

LEVANTE LAWN BOWLS

MINUTES OF ANNUAL GENERAL MEETING

HELD ON TUESDAY 4th APRIL 2023 AT MONTE MAR BOWLS CLUB

1. Welcome and Apologies

Apologies were received from : Fred Willshire, Bob Donnelly, Chris Dewar

In Attendance					
Officers			Clubs		
President (Delegado): Bob Donnelly					
Chairperson: Jean Cooper	✓	Benitachell	✓	Javea Green	✓
Secretary: June Jones	✓	Bonalba	✓	La Manga	✓
Treasurer: Barbara Brown	✓	Calpe Paseo BC	✓	La Marina	✓
Membership Secretary: Gail Willshire	✓	Calpe BC	✓	La Siesta	✓
Membership Treasurer: Lynn Greenland	✓	Country Bowls	✓	Monte Mar	✓
Winter League Co-Ord: Fred Willshire		El Cid	✓	Quesada	✓
Northern League Co-Ord: Peter Matthews	✓	El Rancho	✓	San Luis	✓
Southern League Co-Ord: Keith Jones	✓	Emerald Isle	✓	San Miguel	✓
SA Co-Ord Winter: Arthur Brown	✓	Greenlands	✓	Vistabella	✓
Associate Co-Ord: temp Peter Matthews	✓				
Tour Co-Ord: Sandra Heath	✓				

Total Number of Clubs : 18 Number of Clubs Represented: 18

Before the Meeting 2 tellers were appointed re the vote for Vice President. As they did not have a vote Arthur Brown & Keith Jones were asked to undertake this.

2. Minutes of Last Annual General Meeting

The Minutes of last year's AGM held on 29th March 2022 had previously been issued.

Proposed El Rancho Seconded Quesada Accepted

3. Treasurers Reports

i) Thanks was given to Suzi Cooper for auditing the accounts copies of which were given to all present.

ii) Valencian Championship:

Income 2365€ Expenditure 2801.80€ Sponsor 750€ Profit 313.20€

iii) C of C:

Income Nil Expenditure 1986€ Loss of 1672.80€ over the 2 competitions

iv) Touring teams seem to have started up again after Covid and we received an income of 400€

v) We received 4774€ from the Federation and paid out 3632.55€ in expenses and fees leaving a balance of 1141.45€ which has now been added into accounts.

500€ to be set aside for Terry Morgan when he goes to the World Bowls Singles.

4. Election of Auditor

It was felt that this should be left to the incoming Treasurer to organise.

5. Voting on Proposals Received

FINANCIAL

- P1** The entry fee for ALL leagues and the Club affiliation fee be increased from 10€ to 15€
Proposed June Jones (LLB Sec) Seconded Barbara Brown (LLB Treasurer)
For 16 Against 2 Carried
- P2** That the entry fee to the Champion of Champions is 5€ per person per discipline paid for by the club as previously.
Proposed June Jones (LLB Sec) Seconded Barbara Brown (LLB Treasurer)
For 15 Against 1 Abstentions 1 Carried
- P3** That once the present supply of scorecards for leagues held by clubs, as supplied by the LLB, is used clubs, will use their own scorecards with none further being supplied by the LLB
Proposed by June Jones (Secretary) Seconded Barbara Brown (Treasurer)
For 14 Against 3 Carried

CONSTITUTION

Item 2 (c) MEMBERSHIP

That this item be amended to read as follows

- P4** A Club, at the time of being accepted as a member of the LLB, must have its own premises on which to play inter club events, tournaments, leagues etc. Should, during a season, the club's premises not be available they may, with the consent of the LLB committee, approach another club(s) to use their premises to fulfill their outstanding fixtures. They may only commit themselves to future inter club activities provided assurance can be given that **alternative** premises are available.
Proposed La Manga Seconded Country Bowls
For 16 Against 2 Carried

Item (3) DRESS STANDARDS

- P5** **Footwear designed for playing bowls is to be worn. If shoes NOT designed for playing bowls** are purchased then they MUST have a flat smooth heel-less sole added. Sandals and other open shoes MUST have a back strap.
Proposed San Miguel Seconded San Luis
For 14 Against 3 Carried

Item (7) OFFICERS

- P6** The current South Alicante League Co-ordinators position be divided into 2 positions
South Alicante Winter League Co-ordinator
South Alicante Summer League Co-ordinator
Both Co-ordinators to be responsible for the running of leagues/Knockouts as they deem necessary **and agreed by the LLB.**
Proposed Greenlands Seconded San Miguel
For 13 Against Nil Abstentions 5 Carried

GENERIC RULES

P7 Item 17 Points/Penalties - addition

(e) When, during a match a player has to retire and there is no substitute available, then 2 (two) points and 10 (ten) shots will be awarded to the opposition for that team where the result is a 10 (ten) shot difference or less. However, if the shot difference is more than 10 (ten) shots the actual shot difference will stand, plus the 2 (two) points.

Proposed	Keith Jones	Seconded	June Jones
For	17	Against	1
			Carried

Existing Item (e) would become Item (f)

P8 Item14 Re-arranged Fixtures -

a) Any League fixture can only be re-arranged due to (a) adverse weather conditions either by mutual agreement or at the discretion of the home Captain, OR (b) if the green to be used is not playable. The relevant League Co-ordinator to be advised on that day by 9.00pm **by all the teams involved**. Any exceptional circumstances should be referred to the League Co-ordinators whose decision is final.

Proposed San Luis BC	Seconded San Miguel BC
For	14
	Against
	1
	Abstentions
	1
	Carried

P9 b) Where adverse weather conditions occur the home team **should** give at least 1 1/2 hours notice before the due start time of the match that it is being canceled.

Proposed San Luis BC	Seconded San Miguel BC
For	12
	Against
	6
	Carried

P10 Item 16 - Postponed/Resumed Matches

a) A re-arranged date must be agreed by the Clubs concerned within 48 hours and the match played within 14 (fourteen) days of the original date. This must be notified to the relevant League Co-ordinator **by all the teams involved**. Should the 2 (two) Clubs involved be unable to agree a date the matter will immediately be referred to the relevant League Co-ordinator. A date will be given and if the Clubs concerned cannot agree then the match is deemed not played and both sides will have a penalty of 2 (two) points.

The exception being the final game of the program which **MUST** be played within 7 (seven) days of the scheduled date. If this fails then it is referred to the relevant Committee whose decision is final.

Proposed San Luis BC	Seconded San Miguel BC
For	18
	Against
	Nil
	Carried

P11 Item 17 (b) be amended to:

b)2 (two) points and 10 (ten) shots will be awarded to the opposition for each team not played. If a team starts but cannot finish a match, for whatever reason, the offending side will not lose 2 (two)points.

Proposed	Country Bowls	Seconded	Greenlands
For	18	Against	Nil
			Carried

P12 New item (23)

In any match where there are points awarded for "overall shots", all scoreboards must remain uncovered and showing the final score on the rink until all rinks have completed their game.

Proposed	Gail Willshire (Memb Sec)	Seconded	Fred Willshire (WL Co-ord)
For	18	Against	Nil
			Carried

Winter League - Appendix A

- P13 New item** -The winter league be played separately north & south with a play off at the end of the season between the winner of each.
Proposed San Luis BC Seconded San Miguel BC
For 6 Against 12 Not Carried
- P14 New item** - For the Winter league to be played jointly between the north and the south there must be a minimum of 8 entries limited to one entry per club. Any less than this the Winter league will be played on a separate north and south basis with a play off at the end of the season between the winner of each.
Proposed San Luis BC Seconded San Miguel BC
For 5 Against 12 Not carried
- P15 Amend item (3)** -Each side will comprise 4 teams of four players.
Proposed San Luis BC Seconded San Miguel BC
For 12 Against 4 Abstentions 2 Carried

6. Election of Officers

There was only one Officer position which had received 2 candidates - that of Vice President. Both applicants addressed the meeting giving their background/reasoning. Voting slips were counted by the Tellers.

President	Bob Donnelly
Vice President	Keith Longshaw
Secretary	Kevin Storey
Treasurer	Lisa Bonsor
Membership Secretary	Gail Willshire
Membership Secretary	Lynn Greenland
Winter League Co-ord	Pete Bonsor
Northern League Co-ord	Peter Matthews
Southern League Co-ord	Dave Morrison
South Alicante Winter Co-ord	John O'Brien
South Alicante Summer Co-ord	Ray Robson
Associate Co-ord Vacancy	Peter Matthews
Tour Co-ordinator	Sandra Heath

Jean Cooper gave thanks to all the outgoing Officers for all their support and hard work over the years.

Although not an Officer position Gail Willshire is prepared to continue as the LLB Webmaster and this was welcomed - thank you.

7. Suggested Date of Next AGM

There being no further business the meeting closed at 11.00am
The suggested date for the next AGM was Tuesday 2nd April 2024

President

Secretary