

LEVANTE LAWN BOWLS (LLB)

MINUTES OF EGM HELD ON TUESDAY 10th JULY 2018 AT MONTE MAR BOWLS CLUB

1. Welcome and Apologies

Apologies: Allen Bowen, Haydn Simkiss (FG) , Tony Hesketh-Field

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

Total Number of Clubs : 20

Number of Clubs Represented: 19

The meeting opened at 11.25am its sole purpose to vote on the proposed Rule changes the results as follows:

PREMIER 20 KNOCKOUT

P1. Rule 6 be changed to : **ALL matches to commence at the same time.**

Proposed San Miguel BC Seconded BBC

FOR 18 AGAINST Nil Abstain 1 CARRIED

GENERIC RULES

P2. Generic Rule 17 (b) to be amended.

2 (two) points and 10 (ten) shots will be awarded to the opposition for each team not played and **the offending side will also lose 2 (two) points from their cumulative total on the 1st (first) occasion and then 5 (five) points on all subsequent occasions.** However, if a team starts but cannot finish a match, for whatever reason, the offending side will not lose 2 (two) or subsequent points.

Proposed Keith Jones Seconded La Marina

FOR 7 AGAINST 11 Abstain 1 NOT CARRIED

- P3.** Generic Rule 17 (b) to be amended
2 (two) points and 10 (ten) shots will be awarded to the opposition for each team not played and the penalty points against the offending side would be on a sliding scale, 2 (two) points on the 1st (first) occasion, 3 (three) points on the 2nd (second) occasion, 4 (four) points on the 3rd (third) occasion etc from their cumulative total. However, if a team starts but cannot finish a match, for whatever reason, the offending side will not lose 2 (two) or subsequent points.

Proposed	Quesada	Seconded	Horadada
FOR	15	AGAINST	4
		Abstain	Nil
			<u>CARRIED</u>

Rule 18 will no longer apply.

- P4.** Generic Rule NEW 17 (c) which if agreed present 17 (c) would become (d) and (d) then (e)
On each default occasion the offending side, home or away, will be responsible for paying the green fees for the number of team(s) not played.

Proposed	La Marina	Seconded	San Luis
FOR	15	AGAINST	4
		Abstain	Nil
			<u>CARRIED</u>

GENERIC RULES - APPENDICES

APPENDIX B SOUTHERN LEAGUE

- P5.** Rule 5 of Appendix B is removed. Fixtures may be played on other days during the week to allow greater flexibility for clubs wishing to enter multiple teams. These fixtures must not conflict with other league fixtures.

Proposed	San Miguel	Seconded	Quesada
FOR	2	AGAINST	11
		Abstain	1
			<u>NOT CARRIED</u>

APPENDIX B SOUTHERN LEAGUE

- P6.** Rule 2 be amended - Each side will consist of 5 (five) teams of 3 (three) players.

Proposed	Monte Mar	Seconded	La Manga
FOR	7	AGAINST	6
		Abstain	1
			<u>CARRIED</u>

APPENDIX D SOUTH ALICANTE LEAGUES

- P7.** Rule 2 be amended - Each side will consist of 5 (five) teams of 3 (three) players.

Proposed	Monte Mar	Seconded	La Siesta
FOR	6	AGAINST	6
		Abstain	2
The Chairperson had the casting vote FOR			
			<u>CARRIED</u>

APPENDIX A WINTER LEAGUE

- P8.** Item 3 be amended - **Each side will comprise 4 (four) teams of 4 (four) players**
Proposed Fred Willshire Seconded Jean Cooper
- FOR 7 AGAINST 9 Abstain 3 **NOT CARRIED**
- P9.** Item 2 be amended - **Should less than 14 clubs be entered by the cut off date each year, an additional team may be entered by a club. If multiple clubs wish to enter an additional team the position(s) would be allocated on a draw. This process would be followed each year.**
Proposed Fred Willshire Seconded Jean Cooper
- FOR 8 AGAINST 9 Abstain 2 **NOT CARRIED**
- P10.** Item 4 be amended - **The side must be mixed**
Proposed Keith Jones Seconded Ken Hope
- FOR 14 AGAINST 1 Abstain 4 **CARRIED**

APPENDIX A BERLEEN LEAGUE

- P11.** **The Berleen is suspended until such times as it is voted to bring it back in. Friendly games could be played instead.**
Proposed Fred Willshire Seconded Jean Cooper
- FOR 2 AGAINST 10 Abstain 7 **NOT CARRIED**

CHAMPION OF CHAMPIONS

- P12.** **The Championship Committee shall comprise the Competition Secretary, Umpire of the day and the Co-ordinators of the venues used.**
Proposed Quesada Seconded San Miguel
- FOR 19 AGAINST Nil Abstain Nil **CARRIED**
- P13.** **Replacements/Substitutes are NOT allowed as a team with Replacements etc are NOT Champions.**
Proposed Keith Jones but not seconded and could not therefore go through

WITHDRAWN

- Addition to item 8
- P14.** **(b) Entrant(s) should report to the Controllers at their venue of play 30 minutes BEFORE the scheduled start time. Any entrant(s) who arrive 15 minutes AFTER the scheduled start time will automatically be disqualified from the event.**
Proposed Ken Hope Seconded Vistabella
- FOR 15 AGAINST 2 Abstain 2 **CARRIED**

The following are additions to Item (7)

- P15.** Any team withdrawing BEFORE the competition starts cannot return to the event (even if the same day). Failure to notify withdrawal by any player/team to the Competition Secretary in writing, those withdrawing players will not be allowed to participate the following year (if applicable)

Proposed	Quesada	Seconded	Calpe			
FOR	9	AGAINST	6	Abstain	4	<u>CARRIED</u>

- P16.** All changes to a team MUST be notified to the Competition Secretary in writing prior to turning up at the venue (except in exceptional circumstances ie the original player becomes ill just before play) Failure to comply - the team will NOT be allowed to play & will be disqualified.

Proposed	Calpe	Seconded	Keith Jones			
FOR	18	AGAINST	Nil	Abstain	1	<u>CARRIED</u>

- P17.** If a club notifies that they have a replacement(s) at the time of ENTRY that change MUST stand. Any changes to the replacement will be considered an additional replacement.

Proposed	San Luis	Seconded	Javea Green			
FOR	18	AGAINST	1	Abstain	Nil	<u>CARRIED</u>

- P18.** If a replacement(s) is used for one match and the original player(s) is available to play in the next round the original player(s) MUST return to the team. If a replacement(s) plays 2 consecutive matches in any one discipline then that replacement(s) becomes the substantive player. The original player(s) may be used in that team as a replacement(s) provided the quota of replacements has not been used. The team entered into the draw is the substantive team - NOT the team who played first.

Proposed	Quesada	Seconded	Keith Jones			
FOR	9	AGAINST	8	Abstain	2	<u>CARRIED</u>

- P19.** Once a player(s) is replaced that player(s) may NOT come back into the team.

Proposed	San Miguel	Seconded	El Rancho
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Could not be voted on due to the result of P.18

- P20.** No one who is already in two or more disciplines can be a replacement.

Proposed	San Miguel	Seconded	La Siesta			
FOR	11	AGAINST	7	Abstain	1	<u>CARRIED</u>

The meeting closed at 12.00

President

Secretary