

NOTICE is hereby given that the MEN'S ANNUAL GENERAL MEETING of the NORFOLK BOWLS ASSOCIATION will take place on SUNDAY 11th DECEMBER 2016 at 9.30am at the COUNTY ARTS BOWLS CLUB. PLUMSTEAD ROAD EAST, NORWICH.

AGENDA

1. Apologies for absence
2. Minutes of the ANNUAL GENERAL MEETING held on 6th December 2015 (attached)
3. Matters Arising
4. Hon. Men's Secretary Report (circulated)
5. Hon. Men's Treasurer Report (to follow)
 - a) Ratification of increase in Competition Entry Fees to £4.50 per player
6. Report on Benevolent Fund from Hon. Men's Treasurer (to follow)
7. Reports from:
 - a) Hon. Match Secretary – David Naunton (to follow)
 - b) Hon. Competition Secretary – John George (to follow)
 - c) Hon. League Secretary – Tony Dunton (to follow)
 - d) Press Officer – John Ottaway (to follow)
 - e) Middleton Cup Manager – Brian Taylor (to follow)
 - f) Visiting Tourists Liaison Officer – Richard Banks (to follow)
 - g) County Coach – Brian Deakins (to follow)
8. Notice of Motion
 - a) Changes to Competition Regulations(attached)
9. Election of Officers for 2017
 - a) President – Colin Brown (by succession)
 - b) Senior Vice President – Alan Willer (by succession)
 - c) Junior Vice President – *no nomination*
 - d) Chairman of Management Committee – Colin Brown (nominated by Diss & District BC)
 - e) Hon. Secretary – John Ottaway (nominated by Wymondham Dell Bowls Club)
 - f) Hon. Assistant Secretary – David Naunton (nominated by Wymondham Dell Bowls Club)
 - g) Hon. Treasurer - *no nomination*
 - h) Hon. Match Secretary – David Naunton (nominated by Wymondham Dell Bowls Club)
 - i) Hon. Assistant Match Secretary – *no nomination*
 - j) Hon. Competition Secretary – John George (nominated by Wymondham Dell Bowls club)
 - k) Hon. League Secretary – Mark Elliott (nominated by Acle St Edmund BC)
10. Appointments by the Men's Management Committee
 - a) Delegate to Bowls England – John Ottaway

Note - the Middleton Cup & Under 25 Managers (Brian Taylor & Jake Willgress) were elected at the December 2015 AGM for a 3 year period.

11. Non-Management Appointments for 2016
 - a) Press Officer – John Ottaway (nominated by Wymondham Dell Bowls Club)
 - b) Visiting Tourist Liaison Officer - Richard Banks (nominated by Wymondham Dell Bowls Club)
 - c) County Tour Manager – Brian Howes (recommendation of Management Committee)
 - d) Greens Inspection Committee – Bryan Bailey (Co-ordinator)(recommendation of Management Committee)
 - e) Greens Maintenance Advisory Officer – Brian Taylor (recommendation of Management Committee)
 - f) Eastern Counties Bowling Association Co-ordinator – Don Whyatt (recommendation of Management Committee)
 - g) Child Protection Officer – *no nomination*
 - h) Webmaster – Allan Covell (recommendation by Management Committee)
 - i) County Coach – Brian Deakins (recommendation of Management Committee)
 - j) County Umpire Co-ordinator – Roger Jarvis (recommendation of Management Committee) (EUBA Eastern Area Committee Representative – Bob Penny)

12. Group Appointments for 2017
 - a) Group Representatives:-
 - Group 1 - John Mason
 - Group 2 - Roger Greef
 - Group 3 - Malcolm Struthers
 - Group 4 - Don Whyatt
 - b) Group Friendly Match Selection Committee:-
 - Group 1 – Bill Windsor
 - Group 2 – Roger Greef
 - Group 3 - Barry Cocks
 - Group 4 - Don Whyatt

13. Election of Benevolent Fund Committee:
 - c) Trustees – N J Fox, G Butler, B Howes
 - d) Secretary – John Ottaway
 - e) Treasurer – *vacant*
 - f) Committee – Ken Ince, Derek Talbot

14. Appointment of Auditors – Larking Gowen

15. Election of Honorary Life Member

16. Men’s County Luncheon and Trophy Presentation 9th October 2016

17. County Tour 2016 – Richard Church (President 2016)

Following the meeting there will be an “open forum” allowing delegates to raise any matters