

LEVANTE LAWN BOWLS

MINUTES OF ANNUAL GENERAL MEETING

HELD ON TUESDAY 3rd APRIL 2018 AT MONTE MAR BOWLS CLUB

1. Welcome and Apologies

The meeting opened at 11.25am

Apologies: Janet Thomas (SM), Trefor Evans (BBC), Steve Hibberd (Q), Barry Evans (H) Ian Kenyon (SL), La Manga. The rep for Javea Green left after the main meeting with no apologies.

In Attendance					
Officers		Clubs			
President (Delegado): Bob Donnelly					
Chairperson: Jean Cooper	✓	Benitachell	✓	Javea Green	
Secretary: June Jones	✓	Bonalba	✓	La Manga	
Treasurer: Barbara Brown	✓	Calpe	✓	La Marina	✓
Membership Secretary: Tony Hesketh-Field	✓	Country Bowls	✓	La Siesta	✓
Membership Treasurer: Lynn Greenland	✓	El Cid	✓	Mazarron	✓
Winter League Co-Ord: Fred Willshire	✓	El Rancho	✓	Monte Mar	✓
Northern League Co-Ord: Peter Matthews	✓	Emerald Isle	✓	Quesada	✓
Southern League Co-Ord: Keith Jones	✓	Finca Guila	✓	San Luis	✓
SA Co-Ord: Arthur Brown	✓	Greenlands	✓	San Miguel	✓
Associate Co-Ord: Ken Hope	✓	Horadada	✓	Vistabella	✓
Tour Co-Ord: Sandra Heath	✓				
Prov Selection Comm Chair: Allen Bowen	✓				

Total Number of Clubs : 20

Number of Clubs Represented: 18

2. Minutes of Last Annual General Meeting

The Minutes of the previous AGM held on 4th April 2017 were accepted.

Proposed Arthur Brown Seconded Lynne Greenland

3. Treasurers Reports

- i) Copies of audited accounts were distributed.
- a) Valencian Championships made a loss but the sponsorship money is still awaited.
- b) Champion of Champions made a loss but still no entry fees charged. Promised sponsorship will help
- c) South Alicante Knockouts made a profit helped by sponsorship
- d) Presidents Cup made a loss - again no entry fee.
- e) Development grant funds still available for club use.
- f) Provincial matches ran at a loss but not so many matches and bowls stickers were purchased.
- g) Touring teams - profit

The bank balance is decreasing which was expected and 'planned'.

- ii) The Auditor made a few comments :
 - a) Thought it would be more beneficial for the Tour Co-ordinator to be responsible for ensuring the 50€ fee paid - Barbara commented no problem with Personal Touch, Sandra agreed to contact the others.
 - b) Queries with the licence fee for 2017 to be paid to the FEB needs to be resolved
 - c) Federation fees - amount needs to be reconciled between Lynne & Tony.
 - d) Transfer now to be made from No 2 a/c to No 1 a/c as previously agreed.

Gail was thanked for her work on auditing the accounts and her observations/recommendations.

4. Election of Auditor

Gail Willshire was willing to continue auditing the accounts - all agreed.

5. Election of Officers

None of the positions for Officers of the LLB were contested and as no objection was raised to any of them they were all duly elected.

President (Delegado)	Bob Donnelly
Chairperson	Jean Cooper
Secretary	June Jones
Treasurer	Barbara Brown
Membership Secretary	Tony Hesketh-Field
Membership Treasurer	Lynn Greenland
Winter League Co-ord	Alan Phillips
Northern League Co-ord	Peter Matthews
Southern League Co-ord	Keith Jones
South Alicante Co-ord	Arthur Brown
Associate Co-ord	Ken Hope
Tour Co-ordinator	Sandra Heath
Provincial Chairman	Allen Bowen

Thanks was given to all the Officers for their hard work during the previous year.

Provincial Selectors : Carol Broomfield & Lin Watkins.

6. Voting on Proposals Received

P.1 Clubs with more than one team may, in the event that a team has a shortage of players, use one player from any other club teams, in the same league.
This facility may only be used by an individual team on a maximum of three occasions.

Proposed Quesada Seconded Greenlands

The reasoning behind this was to try and stop a team being 'taken out' of a league through default. Many clubs have too many players for 1 team but not enough for 2.

This could be abused by playing stronger players in a lower division to try and prevent relegation. It would also be very difficult for the league co-ordinators to monitor.

Due to the suggestion made in AOB at the main meeting the proposal was withdrawn.

P.2 That a working party is set up to discuss the league operating rules regarding penalty point deductions.

Proposed El Rancho Seconded Monte Mar.

This again is based on trying to avoid any team from being 'taken out' of a league. However, there was no suggestion/recommendation as to who would form the working party, who would agree it, what would happen re any proposals made etc.

The LLB Committee is THE working party and always has been. Clubs may at any time put a proposal forward for discussion, then take it back to ALL the clubs and eventually voted on.

Due to the suggestion made in AOB at the main meeting the proposal was withdrawn.

Monte Mar felt that no true consideration had been given to the seriousness of the illness which had affected the club towards the end of the season and their members would not be pleased with the response met at the AGM. The illness situation was the 3rd default, the previous 2 were not.

Great care has to be taken with 'exceptions' as these can set a precedent and also be abused.

7. There being no further business the meeting closed at 12.00.
The suggested date for the next AGM was 2nd April 2019 at Monte Mar Bowls Club to be confirmed.

President

Secretary