

AGENDA FOR A.G.M. ON SATURDAY 9th FEBRUARY 2019 IN CARNOUSTIE BC AT 2.00pm

To receive apologies for absence.

Minutes silence

To approve minutes of 2018 A.G.M.

To discuss matters arising from minutes.

To receive Secretary's report for Season 2018.

To adopt the Financial Reports for 2018 Season

To Elect Office Bearers for 2019 Season

President	Andy Furye	Carnoustie WE Bowling Club
Vice President	Robert Alexander	Carnoustie Bowling Club
Junior Vice President	Mac Andrews	Letham Bowling Club
Immediate Past President	Ken Tosh	Abbey Bowling Club

Secretary / Treasurer	Peter Clyne	Kirriemuir Bowling Club
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Committee Members	County	1 Member Four Years
		1 Member Two Years
		1 Member One Year

City	1 Member Four Years
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Nominations Received	County	None
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Nominations Received	City	Scott Brown Craigie B C
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Auditors	Alasdair Cameron	Broughty Bowling Club
	Bill Stewart	Broughty Bowling Club

Honorary Life Member	Darren Burnett	Arbroath Bowling Club
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8. To agree Annual Subscription Proposed £110 (£110) and Henderson Trophy Subscription £15 (£15) for 2019. 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 2019
10. To receive report from Bowls Scotland District 5 Secretary Robert Christie
11. Any Other Competent Business.
12. To fix Date and Venue for 2020 A.G.M. (February 8th 2020)

(Figures in Brackets are 2018 Values)