



**NOTICE is hereby given that the MEN'S ANNUAL GENERAL MEETING
of the NORFOLK BOWLS ASSOCIATION will take place on
Sunday 8th December 2019 at 9.30am
at County Arts Bowls Club, Plumstead Road East, Norwich**

AGENDA

- 1) Apologies for absence
- 2) Minutes of the Annual General Meeting held on 9th December 2018 (*attached*)
- 3) Matters Arising
- 4) Hon. Men's Secretary Report
- 5) Hon. Men's Treasurer Report
- 6) Report on Benevolent Fund from Hon. Men's Treasurer
- 7) Reports from other Officers:
 - a) Hon. Match Secretary – David Naunton
 - b) Hon. Competition Secretary – John George
 - c) Hon. League Secretary – Mark Elliott
 - d) Press Officer – John Ottaway
 - e) Middleton Cup Manager – Mark Turner
 - f) Visiting Tourists Liaison Officer – Barney Wymer
 - g) County Coach – Terry Hunt (Acting County Coach)
- 8) Notice of Motions
- 9) Election of Officers
 - a) President – Denis West (Aldiss Park BC) (by succession)
 - b) Senior Vice President - no nomination
 - c) Junior Vice President - no nomination
 - d) Chairman of Management Committee - Alan Willer (recommendation of Management Committee)
 - e) Hon. Secretary - John Ottaway (Wymondham Dell) (nominated by Wymondham Dell BC)
 - f) Hon. Assistant Secretary - John Mason (County Arts) (nominated by County Arts BC)
 - g) Hon. Treasurer - David Naunton (Wymondham Dell) (nominated by Wymondham Dell BC)
 - h) Hon. Match Secretary - David Naunton (Wymondham Dell) (nominated by Wymondham Dell BC)

- a) Hon. Assistant Match Secretary - Barney Wymer (Caister)) (recommendation of Management Committee)
 - i) Hon. Competition Secretary - John George (Wymondham Dell) (nominated by Wymondham Dell BC)
 - j) Hon. League Secretary - Mark Elliott (Acle St Edmunds) (nominated by Acle St Edmunds BC)
- 10) Appointments by the Men's Management Committee
- a) Authorised Representative to Bowls England - John Ottaway (Wymondham Dell BC)
- 11) Non-Management Committee Appointments
- b) Press Officer - John Ottaway (Wymondham Dell) (nominated by Wymondham Dell BC)
 - c) Visiting Tourist Liaison Officer - Barney Wymer (Caister) (recommendation of Management Committee)
 - d) County Tour Manager - Brian Howes (Norfolk BC) (recommendation of Management Committee)
 - e) Greens Inspection Committee - no nominations received
 - f) Greens Maintenance Advisory Officer - Brian Taylor (County Arts BC) (recommendation of Management Committee)
 - g) Eastern Counties Bowling Association Co-ordinator - Don Whyatt (Downham Market BC) (recommendation of Management Committee)
 - h) Child Protection Officer - Richard Chapple (RG Carter Group BC) (recommendation of Management Committee)
 - i) Webmaster - Allan Covell (Downham Market BC) (recommendation by Management Committee)
 - j) County Coach - to be confirmed
 - k) County Umpire Co-ordinator - Roger Jarvis (recommendation of Management Committee)
- 12) Group Appointments as appointed by the Groups
- a) Group Representatives:-
 - Group 1 - John Mason
 - Group 2 - Roger Greef
 - Group 3 - Malcolm Struthers
 - Group 4 - Andrew Howlett
 - b) Group Friendly Match Selection Committee:-
 - Group 1 - Bill Windsor
 - Group 2 - Roger Greef
 - Group 3 - Barry Cocks
 - Group 4 - Roger Preston
- 13) Election of Benevolent Fund Committee:
- Secretary - John Ottaway
 - Treasurer - David Naunton
 - Committee - Ken Ince, Derek Talbot
 - (the Trustees are Malcolm Nicholson, Richard Church & Brian Howes)*
- 14) Appointment of Examiner of Accounts - Samantha Williams
- 15) Election of Honorary Life Member - John Mason (County Arts) President 2019

Following the meeting there will be an “open forum” allowing delegates & officers to raise any matters. These will include the following:-

By Management Committee

1. Annual Luncheon & Prize Presentation
2. County Competition match notification & results process
3. County Competition & County League Regulations – dress code

By 2019 President (John Mason)

1. Presidents Charity

By 2020 President (Denis West)

1. County Tour 2020