

**AGENDA FOR A.G.M. ON SATURDAY 8<sup>th</sup> FEBRUARY 2020 IN CARNOUSTIE BC AT 2.00pm**

To receive apologies for absence.

Minutes silence

To approve minutes of 2019 A.G.M.

To discuss matters arising from minutes.

To receive Secretary's report for Season 2019.

To adopt the Financial Reports for 2019 Season

To Elect Office Bearers for 2020 Season

President	Robert Alexander	Carnoustie Bowling Club
Vice President		Bowling Club
Junior Vice President		Bowling Club
Immediate Past President	Andy Furye	Carnoustie WE Bowling Club
Secretary / Treasurer	Ken Tosh	Abbey Bowling Club
Committee Members	County	1 Member Four Years 1 Member Three Years 1 Member One Year
	City	1 Member Four Years
Nominations Received	County	Brian Johnston Abbey Bowling Club David Garvie Montrose Bowling Club Gary Milne Arbroath Bowling Club
Nominations Received	City	George Matthews Maryfield Bowling Club
Auditors	Alasdair Cameron Bill Stewart	Broughty Bowling Club Broughty Bowling Club
Honorary Life Member	Darren Burnett	Arbroath Bowling Club

8. To agree Annual Subscription Proposed £110 (£110) and Henderson Trophy Subscription £15 (£15) for 2020. Henderson Entry Fee goes to Charity (to be discussed)
9. To agree Secretary / Treasurer Honorarium. (£400)
10. To obtain permission to select Scottish Cities and Counties Teams and Under 25 Teams for 2020
11. To receive report from Bowls Scotland District 5 Secretary Robert Christie
12. Any Other Competent Business.
13. To fix Date and Venue for 2021 A.G.M. (February 6<sup>th</sup> 2021)

(Figures in Brackets are 2019 Values)