

# Angus Bowling Association Minutes

## MINUTES OF THE 67<sup>th</sup> ANGUS BOWLING ASSOCIATION A.G.M. 11<sup>th</sup> FEBRUARY 2017

The 67<sup>th</sup> Annual General Meeting of the Angus Bowling Association took place in Carnoustie Bowling Club on Saturday 11<sup>th</sup> February 2017 and was attended by the following clubs: Abbey, Arbroath, Balgay, Barnhill, Baxter Park, Brechin, Broughty, Broughty Castle, Canmore, Carnoustie, Carnoustie West End, Dudhope, Forfar, Friockheim, Hillcrest, Letham, Lochee, Lochlands, Maryfield, Monifieth, Montrose, Muirhead & Birkhill, Newgate, and Strathmartine.

Absent were Craigie, Fairfield, Hope Paton, Kirriemuir, Longforgan and Parkview

Past President Callum Ramsay welcomed the Angus Delegates.

Apologies for Absence were received from :- Hope Paton & Kirriemuir

A minutes silence was held in memory of those that had passed away during the year.

The minutes of the 2016 Annual General Meeting, which had been previously issued to all Member Clubs were approved by M Watson Broughty B.C. Seconded I Duff Maryfield B.C.

There were no matters arising.

The Secretary gave his report (attached) on the Association's activities during 2016. He reported on the performance of the Angus Andrew Hamilton Trophy team that had won 2 games, drew 1 game and lost 4 games in their section and ending up Seventh in The Northern Section league with 5 points.

The Angus & Dundee team Under 25 team unfortunately did not qualify for League semi finals.

This coming season the Secretary would continue to use the Angus BA Website [www.angusba.org.uk](http://www.angusba.org.uk) as the means of communication with Clubs. In conclusion he thanked all the clubs for supplying greens, markers, umpires etc. and for all the help and cooperation he had been given during the Season.

The Financial Statements, which had been previously issued to Member Clubs, were approved. Treasurer explained that the Assoc had a great financial boost due to £14,963 being received from the late John Fosters estate last year and a new Presidents chain was purchased and an engraved plate is attached to chain in memory of his gift.

Treasurer thanked our Sponsors Specsavers for their generous support during 2016.

Proposed by I Duff Maryfield B.C. and Seconded by M Watson Broughty B.C.

Prior to the appointment of Office Bearers, Past President Callum Ramsay in his closing address paid tribute to the ABA Committee members with special thanks to ABA Secretary/Treasurer for all his work and support during the year and for all the help and hospitality he had received from the member clubs.

The following appointments were made

	Proposer	Second	
President	David Gallacher	Callum Ramsay Letham	K Tosh Abbey
Vice President	Ken Tosh	Dave Gallacher Arbroath	Tony Hunt Abbey
Junior V/ President	Andy Furye	Dave Gallacher Arbroath	George Matthew Maryfield
Secretary / Treasurer	Peter Clyne Kirriemuir	Dave Gallacher Arbroath	Dave Millar Baxter Park
Auditors	Alasdair Cameron Broughty	Dave Gallacher Arbroath	M Watson Broughty
	Bill Stewart Broughty	Dave Gallacher Arbroath	M Watson Broughty

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County Committee Nominations  
Robert Alexander OBE Carnoustie  
Mac Andrews Letham  
Glen Milne Monifieth

Proposer  
I Riddell Carnoustie  
A Caird Newgate

Seconder  
M Watson Broughty  
M Andrew Letham

There were three nominations from the County for the three positions available on the Committee to represent the County Clubs with one vacancy for four years, one vacancy for 3 years and one for 1 year. Mac Andrews Letham was voted on for four years and Robert Alexander OBE Carnoustie for three years and Glen Milne Monifieth for one year.

County Committee Nominations  
Jim Lorimer Broughty Castle  
George Mathews Maryfield

There were two nominations from the County for the three positions available on the Committee to represent the City Clubs with one vacancy for 4 years, one for 3 Years and one for 2 years. The voting result was Jim Lorimer Broughty Castle was voted on for 4 years and George Mathews was voted on for 3 years.

The meeting approved the proposal that the fees for 2017 Annual Subscription would remain at £100.00 and the Henderson at £15.00 making a total of £115.00.  
Proposed by D. Gallacher Arbroath and seconded by R. Urquhart Dudhope.

The Secretary / Treasurer's Honoraria for 2017 was set at £400 plus expenses.  
Proposed by D. Gallacher Arbroath and seconded by M. Watson Broughty

The meeting agreed that the Angus Committee had permission to select Scottish Cities and Counties Teams and Under 25 Teams in 2017.  
Proposed by I. Duff Maryfield and seconded by D. Gallacher Arbroath

Robert Christie Bowls Scotland District 5 Secretary report (full report attached)

## **ANDREW HAMILTON TROPHY**

As some of you may be aware that there has been a lot of discussion/ disquiet from certain Associations as to Bowls Scotland continuing to run the competition. Bowls Scotland have agreed to keep the same format of 4 sections of 8 Association with quarters, semi-finals and final for this year 2017 but a proposal for change in season 2018 where promotion/relegation would be included and playoffs. Association are being asked to attend a meeting at Dunblane end of February to discuss further. I believe that another proposal has been put forward by Ayrshire for discussion.

## **SUPER SERIES**

After a lot of consultation the Super Series will be going ahead this year with more details to be published soon but the qualifiers are to be held in July and the finals held in August at Northfield.

## **REGIONAL ACADEMY 2017**

This is an exciting opportunity for under 25 players, who have the long term goal of representing Scotland on the World Stage by being part of the Performance Pathway. Players must be fully committed to be part of the Regional Academy programme supported by Bowls Scotland.

Players must be 25 or under on 1st April 2017.

If you are genuinely interested in being part of this great opportunity to develop your skills and improve Performance please complete the application form and return by 31st March 2017 to [Info@bowlsscotland.com](mailto:Info@bowlsscotland.com) more information available on website.

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## **CLUB CONTACTS**

Again I will only be contacting clubs via email and at the minimum require 2 email addresses of each club irrespective if they are committee members or not. I believe the more people that are inform the better!

## **BOWLS SCOTLAND DATES**

Senior to commence Monday 1 May then 8 May, 15 May Quarter Final Thursday 18 May, semi-finals Monday 22 May and Finals Monday 29 May. Game to have a 1.30pm start.

Other competitions to start on Thursday 18 May, then Monday 22 May, Quarter finals Thursday 25 May, semi-finals Monday 29 May and Finals Thursday 1 June. Games to start at 6.45pm.

Still working on the Mixed pairs dates but semi-final and final will be held on Sunday 18 June.

Depending on the entries to Junior singles will depict when they are played!

## **AOCB**

Proposed change to Constitution

Angus Bowling Association Committee Members must attend a minimum of 60% of ABA Committee Meetings each year. Any Member who is absent from at least 60% of Committee Meetings each year shall vacate office, unless the ABA Committee consider that such absence is unavoidable

After some discussion about the wording the Constitution change was agreed

Proposer M Watson Broughty and seconded by I Duff Maryfield

Bob Christison Montrose BC requested that the Top Five competition should go back to be played as late in the season as possible, secretary said he would look at this and change if possible

There being no further business the date of the next AGM was fixed for Saturday 10<sup>th</sup> February 2018 at Carnoustie Bowling Club and meeting closed at 3.20pm.

President

Secretary