## ENGLISH BOWLS UMPIRES ASSOCIATION ANNUAL GENERAL MEETING SUNDAY AUGUST 16<sup>™</sup> 2020 At IVER HEATH BOWLS CLUB SLO ORW at 11am

- 1. Appointment of Chair for the meeting
- 2. In Remembrance
- 3. Apologies for absence
- 4. Minutes of Annual General Meeting 2017: Page 7 remove subheading vii.
- 5. Reconvene Annual General Meeting 2019 (no quorum 28 members present), to ratify the decisions recorded in the minutes of the General Meeting of 18<sup>th</sup> August 2019 (published on website) including the election of:

Jessie Clark Deputy Secretary

Francis Fletcher International Selection Committee

and the confirmation of Area Secretaries

- 6. Matters Arising
- 7. Chairman's report: not available
- 8. Secretary's report: not available
- 9. Treasurers Report

Accounts for year ending 31<sup>st</sup> December 2019 will be available.

- 10. Appointment of competent person to examine accounts
- 11. Development Officer's report
- 12. Motions
- 1. Proposed by the Executive Committee.

Constitution Paragraph 6 Uniform.

Insert under men and women.

Navy blue knee length tailored shorts.

2. Proposed by Charlotte Emanuel and Dan Bluett

Constitution Paragraph 6 Uniform

The predominately white shoes be removed and replaced by flat soled shoes.

The requirement to wear white/navy socks be removed.

This proposition is not supported by the Executive committee.

3. Proposed by Dan Bluett and Allan Thornhill

Constitution Paragraph 7 AGM

Add 'The Annual General Meeting can be convened as either a physical and online meeting or purely as an online meeting, between the AGM shall normally be held each year on Sunday of week 33 and this may be no more......

Amendment by the Executive committee: Add 'physical', after the word either in the proposition.

4. Proposed by Carrie Symonds and Angie Thompson

Constitution Paragraph 7 AGM

Add after the AGM....... Sunday week 33 In order to make access to any voting at AGM's or SGM's inclusive to all members, voting via E-mail may be accepted. Nominations and propositions to be posted on the EBUA website within two weeks of the closing date for nominations. Voting to be closed two weeks before the AGM. Independent Scrutineers to be appointed by the Executive committee.

## 13. Election of Officers.

Deputy Chairman Greg Brown

Proposed Vic Perry and Colin Wilson

Secretary Bernie Hill

Proposed Ray Keen and Karen Wood

National Development Officer Vic Perry Proposed Francis Fletcher and Bernie Hill.

Alexander Wilson

## 14. Declaration of Area Secretaries.

Area 1 Maxine Groce
Area 2 Colin Wilson
Area 3 Michael Birch
Area 4 Carol Watt Sullivan
Area 5 Steve Alway

15. Safeguarding Officer Carol Watt Sullivan

Area 6

Date of next meeting: