | 9        |  |  |
| Bernard Millard                                 | 2                 |                     |                 |              |               | 2       |                    |          | 4      | 5        |  |  |
| David Murley                                    | 2                 | 4                   |                 | 2            | 2             | 1       | 2                  | 2        | 15     | 23       |  |  |
| Jean Murrell                                    | 2                 | 3                   |                 | 5            |               |         |                    |          | 10     | 11       |  |  |
| Margaret Openshaw                               | 2                 | 4                   |                 |              |               | 3       | 3                  | 4        | 16     | 16       |  |  |
| Edna Orchard                                    | 1                 | 3                   |                 |              | 2             | 3       | 3                  |          | 12     | 14       |  |  |
| Margaret Sanders                                | 2                 |                     |                 |              | 2             |         |                    |          | 4      | 4        |  |  |
| Rowena Slawinski                                | 1                 | 3                   | 1               |              |               |         |                    |          | 5      | 10       |  |  |
| Sheila Storey                                   | 1                 |                     | 3               |              |               |         |                    |          | 4      | 6        |  |  |
| Gordon Thomas                                   | 2                 | 4                   |                 |              |               |         |                    | 4        | 10     | 10       |  |  |
| John Ward                                       | 2                 |                     |                 | 5            |               |         |                    |          | 7      | 7        |  |  |
| Jim Warland                                     | 2                 |                     |                 | 5            |               |         |                    |          | 7      | 7        |  |  |
| Lindsay Warner                                  | 2                 |                     |                 |              | 2             |         |                    |          | 4      | 4        |  |  |
| Mike Willis                                     | 2                 | 2                   |                 |              |               |         | 3                  | 3        | 10     | 13       |  |  |
| John Clipston                                   | 2                 | 3                   | 2               | 5            | 2             | 1       | 3                  | 3        | 21     | 27       |  |  |
| Maurice Mayes                                   | 2                 |                     | 4               |              |               |         | 3                  |          | 9      | 9        |  |  |
| Geoff Day                                       | 2                 | 4                   | 4               | 5            |               |         |                    |          | 15     | 15       |  |  |
| Marion Green                                    | 2                 |                     |                 |              |               |         |                    | 2        | 4      | 6        |  |  |

Members able to Vote

Ex Officio unable to Vote but attended

ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

CANDIDATES' ELECTION STATEMENTS

In accordance with Articles 45 – 46, nominations were sought from Clubs for the position of Elected Director.

A total of Six nominations were received by the deadline of 6<sup>th</sup> April 2010.

Upto Five Votes may be cast Club Nominee/Representatives attending the Annual General Meeting.

The Four Candidates with the highest number of Votes will serve for FOUR years.

The Candidate with the Fifth highest number of Votes will serve for THREE years.

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ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

CANDIDATES' ELECTION STATEMENTS continued

**Name:** Andrew Brown

**Club:** Falcon IBC

Proposed by: Barrie Crowe, Director of Falcon IBC

Seconded by: Donna Brown, Director of Turpins IBC



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

I am a retired Chartered Accountant specialising in systems, IT and consulting for small to medium businesses.

I have served on several Boards of Directors for both businesses and Trusts.

I have been bowling for 20 years and have served as Secretary, Treasurer, Competition Secretary and delegate.

I have served on the National Executive of the Umpires Association and was one of their Area Secretaries.

I am currently an Area Secretary for the EIBA.

I feel that my experience could bring benefit to the EIBA, particularly in the finance and treasury functions.

ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

CANDIDATES' ELECTION STATEMENTS continued

**Name** Geoff Day

**Club:** City of Ely IBC

Proposed by: Roy Humphrey Secretary of City of Ely IBC

Seconded by: Roger Carter Chairman of Hatfield IBC



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

I have been a Committee/Executive/Director of the E.I.B.A since 1999; in 2008/2009 I was honoured to be your President, now having completed my year as immediate Past President.

I now seek your support in re electing me as a Director of the E.I.B.A Ltd to serve another term of office.

I still take my bowling very seriously as I have always done. Now that I have retired from farming completely I will have even more time to give to the running and game of Bowls, I have always supported all bowlers from the grass roots to full Internationals and am always more than willing to listen and help with any concerns, problems or suggestions Bowlers or Clubs may have with regard to the game of Bowls

I hope that all clubs that are entitled to vote will support my nomination.

- President English Indoor Bowling Association 2008/2009
- Member of the Executive since 1999
- Current Chairman of the Commercial and Public Relations sub Committee
- Member of the Competitions sub Committee
- Director and member E.I.B.A Ltd Board of Management
- President and Trustee of the City of Ely Bowls Club



## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name** Tony Horobin

**Club:** Featherstone IBC

Proposed by: Alan Belfield Secretary of Featherstone IBC

Seconded by: Maurice Hebden Chairman of North Cave IBC



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

- Current member of EIBA Ltd and seeking re-election.
- Elected to the EIBA in 1983.
- Past President of the EIBA 2000/01 and member of the EIBA since 1983.
- Member of the International Selection Sub Committee since 1992 and Chairman since 1997.
- Current President of the World Indoor Bowls Council.
- Past President of the British Isles Indoor Bowls Council 2007/08.
- Life Member of the EIBA, BIIBC, Yorkshire CIBA, Featherstone IBC and Huddersfield IBC.
- Secretary of Yorkshire CIBA since 1978.
- President of the Civil Service Indoor Bowling Association since 2002.
- International trialist Indoors and Outdoors.
- Represented England in the BIIBC Seniors Double Rink International in 2009.
- National Over 60's Singles winner 2004/05 and Runner Up 2006/07.
- Age 67 a retired civil servant, married with a grown up daughter.
- I feel that the knowledge I have gained from my experience as a member of the EIBA for the past 27 years and my commitment to the sport over 32 years as a player and administrator makes me an ideal candidate for re-election as a Director of the company.

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name** John Ward

**Club:** Coventry IBC

Proposed by: Ben Freeman Acting Secretary of Coventry IBC

Seconded by: Malcolm George Avon Valley IBC



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

Over the last nine years I have been an elected member of the EIBA executive committee serving on several committees that I have been elected on to during that time :-

- Competition committee
- EIBA delegate to the EUBA
- Bowls Alliance
- Joint Development
- Joint Competitions

At Club Level

- Life Member
- On Management Committee of Club
- President of Warwickshire in 1995
- Club Comp sec 3 years
- Club league sec 3 years
- Coventry rep to Warwickshire indoor
- Warwickshire outdoor executive for 11 years
- My Outdoor club management committee
- Chairman of my crown green bowls club.

He hopes to continue in the office the EIBA Executive with the help of your vote.

Prior to this when I was working I was a supervisor looking after two production tracks in the car industry containing 100 personnel.

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name** Jim Warland

**Club:** Oxford & District IBC

Proposed by: Jean Richards Secretary of Oxford & District IBC

Seconded by: Betty Marriott Director of Oxford City & County IBC



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

- Current member of the Executive Committee
- He has served the EIBA for the past 26 years, acting as a Competition Area Secretary for the whole of this period.
- Since joining the Executive Committee has put a lot of time & effect into the Association.
- Member of the Competitions Sub-Committee and he has served briefly with the Finance and General Purpose Sub-Committee.
- He has always taken a keen interest and an active involvement in sport administration, and has accumulated a wide range of experience during the past 37 years within the game of bowls.
- Following 15 years as Club Secretary of Isis, now serves on the Board of Oxford and District.
- Committed supporter of the Outdoor game, still working as a Club Secretary after 32 years.
- Offer a total commitment to the sport.

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name** Mike Willis  
**Club:** West Berks IBC  
Proposed by: Edward Sinfield Chairman of West Berks IBC  
Seconded by: David Murley Chairman of Rugby Thornfield IBC



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

I am a current Director of the English Indoor Bowling Association Ltd and seek your support for my re-election as a Director.

I have served as a Member of the EIBA Executive Committee for 17 years prior to Unification.

At present I am a member of both the Personnel & Policy & Treasury Sub Committees of which I am Vice Chairman.

Chairman of the English Bowls Coaching Scheme for 2 years.

Past President & Life Member of:

- English Indoor Bowling Association
- British Isles Indoor Bowls Council
- Berkshire CIBA
- Berks & Bucks CIBA

Match Secretary Berkshire CIBA for ten years until 2001

Winner of EIBA Pairs 1973-74 and Runner Up BIIBC Pairs Final

Runner Up EBA Fours 1979 and Semi Finalist EBA Pairs

Made 115 consecutive appearances in Middleton Cup for Berkshire CBA and was a member of the winning side in 1982

International Trialist for both EBA & EIBA

Have appeared in National Finals both Outdoor & Indoor at Watneys & Worthing; Hartlepool & Melton Mowbray on many occasions.

I believe that I have & hope you will agree that I have the necessary experience for the appointment as a Director and trust I can continue to be of use at National level

## ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS

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

- Region 2, Region 6, Region 10 and Region 14 – in accordance with Article 47
- Region 5 – re-election required at 2013 AGM (3 year appointment)
- Region 7 – re-election required at 2011 AGM (1 year appointment)
- Region 8 – re-election required at 2012 AGM (2 year appointment)
- Region 9 – re-election required at 2013 AGM (3 year appointment)

By the deadline of 23<sup>rd</sup> March only three nominations had been received:

- Region 2 (Anita Haw – 4 years appointment)
- Region 6 (Rowena Slawinski – 4 years appointment).
- Region 14 (Margaret Carey - 4 years appointment)

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

Vacancies in Regions 5, 7, 8, 9 and 10 – the Executive Council will consider whether a system of “secondment” will be required until the 2011 AGM.

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## ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS

#### **Region 2**

**Name** Anita Haw

**Club** York & District IBC

Proposed by: Ian Clough, Secretary of York & District IBC

Seconded by: Steven Webster, Secretary of New Earswick & District IBC



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

I live in York with my husband Derek. We have 2 sons and 4 wonderful Grandchildren. I started bowling outdoors in the early 1980's taking on various jobs as Secretary of the Club, then Competition Secretary and finally County Secretary of the Yorkshire County Women's Bowling Association.

I took the Umpires Examination in the 1980's to learn more about the sport and went on eventually to umpire at Club, County, National and International level as well as being a member of the Commonwealth Games Squad in Manchester. I was Convenor of Umpires for the EWIBA organising the umpiring at the National Championships until Unification of the EIBA and EWIBA.

I joined the York & District Indoor Club in the 1980's when my colleagues and I played in the National Fours Championships and were very successful, reaching the National Championship finals stages on several occasions. In 1989 we won the England Fours and played in the British Isles Championships in Glasgow. I have been on several committees and in 2008 had the honour of being the first lady President of York & District I.B.C.

I took over as Zone 2 Competitions Secretary in the early 1990's and was a member of the Executive Committee. I was approached in 1994 to stand as Junior Vice President of England. I thoroughly enjoyed my time as Junior, Senior and then President of England. I continued as a member of the Executive until unification in December 2008.

During the unification process I worked alongside Geoff Day on the Laws of the Sport and we were also given the task of unifying the rules for the EIBA and EWIBA.

Since Unification I have been a member of the Competitions Committee as well as a member of the International Selection Committee.

## ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS

#### **Region 6**

**Name** Rowena Slawinski

**Club** Ipswich IBC

Proposed by: Dorothy Pryke, Secretary of  
Stowmarket Meadlands IBC

Seconded by: Lesley Mayes, Secretary of Mid Suffolk IBC



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

I have been married to my husband Bish for 20 years and have one son who is a small animal EU surgeon with many letters after his name. I have two stepdaughters and one step granddaughter who is two years old.

I took up bowling in 1993 when my husband and I moved from Surrey to Suffolk and joined Beccles Club.

I became the ladies section Secretary in 1994–1998 and in 1998 joined the Executive of the EWIBA, I took on the job of Suffolk County Ladies Indoor Bowling Association Secretaries job in 2002 for a couple of years (and I am still there). I also joined Ipswich & District indoor bowls club in the same year. I have been a National Competition Secretary since 1998 but have now given that job up.

When the EWIBA Ltd closed down all of us ladies joined with the men of the EIBA to form a new Association called EIBA Ltd and I have been a Director since it started in October 2008.

My hope for the future is for a much smoother and slicker EIBA. We know things are taking time to improve and we are all working towards the EIBA becoming a much looked up to Association, with Sport England seeking our help to push forward our medal prospects. But it's not all to do with the elite bowlers and I am very much aware of the grass root bowlers who without them there would be a lot less clubs. I am also aware of the need to keep the clubs going because of the bowler who in the winter months only perhaps socialise with other adults at their two hour games. We the EIBA are there to help clubs and bowlers in any way we can.



ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

CANDIDATES' ELECTION STATEMENTS

**Region 14**

**Name** Margaret Carey

**Club** Isle of Purbeck IBC

Proposed by: Terence Buck, Chairman of Isle of Purbeck IBC

Seconded by: Margaret Clapp, President of Bridport & West Dorset IBC



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

**Public School Education:** Royal Naval School, Heslemere, Surrey  
College: Brighton Technical College.

**Experience:**

Quality Controller and Product Development Chesswood Mushrooms.

Cook/Caterer Dedisham Nursery School, Slinfold, Sussex.

Au Pair with a naval family in Norway.

**Teacher Training:**

Bulmershe College, Reading

3 Year study at Weymouth College and Southampton University.

Teacher in Newbury, Berkshire, a member of Lambourne Bowling Club

Teacher in Blandford Forum and Corfe Castle, Dorset.

Head Teacher at Langton Matravers, Dorset.

**Bowling:**

Member of Swanage Bowling Club & Founder Member of Isle of Purbeck; Committee member and currently Ladies Secretary of both clubs, Catering Officer, Match Secretary of I.O.P.I.B.C.

Dorset Pairs winner and played at Leamington.

J.V.P., S.V.P., President EWIBA 1994/1996. President Dorset Ladies Bowling Association. First Lady President Swanage B.C., (2008). Player at County Level both indoor and outdoor.

Zone 14 Competitions from 1997 to current season (18 clubs).

Level 2 Coach and National Umpire.

Seeking re-election to EIBA Executive Council on which I am an active member of the Commercial & PR and Personnel Sub Committees.



## Directors Report

**For the period ended 30 November 2009**

The Directors place their report along with the audited financial statements for the period ended 30 November 2009.

### **Principal activities**

The company number 06714071 was duly incorporated on 2 October 2008 and commenced trading on 1 December 2008. The company's principal activity during the period was consolidating the administration created 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 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 2006. 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.

### **Disclosure of information to auditors**

In so much as each director at the date of approval of this report is aware: There is no relevant audit information of which the company's auditors are unaware and the Directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

### **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 2006.

This report was approved by the Board of Management on 1<sup>st</sup> April 2010 and signed on behalf of the Board by

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

To be a part of this report:

- Independent Auditors Report to the Members of the English Indoor Bowling Association Ltd.
- Financial Statements for the period ending 30 November 2009.
- Business Review of Company, to include the Company's declared Business Plan.
- Budget Forecast for period ending 30th November 2010.

## BUSINESS REVIEW

The last year has been a watershed year for the sport of Indoor Bowls in England as the English Indoor Bowling Association Ltd completed its first full business year as the National Governing Body for Men and Women.

The work of the Directors and staff has been focused on producing a seamless transition on how the sport had been administered in the past and to ensure that any new methods were introduced for the best of the sport. Whilst some may not believe that this is the case, a lot of thought and discussion did take place and with time these decisions will be considered the norm.

The general activities of the Association have continued to be busy whilst at the same time very rewarding. At International level England were represented at all the British Isles Series, including the inaugural U18s in Northern Ireland. The English teams performed at the top of their game and achieved a historic clean sweep of victories. Congratulations to all players, Managers and Selectors.

Domestically the Competitions Committee oversaw a packed programme of events which culminated in successful National Final Weeks at Northampton & District, Kempston and Nottingham. In addition with the assistance of sponsors Warner Leisure Hotels and Torquay Leisure Hotels excellent finals were staged for the Champion of Champions and the Top Club, respectively. The EIBA Ltd would like to thank all the Clubs who generously allowed the Association to use their facilities to host finals.

Off the rink it has equally been as busy. The promotional posters produced for Clubs to use in their recruitment campaigns have been well received and over 5,000 have been distributed to numerous Clubs.

To support this initiative the Association has compiled several informative Guides to help Clubs in recruitment and retention activities along with youth activities, which received positive comments from the Bowls media.

Commercially we are delighted, under the current economic climate, to have retained a number of successful sponsorships including Lucas Fettes, Kombat, Dales Sports Surfaces and Potters. Even more pleasingly we welcome to the sport The Dorset Bowls Resort, Intercontinental Hotel Group, Reprotect and Golden Leaves.

The numbers of companies who provide our Members with preferential services and or products has also been expanded and include high profile names such as British Gas Business and Lyreco Stationery.

Despite the slow economic recovery the Association has put a lot of time and effort into attracting and retaining commercial partners but equally working hard to attract further companies via presentations and regular communication. It is expected that there will be further positive developments in this area over the forthcoming months.

In last year's report it was highlighted that the Sport of Bowls in England was selected by Sport England as one of 46 sports to help them achieve their targets of increased participation in sport by 2013.

There has been a tremendous amount of work placed on this by the Directors and key employees during the last year, through the EIBA Ltd leading negotiations with Sport England on behalf of Bowls England, British Crown Green Bowling Association and English Short Mat Bowling Association.

The sport is working under strict conditions over this period in order to secure future funding for specific activities. The main priority was to form a Company which would be responsible for the development of the sport and a 3 year plan showing how it would achieve growth in participation numbers and retaining the existing players.

This has been achieved with the formation of Bowls Development Alliance and the EIBA Ltd has an equal say in the activities of the Company along with the other 3 codes.

Along side the formation of the Alliance the EIBA Ltd has been pivotal in the planning and developing the key activities for the forthcoming years. These are: -

- \* Have mat will travel - growth activity
- \* Bowls for free - growth activity
- \* Clubmark - retention activity
- \* Facility Strategy - retention activity

In this process the EIBA Ltd are engaging with Local Authorities and County Sports Partnerships and this activity will see long term benefits for the development of Clubs and Counties.

The future of the sport of Indoor Bowls has the opportunity to be an exciting and prosperous time but for this to be realised the Association will need the continued support of its member Clubs, Counties and players along with the dedicated service of the Directors and employees.

### ***Increased participation***

The Association will actively promote the sport to four specific age groups: -

- i) Under 18
- ii) 19 to 39 year olds
- iii) 40 to 64 year olds
- iv) 65+ year olds

In doing so specific marketing and advertising avenues will be developed nationally, regionally and locally. These will include, but not limited to: -

- \* Age specific magazines / publications
- \* Newspapers
- \* Radio
- \* Television both nationally and regionally
- \* Age specific websites

A vital component of these activities will be the Clubs and Counties to ensure that they are ready to foster any new enquiries into playing and ultimately membership.

### ***Facilities***

#### **Multi Use**

The Association to provide advise, guidance and lead generation for Clubs to look to introduce new business streams into their premises which will alleviate the pressure of rising overheads to the bowlers and helping attract new and retain members through improvements to the facilities.

Whilst understanding that every Club is different, whether through ownership of the premises or space available the Association see the following areas as potential routes for Clubs to consider: -

Temporary flooring which allows the rink space to be utilised in the close season.

Short Mat bowls.

Develop bar and catering facilities which the local community can use.

### ***Commercial***

#### **Programmes and initiatives**

The development of regular and high profile tournaments during the plan period will enable a range of activities to be either introduced or consolidated from the beginning of 2010.

### **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'.

Communications

## **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.

## ***International* National Academy**

Talent Identification and coaching are closely linked with each activity requiring a cohesive physical focal point where players and coaches can work together. With this in mind serious consideration will be given to the establishment of an English Bowling Academy.

## **International matches**

The Association will actively explore the opportunity for the International teams to play other Countries, notably from the Southern Hemisphere. This will enable the players to compete against the very best in the World.

## ***Competitions* Standardisation**

In light of the amalgamation the Association we will be exploring the possibility of having similar competitions for both men and women.

There will be an annual review of all competitions to ascertain the appeal and appropriateness of the National Competitions and amend if required.

## ***Finance***

Implement financial forecasting systems

The Association will develop and implement short, medium and long term cash flow and budgeting systems. These would then become essential documents in the future development of the Association and the sport of Indoor Bowls in England.

## ***Office* Office**

The Association will continually monitor and if necessary implement new procedural operations and facilities to make sure that the Headquarters of English Indoor Bowling service the sport to allow it to become the best National Governing Body in bowls.

## Accounts

Ending 30th November 2009

In presenting the first set of accounts for the English Indoor Bowling Association Ltd the Directors wish to bring to your attention the following support notes.

The merger of the EIBA and EWIBA meant that two methods of accounts reporting needed to be amalgamated.

The Directors undertook to realign Income and Expenditure to reflect the actual year of activity and provide information in a format that can display to its Members more clearly and fully the financial affairs of the Company.

The accounts for the period ending 30th November 2009 supplied in a separate booklet.

Although the accounts indicate an operating loss of £242,639 it is directly as a result of carrying forward income received prior to 30th November 2009 into the year commencing 1st December 2009, for which the income was related.

This includes sums of: -

|                     |          |
|---------------------|----------|
| Competitions income | £110,203 |
| Membership Levy     | £208,120 |
| Affiliation Fees    | £ 26,010 |

A further factor to be brought to your attention is that no collection was made of affiliation and levy fees from the ladies.

The cash position of the EIBA Ltd is very healthy and the creditors in the accounts are not sums which have to be paid out of the EIBA Ltd funds.

Finally the basis for future accounts and collection of subscriptions and competition income is now being brought into line.

### Budget Forecast for period ending 30th November 2010

#### Income & Expenditure December 2009- November 2010

|                           | £       | £              |
|---------------------------|---------|----------------|
| <b>INCOME</b>             |         | <b>530,500</b> |
| <b>EXPENDITURE</b>        |         |                |
| Headquarters / Governance | 269,577 |                |
| Competitions              | 106,000 |                |
| International             | 54,700  |                |
| Projects                  | 23,000  |                |
| Marketing, PR, Personnel  | 20,000  |                |
| Presidential, Committees  | 38,350  |                |
|                           |         | 511,627        |
| <b>SURPLUS</b>            |         | <b>18,873</b>  |

**ENGLISH INDOOR BOWLING ASSOCIATION LIMITED**

**FINANCIAL STATEMENTS**

**30 NOVEMBER 2009**

**BUTTERWORTH JONES**

Chartered Accountants & Registered Auditor  
Tallford House  
38 Walliscote Road  
Weston-super-Mare  
North Somerset  
BS23 1LP

**See separate booklet**

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



# REGISTERED MEMBERS of English Indoor Bowling Association Ltd

## CLUBS

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

