

Angus Bowling Association Minutes

MINUTES OF THE 69th ANGUS BOWLING ASSOCIATION A.G.M. 09th FEBRUARY 2019

The 69th Annual General Meeting of the Angus Bowling Association took place in Carnoustie Bowling Club on Saturday 09th February 2019 and was attended by the following clubs: Abbey, Arbroath, Balgay, Barnhill, Baxter Park, Brechin, Broughty, Broughty Castle, Canmore, Carnoustie, Carnoustie West End, Craigie, Dudhope, Fairfield, Forfar, Friockheim, Hope Paton, Kirriemuir, Letham, Lochee, Lochlands, Maryfield, Monifieth, Muirhead & Birkhill, Newgate, and Parkview

Absent were Hillcrest, Longforgan, Montrose, and Strathmartine.

President Ken Tosh welcomed the Angus Delegates.

Apologies for Absence were received from Longforgan BC, Bob Christie, Iain Dorricott and ABA Past Presidents Sandy Lyons, Tom Fraser & Burnett Taylor

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

The minutes of the 2018 Annual General Meeting, which had been previously issued to all Member Clubs were approved by. M Watson Broughty B C Seconded J Lorimer Broughty Castle B.C

There were no matters arising.

The Secretary gave his report (attached) on the Association's activities during 2018. He reported on the performance of the Angus Andrew Hamilton Trophy team that had won 5 games, lost 2 games in their section and ending up Third in The Northern Section league with 10 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 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.

Following the Constitution change last year that all Committee Members had to attend at least 60% of ABA Committee Meetings the secretary reported that all committee members had attended more than 60% of meetings.

The secretary asked delegates if playing the Henderson earlier in the season on a Friday evening would help the clubs to get players, the majority thought that would help

The Financial Statements, which had been previously issued to Member Clubs, were approved. Treasurer explained that the Assoc had a good year financially managing to retain £16024 in the bank. Proposed by M Andrews Letham B.C. and Seconded by D Gallacher Arbroath B.C.

Prior to the appointment of Office Bearers, President Ken Tosh 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	Secunder
President	Andy Furye	Ken Tosh Abbey	R Torrie Carnoustie WE
Vice President	Robert Alexander	A Furye C W E	G Mathew Maryfield
Junior V/ President	Mac Andrews	A Furye C W E	C Ramsay Letham
Secretary / Treasurer	Peter Clyne Kirriemuir	A Furye C W E	J Fenwick Lochee
Auditors	Alasdair Cameron Broughty	A Furye C W E	M Watson Broughty
	Bill Stewart Broughty	A Furye C W E	M Watson Broughty

County Committee Nominations	Proposer	Secunder
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There was not any 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 2 years and one for 1 year.

There was One nomination from the City for the one positions available on the Committee to represent the City Clubs with one vacancy for 4 years. Proposed by A Furrye and seconded by A Brown Craigie
The voting result was Scott Brown Craigie was voted on for 4 years

The meeting approved the proposal that the fees for 2019 Annual Subscription would increase to £110.00 and the Henderson at £15.00 making a total of £125.00.

Proposed by A. Furrye Carnoustie WE and seconded by J Lorimer Broughty Caste

The Secretary / Treasurer's Honoraria for 2019 was set at £400 plus expenses.

Proposed by A. Furrye Carnoustie WE and seconded by J Lorimer Broughty Caste

The meeting agreed that the Angus Committee had permission to select Scottish Cities and Counties Teams and Under 25 Teams in 2019.

Proposed by A. Furrye Carnoustie WE and seconded by D Gallacher Arbroath

Robert Christie Bowls Scotland District 5 Secretary sent his apologies as he was unable to attend meeting but sent a report (full report attached) which Secretary read out to members

Firstly, please accept my apologies for not attending this years' AGM but do have a genuine reason for not being present.

As you are all aware I have been involved with Scottish Disability Sports Lawn bowlers for a number of years and today I'm in Glasgow preparing the National Squad for the forthcoming Home International Series which takes place at Glasgow Indoor on 22nd,23th and 24th March.

I must congratulate Darren Burnett on his Commonwealth Games Gold medal in the triples last year at the Goldcoast.

Congratulation must go to all District 5 players that progressed to the later stages in the National Championships last year at Northfield, most of all Ian Garioch who won the Senior singles.

BOWLS SCOTLAND WEBSITE

A lot of work has been done in improving the website to become more user friendly. Can I ask that clubs make use of the information provided under Club Support which can assist in making your club stronger covering a number of topics including Governance, legislation, club management, try bowls, coaching and many more.

A number of courses and events have been arranged to assist clubs and a Club Development Workshop is to take place at Abbey Bowling Club on Wednesday 20 February 2019 6pm to 8.30pm. This workshop will include more information regarding Bowls Mark, Accreditation scheme designed to support clubs to develop and grow. Booking via the website is essential.

CAPITATION FORMS

All should have received these in the middle of January and they should be returned to the office by 28 February at the latest.

RULE CHANGES

These are included along with the capitation paperwork with the main one aimed at restricted movement in play (slow play) at the National Finals but should be encouraged throughout the sport. In singles player not allowed to visit the head until after 3rd bowl played. In pairs skips can only visit head after 3rd and final bowl etc.

UMPIRING

On behalf of the District we must thank Ian Duff for the number of years that he has represented the area as the Regional Liaison Officer and on standing down at the end of last year.

Bill Beedie, Blairgowrie has taken over this roll. A course has recently been running with the final examine to be held at the beginning of February.

We are always indebted to umpires for helping run the game and if anyone is interested in taking up this side of the game then please contact Margo Duff, Secretary of the Scottish Umpiring Committee.

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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 informed the better!

BOWLS SCOTLAND DATES

Senior to commence Monday 6 May then 13 May, 20 May, Quarter Final Thursday 23 May, semi-finals Monday 27 May and Finals Monday 3 June. Game to have a 1.30pm start.

The Mixed Pairs can enter 2 pairs per club and the competition to start on Sunday 19 May, 26 May with semi-final and final on Sunday 2 June. This is subject to entry of the area's ladies to the Torrance Purvis competition and its draw.

Other competitions to start on Thursday 16 May, then Thursday 23 May, Quarter finals Monday 27 May, semi-finals Thursday 30 May and Finals Thursday 6 June. Games to start at 6.45pm

With under 25's allowed to enter more than one competition to allow dates to be scheduled in advance Bob asks that clubs notify him asap if they have any duplication and therefore to make the necessary arrangements.

I wish you all a good seasons bowling.

AOCB

There being no further business the date of the next AGM was fixed for Saturday 8th February 2020 at Carnoustie Bowling Club and meeting closed at 2.50pm.

President

Secretary