

Burscough & Lathom Men's Bowling League

The Minutes of the Annual General Meeting

On

Wednesday 6th February 2019

At Tarleton BC

Attended by:

19 members representing all clubs, plus Mr. David Taylor (Chairman), Mr. Roy Wignall (Vice Chairman) & Mr. Keith Robinson (President/Secretary/Treasurer).

The meeting was opened at 8-03pm by Mr. David Taylor (Chairman).

This was followed by a minute's silence for deceased members & a roll call of clubs.

The minutes for the last AGM were read & passed, with no matters arising from them.

Chairman's report – Mr. David Taylor gave his report (which is attached), in which he looked back at the league's successful season. He thanked Mr. Keith Robinson for the excellent job; he does in running the League & the delegates shown their appreciation by giving him a generous round of applause.

President's report – Mr. Keith Robinson reported that he had a really enjoyable year as President & he thanked his club for his nomination, Chris Thompson for preparing a fantastic barbeque & successfully running his competition as well as to David Taylor, all other league & club members for their support throughout the year. He also thanked members for their generous gift of a bowls clock.
(The full report is attached)

Secretary's report - The secretary gave his usual comprehensive report, which is attached.

Treasurer's report - The treasurer commented on last year's league finances which shown a loss of £26.08
He explained the differences in income & expenditure over the last two years.
He rounded off his report by stating that the league assets stood at £ 647.82
(The full report & the league accounts are attached).

Election of Officials – Crossens elected Bill Nowell as the 2019 League President. All other officials were re-elected en-bloc. The position of Assistant Secretary was left vacant.

Burscough & Lathom Men's Bowling League
Minutes of the 2019 AGM (continued)

Team Applications/Withdrawals/Formation of divisions – With no team applications or withdrawals, it was unanimously decided to form the league into 2 divisions with 12 teams in the 1st division & 13 teams in the 2nd division with the top 3 teams in the 2nd division last season being promoted to the 1st division with the remaining teams to form the 2nd division.

League Match & Competition dates – The 2 division option of proposed dates were accepted, with matches commencing on the 5th April for the 2nd division & the 12th April for the 1st division with the pairs & singles competitions being played as one day tournaments at the weekends with the KO Cup rounds being played continuously to a conclusion. (see attached 2019 proposed league programmes).

The date for the President's Day, Singles & Pairs competitions would be confirmed at the next meeting.

Subscriptions & Prize money – As there were no proposed changes in subscriptions & prizemoney, the 2019 subscriptions would remain at £65 per team.

Rule change proposals – There were no rule change proposals submitted.

Correspondence

The secretary informed the delegates that he had received correspondence from:

- Lancashire County CGBA explaining how they were going to vote on the BCGBA price rise proposals.

He also updated the meeting on the outcome of the BCGBA AGM, including that club fees would be increased to £30 in 2019 & £35 in 2020 whilst the £1 player registration had been defeated by one vote.

Any other business

Mr. Keith Robinson informed the meeting that he had attended the safeguarding course at Fox Lane Sports Club in Leyland & had registered as the league's safeguarding officer.

As there was no further business, the meeting was closed at 8.28pm.

Next Meeting – Wednesday 6th March at Tarleton BC commencing at 8pm.

- Delegates to bring -
- Their League fees, including President's day fees & West Lancs & Sefton Junior Bowls Forum fees, of £65 per team.
 - West Lancs & Sefton Junior Bowls Forum voluntary donation
 - A team best 6 player's registration lists (for clubs with 2 teams)
 - Availability of their greens for the singles & pairs competitions.

.....
Chairman