



**English Indoor Bowling Association Ltd**

The Governing Body in England for level green Indoor Bowls

# English Indoor Bowling Association Ltd

## Annual General Meeting 2011

Saturday 21<sup>st</sup> May 2011

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

**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 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 19<sup>th</sup> May 2011.**

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

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 Annual General Meeting held on 5<sup>th</sup> June 2010
5. Levy Report
6. Structure Report
7. Election of Female Junior Vice President – endorsement of nomination
8. Election of Male Senior Vice President – endorsement of nomination
9. Election of Male Executive Council Members: Ballot to take place
10. FORMAL SPECIAL RESOLUTIONS FROM CLUBS and EXECUTIVE COUNCIL
- 10.1 Resolution from Executive Council: see page 22 for supporting information

#### **DEFINITIONS AND INTERPRETATION**

Article 1.1.15 shall be amended to read as follows:

“Playing Member” means any person who is a member of a Club and who is entitled by virtue of his or her membership to use the Indoor playing facilities of the Club”.

#### **APPOINTMENT AND RETIREMENT OF MEN AS MEMBERS OF THE EXECUTIVE COUNCIL**

Article 45 shall be amended to read as follows:

“The Association in general meeting shall elect up to sixteen men, who must be a member of a Club, to be members of the Executive Council with no restriction upon the number that may be elected from any Region.”

#### **APPOINTMENT AND RETIREMENT OF LADIES AS MEMBERS OF THE EXECUTIVE COUNCIL**

Article 48 shall be amended to read as follows:

“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 member of a Club, 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.”

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

Article 53.1 shall be amended to read as follows:

“53.1 the person must be a member of a Club;”

#### **DISQUALIFICATION AND REMOVAL OF MEMBERS OF THE EXECUTIVE COUNCIL**

Article 54.6 shall be amended to read as follows:

“54.6 he or she shall cease to be a member of a Club.”

10.2 Resolution from Executive Council: see page 23 for supporting information

### **MEMBERSHIP**

Article 3.2 shall be amended to read as follows:

“Any Member that is a corporate body may authorise a Club member for a Club or a County Official for a County Association, to be its representative at any meeting of the Association in accordance with Section 323 of the Act. The Member must give written notice to the Association of the name of its representative. The representative may continue to represent the corporate body until written notice to the contrary is received by the Association.”

10.3 Resolution from Executive Council: see page 23 for supporting information

### **MEMBERSHIP**

Article 5.2 shall be amended to read as follows:

“Each Member Club shall in addition pay a levy in respect of each of their playing members who have attained the age of 18 years of such amount as may be determined by an ordinary resolution of the Members at the annual general meeting”

10.4 Resolution from Executive Council: see page 23 for supporting information

### **ATTENDANCE AT GENERAL MEETINGS AND VOTES OF MEMBERS**

Article 31 shall be amended to read as follows:

“31.1 The number of playing members of each Club shall be the number of members declared to the Association in such return as may be required from time to time by the Executive Council,

31.2 To ensure that true and accurate figures are being declared, the Association will be permitted to gain access to the Club’s Membership records to verify the figures at any time, subject to the requirements of Data Protection legislation.”

## **11. FORMAL ORDINARY RESOLUTIONS FROM CLUBS and EXECUTIVE COUNCIL**

### Levy

11.1 The Executive Council propose that in accordance with Article 5.2, “For the 12 months ending 30th November 2012, the Levy payable by each Club in respect of each of their playing members shall be £2:30. This sum to be paid by 31st December 2011.”

### Annual Subscription for Clubs

11.2 The Executive Council propose that in accordance with Article 5.1, “For the 12 months ending 30th November 2012, the Annual Subscription for Clubs shall be £100. This sum to be paid by 31st December 2011.”

### Annual Subscription for County Associations

11.3 The Executive Council recommend that in accordance with Article 5.1, “For the 12 months ending 30th November 2012 the Annual Subscription for County Associations shall be £20. This sum to be paid by 31st December 2011.”

## **12. INSTALLATION OF PRESIDENTS**

Female President – no nominations

Male President – Lindsay Warner (Cambridge Park)

13. INSTALLATION OF PAST PRESIDENTS and LIFE MEMBERS  
Female Past President and Life Member – Edna Orchard  
Male Past President and Life Member – Maurice Mayes
14. ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS
15. CONFIRMATION OF THE ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS
16. REPORTS
- 16.1 Directors Report including Business Review and Financial Report with Audited Accounts
- 16.2 Chairman of the English Bowling Associations Charity Trust
17. 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 5th June 2010 commencing at 2 pm

## Present:

### Clubs and Counties

Nominee Member /Representatives from Affiliated Clubs - 49

Chairman's Proxy from Affiliated Clubs - 57

Nominee Member/Representatives from Affiliated Counties – 9 (Female); 9 (Male)

Chairman's Proxy from Affiliated Counties – 3 (Female); 4 (Male)

See Appendix 1 for full details

The following Club and Counties were in attendance but arrived after Registration had been closed and as such are not included in the figures for both attendance and Quorum/Votes:

Picketts Lock IBC; Northamptonshire CIBA and Worcestershire CIBA.

### Executive Council (EC)

*Top Table* - David Murley (Chairman of Executive Council); Margaret Openshaw (Vice-Chairman of Executive Council); Irene Godfrey (Ladies President and Chairman of Personnel & Policy Sub-Committee); John Clipston (Men's President); Peter Thompson (Chief Operating Executive).

*Body of the meeting* — Edna Orchard (Ladies Senior Vice President and Vice-Chairman of Projects Sub-Committee); Maurice Mayes (Men's Senior Vice President); Lindsay Warner (Men's Junior Vice President); Roger Carter (Chairman of Competitions Sub-Committee); Jean Murrell (Vice-Chairman of Competitions Sub-Committee); Tony Horobin (Chairman of International Selection Sub-Committee); Anita Haw (Vice-Chairman of International Selection Sub-Committee); Gordon Thomas (Chairman of Treasury Sub-Committee); Mike Willis (Vice-Chairman of Treasury Sub-Committee); Geoff Day (Chairman of Commercial & PR Sub-Committee and Men's Past President); Denis Goodley (Chairman of Projects Sub-Committee) and Stephen Rodwell (Company Secretary/Administration Manager).

*Remaining EC members in attendance* - Margaret Carey; Darren Critchlow; Brian Cunningham; Marion Green (Ladies Past President); Mick Langley; Bernard Millard; Sheila Storey; John Ward; Jim Warland.

*Staff in Attendance* – Joanne Shore, Susan Bakewell and Andrea Clark.

## 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 5<sup>th</sup> June 2010 at the Melton Mowbray Baptist Church was despatched on 5<sup>th</sup> February 2010 to:

- 327 Clubs
- 33 Male County Associations
- 30 Female County Associations

## 2. **Apologies:**

Apologies for absence were received from the following: -

Affiliated Clubs - Bromley; Christie Miller Moonrakers; Croydon; Dereham; Hartlepool; Jacks Centre; Kingsthorpe; Peterborough & District; Riverain; Shrewsbury.

Affiliated Counties - Female – Kent County Ladies IBA; Leicestershire Ladies CIBA

Male – Herefordshire CIBA; Norfolk CIBA

Executive Council - Derek Collins; Trevor Costall; Val Lander; Margaret Sanders; Rowena Slawinski.

Life members - Clare Beahan; Marjorie Bennett; Peter Brimble; Jan Byford; Ron Davison; John Fulcher; John Hornby; Trevor Knight; Alan Turvey.

Individuals - Geoff Thomas (Kettering); Irene Scoble

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

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

“This has proved to have been yet another busy year for the fledgling company as it continues to strive for its corporate identity. Added to these tasks have been those of establishing our good governance procedures in order to receive Sport England/Government funding in which we have been successful. We have also been lead consultants in the case of setting up another new company known as the Bowls Development Alliance, which will and is functioning across the family of Bowls codes for the development of the sport of bowls.

Throughout all of this we have experienced a number of internal issues, which thankfully at a recent Executive Council meeting have been resolved. To this effect commencing from the 2012 AGM a systematic reduction in the total numbers of Directors will be commenced, to a maximum of 24.

With effect at the next AGM – 2011 we will be doing away with the post of JVP in both Presidential lines. It has been agreed that the Association only requires 2 Presidents, 2 Vice Presidents and 2 Immediate Past Presidents in the Presidential lineage.

It has also been decided that there will only be 5 sub committees elected in future commencing from this July. They will be – Treasury, Competitions, International, Personnel & Policy and General Purposes.

All of the above measures have been taken in the interest of cutting operating costs and becoming more efficient.

This past year we have had a successful year with regards to the National Championships and the Competitions Sub-Committee are to be congratulated. We also had a successful year on the International front winning all the International Championships, all in other countries and we are now looking forward to defending the same next year when they will be held in England. Congratulations to the International Sub-Committee. All of the existing Sub-Committees have worked extremely hard on your behalf.

Being a Company limited by guarantee places a number of legal constraints upon our field of operations which has been a new area in which we have had to operate. That said I feel that with the help of a dedicated Staff and a conscientious group of volunteers we have come to terms with the issues that have arisen throughout the past two years and have performed well.

Your COE Peter Thompson has led the Association to new heights, different approaches and using his wide experience in sports marketing we have been successful in attracting new money streams into the Association over a wide range of sponsorship, partnerships and supplier partners.

Your Directors and key staff have been instrumental in ensuring that the BDA was created and has in fact been established as a limited company by guarantee, after years of being a dream. Our Admin manager continues to work very closely with all of the County Sports Partnerships and various facility tasks across the length and breadth of the country.

There are a number of future tasks that remain on the table and it is hoped that the majority of these will be resolved in the coming year. Our findings will be presented to the membership on the occasion of the next AGM for your consideration and agreement.

On the plus side we have updated the website which is now much more user friendly. The Projects Sub-Committee has produced a number of Guides for use by the members, all of which are featured on the website. In addition a group within that Sub-Committee has been established to cover the work that is currently in progress with regards to taking bowls into schools and the advantages that will spring from attracting new young members into our Sport.

In closing I would like to add, that the amount of work and the range of topics covered is ever increasing and yet somehow each and every one gets covered. We employ a system of priorities which works well and is under constant review as new initiatives come to the top of the heap. I firmly believe that we have the ability and the common desire to ensure that the Association will continue to move forward meeting the challenges as and when they arrive”.

#### 4. Minutes of the AGM of EIBA Ltd held on 6<sup>th</sup> June 2009

The adoption of the minutes of the Annual General Meeting held on 6<sup>th</sup> June 2009, was proposed by Swale IBC, seconded by Royal Tunbridge Wells IBC and duly approved. The minutes were then signed by the Chairman as a true record of the proceedings.

The Chairman announced that the Ballots for Female Senior Vice President and the Female & Male Junior Vice Presidents will not be necessary as:

- there were no nominations by 6<sup>th</sup> April 2010
- the position will be discussed at the July Executive Council meeting

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

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

The meeting agreed that Roger Carter should act as Chief Scrutineer with Tony Warren from Northampton & District IBC and Tony Ellis from Essex CIBA volunteering to 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:

- Andrew Brown
- Geoff Day
- Tony Horobin
- John Ward
- Jim Warland
- Mike Willis

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

The Ballot papers were collected by the Chief Scrutineer and Tellers who then left the meeting room.

#### 6. Formal Special 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:

- Arthur Broadberry (Melton & District IBC) as Chief Scrutineer, assisted by 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. – meeting agreed.
- The order for showing Voting cards will be:

CLUB - FOUR VOTES	F (Blue), followed by A (Orange), followed by abstentions.
CLUB - TWO VOTES	F (Light Green), followed by A (Red), followed by abstentions.
COUNTY - ONE VOTE	F (Yellow), followed by A (Pink), followed by abstentions.
- In accordance with the Articles of Association, a Special Resolution will be carried if 75% or more of the Total Eligible Votes for those Members in Attendance or by Proxy are cast in favour of the Resolutions. The Total of Eligible Votes had been calculated at 329, with 75% thereby being calculated at 247 Votes
- In accordance with the Articles of Association, an Ordinary Resolution will be carried if 51% or more of the Total Eligible Votes for those Members in Attendance or by Proxy are cast in favour of the Resolutions. The Total of Eligible Votes had been calculated at 329, with 51% thereby being calculated at 168 Votes

##### 6.1 **Resolution from Executive Council: "Delegation of Executive Council's Powers"**

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Carlton IBC.

*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.*



The Chairman referred to the Recommendations of the Executive Council as published in the AGM Booklet –

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

“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.”

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 142 (Favour); 3 (Against) and 8 Abstentions.

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

The Resolution was carried – 298 (Favour), 9 (Against) and 12 Abstentions.

**6.2 Resolution from Executive Council: “Board of Management”**

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Five Rivers IBC.

Delete current wording under Article 58.2

Replace with the following wording:

58.2 The Board of Management shall comprise:

58.2.1 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.

The Chairman referred to the Recommendations of the Executive Council as published in the AGM Booklet –

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

“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.”

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 142 (Favour); 3 (Against) and 8 Abstentions.

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

The Resolution was carried – 299 (Favour), 9 (Against) and 8 Abstentions.

**6.3 Resolution 1 from Affiliated Clubs - Amend Levy from per capita to Rink basis.**

The Chairman advised the meeting that the following Resolution had been received in writing from Erewash IBC and formally seconded by Leicester IBC.

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.”

Reference was made to Reasons outlined for tabling the Resolution as published in the AGM Booklet - 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.

The Chairman invited the Proposing and Seconding Clubs to speak to the meeting.

**John Byrne (Chairman - Erewash IBC)** addressed the assembled company, commenting as follows:

*“The resolution arises out of a series of meetings and correspondence with the EIBA going back to September 2008. Our concern was the unfair application of the capitation rules.*

*In that some clubs, for whatever reason, submitted fewer members than are actually entitled to bowl at their club.*

*This brought about a meeting on the 8 March 2009 with the Chairman & Peter Thompson & our point on capitation and the differences in structures at some clubs was accepted.*

*And they have no way of enforcing the capitation Rules – i.e. unable to check that the declared membership figures are correct.*

*The Chairman stated he would sort it out and resolve the situation, we accepted his word and offered any help we could to resolve the situation and agreed to step back from pursuing our right for recognition as a leisure centre, as other clubs are accepted in the association. This matter is still on the table*

*Following the meeting we received a letter stating that there would be a full investigation into all aspects of levies and that we would receive communications over the forthcoming months.*

*In October 2009 we wrote to the EIBA, as there was no sign of any progress. They replied to inform us that the present system would have to remain for the 2009/10 season and any changes implemented the following season - 2010/2011.*

*No progress was made. I wrote and expressed our dissatisfaction with the situation and informed the EIBA that I would take action to make the membership aware of our concerns and that we intended to put matters to the AGM.*

*Our Resolution is to introduce a system of charging all clubs a rate per rink, registered.*

*By using a fixed item at each club it would be a easily verified as to it being correct Arriving at the Rate per rink would not be simple as it would mainly depend on the overheads of the ELBA the lower the overheads the lower the cost per rink should be but it is workable.*

*Any Club who finds themselves in genuine difficulties could apply to the EIBA for a dispensation If the rule cannot be applied fairly it should not be in the Articles of association”.*

**Harold Palmer (Company Secretary, Leicester IBC)** addressed the assembled company, commenting as follows:

*I am very pleased to be able to second the proposal by Erewash as we have been concerned at Leicester for some time at the fairness of the affiliation system. It is quite easy to see that not all clubs are as accurate as we at Leicester are in providing numbers and paying for the members that we have and something needs doing about it. The EIBA as a Governing Body have no right to inspect our books to confirm our memberships so it is wide open to abuse.*

*I actually run the Leicester Club and am more aware of the membership than anyone else and although the general consensus is that we are all losing members I can assure you that we are not at Leicester. Yes we lose 100 or so each year but we are picking up a similar number of new members so our figures do not vary that much in recent years.*

*We see from the published reports and figure put out by the EIBA that the total membership went down by 1,000'ish in 2008/9 and by 10,000'ish in 09/10.*

*In my experience I dispute these figures as far as bowlers are concerned, albeit the figure returned to the Governing Body may be down by that amount but that number has not either given up, died, or just disappeared in the last 12 months.*

*The vast majority of the number is down because some clubs are not quoting correct figures and probably only paying for the members who are benefiting from the club being a member of the EIBA i.e. the ones that play in the national competitions plus a few more to make good reading.*

*We realise that we are not going to get our proposition through, particularly now that we are aware of the 75% requirement, but our sole intention was to get the matter and its unfairness talked about.*

*We need a Governing Body and that Body needs funds to operate and that is not in dispute but I do wonder whether we actually need more in our inner cabinet than David Cameron in Downing Street but we heard from the Chairman at the start that that matter is being dealt with in the near future. Something needs to be done to make the system fairer and if that is achieved we will be happy. I second the proposal".*

The Chairman enquired as to whether anybody else wished to speak to the Resolution:

**Sheila Storey (EIBA Ltd Director – Region 1)** addressed the assembled company, commenting as follows:

*"I speak as a representative of 25 Clubs in the North East.*

*Having reviewed the financial implications of the proposed change to a Rink based Levy charge, I have calculated that 143 Clubs (40.7% of currently registered clubs) would be worse off.*

*For the Clubs in the North East only 3 would be better off, this was a poor percentage.*

*I would suggest that the EIBA Ltd and all of the Affiliated Clubs would be negligent in allowing the proposal to go through as smaller clubs would suffer.*

*What has become of honesty in our Sport?*

*In my opinion, it would be easy for anyone to go into a club AGM and find out for themselves their membership figures from their balance sheet.*

*Every Sport needs a NGB to enable the Sport to progress. To achieve this funding is needed. All Participants in the Sport should recognise the work that is undertaken by the Association and accept that a small proportion of their Club Subscription should be paid to the National Governing Body".*

**Nigel Van Dyk (Deangate Ridge IBC)** addressed the assembled company, commenting as follows:

*"The purpose of the tabling the Resolution from my Club (Agenda Item 6.5), was to primarily ensure that the issue is reviewed and resolved. Whilst Deangate is classified as a "6 Rink Facility, they do have to keep rinks free for "public play" as the premises are owned by the Local Council. With only 200 Members, it was envisaged that they would have to pay more".*

**Mike Rackham (Lincoln & District IBC)** addressed the assembled company, commenting as follows:

*“The membership figures quoted in the EIBA Yearbook from 2008 to 2010 shows a decline of 11513 members over a three year period. This represents a loss of Income to the Association of just over £26,000 – 11% of the Total membership.*

*The membership reduction in Lincolnshire did not reflect this “national trend”.*

*This fact, coupled with the number of Clubs that declared the same number of members for 2 consecutive years, led his Club to have serious concerns over the accuracy of the “Declared Membership figures.”*

**Les Bingley (Harrogate IBC)** addressed the assembled company, commenting as follows:

*“With 3 to 4 Indoor Clubs being at risk of closure in the near future, the imposition of a Rink Based levy would be a backward step.”*

**Maurice Hebden (North Cave IBC)** addressed the assembled company, commenting as follows:

*“The proposal to charge a Rink Fee instead of a Members Levy will mean that the Rink Levy will have to be about £160 per rink, this equates to about 70 members per rink. Any club with more than 70 members will pay less and those with under 70 will pay more.*

*I am also concerned that there are 40 clubs listed which are attached to other facilities — hotels, leisure centres etc. These clubs have approximately 150 rinks but less than 5,000 members between them. I don’t think they will be prepared to pay the Rink Levy.*

*My other concern is that many clubs have reduced their rink width in order to increase rink numbers. In my area as an example Scunthorpe 6 increased to 7, Hull 5 to 6, Huddersfield 4 to 5. All these clubs could go back to full size rinks. There must be many more clubs that could do the same. I think that if this proposal is accepted you will lose 150 rinks in the first year and up to 300 over 3 years.*

The Chairman referred to the Recommendations of the Executive Council as published in the AGM Booklet –

#### **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:

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

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

- 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.
- Definition of “Playable Surface”
- Definition of “Season”

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

#### **Against**

Whilst we are supportive that the issue of how Subscription fees and Individual Levies 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.

The Chairman added the following comments to those already published:

“Without the ability to have access to the Membership Records of each Club, it was very difficult to ascertain the accuracy of the Annual Levy Returns. To have such access, it would be necessary to amend the “Conditions of Membership of the Association” as outlined in the Articles of Association.”

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 15 (Favour); 132 (Against) and 6 Abstentions.

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

The Resolution was Not Carried – 61 (Favour), 243 (Against) and 17 Abstentions.

The Chairman advised the meeting that as a result of the Resolution not being carried, it is not necessary for the meeting to consider “Resolution 2 (Agenda Item 6.4)”.

**6.4 Resolution 2** - Proposed by Erewash IBC and Seconded by Leicester IBC.

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

The Chairman announced that for the record, as Chairman he had been carrying the following Proxy Votes – 17 (Favour); 134 (Against) and 2 Abstentions.

**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.”*

Nigel Van Dyk (Deangate Ridge IBC) and Ernie Hill (Mote Park IBC) advised the meeting that they were prepared to withdraw their Resolution, providing that positive action was taken and that the Association fulfilled its commitment to produce a detailed proposal in order for a decision to be made at the AGM on Saturday 4<sup>th</sup> June 2011.

The Chairman announced that for the record, as Chairman he was carrying the following Proxy Votes – 14 (Favour); 131 (Against) and 8 Abstentions.

The Chairman assured the meeting that a full Consultation process will be established with a view to seeking the views of all Affiliated Clubs. He envisaged that this would involve Regional meetings. The matter would be discussed further at the first Executive Council meeting following this Annual General Meeting – i.e. Wednesday 7<sup>th</sup> July 2010.

The meeting agreed that Agenda Item 6.5 could be withdrawn.

**7. Formal Ordinary Resolutions from Clubs and Executive Council**

The Chairman advised the meeting that before the Resolution were considered, he felt that it would be appropriate for Gordon Thomas (Chairman of the Treasury Sub-Committee) to address the meeting.

Gordon Thomas referred the meeting to the “*Financial Report with Audited Accounts*” which was circulated with the AGM Booklet and will be formally considered by the meeting under Agenda Item 12.1.

Gordon Thomas made the following salient comments to the meeting:

- Financial Statements for period 2<sup>nd</sup> October 2008 to 30.11.2009 reflected the period from Incorporation of the Company until the year end.
- the company actual started trading as from 1<sup>st</sup> December 2008, as such there are no “previous years figures” as seen on the old EIBA and EWIBA accounts.
- pages 1 to 5 reflect the Statutory requirements of being a Limited Company

- pages 6/7 at first glance healthy bottom line with substantial profit gains, with on page 8, a sound balance sheet, current assets strong. Creditors would be explained more fully later in his presentation.
- pages 9 to 13 are again general reporting requirements
- The meeting was asked to note that the figures for EIBA and EWIBA Net Assets reported on page 11 – heading 4 “Other Recognised Gains and Losses” had been erroneously reversed when typed by the Auditors. This section has been amended on the master copy to show – EIBA £537,429, and EWIBA £156,271.
- pages 15/16 shows Revenue:
  - ❖ Sponsorship (Lucas Fettes £8511; Ryman £3000; Dales £1500; Ridgeons £1000.
  - ❖ Sport England Bowls Development Alliance – as “designated fund holders” (see note 13); the Association had recouped expenses totalling £10000, with the balance of the SE funding appearing under Creditors.
  - ❖ Commissions – Warners £1800; Potters £2290
  - ❖ Competitions Income - whilst accounts show a figure of £88346 the actual receipts to 30.11 2009 amounted to £146938.  
  
The EWIBA had made an adjustment in their final accounts in order to bring into line income/costs.  
  
The new company has therefore carried forward (as part of the creditors) a sum of £110203 into the year 2009/10 from which expenses for 2009/10 competitions will be met.
  - ❖ Membership Fees - The sum of £174570 represents the Male Levy Fee received for the 2008/09 period. No monies were received from the ladies.  
  
The Joint Levy for 2009/10 received in October and November 2009 has been carried forward into the accounts year 2009/10 in the sum of £208120 as part of the creditors.  
  
Please note wording of proposal 7 has changed from that as in previous years to suit annual accounting date.
  - ❖ Affiliation Fees - Counties £1170 received in year; Clubs £26010 received in October & November 2009 carried forward (as creditor) into next accounts year.
  - ❖ Other Income - All further items under Revenue would appear self-explanatory.  
  
The adjustments to Revenue outlined above will enable a better comparison of Costs / Revenue in subsequent years.
- pages 15/16 shows Costs and Overheads:
  - ❖ Stock purchases - reported as payments made in year of accounts with a small stock adjustment.
  - ❖ Competition expenses -again payments made in year. The entry monies were received in old associations apart from the adjustment made by the ladies. Therefore difficult to compare against revenue stated this year.
  - ❖ Office wages and NI - adequate staff numbers, working well as a team. Better working conditions should continue efficiency and communications.
  - ❖ Committee Expenses - breakdown major committees: BOM/Executive 36%, international 22%, Competitions 15%. Delegates attending other bodies to maintain contact. The Executive is strenuously making efforts to reduce numbers whilst maintaining a fair representation as with past associations.
- A number of "one off" expenses attributable to merger make this a "one off" set of accounts. Detailed expenditure headings are to continue for future accounts.

**Andrew Brown (Falcon IBC)** enquired as to why there had been such a drastic change to the format of the Annual Accounts. He also sought clarification as to why it was necessary to have a Profit and Loss Statement, rather than the usual "Income & Expenditure Statement" as usually published by "Non-profit making organisations". He considered that a Company Limited by Guarantee could still show their Accounts in that format.

Gordon Thomas responded advising that in his opinion, Profit & Loss Accounts provided a better measure of performance. The Auditors determined the layout of the Accounts.

The meeting thanked Gordon Thomas for his Presentation.

The Chairman advised that the Ordinary Resolutions would now be considered by the meeting:

### **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."*

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Carlton IBC.

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 126 (Favour); 16 (Against) and 11 Abstentions.

Before the vote was taken, Harold Palmer (Leicester IBC) and Taffy Davies (Fiver Rivers IBC) sought clarification over wording "playing members who have attained the age of 14 years" contained with the Resolution.

The Company Secretary/Administration Manager advised the meeting:

- the wording was as previously tabled by the old EIBA
- the wording reflected the desire that a Levy would be paid for each person over the age of 14 who played on the Indoor Bowls surface at the Club.
- the age limit had been inserted as the Association was aware that Clubs often received a smaller Club Annual Membership Fee from their younger members, and as such it was felt unreasonable to charge a full levy fee for those members.
- the wording of the tabled Resolution reflected this position
- that it was acknowledged that following the Unification of the Association, the definition of a "playing member" contained within the Articles of Association for EIBA Ltd, now stated:

**"playing member" means any person who is a member of a Club and who is entitled by virtue of his or her membership to use the playing facilities of the Club: or has ceased to play indoor bowls by reason of age or disability**

As such, it was necessary for the Executive Council/Treasury Sub-Committee to revisit the wording for future "Levy Resolutions", so as to avoid any future confusion.

The meeting accepted the comments and agreed that the wording should remain as tabled.

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

The Resolution was carried – 296 (Favour), 16 (Against) and 11 Abstentions.

### **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."*

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Barking IBC.

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 129 (Favour); 13 (Against) and 11 Abstentions.

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

The Resolution was carried – 295 (Favour), 17 (Against) and 12 Abstentions.

## **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."*

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

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 129 (Favour); 7 (Against) and 17 Abstentions.

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

The Resolution was carried – 286 (Favour), 8 (Against) and 21 Abstentions.

## **8. Installation of Presidents**

8.1 The Chairman announced the Installation of the Presidents for the next 12 months:

### ▪ Edna Orchard of Whiteknights IBC

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

*"It has been a long journey having been in at the beginning when amalgamation of the two associations was first talked about, this was no walk in the park, a lot of work and organising of many committees with a lot of committed and dedicated people prepared to give of their time have created what we have today.*

*Changes have happened and if we are to continue improving & streamlining the Association more will follow.*

*When I was asked if I was interested in starting the process that would finally end here today with me becoming Ladies President of this joint association, I didn't hesitate, although I did have a short discussion, over the phone with Gordon, I was in New Zealand at the time watching the World Bowls, my Club Whiteknights was happy to propose me and support me in my year. For that I sincerely thank them together with the Whiteknights Ladies Committee. Thank you Ladies and members of Whiteknights who are supporting me here today.*

*This year together with men's President Maurice, the hard work and dedication will continue with some 40 odd games up and down the country, when I hope to meet many of you. I would also add that if you have a special function or event and you would like me to attend as an individual not a team, I would make every effort to be there.*

*One other point I feel I should mention, is that after my year we do not have a Ladies President or Senior to follow on, and that ladies, could be the thin edge of the wedge for at the beginning it was feared by many of the ladies that becoming a joint association the men would take over. Well ladies, unless we get more support from you, that could happen. Our constitution does not allow us to co-opt from the floor, but if any lady here is interested or you know of someone please come and speak to us. The alternative is the men will run everything, if that's what you want, so be it.*

*I would like to thank Irene & John for their hard work & commitment to the EIBA. My thanks also to the hard working and helpful folk at Head Office without whom the association could not function. I look forward to working with you all in the future.*

*I wish Irene a speedy recovery to good health as I will need your support next season. Ladies & Gentlemen I would like to thank you for your patience, I intend to enjoy my year as your President and I wish you good bowling & good health."*

### ▪ Maurice Mayes of Wey Valley IBC

John Clipston formally handed over his Chain of Office and presented Maurice with his Badge of Office and Plaque. John wished him every success in his year.

Maurice formally thanked the meeting for supporting his Installation as Men's President of the Association. He considered it to be an honour to become the President of the EIBA and he promised to uphold the highest standards of the Association both on and off the Green.

Maurice thanked the Executive Council for their trust in him and also thanked his Club and County (Surrey) for all the support they give to him. He looked forward to working with Edna the Ladies President and his Senior Vice-President Lindsay. He looked forward to meeting as many bowlers as possible during his travels around the Country.



8.2 The Chairman announced the Installation of the Senior Vice-Presidents for the next 12 months:

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

- Female Senior Vice-President

The Chairman reminded the meeting that as advised earlier in the proceedings, no nominations had been received by the deadline of 6<sup>th</sup> April 2010, as such the position will be discussed at the July Executive Council meeting.

- Lindsay Warner of Cambridge Park IBC

Maurice Mayes 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 Senior Vice-President and looked forward to assisting Maurice during his Presidential year. He pledged his support to the President and the Association, stating that it will be his desire over the next year to actively promote the role of EIBA as a National Governing Body and highlighting the benefits of bowling.

## 9. Installation of Past Presidents and Life Members

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

- Irene Godfrey of Thanet IBC

Edna Orchard presented Irene with her Life Members Medallion and thanked her for the way that she had undertaken her duties as President during the past year.

Irene thanked the meeting for allowing her to have the Honour of being President of the Association and addressed the meeting as follows:

*"Thank you so very much for this award. It means a great deal to me. I have been involved with the two Associations for the past ten years now and have always considered it to be a privilege.*

*It has been hard work and at times very frustrating. During the process of the amalgamation there has had to be a great deal of compromise and although we still have a way to go, we are making progress and we will succeed in the end.*

*This past year as President has been extremely challenging yet rewarding. To win the British Isles Women's Indoor Bowls Council, Under 18s, Under 25s and Senior International Series and to lift the trophies on behalf of our country is something I will never forget. It was clear from the National Finals this year that there is a great deal of talent out there, talent that is the future of this wonderful sport of ours.*

*I would like to thank all of you for the support you have given me this year. I have been made so very welcome when visiting clubs for President's matches and despite the rivalry we have had so much fun. There has been an added bonus with the mixed games which have been highly successful and a number of clubs have already booked return matches. I would like to thank all of you who supported me on my tour. We had a wonderful five days in Torquay and from the letters, cards and emails I have received, it does seem that a good time was had by all. I know that many of those who took part have asked to join Edna's tour next year.*

*My thanks go out to all Directors and staff who have given me their support during my Presidential year. It really has been very much appreciated.*

*I would like to wish Edna a very happy and successful year as President. Savour every moment Edna as it will soon pass you by. I know you will complete your year with many happy memories as I have.*

*Finally may I wish you all a very successful 2010/11 and I hope to meet up with many of you during the season".*

- John Clipston of Kingsthorpe IBC

Maurice Mayes presented John with his Life Members Medallion and thanked him for the way that he had undertaken his duties as President during the past year.

John thanked the meeting for allowing him to have the Honour of being President of the Association and addressed the meeting as follows:

*"I thank my club, Kingsthorpe IBC, for originally nominating me for the position of President of the E.I.B.A. I am grateful for the support of my Club and Northamptonshire CIBA during my years of "Presidential office".*

*I have had a most enjoyable year in office and I am sorry no one from my club is here today but our club is hosting an outdoor Middleton Cup Match. I thank all the members of the Executive Council who have supported the Presidential Matches and all the office staff for their excellent help in everything.*

*I was very pleased to be President of the Association when we won all the major trophies (U18's U25's Senior). Thank you Tony Horobin and the International Team for picking the best teams and I hope that they continue to do so for Maurice.*

*Congratulations to Maurice Mayes on becoming the President for 2010/2011 and I thank him for his support through all of the year. Congratulations to Lindsay Warner on becoming the Vice President and I thank him for his support. My grateful thanks also go to Mike Langley for acting as Match Secretary for my Presidents Matches.*

*To all the clubs who invited and entertained us in the Presidential Matches, a big thank you.*

*I know it has been a difficult year and there are still problems but we are progressing forward in the right direction*

*Finally in this long list of thanks to everyone who has played in the matches I hope you all enjoyed yourselves and will put your names forward for next year."*

#### **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, and the Fifth highest for Three Years following the resignation of Trevor Cutts.

<u>Name</u>	<u>No. of Vo</u>	<u>Years</u>
Andrew Brown	21	Not elected
Geoff Day	39	Four
Tony Horobin	44	Four
John Ward	29	Four
Jim Warland	27	Three
Mike Willis	33	Four

#### **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 2, Region 6, Region 10 and Region 14 – in accordance with Article 47 (for Four years)
- ☺ 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)

11.2 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)

The Executive Council will consider whether a system of “secondment” will be required until the 2011 AGM.

11.3 Clubs within Regions 2, 6 and 14 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 Anita Haw, Rowena Slawinski and Margaret Carey by a show of hands.

## 12. Reports

### 12.1 Directors Report including Business Review and Financial Report with Audited Accounts

The Chairman referred to the Directors Report which had been circulated within the AGM Booklet and invited comments from the floor:

- Harold Palmer (Company Secretary, Leicester IBC) sought clarification over the resignation of Trevor Cutts as Director of EIBA Ltd, so soon after his election.

Trevor Cutts was in attendance at the meeting and commented as follows:

- ❖ He stood as Director to try and help the business
  - ❖ As Chairman of the Personnel & Policy Sub-Committee he had tabled a radical proposal which included restructuring the Committees.
  - ❖ He found that regrettably some members of his Sub-Committee did not support his views, so in the best interest of EIBA Ltd and himself, he felt that he had to resign.
  - ❖ He continued to support the EIBA Ltd as he felt that a strong NGB was necessary for our Sport.
- Clifford Lehr (Carlton IBC) sought clarification over the payment of £9274 to a Director of EIBA Ltd for "Consultancy Services". Peter Thompson (COE) advised the meeting that the Director was employed to help the EIBA Ltd reach a governance rating from Sport England which enabled them to receive funding on behalf of the Bowls Development Alliance. He added that now that the BDA has been formed there would not be a duplication of work for them to reach full governance status.
  - J.Spann (Chairman, Swale IBC) sought an answers to questions which are often asked of him
    - ❖ Why do we Affiliate to the EIBA?
    - ❖ What steps are being taken to reduce Costs?
    - ❖ Why is it necessary to have 40 Directors?
    - ❖ Why is it necessary for a Male and Female Presidential Line? This does not reflect what is happening in many Clubs.
    - ❖ Why is the Board not elected regardless of gender?

The Chairman agreed to take his comments back to the Executive Council.

- Peter Neighbour (Chairman, Barking & District IBC) encouraged the Association to take steps to publicise the sport in the National Press and thereby encourage people to play the Sport.

The meeting accepted the EIBA Ltd Directors Report – proposed by Northamptonshire WIBA and seconded by Five Rivers IBC.

### 12.2 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. She made special mention of the work of John Fulcher (Lincoln & District IBC) who has over the years raised more than £15000 for the Trust.

## 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 Lincoln & District IBC and Seconded by Carlton IBC.

## CLOSE OF BUSINESS

The Chairman thanked everybody for attending and closed the formal part of meeting, reminding all Executive Council members that an Executive Council meeting would be held at EIBA Ltd HQ on Wednesday 7<sup>th</sup> July 2010, starting at 10 am.

=====

## Open Forum

The Chairman advised the meeting, that for a limited period of time he would take Questions or comments from the floor for discussion and consideration at future meetings of the Association.

**Eddie Long (Kent CIBA)** – sought assistance with CRB checks. Edna Orchard (EIBA CPO) agreed to assist.

**Eddie Long (Kent CIBA)** – sought clarification over why there had been no Youth activities in Kent this year. Denis Goodley advised him that the EBYDS did notify Kent regarding a County Event but had no reply hence no Kent School of Excellence'. There were a considerable number of County SOE and Regional SOE and the National SOE will take place in December at Solihull IBC.

**Denis Goodley (Chairman of EIBA Schools & Youth Working Group)** – advised the meeting that they hoped to launch a Junior Awards Scheme. He envisaged that there would be eighteen month lead-in period, in view of the work involved with the project.

**Taffy Davies (Five Rivers IBC)** – encouraged the Association to develop initiatives for Young People and the Disabled

**Vic Moulds (Picketts Lock IBC)** – sought assistance from the Association, to ensure that the Indoor Bowls facility at the Lea Valley Leisure Centre is retained.

**Nigel Van Dyk (Deangate Ridge IBC)** – sought clarification as to why each Named Entrant in National Competitions was required to purchase a Yearbook.

**Valerie Blackwell (Northamptonshire Women's Indoor Bowling Association)** – sought clarification over the amount of travel that will be required by National Competition entrants from Daventry IBC, following the recent Competition Area changes. The Chairman advised that in the early rounds the Area will be split thus reducing the distances that competitors will have to travel.

The meeting closed at 4.45 pm

Signed: ..... (Chairman)

Date: .....

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

Appendix 1

2010 AGM's - Attendance

			TOTAL			Grand total of Votes (Attend/Proxy)	329
Clubs	M-County	F-County	QUORUM (attend/chairman p)	TOTAL	QUORUM (attend/chairman p)	For Propositions - 51% of those in attendance/proxy	168
49	9	9	Reps/Noms	Reps/Noms	67	For Propositions - 75% of those in attendance/proxy	247
57	4	3	Chairman Proxy	Chairman Proxy	64		
106	13	12			131		
				Required	59	15% of those entitled to vote in person/proxy	
						(327 Clubs; 33 male Counties; 30 F Counties) - total 390	

A - Attended; AP - Proxy to person in attendance; CP - Proxy to Chairman

A	AP	CP	MEN County Name
1			CAMBRIDGESHIRE CIBA
1			DEVON CIBA
1			ESSEX CIBA
		1	HAMPSHIRE CIBA
		1	HEREFORDSHIRE CIBA
1			KENT CIBA
1			LINCOLNSHIRE CIBA
		1	NORFOLK CIBA
1			NOTTINGHAMSHIRE CIBA
1			SUFFOLK CIBA
1			SURREY CIBA
		1	SUSSEX CIBA
1			YORKSHIRE CIBA
<b>9</b>	<b>0</b>	<b>4</b>	

A	AP	CP	LADIES County Name
1			BEDFORDSHIRE CIBA
1			BERKSHIRE CIBA
1			CAMBRIDGESHIRE LADIES CIBA
		1	DORSET LADIES
1			HAMPSHIRE WOMENS CIBA
		1	LINCOLNSHIRE CIBA
1			MIDDLESEX CIBA
1			NORTHAMPTONSHIRE CIBA
1			NORTHUMBERLAND WOMENS CIBA
1			NOTTINGHAMSHIRE LADIES CIBA
1			SOMERSET WOMENS CIBA
		1	SURREY CIBA
<b>9</b>	<b>0</b>	<b>3</b>	

A	AP	CP	CLUB
1			ACLE
		1	ARUN
		1	ASHFIELD
		1	ASHINGTON
1			AVON VALLEY
		1	BANBURY CROSS
1			BARKING
1			BARWELL
1			BEDFORD BOROUGH
		1	BETTESHANGER
		1	BOSTON
		1	BOURNEMOUTH
1			BRISTOL
1			CAMBERLEY
1			CAMBRIDGE CHESTERTON
1			CAMBRIDGE PARK
		1	CARADON
1			CARLTON
		1	CARNMOGGAS
1			CHIGWELL
		1	CHRISTIE MILLER MOONRAKERS
		1	CONCORDIA
		1	COUNTY ARTS
		1	CRYSTAL PALACE
		1	DARLINGTON
1			DEANGATE
1			DESBOROUGH
		1	DISS & DISTRICT
		1	DURHAM
1			ELY
1			EREWASH
1			FALCON
		1	FERRYHILL
1			FIVE RIVERS
1		1	GATESHEAD
1			GEDLING
1			GLEBELANDS
1			HARROGATE
		1	HARTLEPOOL
1			HATFIELD
		1	HAVANT BOROUGH
		1	HONITON
		1	HORNCastle
		1	HOUGHTON
		1	HOUNSLOW
1			ISLE OF PURBECK
		1	ISLE OF WEDMORE
		1	JACK HI
		1	JACKS CENTRE
1			KEMPSTON
1			KETTERING
<b>25</b>	<b>0</b>	<b>26</b>	c/fwd

A	AP	CP	CLUB
<b>25</b>	<b>0</b>	<b>26</b>	b/fwd
		1	KING ALFRED
		1	KINGSLEY
		1	KINGSTHORPE
1			LEICESTER
1			LINCOLN
		1	LODDON VALE
		1	MALVERN HILLS
		1	MANSFIELD
1			MELTON
1			MIDGLOS
1			MINEHEAD
1			MOTE PARK
		1	NEWCASTLE EL
		1	NORFOLK
1			NORTH CAVE
		1	NORTH WILTS
1			NORTHAMPTON
1			NOTTINGHAM
1			OXFORD & DISTRICT
		1	OYSTER
1			PADBROOK PARK
1			PALMERSTON
		1	PARKS
		1	PETERBOROUGH
		1	PURITON
		1	RAYLEIGH
1			REDCAR
		1	RICHMOND
		1	RIVERAIN
1			ROYAL TUNBRIDGE WELLS
1			RUGBY THORNFIELD
		1	RUSHCLIFFE
		1	RYEDALE
		1	SEVENOAKS
		1	SIDMOUTH
		1	SLEAFORD
		1	SOUTH BEDS
		1	SOUTH HAMS
1			SPALDING
1			STAMFORD
1			STANLEY
1			SUNDERLAND
1			SWALE
		1	TAUNTON DEANE
		1	THORNABY
		1	TYE GREEN
		1	TYNEDALE
		1	VERYAN
		1	WELLINGTON
1			WEST BERKS
		1	WEST DENTON
1			WEY VALLEY
		1	WHITCHURCH SPORTS
1			WHITEKNIGHTS
1			YORK
<b>49</b>	<b>0</b>	<b>57</b>	

10. FORMAL SPECIAL RESOLUTIONS FROM CLUBS and EXECUTIVE COUNCIL

10.1 Resolution from Executive Council:

**DEFINITIONS AND INTERPRETATION**

Article 1.1.15 shall be amended to read as follows:

“Playing Member” means any person who is a member of a Club and who is entitled by virtue of his or her membership to use the Indoor playing facilities of the Club.

**APPOINTMENT AND RETIREMENT OF MEN AS MEMBERS OF THE EXECUTIVE COUNCIL**

Article 45 shall be amended to read as follows:

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

**APPOINTMENT AND RETIREMENT OF LADIES AS MEMBERS OF THE EXECUTIVE COUNCIL**

Article 48 shall be amended to read as follows:

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 member of a Club, 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.

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

Article 53.1 shall be amended to read as follows:

53.1 the person must be a member of a Club;

**DISQUALIFICATION AND REMOVAL OF MEMBERS OF THE EXECUTIVE COUNCIL**

Article 54.6 shall be amended to read as follows:

54.6 he or she shall cease to be a member of a Club.

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

The current definition when considered in conjunction with Article 5.2, incorrectly implies that that the per capita-levy is payable by the Club for all members who were playing members but had ceased to play indoors by reason of age or disability.

The changes to Article 45, 48, 53.1 and 54.6 are required due to the proposed change of definition.

The proposed change was requested at the 2010 Annual General Meeting.

=====

10.2 Resolution from Executive Council:

**MEMBERSHIP**

Article 3.2 shall be amended to read as follows:

Any Member that is a *corporate body* may authorise a *Club member or County Official* to be its representative at any meeting of the Association in accordance with Section 323 of the Act. The Member must give written notice to the Association of the name of its *representative*. The *representative* may continue to represent the *corporate body* until written notice to the contrary is received by the Association.

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

This amendment is required:

- due to the new definition for “Playing Member”,
- to correct an error in the wording of the original articles when a “corporate body” was described with this Article as a “corporation” and then an “organisation”,
- only one representative is required for each category of member as is the case for Members that are unincorporated association.

The Changes are shown in Italics.

=====

10.3 Resolution from Executive Council:

**MEMBERSHIP**

Article 5.2 shall be amended to read as follows:

Each Member Club shall in addition pay a levy in respect of each of their playing members who have attained the age of 18 years of such amount as may be determined by an ordinary resolution of the Members at the annual general meeting

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

This amendment reflects the feedback that was provided by Clubs at the recent Levy Proposal Meetings

=====

10.4 Resolution from Executive Council:

**ATTENDANCE AT GENERAL MEETINGS AND VOTES OF MEMBERS**

Article 31 shall be amended to read as follows:

31.1 The number of playing members of each Club shall be the number of members declared to the Association in such return as may be required from time to time by the Executive Council,

31.2 To ensure that true and accurate figures are being declared, the Association will be permitted to gain access to the Club’s Membership records to verify the figures at any time, subject to the requirements of Data Protection legislation.

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

This amendment reflects the feedback that was provided by Clubs at the recent Levy Proposal Meetings

=====

11. FORMAL ORDINARY RESOLUTIONS FROM CLUBS and EXECUTIVE COUNCIL

Levy

11.1 The Executive Council propose that in accordance with Article 5.2, "For the 12 months ending 30th November 2012, the Levy payable by each Club in respect of each of their playing members shall be £2:30. This sum to be paid by 31st December 2011."

Annual Subscription for Clubs

11.2 The Executive Council propose that in accordance with Article 5.1, "For the 12 months ending 30th November 2012, the Annual Subscription for Clubs shall be £100. This sum to be paid by 31st December 2011."

Annual Subscription for County Associations

11.3 The Executive Council recommend that in accordance with Article 5.1, "For the 12 months ending 30th November 2012 the Annual Subscription for County Associations shall be £20. This sum to be paid by 31st December 2011."

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

=====  
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.



## PRESIDENTS

In accordance with Article 39

### Male President

**Name:** Lindsay Warner

**Club:** Cambridge Park IBC



I would like thank my club Cambridge Park for proposing me, where I have enjoyed many years of bowling with lovely people. Playing in competitive games and club friendlies has provided me with hours of pleasure. Cambridge Park like many other clubs has provided opportunities for people to play bowls at every level from role ups to national finals.

My focus during my year as president will be to promote the game and motivate people to spread the word. Bowls is a fun game and a competitive game played by young and old alike. Bowls is still a cheaper sport to participate in.

I look forward to meeting bowlers from all walks of life, sharing stories of bowls and hearing about their ideas for moving the game forward during these challenging times.

I would also like to acknowledge the work done in clubs by a small number of people, giving up their time day in day out to keep the wheels moving, often unseen by the majority of club members. You know who you are - " Well done "

### Female President

No nominations have been received by the deadline of 22<sup>nd</sup> March 2011. (Article 40.1)

## SENIOR VICE PRESIDENTS

In accordance with Article 39

### Female Senior Vice President

No nominations have been received by the deadline of 22<sup>nd</sup> March 2011. (Article 40.1)

## SENIOR VICE PRESIDENTS

In accordance with Article 39

### **Male Senior Vice President**

**Name:** Bernard Millard

**Club:** Risbygate IBC

Proposed by: John Brindle Secretary of Risbygate IBC

Seconded by: Derek Rosier Committee Member of  
Sudbury IBC



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

After completing my military service in 45 Commando, Royal Marines, I qualified as a teacher of Physical Education, spending twelve years of my teaching career in the West Midlands. I then moved to Suffolk to take up a post teaching English and Psychology, where I remained until taking early retirement in 1998.

Since retiring from full time employment, I have been heavily involved in the sport of Bowls. I am currently a Level Three Coach and regularly conduct coaching clinics throughout the County for all levels of bowlers. I held the post of Suffolk County Coach until I was elected County President for the year 2008-2009. I was the 'Liberty' and Eastern Counties Team Manager for Suffolk for three years and am also an active member of the English Bowls Umpires Association. I have written several Papers concerning various key issues within the game.

In 2009, I was elected as an Executive Council member of the English Indoor Bowling Association Ltd. I serve on the General Purposes Sub Committee and also as one of the E.I.B.A. Ltd's delegates to the E.B.C.S. I find both of these positions stimulating and I endeavour to meet the challenges that are afforded by these posts in a positive and professional manner. It is important that E.I.B.A. Ltd is seen by the bowling fraternity to be a forward thinking organisation, and an organisation which has a reputation of being approachable to its membership. Communication and good P.R. are vital attributes to an officer of the Association, both of which I feel I possess.

The sport of bowls is now at a crossroad. However, I have little sympathy for the 'gloom and doom' fraternity. I prefer to view the way ahead as a challenge. There does exist within the game, people who have vision, drive and tenacity who have the ability to carry the game forward and take it to a higher level in terms of both quantity and, just as importantly, quality. These qualities are what are required for the advancement and overall well being of our sport. The vision of the B.D.A. is, and I quote, for 'Bowls to become the number one participation sport from the cradle to the grave.' It is this vision that we should all be working towards.

If elected, I will do my very best to make these aims and challenges a reality. The experiences that I have gained within the world of sport will help me greatly in my quest to achieve the challenges that lie ahead.

## JUNIOR VICE PRESIDENTS

In accordance with Article 39

### **Female Junior Vice President**

**Name:** Sheila Storey

**Club:** West Denton IBC

Proposed by: Ann Lennie, Club Secretary of West Denton IBC

Seconded by: B Harrison, President of Stanley IBC



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

My name is Sheila Storey, I live in a small village in Northumberland. I am married to Patrick and have two married daughters and three wonderful grandchildren, Owen, Sophie and Katie Ellen.

I work as an Accounts Manager for an Educational/Motivational Speaker and the number ten best author in the world in his field. My employer is very supportive of all that I do in and for the sport of Bowls.

I have been a Director of EIBA Ltd. since unification in December 2008 and I have worked hard both as a Director and as a representative of the members here in the North-East of England, my attendance record at meetings is evidence of my commitment to my sport.

I am very conscious of the importance in the continuance of the Presidential line, hence my application to be considered fit for election as your Junior Vice President and ultimately Lady President for England.

I have always fully supported unification but feel there is still a role for both Lady and Gentleman Presidents, the sharing of duties and commitments for the betterment of relationships in Clubs and their members.

Should I be successful, and with the support of my husband, family and club at West Denton, Newcastle upon Tyne I promise to make every effort to highlight this great sport of ours and encourage people of all ages to give it a try. I will endeavour at all times to represent the EIBA Ltd. in a correct and proper manner.

### **Male Junior Vice President**

No nominations have been received by the deadline of 22<sup>nd</sup> March 2011. (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 2011:**

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

- Roger Carter, Darren Critchlow, Denis Goodley & David Murley BEM

### **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
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
2:6:10:14	2014 and every fourth year thereafter

#### **PLEASE NOTE THAT FOR 2011:**

Nominations were sought for Regions 3, 7, 11 and 15 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 (2 year appointment)

Region 8 – re-election required at 2012 AGM (1 year appointment)

Region 9 – re-election required at 2013 AGM (2 year appointment)

Region 10 – re-election required at 2014 AGM (3 year appointment)

Region 12 – re-election required at 2012 AGM (1 year appointment) (*Irene Godfrey is standing down at the 2011 AGM as an Elected Director*)

Region 13 – re-election required at 2013 AGM (2 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

Number of meetings:      5      4      4      4      2      4

Meeting Attendance records for season 2010/2011		Executive Council	Treasury	Policy & Personnel	Competitions	International	General Purposes	Actual	Possible
Margaret Carey	Elected Director	4					4	8	9
Roger Carter	Elected Director & Chairman of Competitions	5			4			9	9
John Clipston	Elected Director	5						5	5
Derek Collins	Elected Director	2						2	5
Trevor Costall	Elected Director	4				2		6	7
Darren Critchlow	Elected Director	2				1		3	7
Brian Cunningham	Elected Director	5					2	7	9
Geoff Day	Elected Director	5		4			4	13	13
Irene Godfrey	Elected Director	5			2			7	9
Dennis Goodley	Elected Director & Vice Chairman of GP	4		4			4	12	13
Anita Haw	Elected Director & Vice Chairman of International	4			4	2		10	11
Tony Horobin	Elected Director & Chairman of International	5				2		7	7
Val Lander	Elected Director	5						5	5
Mick Langley	Elected Director	5	4					12	13
Maurice Mayes	Elected Director & Men's President	5	3	4	3	2	2	19	23
Bernard Millard	Elected Director	4						7	9
David Murrey	Elected Director & Chairman of Executive Council	4	3	3	2	2	3	17	23
Jean Murrell	Elected Director & Vice Chairman of Competitions	4			4			8	9
Margaret Openshaw	Elected Director & Vice Chairman of Executive Council	5	4				2	11	13
Edna Orchard	Elected Director, Ladies President & Chairman of GP	5		4	0	2	3	14	19
Margaret Sanders	Elected Director	3				1		4	7
Rowena Slawinski	Elected Director	3						3	5
Sheila Storey	Elected Director & Vice Chairman of Policy & Personnel	4		2		1		7	11
Gordon Thomas	Elected Director & Chairman of Treasury	5	4					9	9
John Ward	Elected Director	5			4			9	9
Jim Watland	Elected Director	4			4			8	9
Lindsay Warner	Elected Director & Mens Senior Vice President	5				2		7	7
Mike Willis	Elected Director & Chairman of Policy & Personnel	4		4			3	11	13

Members able to Vote

Ex Officio unable to Vote but can attend

Not on the Committee

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 22<sup>nd</sup> March 2011.

Upto Four 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.

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ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

CANDIDATES' ELECTION STATEMENTS continued

**Name:** Roger Carter

**Club:** Hatfield IBC

Proposed by: Roy Duke, Secretary of Hatfield IBC

Seconded by: Jean Murrell, Secretary of Minehead IBC



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

EIBA President 2002-2003

Trustee English Bowling Associations Charity Trust

EIBA Area 16 Competition Secretary for many years

Director EIBA Ltd and Executive Member of EIBA for many years

Currently Chairman of the EIBA Ltd Competitions Committee, has also served on EIBA Development and Forward Planning Committee and Personnel Committee

Has served as EIBA Delegate to EBUA

Hertfordshire IBA County President 1998-1999

Hertfordshire IBA County Secretary 1991-2000

Has served as HIBA Delegate to Eastern Counties IBA

Hatfield Lawn Tennis & Bowling Club Ltd Chairman of Board of Directors

Hatfield Lawn Tennis & Bowling Club Director since inception as Limited Company 1988

Hatfield IBC Chairman Indoor Bowls Committee

Hatfield IBC Past Secretary for many years

Dennyside BA President 2006

Dennyside BA Secretary/Treasurer

Member of Executive Committee Hertfordshire Bowls (outdoor)

Division Secretary Hertfordshire Bowls

In business life qualified as Chartered Architect in 1965 and worked in senior position in several practices and authorities until setting up own practice in 1982 until recent retirement.



ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

CANDIDATES' ELECTION STATEMENTS continued

**Name:** John Clipston

**Club:** Kingsthorpe IBC

Proposed by: Eric York, Secretary of Kingsthorpe IBC

Seconded by: Roger Summers, Secretary of Northampton & District IBA



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

As a current director of the English Indoor Bowling Association Ltd I seek your support for my re-election as a director and member of the Executive Council. I have been an Executive Committee Member since 1999 and wish to serve another term of office

Overall I have over 45 years continuous experience in bowls administration in Club, County and Nationally.

Secretary of my company bowls club

County Secretary, County Competitions Secretary and served on the Finance and General Purposes Committee for Northamptonshire

Life member for Northamptonshire County Bowls Association and my own club Kingsthorpe Northampton

I was President of the English Bowling Association Ltd 2009/2010 and have just completed my year as Past President

I am currently a County Selector and a member of the Competitions Committee for Northamptonshire

I was also Treasurer for Moulton Football Club for 10 years

Over the years I have been a winner of several County Titles and was National Triples finalist and National 2rinks finalist. Twice winner of the Over 60's Team Competition

I hope with my experience in bowls you will give me your support so I can continue to serve on the Executive

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name:** Darren Critchlow MsC

**Club:** Stanley IBC

Proposed by: Brian Harris, President of Stanley IBC

Seconded by: Eric Weightman, Committee Member of Houghton IBC



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

I am a Director of the English Indoor Bowling Association Limited, with significant club experience as Vice President of Stanley Indoor Bowls Club in County Durham.

I am an open and honest person and believe the experience I have can be used for the benefit of bowls in general. I am delighted at being a member of the newly unified body and believe that I have many years ahead of me to continue to help and support the company, its clubs and its members.

My bowling experience includes the following:

- I have been bowling for over 25 years and have been a Secretary (outdoor club), Vice President (Stanley IBC) and also member of the EIBA Ltd Executive Council.
- I have served on Management boards for England and Stanley
- I am a current member of the International Selection team.
- Ex EIBA Ltd Board of Management team member.
- Active involvement in sport administration and accumulated knowledge and experience in the game of bowls.
- I have appeared at the National Championships on a number of occasions.

Successes for the EIBA Ltd:

- Aiding colleagues to process the successful application to secure funding for the Bowls Development Alliance
- Completing the guidance documents for Bowls Development Alliance for risk documents, roles and responsibilities, fraud, child protection etc.
- Providing successful guidance and accountability for the selection of the England International Under 18, Under 25 and Senior teams for the last 3 years – culminating in success at all 3 levels.
- Developing close working relationships with my Executive colleagues.

My aims for the future include:

- Help retain and increase participation in our sport
- Increase visibility of the sport through media coverage
- Support and assist my fellow executive colleagues
- Review and reduce areas of weakness within the company where necessary
- Continue to provide help and guidance with our International teams
- Develop current projects that will aid the bowling community.

In my personal life I am employed as a Project Manager for a large commercial bank and can offer the following professional level of expertise:

- Experience of leading and managing an extensive array of projects.
- Experience of monitoring and managing financial budgets;
- Experience of applying for budgets through Stanley IBC.
- Significant knowledge of financial reporting systems.
- Able to accept responsibility, willing to communicate at various levels and can prioritise work.
- Ability to rapidly absorb and apply new information, often within tight timescales.
- Experience of developing systems, processes, and procedures for very complex systems
- Development of strategic documents
- Experience of managing staff and performing appraisals.

I believe that my knowledge of the sport, a desire to take the game forward, and my commitment to the English Indoor Bowling Association Ltd is strong and true and makes me an ideal candidate to continue my association with the team.

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name** Denis Goodley

**Club:** Acle IBC

Proposed by: Maurice Shreeve, Chairman of Acle IBC

Seconded by: Daniel Noble, Secretary of Browston Hall IBC



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

Denis is the driving force behind the very successful Acle IBC in Norfolk. He undertook the feasibility study and organised the finance for the building of the 6-rink club in the village of Acle.

Denis has been on the EIBA Executive for the past 10 years and was Chairman of the Projects s/c. He is a member of the Personnel s/c, and has served on the Finance Committee for 9 years.

He is the Founder and Chair of the EIBA School Group and instrumental in the introduction of School Guides, the new Junior Award Scheme and Junior Leadership Award Scheme. He is also the representative of the EIBA on the EBYDS Committee.

Denis continues to raise funds for the EIBA assisting with sponsorship deals and organising the EIBA bowls week.

Closer to home he is Founder and Chairman of Anglian Junior League and since its formation has been the Manager of the Acle Indoor Bowls Club, the first indoor club to be awarded Clubmark.

In his spare time he does manage to play bowls and has been a past member of the Norfolk Liberty squad. He has qualified to play in the National Championships for the past five years.

He has no interest in the Presidential chain or the International Committee, preferring to represent the views of the 'average club bowler', on any Committee he serves. He is a qualified Umpire and a Grade 2 Coach.

In his past life he worked for 30 years in local government, culminating in his secondment to the Cabinet Office. He was then employed as a Consultant with a Business Advisory Company.

He undertook the role of 'acting CEO' of the EIBA until the post was filled.

He is the author of the paper known as 'The Brave New World', in which he advocated the dramatic reduction in the number of executives serving on the EIBA and a total review of the working practises of the EIBA.

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name** Teg Hughes

**Club:** Desborough Maidenhead IBC

Proposed by: Frank Shaw, Chairman of Desborough IBC

Seconded by: Colin Brooke, Manager of Whiteknights IBC



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

- 1968 -70 Secretary and Treasurer, Portsmouth Billiards & Snooker Association
- 1973 Chairman, Slough Snooker League
- 1974 Secretary, London & Home Counties Billiards & Snooker Association
- 1976 Chairman,
- 1978 Director, Billiards & Snooker Control Council, National/World Governing body
- 1979 Chairman, National Competitions Committee
- 1980 English International Selector/Team Manager  
President, Wooburn Working Mens Club  
Chairman, Southern Electric Sports & Social Club
- 1981 Chairman, British Sports Assoc for Disabled Snooker  
Chairman, British Paraplegic Wheelchair Snooker Assoc  
Chairman, International Paralympic Snooker Assoc
- 1984 & 1986 Negotiated sponsorships and took tours of wheelchair snooker players to Malta and Iceland
- 1988 Due to go to Seoul, South Korea, to organise snooker at the Paralympics but unable to agree leave arrangements with my employers. I chose that time to resign all my responsibilities for disabled snooker players
- 1993 Joined Maidenhead Thicket B.C. in April and Desborough Indoor in September  
I continued to play for Thicket for four years in Division of the Kennet League, friendly games for Desborough for seven years, in addition to running an Evening Division 1 team
- 1996 Recommended as Indoor County Colt and received my full badge
- 2005 Indoor Committee member, Desborough I.B.C.  
Competitions Secretary, London & Southern Counties Bowling Assoc
- 2007 Junior Vice-President (Elect) London & Southern Counties Bowling Assoc
- 2010 Resigned from Executive of London & Southern Counties Bowling Assoc
- 2011 Member of Desborough Over 60 Double Rink National Champions

## ELECTION OF MALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS continued

**Name:** David Murley (BEM)  
**Club:** Rugby Thornfield IBC

Proposed by: Sarah Simpson, Company Secretary of Rugby Thornfield IBC  
Seconded by: Ronald Morris, Chairman of Solihull IBC



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

My desire undiminished is to put something back into the Sport of Bowls for the benefit of others, which allied to my administrative skills, makes me an ideal candidate for re-election to the Board of the EIBA Ltd. During this journey I have been awarded Honorary Life Membership of Club, County and Country. Become an active and working Director of 3 Bowls related Limited companies which as with all my appointments I have accepted and displayed due diligence and become a better administrator from my experiences.

**Chairman - Board of E Ltd September 2008 – Present**

Elected to this position on the founding of the EIBA Ltd. Has since been successfully elected annually by my peers. On 15 March 2011 I was elected to the high office of the President of the British Isles Indoor Bowls Council.

**Chairman - Executive Committee - EIBA June 2006 - August 2008**

Elected to this position in June 2006, shortly after became an active member of the Unification Sub Committee which was responsible for the amalgamation of the Ladies and Men's Indoor Associations. This complicated process entailed the drawing up of Draft Memorandum of Association and Articles to replace both individual constitutions, staffing levels, job descriptions, advertisements, qualifications required and interview panels and schedules. I was also involved in establishing the financial strategy, salary Levels, transfer of funds, sale of property on behalf of the newly formed Limited company.

**Chairman of Finance Sub Committee - EIBA June 1997 - June 2006**

First elected to the National Executive in April 1997, became a member of the Finance Sub - Committee. Served on this committee for 9 years, became Chairman in April 2002 for a further 4 years. Was responsible for an in depth critical review of the Associations financial strategy, which subsequently led to the adoption of more appropriate financial procedures some of which remain to this day. During this time also served on Personnel, delegate to EBCS and EBUA. In 2004 I was elected Chairman, Board of Directors, Rugby Thornfield and one which I currently retain in 2011.

**Chairman of Westlecot Indoor Bowls Club - April 1993 - 2003**

During this period I served the club in many positions, including captain, Club and County selector, dub selector, finance and was Chair of Club's management Committee, a position held for 9 years. I was also the Club's representative on the main club's Westlecot Bowls Club Management Committee. Was responsible for securing financial autonomy for the Indoor Club. During this period I became President of the EIBA 2001/02.

**President – Wiltshire Indoor Bowling Association – April 1984 – April 1997**

Started bowling in 1984 whilst stationed at RAF Cottesmore, Rutland. Posted to MOD RAF Abingdon, resident in Wootton Bassett and joined its Bowls Club. Became captain in 1986, thus beginning a long journey to becoming President of the County in 1997, and a member of the National Executive in 1997.

**Professional Career**

Joined the Royal Air Force as an Engineering Apprentice at RAF Halton in May 1954, graduated in April 1957. Served at home and abroad in a career spanning 38 years. Eventually retiring in May 1992 with the rank of Flight Sergeant. Awarded the British Empire Medal in the Queen's New Year Honours List - December 1978. Served in several of the world's hot spots, the Rafan, Cyprus (Turkish Invasion) Falklands. Two most memorable postings, Malta, 1975/78 responsible for all Aircraft engines in Middle East, maintaining, operating and controlling inventory in excess of £250 M. Posting to MOD with responsibility for the design and implementation of training for all RAF propulsion fitters, including introduction of new courses for new equipments. Was Propulsion lead on the project team for the introduction of the new AWACS aircraft currently operating with 7 Squadron. Married with two sons, recently celebrated my 50th wedding anniversary. Skills developed include, report writing, working independently. Grasps new methods, quick assimilation to different working practices, legal procedures and training. Good team player, able to make decisions as and when required.

## ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS

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

- Region 3, Region 7, Region 11 and Region 15 – in accordance with Article 47
- Region 5 – re-election required at 2013 AGM (2 year appointment)
- Region 8 – re-election required at 2012 AGM (1 year appointment)
- Region 9 – re-election required at 2013 AGM (2 year appointment)
- Region 10 – re-election required at 2014 AGM (3 year appointment)
- Region 12 – re-election required at 2012 AGM (1 year appointment)
- Region 13 – re-election required at 2013 AGM (2 year appointment)

By the deadline of 8<sup>th</sup> March 2011 only two nominations had been received:

- Region 11 (Edna Orchard - 4 years appointment)
- Region 15 (Jean Murrell - 4 years appointment)

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

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## ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

### CANDIDATES' ELECTION STATEMENTS

#### **Region 11**

**Name** Edna Orchard

**Club** Whiteknights IBC

Proposed by: Ann Stacey, Ladies Secretary of Whiteknights IBC

Seconded by: Mary Littleworth, Immediate-Past President of Egham IBC



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

I started playing bowls with an outdoor club in 1985, although a mixed club the committee was dominated by the men, that situation changed when I was elected is first Lady Captain, going on to be its first Lady President in the clubs history.

In 1971 I was President of the OWBA, although we now live in Finchampstead Berkshire I have maintained my association with Oxford County, at present I am Vice Chairman, Shiplake Bowls Club.

My indoor bowling started when Rivermead IBC Reading first opened in 1989, a founder member of the BWIBA, moved to Whiteknights IBC in 1993, President of BWIBA in 2003/4, made a life member, President of Whiteknights 2004/5, currently Chairman of the Board of Directors, (another first), we have a very busy Social Activities committee of which I am also involved.

Currently I am EIBA Ladies President, Chairman of the General Purposes Committee and member of the Policy & Personnel and International Committees, Director for Region 11, EIBA Child Protection Officer and EIBA Health & Safety Officer.

For the last nineteen years I have been employed by Tesco Stores Ltd., in a 'Trouble-shooting' capacity, wherever there is a departmental problem, I also represent through the Union fellow workers that have disputes with the Company, I am Safety Officer, a First Aider and sit on Store & Regional Forums.

I am married with two daughters, seven grandchildren, eight g/grandchildren, when I have time I enjoy making greetings cards, embroidery/tapestry, doing crossword puzzles, puzzles, & as a qualified Florist, flower arranging.

ELECTION OF FEMALE EXECUTIVE COUNCIL MEMBERS

CANDIDATES' ELECTION STATEMENTS

**Region 15**

**Name** Jean Murrell

**Club** Minehead IBC

Proposed by: John Patching, Club Secretary of Minehead IBC

Seconded by: Mr C C Bruford, President of Watchet IBC



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

Member of EWIBA executive since 1995 and National Competition Area Secretary since 1995 for EWIBA

Served on eight by eight committee towards unification.

Director and was member of Board of Management of EIBA Ltd

Have been Vice Chairman of Competition Committee since unification.

At present competition secretary for Men and Ladies in Area 29.

Qualified Coach and Umpire.

County Treasurer for Somerset Indoor Women for over 20 years

Club Ladies Indoor Secretary since 1985 until last year and am now club assistant secretary and EIBA contact.

Previous held positions

Bowling club Captain, President.

Swimming club teacher and treasurer

Hockey Club Captain, match secretary.

Grammar school educated and worked for a short while at W.D. & H.O Wills in wages office.

Helped run family business's Undertakers, builders and property company.

Married with three Sons, one Daughter and nine Grandchildren.

Enjoy Gardening, swimming, reading and walking.

Have Common sense and organising abilities.



## Directors Report

**For the period ended 30 November 2010**

The Directors place their report along with the audited financial statements for the period ended 30 November 2010.

### 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 1 December 2009 to 30 November 2010 was consolidation of the administration, undertaking full governance procedures under the direction of Sport England for the management and expenditure of Government funds. This was in addition to acting as consultants for the Bowls Development Alliance in respect of basic governance principals. As well as promoting the sport of indoor level green bowls and acting as the National Governing Body for men and women in England.

### Directors

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

M.R.Carey	(appointed 2 October 2008)
R.J.Carter	(appointed 2 October 2008)
H.J.Clipston	(appointed 2 October 2008)
D.G.Collins	(appointed 2 October 2008)
A.T.Costall	(appointed 2 October 2008)
D.B.Critchlow	(appointed 2 October 2008)
T Cutts	(appointed 6 June 2009) resigned 12 February 2010.
B.M.Cunningham	(appointed 2 October 2008)
T.G.Day	(appointed 2 October 2008)
I.L.Godfrey	(appointed 2 October 2008)
D.Goodley	(appointed 2 October 2008)
M.Green	(appointed 2 October 2008) resigned 6 June 2010.
A.Haw	(appointed 2 October 2008)
A.E.Horobin	(appointed 2 October 2008)
V.Lander	(appointed 2 October 2008)
M.W.Langley	(appointed 2 October 2008)
M.G.Mayes	(appointed 2 October 2008)
B.R.Millard	(appointed 2 October 2008)
D.R.Murley BEM	(appointed 2 October 2008)
J.C.Murrell	(appointed 2 October 2008)
E.M.Openshaw	(appointed 2 October 2008)
E.Orchard	(appointed 2 October 2008)
M.L.Sanders	(appointed 2 October 2008)
R J Slawinski	(appointed 2 October 2008)
S.M.Storey	(appointed 2 October 2008)
G.Thomas	(appointed 6 June 2009)
J.C.Ward	(appointed 2 October 2008)
J.Warland	(appointed 2 October 2008)
L.A Warner	(appointed 2 October 2008)
M.F.J.Willis	(appointed 2 October 2008)

The Directors have the responsibility 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. This includes 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 judgements 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 the special provisions for small companies under Part VII of the Companies Act 2006.

This report was approved by the Board on 30th March 2011 and signed on behalf of the Board by

D.R.Murley BEM  
Chairman Executive Council

To be a part of this report :

- ☺ Independent Auditors report to the Members of the English Indoor Bowling Association Ltd.
- ☺ Profit & Loss account for the period ending 30 November 2010.
- ☺ Business Plan.
- ☺ Budget Forecast for the period ending 30 November 2011.

2009 – 2010 has been another busy year for the Company and the business of National Governing Body for Indoor Bowls in England.

Several challenging tasks were set by the membership at the Company's Annual General Meeting (AGM) on 6 June 2010, which has seen both Staff and Directors working hard to provide resolutions are this year's AGM for the membership's consideration and approval.

A full programme of Junior and Senior International tournaments have been attended with success being maintained at a high level and trophies won at all. The Under 18's was won again by a high performing squad of young men and women which augers well for the future of our Sport of Bowls. Many congratulations to all players, team managers, selectors and organisers.

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 and International Trials.

Off the green, it has been equally busy. Based on undertakings given at the Company AGM in June 2010, huge amount of work has gone into the method of collecting the levy and subscription monies from our member clubs, this culminated in a country wide regional consultation visits to which all member clubs were invited to attend. The results were analysed and the findings developed to form a resolution for presenting at the next AGM 2011.

In a separate investigation, the size of the present Board of Directors was reviewed and a decision taken that the Board needed to be reduced to enable to the EIBA Ltd to be more proactive in the business areas of strategy and policies. Further work on this issue is continuing on the preferred method of introduction and timescales, which will lead to a specific special resolution being presented to the Membership in the forthcoming year (2011).

Commercially we are delighted, especially in the current economic climate to have retained a number of successful sponsorships which include Lucas Fettes, Kombat, Dales Sports Surfaces, Dorset Bowls Resort, Intercontinental Hotel Group, Reprotect, Golden Leaves, Lyreco, British Gas Business and Potters.

Additionally the foundations have been laid to attract television coverage of the National Finals and to start raising the profile of the sport and open up avenues to attract major companies to invest into the sport.

The range of companies who provide our members with preferential services or products are being sought on a continual basis to provide added value to being a member of the EIBA Ltd.

Alongside these work has been focussed on developing a product which will allow individual bowlers to benefit from being members of affiliated Clubs. It is expected that in 2011 this product will be available and bowlers will be able to access attractive and exclusive deals on a wide range of products and services which they would use throughout the year.

On a wider basis the EIBA Ltd has been acting as consultants to the Bowls Development Alliance (BDA) to help progress the targets laid down by Sport England as part of the conditions of the sport of Bowls receiving grant money to increase participation and retain this level of activity.

The prime role was to ensure that the BDA, body responsible for the development of Bowls in England, was formed as a legitimate company in 2010 and to develop the Governance structure of this company in order for it to receive Sport England monies directly, rather than via the EIBA Ltd which is the current position.

We are delighted to report that the BDA is now a recognised company after being formally registered with Companies House on 30<sup>th</sup> March 2010. The process of Governance is ongoing and the EIBA Ltd will be submitting documentation in March 2011 for the BDA to receive the approval of Sport England that it is 'fit for purpose' and can receive public money.

To help the BDA progress it's identified growth and retention activities: -

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

It appointed in September 2010 Susan Cooper as its Bowls Development Manager. She has been working closely with the four NGBs, ourselves, Bowls England, British Crown Green Bowling Association and English Short Mat Bowling Association, to deliver on these areas.

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 continues to need the support of its member Clubs, Counties and players to ensure that this opportunity is taken.

The core areas of focus for the year ahead will be: -

- Recruitment
- Commercial
- Publicity / Profile
- Facilities
- Finance

### **Recruitment**

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

- i) Under 18
- ii) 19 to 39 year olds
- iii) 40 to 64 year olds
- iv) 65+ year olds via the Bowls Development Alliance

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
- \* Television
- \* 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. To assist the EIBA Ltd will produce promotional and advertising templates which will be available to Clubs without charge.

The EIBA Ltd will also provide guidance / advice to Clubs remotely and or by visits to Clubs who wish to actively embark on recruitment campaigns.

### **Commercial**

Programmes and initiatives:

Television coverage and web streaming for our National Finals which will provide valuable exposure for companies wanting to enter into commercial relationships.

Introduction of an individual membership benefits system which will provide all members of Indoor Clubs the opportunity to take advantage of discounted products and services.

Sponsorship:

A proactive campaign to attract Headline Sponsors for the EIBA Ltd to lessen the dependence of Membership fees and to cover the costs of television production.

## Publicity & Profile

To develop the initial contacts made with the National sports reporters to foster relationships to encourage regular in the print media.

To produce an up to date media contact distribution list covering National media and regional media. The latter will be available for Clubs and Counties to access to assist in their own promotional campaigns.

Seek high profile 'Ambassadors' who can be utilised to raise the profile of Indoor Bowls in the National Media, outside of the sport pages.

## Facilities

The Association to continue to provide advice, 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.

In the current economic climate dialogue with Local Authorities and Leisure Operators will be placed as a high priority to ensure that Indoor Bowls facilities are maintained within the complex and assistance provided in helping attract new and retain members to the appropriate Clubs.

## Finance

All expenditure will be continually monitored and reduced where appropriate to keep the Association's overheads and services in control.

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

#### Income & Expenditure Forecast December 2010- November 2011

	£	£
<b>INCOME</b>		
Affiliation fees	274,700	
Commercial	87,500	
Competitions	141,000	
		<b>503,200</b>
<b>EXPENDITURE</b>		
Headquarters / Governance	278,828	
Competitions	100,000	
International	57,000	
General Purposes	19,000	
Marketing, PR, Personnel	13,800	
Presidential, Committees	34,360	
		<b>502,988</b>
<b>SURPLUS</b>		<b>212</b>

**ENGLISH INDOOR BOWLING ASSOCIATION LIMITED**

**FINANCIAL STATEMENTS**

**30 NOVEMBER 2010**

**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	Harwich	Glebelands	Handy Cross
Ferryhill	Harrogate	Carlton	Daventry	Gallow	Haverhill	Havering	Harpenden
Gatehead	Hornsea	Charnwood	Desborough (N)	Great Yarmouth	Ipswich	Ilford	Hatfield
Great Aycliffe	Huddersfield	Church Gresley	Ely	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
The Parks	Ryedale	Leicester	Lakenheath	Old Hall	Stowmarket Meadlands		Slade
Redcar	Scarborough	Lincoln	March	Pentney	Sudbury		South Beds
Saltburn	Selby	Long Sutton	Northampton	Pinewood Park	Tilbury Community		Stevenage Leisure
Shildon	South Leeds	Louth	Peterborough	Potters	Turpins		Stevenage Senior Citizens
South Shields	Swinton	Melton	Ross Peers	Roundwood	Walton		Stoke Mandeville
Spennymoor	York	Newark	Rushden Town	Shotford	West Mersea		Watford
Stanley		Nottingham	St Neots	Sole Bay			
Sunderland		Rushcliffe	Wellingborough	Warner Gunton Hall			
Thornaby		Scunthorpe	West Row	Wymondham Dell			
Tynedale		Skegness	Whittlesey				
West Denton		Sleaford	Wisbech.				
		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	Bath	Axminster
Birmingham	Cambridge Park	Chawton Park	Ashford	Brighton & Hove Masonic	Atherley	Bridgwater	Bodmin
Bromsgrove	Croydon	Egham	Betteshanger	Denton Island	Banister Park	Bridgwater BCL	Budleigh Salterton
Carterton	Crystal Palace	Loddon Vale	Bromley	Eastbourne	Bournemouth	Bristol	Caradon
Chipping Norton	Cyphers	Longmeadow	Dartford Stone Lodge	Egerton Park	Bridport & West Dorset	Christie Miller	Carnmoggas
Cotswold	Donyngs	Rivermead	Deangate Ridge	Falaise	Dolphin	Christie Miller Moonraker	Dawlish
Coventry	Elmbridge	Rushmoor	Folkestone	Grattons	Dorchester	Clarrie Dunbar	Exonia
Erdington Court	Hounslow	West Berks	Mote Park	Gullivers	Dorset Bowls Resort	Clevedon	Honiton
Fairford	Jack Hi	Wey Valley	Oyster	Horsham	East Dorset	Donyatt	Isca
Gloucester	King George Field	Whiteknights	Prince Arthur	King Alfred	Five Rivers	Ilminster	Kingsley
Greyfriars	Lewisham		Royal Tunbridge Wells	Langney	Havant	Isle of Wedmore	Madeira
Leominster	Mole Valley		Sevenoaks	Preston	Isle of Purbeck	Mid Devon	Newquay
Malvern Hills	Old Coulsdon		Swale	Wealden	Isle of Wight	Minehead	North Devon
MidGlos	Richmond		Thanet	Worthing	Moonfleet 2000	Nailsea	Padbrook Park
Rugby Thornfield	Sutton		White Oak	Worthing Pavilion	New Milton	North Petherton	Plymouth
Shrewsbury	Temple				Palmerston	North Wilts	Sidmouth
Solihull					Riverside	Parish Wharf	South Hams
Swindon Oasis					Victory	Puriton	TLH Leisure Resort
Tamworth					Warner Bembridge	Purnell	Torbay
Welford on Avon					Warner Lakeside	St Andrews	Torquay United
Westlecot					Wellworthy	Taunton	Veryan
						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

