

**ENGLISH BOWLS UMPIRES ASSOCIATION
ANNUAL GENERAL MEETING
SUNDAY AUGUST 16TH 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 16th 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 31st 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.

