

LEVANTE LAWN BOWLS

MINUTES OF ANNUAL GENERAL MEETING

HELD ON TUESDAY 29th MARCH 2022 AT MONTE MAR BOWLS CLUB

1. Welcome and Apologies

Apologies: Peter Bonsor, Finca Guila, Calpe Bowls Club, Calpe Paseo BC

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	✓	Finca Guila		Vistabella	✓
Associate Co-Ord: temp Peter Matthews	✓	Greenlands	✓		
Tour Co-Ord: Sandra Heath	✓				

Total Number of Clubs : 19 Number of Clubs Represented: 16

2. Minutes of Last Annual General Meeting

Due to Covid this was held 'on line' to agree to the election of the LLB Officers.

Proposed El Rancho Seconded La Siesta

3. Treasurers Report

Audited accounts were presented and thanks given to Suzi Cooper for undertaking the work.

- i) Very difficult to compare the last 2 years to what would normally be going on.
 - ii) League entries are down, league expenses down. Only one competition held - the Valencian - which with a sponsor still lost 367€
 - iii) Since 2018 to 2020 the bank balance has been going down on average by 3,000€ per year but last 2 years total of 9,00€
 - iv) Balance is 11,274.08€ and for the next few years we will be OK and provided money is received from the Federation bowler's federation fees can continue to be subsidised.
 - v) All competitions will go ahead this year so balance will probably go down by 3,000€ again.
 - vi) In a couple of years time finances will need to be reviewed.
- Thank you to Barbara and Lynn for all their hard work.

4. Election of Auditor

Suzi Cooper is prepared to continue - accepted with thanks.

5. Election of Officers

No positions were opposed and those nominated were duly elected:

President	Bob Donnelly
Chairperson	Jean Cooper
Secretary	June Jones
Treasurer	Barbara Brown
Membership Secretary	Gail Willshire
Membership Treasurer	Lynn Greenland
Winter League Co-ord	Fred Willshire
Northern League Co-ord	Peter Matthews
Southern League Co-ord	Keith Jones
South Alicante League Co-ord	Arthur Brown
Associate Co-ord (temp)	Peter Matthews
Tour Co-ord	Sandra Heath.

All were thanked for continuing.

As there will no longer be Provincial matches the LLB Constitution will automatically be amended ie Sections 7, 10 and 11 where mention is given to matters relating to Provincial.

South Alicante Summer leagues is NOT an LLB Officer position but comes under the umbrella of the South Alicante League Co-ord and will be temporarily handled by June Jones. SABA Knockout Competitions also came under the South Alicante League Co-ordinator but as these are no longer being held it has not been necessary to ask for someone to help organise them.

6. Voting on Proposals Received

P.1 LLB Constitution - Section (7) OFFICERS

Officer of the LLB must have paid the annual Club Membership fee (if applicable).

Proposed	June Jones (Sec LLB)	Seconded	Jean Cooper (Chairperson LLB)
FOR	16	AGAINST	Nil
CARRIED			

P.2 Appendix B - Southern League - Rule 2

Each side will consist of 5 (five) teams of 3 (three) players

Proposed	Vistabella	Seconded	Greenlands
FOR	8	AGAINST	4
CARRIED			

P.3 Appendix D - South Alicante Winter & Spring/Summer Leagues - Rule 2

For the WINTER SEASON - Each side will consist of 5 (five) teams of 3 (three) players

Proposed	Vistabella	Seconded	Greenlands
FOR	7	AGAINST	4
ABSTAIN	1	CARRIED	

P.4 The **Winter League** is split into two Divisions, North and South. A play off between the winners of each Division to determine the overall champions.

Proposed	Vistabella	Seconded	San Miguel
FOR	4	AGAINST	11
ABSTAIN	3	NOT CARRIED	

P.5 Amendment to Generic Rule 3 (b) to read:

If a club **AT ANY TIME** withdraws a side from a league this will **NOT** affect their entry(s) for the same season the following year.

Proposed	June Jones (LLB Sec)	Seconded	Keith Jones (Sthn co-ord)
FOR	15	AGAINST	1
CARRIED			

(2)

P.6 Amendment to Generic Rule 6 :

In the event of a club having to withdraw a side from **ANY** league, any player who has played in the side being withdrawn will be eligible to play for another side from the club during **THAT** season.

Proposed		June Jones (LLB Sec)	Seconded	Keith Jones (Sthn co-ord)
FOR	15	AGAINST	2	CARRIED

P.7 Amendment to Generic Rule 10: (a)

The home team Captain will decide on the rinks to go in the draw.

Proposed		June Jones (LLB Sec)	Seconded	Keith Jones (Sthn co-ord)
FOR	9	AGAINST	6	CARRIED

P.8 Amendment to Generic Rule 10: (b)

Where a club has 2 legal 'greens' the home Captain will decide which 'green' will be used.

Proposed		June Jones (LLB Sec)	Seconded	Keith Jones (Sthn co-ord)
FOR	17	AGAINST	Nil	CARRIED

P.9 Amendment to Generic Rule 10: (c)

Should a friendly be played then they will be included with the other teams in the draw for rinks.

Proposed		June Jones (LLB Sec)	Seconded	Keith Jones (Sthn co-ord)
FOR	9	AGAINST	6	CARRIED

P.10 Amendment to Generic Rule 23: to be renumbered 3 (c)

Any additional/new side entered in a league will automatically go into the lowest division of the League.

The remainder of that Rule to be deleted.

Proposed		June Jones (LLB Sec)	Seconded	Keith Jones (Sthn co-ord)
FOR	17	AGAINST	Nil	CARRIED

7. Suggested Date of Next AGM

There being no further business the meeting closed at 11.50AM

The suggested date for the next AGM was 28th March 2023

President

Secretary