



***Bowls Hampshire AGM 2018***  
***Draft Minutes of the Eighth AGM of BH***

The eighth Annual General Meeting of Bowls Hampshire was held at Banister Park Bowling Club on Thursday 22<sup>nd</sup> November 2018 with BH Vice Chair, Kay Kerley, in the Chair.

AGENDA

1. **Attendance & Apologies for absence** – 17 Officers out of 21 and 12 delegates were in attendance with apologies being received from Graham King; Ian Mulholland; Paula Haynes; Gill May; Helen Springett and Sandra Simmonds.
2. **Minutes of the previous AGM** – The minutes of the meeting held on 23<sup>rd</sup> November 2017 had been previously circulated and on a proposition by K Graham seconded by Mrs S Goodwin were approved.
3. **Matters arising** – There were no matters arising.
4. **Reports for 2018.** The following reports had been available at the Area AGMs and, on a proposition by Mrs H Marke seconded by D Collins were noted formally by the Meeting.
  - Annual Report from the Secretary
  - Annual Report from the Assistant Secretary
  - Finance Report
  - Umpires Report
  - Middleton Cup Manager's Report
  - Johns Trophy Manager's Report
5. **Accounts for the Year Ended 30<sup>th</sup> September 2018.** The Treasurer confirmed that the Accounts had not changed since they were circulated to Area AGMs. The County remained in a strong financial position with the loss having been reduced as a result of the decision to cut the amounts paid to National Championship competitors. P Line asked if the amounts paid to competitors would be reviewed for next year and the Treasurer confirmed he would invite the Management Committee to look at this. The Treasurer thanked Neil Fletcher for auditing the accounts and on a proposition by K Taylor, seconded by K Eichen the accounts were adopted.
6. **Bowls Hampshire Benevolent Fund.** The Treasurer reported that the fund remains in a healthy state with over £10K being held in reserves. He stressed the Trustees would welcome applications for deserving cases.
7. **Retiring Presidential Addresses.** Tribute was paid to the outgoing Presidents. Women's President Julie Greenwood then gave a report on her year and thanked everyone for their support. She was then presented with a county plaque. Men's President Ken Eichen also reported on his year and thanked everyone for their support. He too was presented with a plaque.
8. **Confirmation of Officers.** The two Vice Presidents were then installed as Presidents for 2019 with Julie Greenwood passing on the Ladies' Chain of Office to Lesley Taylor of Andover BC and Ken Eichen passing the Men's Chain to Keith Taylor of Andover BC. Mandy Orchard of Milton Park Ladies BC and Neil Fletcher of Lockwood BC were then confirmed as the Vice Presidents for 2019. Both expressed pleasure at taking on the role.

The following Officers were then confirmed:

Secretary			Spencer Kerley (Oakley)
Assistant Secretary			Cynthia Abraham (Aldershot Underwood)
Treasurer			Carl Taylor (Cove)
Women's Match Secretary			Rosemary Corney (St Mary Bourne)
Men's Match Secretary			Keith Taylor (Andover)
Development Officer			Maxeen Fletcher (Lockswood)
Membership and Yearbook Secretary			Michael Andrews (Farnborough)
Area Secretaries	East	(Ladies)	Julie Greenwood (Milton Park Ladies)
	East	(Men)	David Wildman (Cowplain)
	North	(Ladies)	Mary Varndell (Oakley)
	North	(Men)	Mike Doran (Fleet United)
	South	(Ladies)	Margaret Leppard (Four Marks)
	South	(Men)	Richard Shelley (Atherley)
	West	(Ladies)	Sandra Simmonds (Swanmore)
	West	(Men)	Brian Jones (Southbourne)

The General Executive Members as shown below were confirmed.

East: J Cook; G May; M Wright; D Collins; K Graham; T Ingram

North: S Andrews; P Haynes; H Marke; R Newson; J Guerin; D Crannaford

South: L Booth; E Scovell; H Springett; C Bumstead; M James; P Line

West: J Seal; TBA: TBA: C Graham; P Holden; P Shearing