

AGENDA FOR A.G.M. ON SATURDAY 10th FEBRUARY 2018 IN CARNOUSTIE BC AT 2.00pm

To receive apologies for absence.

Minutes silence

To approve minutes of 2017 A.G.M.

To discuss matters arising from minutes.

To receive Secretary's report for Season 2017.

To adopt the Financial Reports for 2017 Season

To Elect Office Bearers for 2018 Season

President	Ken Tosh	Abbey Bowling Club
Vice President	Andy Furye	Carnoustie WE Bowling Club
Junior Vice President	Sye Douglas	Hillcrest Bowling Club
Immediate Past President	Davie Gallacher	Arbroath Bowling Club
Secretary / Treasurer	Peter Clyne	Kirriemuir Bowling Club
Committee Members	County	1 Member Four Years
	City	1 Member Four Years
		1 Member One Years
Nominations Received	County	Glen Milne Monifieth BC
Nominations Received	City	Iain Dorricot Broughty B C
Auditors	Alasdair Cameron	Broughty Bowling Club
	Bill Stewart	Broughty Bowling Club
Honorary Life Member	Darren Burnett	Arbroath Bowling Club

8. To agree Annual Subscription Proposed Increase to £110 (£100) and Henderson Trophy Subscription £15 (£15) for 2018. Henderson Entry Fee goes to Charity
9. To agree Secretary / Treasurer Honorarium. (£400)
9. To obtain permission to select Scottish Cities and Counties Teams and Under 25 Teams for 2018
10. Angus B A Committee Propose
From now on the Andrew Hamilton County Games will only be played on County Club greens.
With the exception that a Dundee Green will be used if Angus BA President is from a Dundee Club
11. To receive report from Bowls Scotland District 5 Secretary Robert Christie
12. Any Other Competent Business.
13. To fix Date and Venue for 2019 A.G.M. (February 9th 2019)

(Figures in Brackets are 2017 Values)