# Minutes of the Annual General Meeting of the English Indoor Bowling Association Limited

(hereinafter referred to as EIBA Ltd)
held at Melton Mowbray on

# held at Melton Mowbray on on Saturday 19<sup>th</sup> May 2012 commencing at 2 pm

## Present:

## **Clubs and Counties**

Nominee Member /Representatives/Personal Proxy from Affiliated Clubs - 38 Chairman's Proxy from Affiliated Clubs - 84

Nominee Member/Representatives/Personal Proxy from Affiliated Counties – 3 (Female); 13 (Male) Chairman's Proxy from Affiliated Counties – 4 (Female); 7 (Male)

2 Club Nominee Member/Representatives arrived for Registration after the deadline.

1 "Personal Proxy" did not attend. 1 Proxy arrived after the deadline.

Quorum required (15% of 315 Clubs and 63 Counties) - 57; Quorum achieved - 149 See Appendix 1 for full details

## **Executive Council (EC)**

Top Table - David Murley (Chairman of Executive Council); Margaret Openshaw (Vice-Chairman of Executive Council and Vice-Chairman of Treasury Sub Committee); Lindsay Warner (Men's President) and Peter Thompson (Chief Operating Executive).

Body of the meeting — Gordon Thomas (Chairman of Treasury Sub-Committee); Sheila Storey (Ladies Junior Vice-President & Vice- Chairman of Policy & Personnel Sub-Committee); Roger Carter (Chairman of Competitions Sub-Committee); Jean Murrell (Vice-Chairman of Competitions Sub-Committee); Tony Horobin (Chairman of International Sub-Committee); Anita Haw (Vice-Chairman of International Sub-Committee); Edna Orchard (Chairman of General Purposes Sub-Committee) and Bernard Millard (Men's Senior Vice-President & Vice-Chairman of General Purposes Sub-Committee).

Remaining EC members in attendance - Margaret Carey; John Clipston; Trevor Costall; Darren Critchlow; Brian Cunningham; Geoff Day; Maurice Mayes (Men's Past President); John Ward and Jim Warland.

Staff in Attendance – Stephen Rodwell (Company Secretary/Development Manager); Susan Bakewell (Finance Administrator); Joanne Shore (Events & Communications Administrator) and Andrea Clark (Administration Assistant)

# 1. Notice of Meeting

The Chief Operating Executive read the Notice convening the meeting:

"In accordance with Article 9 of the Articles of Association for the English Indoor Bowling Association Ltd, notice that the Annual General Meeting will be held on Saturday 19<sup>th</sup> May 2012 at the Melton Mowbray Baptist Church was despatched on 19<sup>th</sup> January 2012 to:

- 316 Clubs
- 33 Male County Associations
- 30 Female County Associations"

#### 2. Apologies:

Apologies for absence were received from the following: -

## Affiliated Clubs

Bromley, Dorchester, Donyatt, Erdington Court, Falcon, Gallow, Hartlepool, Jacks Centre, Kempston, Leominster, Lynnsport, March, Palmerston, Tilbury Community Association, Tye Green, West Berks and York & District.

## Affiliated Counties

Female - Bedfordshire, Hampshire and Middlesex.

Male – Dorset, Gloucestershire, Herefordshire, Hertfordshire and Worcestershire.

#### **Executive Council**

Derek Collins, Val Lander, Michael Langley and Mike Willis.

#### Life Members

Tony Allcock and Keith Thorne.

#### <u>Individuals</u>

Arthur Broadberry, Derek Rosier and Margaret Tempest.

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## 3. Opening Remarks from Chairman of Executive Council

David Murley welcomed everybody to the Annual General meeting.

## 4. Minutes of the Annual General Meeting of EIBA Ltd held on 21st May 2011

The adoption of the minutes of the Annual General Meeting held on 21<sup>st</sup> May 2011, was proposed by Maurice Mayes (Wey Valley IBC), seconded by Harold Palmer (Leicester IBC) and duly approved. The minutes were then signed by the Chairman as a true record of the proceedings.

# 5. Minutes of the Special General Meeting of EIBA Ltd held on 8<sup>th</sup> November 2011

The adoption of the minutes of the Special General Meeting held on 8<sup>th</sup> November 2011, was proposed by Tony Horobin (Yorkshire CIBA), seconded by John Hornby (Watford IBC) and duly approved. The minutes were then signed by the Chairman as a true record of the proceedings.

#### 6. Directors Report including Business Review and Financial Report with Audited Accounts

The Chairman referred to the Directors Report, Business Review and Financial Report which had been circulated within the AGM Booklet.

The Chairman invited Gordon Thomas (Chairman of the Treasury Sub-Committee) to address the meeting.

Gordon Thomas referred the meeting to the "Financial Report with Audited Accounts" and commented as follows:

"I stand before you to report on the Accounts for the year ended 30<sup>th</sup> November 2011. It was the most difficult report to assemble in view of the overall loss of £89,821 as shown by the Profit and Loss Account.

It was always my intention to simplify the format of accounts as certain delegates requested at last years AGM.

However a full set of accounts are available from HQ office. That said I will continue with a commentary on the accounts within the booklet.

The Directors Report has identified exceptional expenditure:

- Television production
- Advertising at World Championships at Potters
- Professional fees for new Articles and Memorandum of Association
- Professional fees for reviewing contracts with Emotion Energy

## Turnover

## Sponsorship – difficult climate

<u>Commissions</u> – Bowls Development Alliance (BDA) consultancy fees. Arrangement is no longer in existence. My own personal view is to question whether the EIBA can assist another body that will require finance in the future.

<u>Competitions</u> - entries dropping. Income is masked by £9,896 change in carry over figures (75%) from one year to the next.

Membership Fees – in total receipts have nearly held their own despite comments that numbers are dropping. A later proposal to increase by 20p will not go towards reducing our deficit but only to maintain a level of income to stand still. He urged the meeting to vote for the proposal. No other proposal was being tabled at the meeting. It was that proposal or nothing. He was aware of a protest vote but if the proposal is rejected then the Company will have no alternative but to call another meeting.

<u>Annual Presentation Luncheon</u> – approximately 150 attended in 2011 and less again this year. The new Board will have to rethink. My own personal view is that this years event was not worth the expense for the people who attended.

The total Turnover of £476,800 when compared to our budgeted Income of £503,200 is a deficit of £26,400. Thereby being a major factor in the continuing loss in the Company Accounts.

Income for the EIBA is from the Membership (Affiliation Fees/Competitions). When you think of "sales" we are not comparable to a Retail Outlet, Manufacturing or Professional Service.

Therefore if Income from Membership is down the Company will need to look at what it provides to its Membership.

#### Cost of Sales

Competition expenses are broken down:

Staging - Venue £11,410; Umpires £7,992; Officials Travel £4,390; Hospitality £14,861

Players - Prize Money £22,230; Travel expenses £22,614; Trophies £7,164

Administration - Area Secretaries £13,131

Internationals held in England were well within budgeted Costs.

#### To Improve Gross Profit

Looking to the future – Should the company require to cut provision to members the payment of travel to National Finals could give up to £20,000. OK members close to the final would approve; those having to come from further a field might not be so keen. Therefore a Zone Fee – say over 200 miles travel may be the answer.

#### Overheads

<u>Staff Wages and NI</u> – currently spending at the rate of £16,000 pm. The HQ compliment of Six provides the essential services efficiently.

<u>Committee Expenses</u> – includes travel (£19,300) and Hotel (£6,200) for the otherwise <u>unpaid directors</u> attending all meetings.

<u>Presidential Expenses</u> – extra matches, events and meetings. Some of the venues were further away from Presidents homes.

<u>HQ Expenses to Sundry Expenses</u> – 9 headings with nothing notable to comment upon. Increases are due to rate of VAT change and the fact that as the Company is not registered for VAT, it is not possible to offset some of the VAT paid.

<u>Promotion and Marketing</u> - £18,000 Television production; £5,400 Newsletters/Online magazine; £3,600 sponsorship at World Bowls event at Potters. Excluding these items the expenditure was at last years level.

<u>Legal and Professional Fees</u> – Consultations in respect of the new Articles of Association approved at the Special General Meeting and £2,600 in respect of the Emotion Energy agreement.

Affiliation Fees - this is a typing error and should in fact read "Investment Management Fees" £2,290

Affiliation Fees and Grants to Associated Bodies – the total of £17010 is broken down as follows: WIBC £8,000; BIIBC £4,000: EBUA £2,300 and BDA £2,500.

<u>Interest Receivable</u> – although only minimal amount of interest is received, throughout the Year money retained within the Bank Account has offset charges. Following negotiations with our Bankers to secure an arrangement for free charges the company made a Long-Term Investment of £180,000.

# Balance Sheet

Tangible Assets - reflects the work undertaken on HQ Building

Investments – as mentioned: Long Term Growth

<u>Current Assets</u> – now less because monies are not held on behalf of BDA and funds have been transferred to Long term Investments.

Creditors – includes £100,300 of the Companies own money – i.e. accruals.

Reserves – Cash losses have now further reduced "funds"

I am aware that certain elements will not be satisfied with the lack of progress of the association as a Company.

I stand before you not as a Treasurer but merely as a commentator/reporter. With changes that are about to take place I find that I am unable to devote enough time to this role. Distance from Melton Mowbray is proving to be a handicap to other aspects of my bowling commitments.

I can only wish success to the new Board and say thank you for allowing me to at least say I took some part in the affairs of EIBA Ltd."

The Chairman thanked Gordon Thomas for his Presentation. Maurice Mayes (Wey Valley IBC) proposed a Vote of Thanks to the Finance Director for the work that he had undertaken during the past year. The meeting endorsed these comments.

## Questions from the floor of the meeting:

Why was the Company not registered for VAT – Gordon Thomas advised that the Company had been advised that they would have partial exemption from VAT. As such, the Company would be worse off if it was registered as would many of the Members who are not VAT registered and would not therefore be able to claim back this additional cost.

# Michael Rackham (Lincoln IBC):

- referred to page 13 of the Full Set of Accounts which stated that "During the year the directors were reimbursed for expenses incurred on behalf of the company totalling £71,191". He enquired as to whether this figure can be reduced as the number of Directors will be reduced.
  - Peter Thompson advised that the level of expenditure will naturally be reduced. The Board would also be reviewing the need and format of Sub-Committees.
- referred to page 17 of the Full Set of Accounts which showed a 55% increase in Presidential Expenses.
  - Gordon Thomas referred the meeting to his earlier Report which had explained this increase in expenditure.

The meeting accepted the Directors Report – proposed by Maurice Mayes (Wey Valley IBC) and seconded by Graham Kellet (Cambridge Park IBC).

## 7. Formal Special Resolution from Executive Council

The Chairman outlined the Procedures that would be undertaken to make a decision in respect of each of the Resolutions:

- a) Jim Warland (Executive Council member) would act as Chief Scrutineer, assisted by Joanne Shore and Susan Bakewell (EIBA Ltd Staff) who will count the Voting Cards when they are exhibited by the Club and County Nominee Member/Representatives. meeting agreed.
- b) The order for showing Voting cards would be:

CLUB - FOUR VOTES F (Blue), followed by A (Orange), followed by abstentions.

CLUB - TWO VOTES F (Light Green), followed by A (Red), followed by abstentions.

COUNTY - ONE VOTE F (Yellow), followed by A (Pink), followed by abstentions.

- c) In accordance with the Articles of Association, a Special Resolution will be carried if 75% or more of the Total Eligible Votes for those Members in Attendance or by Proxy are cast in favour of the Resolutions. The Total of Eligible Votes had been calculated at 369, with 75% thereby being calculated at 277 Votes
- d) In accordance with the Articles of Association, an Ordinary Resolution will be carried if 51% or more of the Total Eligible Votes for those Members in Attendance or by Proxy are cast in favour of the Resolutions. The Total of Eligible Votes had been calculated at 369, with 51% thereby being calculated at 189 Votes

#### 7.1 Resolution from Executive Council: changes to the wording of Article 85

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Sheila Storey (Northumberland CWIBA).

#### PROCEEDINGS AT MEETINGS OF THE COUNCIL

## Article 85 shall be amended to read as follows:

"No business shall be transacted at any meeting of the Council unless a quorum of members is present at the time when the meeting proceeds to business. The quorum for the transaction of the business of the Council shall be 51% of the total number of persons eligible to sit on the Council as defined within Articles 71 to 74."

The Chairman referred to the Recommendations of the Executive Council as published in the AGM Booklet -

# RECOMMENDATION FROM EIBA Ltd Executive Council: For

The Articles of Association whilst identifying that a quorum shall be present; it did not detail what the quorum was. The EIBA Ltd recommends that the quorum is 51%.

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 227 (Favour); 4 (Against) and 6 (Abstentions).

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The Chairman then asked the Club and County Representatives/Nominee members to vote by using their coloured Voting Cards.

The Resolution was carried – 355 (Favour), 4 (Against) and 6 (Abstentions).

## 8. Formal Ordinary Resolutions from Clubs and Executive Council

The Chairman advised that the Ordinary Resolutions would now be considered by the meeting:

#### **Annual Levy**

8.1 The Executive Council propose that in accordance with Article 5.2, "For the 12 months ending 30th November 2013, the Levy payable by each Club in respect of each of their playing member (who have attained the age of 18 years) as at 1<sup>st</sup> December 2012, shall be £2.50. This sum to be paid by 31st December 2012.

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Maurice Mayes (Wey Valley IBC).

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 99 (Favour); 136 (Against) and 2 (Abstentions).

The Chairman then asked the Club and County Representatives/Nominee members to vote by using their coloured Voting Cards.

The Resolution was carried – 189 (Favour), 177 (Against) and 2 (Abstentions).

## **Annual Subscription for Clubs**

8.2 The Executive Council propose that in accordance with Article 5.1, "For the 12 months ending 30th November 2013, the Annual Subscription for Clubs shall be £100. This sum to be paid by 31st December 2012.

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Peter Hawkins (Beccles IBC).

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 203 (Favour); 25 (Against) and 9 (Abstentions).

The Chairman then asked the Club and County Representatives/Nominee members to vote by using their coloured Voting Cards.

The Resolution was carried – 332 (Favour), 26 (Against) and 9 (Abstentions).

#### **Annual Subscription for County Associations**

8.3 The Executive Council propose that in accordance with Article 5.1, "For the 12 months ending 30th November 2013, the Annual Subscription for County Associations shall be £20. This sum to be paid by 31st December 2012.

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Tony Ellis (Essex CIBA).

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 193(Favour); 8 (Against) and 34 (Abstentions).

The Chairman then asked the Club and County Representatives/Nominee members to vote by using their coloured Voting Cards.

The Resolution was carried – 314 (Favour), 8 (Against) and 36 (Abstentions).

#### 9. Board & Council

## 9.1 Election of Board Members

In accordance with Articles 44 - 47, nominations were sought from members for the position of Director.

A Total of Eleven Nominations were received by the deadline of 19<sup>th</sup> March 2012:

- John Clipston (Kingsthorpe) proposed by Kingsthorpe IBC and seconded by Northampton & District IBC.
- Trevor Costall (Gedling & District) proposed by Gedling & District IBC and seconded by Nottingham IBC.
- Darren Critchlow (Stanley) proposed by Stanley IBC and seconded by Cyphers IBC.
- Thomas Geoffrey Day (City of Ely) proposed by City of Ely IBC and seconded by Lakenheath IBC.
- Denis Goodley (Acle) proposed by Acle IBC and seconded by Browston Hall IBC.
- David Murley (Rugby Thornfield) proposed by Rugby Thornfield IBC and seconded by City of Birmingham IBC.
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- Margaret Openshaw (Cambridge Chesterton) proposed by Cambridge Chesterton IBC and seconded by City of Ely IBC.
- Edna Orchard (Whiteknights) proposed by Whiteknights IBC and seconded by Melton & District IBC.
- Maurice Mayes (Wey Valley) proposed by Wey Valley IBC and seconded by Victory IBC.
- Sheila Storey (West Denton) proposed by West Denton IBC and seconded by Concordia IBC.
- Mike Willis (West Berks) proposed by West Berks IBC and seconded by Rugby Thornfield IBC.

In accordance with Article 48, the Board appointed two scrutineers to inspect the Votes:

- Arthur Broadberry (Melton & District IBC)
- John Byrne (Erewash IBC)

John Byrne handed to the Chief Operating Executive a written report outlining the result of the voting.

The Chief Operating Executive declared that the following votes had been cast:

<u>Name</u>	No. of Votes	<u>Result</u>
John Clipston	53	Not elected
Trevor Costall	63	Elected
Darren Critchlow	57	Elected
Thomas Geoffrey Day	54	Elected
Denis Goodley	58	Elected
Maurice Mayes	64	Elected
David Murley	64	Elected
Margaret Openshaw	57	Elected
Edna Orchard	65	Elected
Sheila Storey	71	Elected
Mike Willis	58	Elected

Number of Ballot papers received - 105

Number of Ballot papers spoiled - none

In accordance with Article 45.1 to Article 45.3, the Board of Directors will decide:

- which three Directors will be required to retire at the 2013 AGM;
- which three Directors will be required to retire at the 2014 AGM and
- which four Directors will be required to retire at the 2015 AGM.

# 9.2 Council – confirmation of members for the period 20<sup>th</sup> May 2012 until 2013 AGM.

The Chief Operating Executive advised that in accordance with Articles 72 and 76.1 the members of the Council will be:

Margaret Carey, John Clipston, Derek Collins, Brian Cunningham, Anita Haw, Tony Horobin, Mick Langley, Bernard Millard, Rowena Slawinski, Gordon Thomas, John Ward and Lindsay Warner.

The following former Directors had decided not to take up the option of being a member of the Council until the next AGM:

Roger Carter, Val Lander, Jean Murrell and Jim Warland.

#### 10. Installation/Election of Presidents

# 10.1 Installation of Ladies President

The Chairman announced that the Ballot for Ladies President was not necessary as Sheila Storey (West Denton IBC) was the only nomination received by 19<sup>th</sup> March 2012.

The Chairman presented Sheila with her Presidents Chain, Badge and Plaque.

Sheila Storey responded by thanking the meeting for the honour of becoming their Ladies President. The day was tinged with sadness as her late husband, who had always supported her in the various Bowling duties that she undertook, could not see her take up this Office. She thanked West Denton IBC for the support that they had agreed to provide during her year of office and looked forward to meeting as many bowlers as possible whilst travelling around the Country.

## 10.2 <u>Installation of Men's President</u>

The Chairman announced the installation of the Men's President – Bernard Millard of Risbygate IBC.

Lindsay Warner handed over his Presidential Chain of Office and presented Bernard with his Presidents Blazer Badge and Plague.

Bernard Millard responded by thanking the meeting for the honour of becoming their Men's President. He thanked Lindsay Warner for the work that he had undertaken during his year of office and looked forward to meeting with everybody at the Presidents games.

## 10.3 Election of Men's Vice President

In accordance with Article 41, the Board appointed two scrutineers to inspect the Votes:

- Arthur Broadberry (Melton & District IBC)
- John Byrne (Erewash IBC)

John Byrne handed to the Chief Operating Executive a written report outlining the result of the voting.

The Chief Operating Executive declared that the following votes had been cast:

<u>Name</u>	No. of Votes
Mark Abraham Cohen (Southend-on-Sea)	37
Deric Homes (Wey Valley)	67

Number of Ballot papers received – 107

Number of Ballot papers spoiled - 3

Bernard Millard presented Deric Homes with his Vice-Presidents Medallion.

Deric Homes responded by thanking the meeting for the honour of becoming their Men's Vice- President.

## 11. Installation of Immediate Past Presidents and Life Members

# 11.1 Men's Immediate Past President

The Chairman announced the installation of Lindsay Warner of March IBC.

Lindsay Warner responded by thanking all of the Clubs that he had visited during his year of office. He complimented the play at the National Finals and International events. He thanked the Staff at HQ for their work during the year and the support that they had provided to him. He wished the new Board every success as the Company moved forward with the New Vision. Finally, he thanked Maurice Mayes and Bernard Millard for their support.

## 11.2 Life Members

The Chairman announced the Installation of the following Life Members:

- Peter Newman of Oyster IBC
- Ron Petch of Cambridge Park IBC
- Jim Warland of Oxford & District IBC
- Lindsay Warner of March IBC

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Sheila Storey and Bernard Millard presented Life Member Badges to each Life Member.

#### 12. Election of Auditors

The meeting agreed to the appointment of Butterworth Jones & Co. as Auditors on the recommendation of the Chairman of the Executive Council – proposed by Tony Barclay (Peterborough and District IBC) and seconded by John Hornby (Watford IBC).

#### **CLOSE OF BUSINESS**

The Chairman thanked everybody for attending and closed the formal part of meeting, reminding all Directors that a Board meeting would be held at EIBA Ltd HQ on Wednesday 23<sup>rd</sup> May 2012, starting at 10.30 am.

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#### **Open Forum**

The Chairman advised the meeting, that for a limited period of time he would take Questions or comments from the floor for discussion and consideration at future meetings of the Company.

## John Spann (Swale IBC):

- considered that the length and number of National Competitions should be reviewed.
- considered that the EIBA needed to decide what its function was for the Sport and recommended that the Ceremonial/Presidential part of its work be treated separately from the work of the Company as a National Governing Body.

He considered that it was not necessary for the "Presidential Officers" to be present on every day of the National Finals, thus reducing costs. He had no problems with the workers and paid staff.

## Peter Neighbour (Barking IBC):

- sought evidence that Advertising had produced results, with £30,000 having been spent over 2 years on Sky Bowls production.
  - Peter Thompson advised the meeting that potential new Partners were now showing an interest and he was hopeful that the benefits will appear in the 2012 Accounts.
- Enquired as to what had happened with his suggestion that a Youth DVD should be produced to encourage participation in our Sport.
  - Peter Thompson advised the meeting that the cost of producing a DVD was quite high but was still under consideration. He reminded the meeting that the EIBA National Youth Awards had been launched recently.

## Deric Homes (Wey Valley IBC):

considered that the Prize Giving Luncheon should be combined with the AGM, as in the past.

Peter Thompson advised the meeting that feedback from the players indicated that they preferred for the Presentations to take place at the Finals and not at a later Luncheon.

## Victor Mould (Middlesex CIBA):

enquired as to whether it would be possible for the Liberty Trophy to revert to the "Round-Robin" format.

Peter Thompson advised the meeting that the new Board would be considering the results of the recent "Competitions Survey of Members".

## Nigel Vandyk (Deangate Ridge IBC):

- observed that the Board had been "tasked to change" but in reality everything had been kept the same.
- observed that he was extremely concerned about the comments made by the Finance Director with regards to the need to pass the Resolution for an increase in Annual Levy. He considered that it was not correct for the Company to tell Clubs what they were going to pay, but instead the Company should engage with the Clubs with a view to obtaining support for financial assistance. He considered that the Company must take immediate steps to ensure that it does not loose income.

# Tony Barclay (Peterborough & District IBC):

enquired as to whether the Sport had considered obtaining "Olympic Status"

Peter Thompson advised the meeting that the Olympic organisation would consider a Sport if it generated Income and was undertaken over large parts of the World – e.g. Russia; China; America; Africa and Europe. The Sport of Bowls was recognised as "Commonwealth Games sport. It may be possible to consider Olympic status if the two

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World Bowls Bodies (WIBC and World Bowls) were ever to amalgamate.

Tony Horobin (Yorkshire CIBA) and retiring EIBA Ltd Director:

having been a member of the Board that had proposed the Resolution for an increase in Annual Levy, he sought feedback from the representatives who had voted "No". He wondered what suggestions they had for the Board to consider for the future.

<u>John Spann (Swale IBC)</u> considered that the Board had a difficult job, for they still had to deal with "past history". Many of the Clubs remembered the way that the EIBA used to operate and the way that it appeared to treat its Members.

The EIBA has still to convince its Members that the perception of "Self Interest and Gravy Train" was a thing of the past. The Company should get its own house in order before asking for more money.

He welcomed the changes that had taken place and he looked forward to seeing further changes as the Company moved into a new era.

Tony Barclay (Peterborough & District IBC) considered that the Members had taken one look at the Accounts and reacted accordingly.

The meeting closed at 4.00 pm

Signed:	. (Chairman)	Date:
Appendices		
Appendix 1 - Clubs and Counties Present with de	tails of Proxy Votes	

#### 2012 AGM's - Attendance

			TOTAL	TOTAL		Grand total of Votes (Attend/Proxy)	369
Clubs	M-County	F- County	QUORUM (attend/chairman p)	QUORUM (attend/chairman p)		For Propositions - 51% of those in attendance/proxy	189
38	13	3	Reps/Noms	Reps/Noms	54	For Propositions - 75% of those in attendance/proxy	277
84	7	4	Chairman Proxy	Chairman Proxy	95		
122	20	7			149		
	<u> </u>			Required	57	15% of those entitled to vote in person/proxy	
						(315 Clubs: 33 male Counties: 30 F Counties) - total 378	

# A - Attended; AP - Proxy to person in attendance; CP = Proxy to Chairman

Α	AP	СР	CLUB
<b>A</b>	AF	UP .	ACLE
		1	ANGEL (TONBRIDGE)
		1	
			ASHFORD
		1	AXMINSTER
-		1	BANBURY CROSS
1			BARKING
	1		BASSETLAW
1			BECCLES
1			BEDFORD BOROUGH
		1	BOSTON
		1	BOURNEMOUTH
1			BRACKLEY
		1	BRIDGMAN
		1	BRISTOL
		1	BROWSTON HALL
		1	BUDLEIGH SALTERTON
1			CAMBERLEY
		1	CAMBRIDGE CHESTERTON
1			CAMBRIDGE PARK
		1	CARADON
		1	CARNMOGGAS
		1	CHESHUNT
		1	CHRISTIE MILLER
		1	CLACTON
		1	COLCHESTER
		1	CONCORDIA
		1	CONSETT
		1	COUNTY ARTS
		1	CROYDON
		1	DAWLISH
1			DEANGATE RIDGE
<u> </u>		1	DEREHAM
		1	DESBOROUGH
		1	DURHAM
		1	EGHAM
		1	ELY
1			EREWASH
<b>—</b>			
1			ESSEX COUNTY
		1	FALCON
<u> </u>		1	FEATHERSTONE
<u> </u>		1	FELIXSTOWE
1		<u> </u>	FERRYHILL
-		1	FIVE RIVERS
-		1	FOLKESTONE
-		1	GALLOW
		1	GATESHEAD
1			GEDLING
		1	GREAT AYCLIFFE
		1	HARTLEPOOL
		1	HARWICH
1			HATFIELD
1			HAVERHILL
		1	HONITON
		1	HORNSEA
	1		HOUGHTON
		1	ILMINSTER
		1	IPSWICH
	1		ISLE OF PURBECK
		1	ISLE OF WEDMORE
1			KETTERING
		1	KING ALFRED
15	3	43	cfwd
			1

Α	AP	СР	CLUB
15	3	43	b/fwd
13		1	KING GEORGE FIELD
- 1		-	
1			KINGSTHORPE
1			LEICESTER
		1	LEOMINSTER
		1	LEWISHAM
1			LINCOLN
		1	LUTON
		1	LYNNSPORT
		1	MALVERN HILLS
		1	MANSFIELD
		1	MARCH
		1	MELTON
1			MINEHEAD
		1	MOLE VALLEY
		1	NEWCASTLE ELDON LEISURE
		1	NORFOLK
		1	NORTH WALSHAM
1			NORTHAMPTON
		1	OASIS
1			OXFORD & DISTRICT
		1	OXFORD CITY & COUNTY
		1	OYSTER
1			PADBROOK PARK
<del>-                                    </del>		1	PALMERSTON
		1	PARKS
		1	PETERBOROUGH
4			
1			PICKETTS LOCK
1			PLYMOUTH
-		1	PRESTON
		1	PURITON
1			REDCAR
		1	RICHMOND
		1	ROUNDWOOD
1			ROYAL TUNBRIDGE WELLS
1			RUGBY THORNFIELD
		1	RUSHCLIFFE
		1	RUSHMOOR
		1	SHOTFORD
		1	SIDMOUTH
1			SOUTH BEDS
1			SOUTHEND
		1	SPALDING
	1		ST. NEOTS
1			STAMFORD
		1	SUNDERLAND
		1	SUTTON
1			SWALE
		1	SWINDON OASIS
		1	TAUNTON
		1	TEMPLE
		1	TURPINS
		1	TYE GREEN
		1	VERYAN
1			WATFORD
		4	
		1	WEST DOW
		1	WEST ROW
<u> </u>		1	WESTLECOT
1			WEY VALLEY
1			WHITEKNIGHTS
		1	WORTHING
		1	WYMONDHAM DELL
34	4	84	

#### A - Attended; AP - Proxy to person in attendance; CP = Proxy to Chairman

Α	AP	СР	MEN County Name
1			CAMBRIDGESHIRE CIBA
		1	DERBYSHIRE CIBA
1			DEVON CIBA
		1	DORSET CIBA
1			ESSEX CIBA
	1		HAMPSHIRE CIBA
		1	HEREFORDSHIRE CIBA
		1	HERTFORDSHIRE CIBA
1			KENT CIBA
		1	LANCASHIRE CIBA
1			LINCOLNSHIRE CIBA
1			MIDDLESEX CIBA
		1	NORFOLK CIBA
1			NORTHAMPTONSHIRE CIBA
		1	NORTHUMBERLAND CIBA
1			NOTTINGHAMSHIRE CIBA
1			SUFFOLK CIBA
	1		SURREY CIBA
1			WARWICKSHIRE CIBA
1			YORKSHIRE CIBA
11	2	7	

## Arrived after deadline for Registration

Bromsgrove Mote Park

## Personal Proxy not in attendance

Donyatt

#### Proxy arrived after deadline

MidGlos

Α	AP	СР	LADIES County Name
		1	BEDFORDSHIRE WIBA
		1	BERKSHIRE WIBA
		1	HAMPSHIRE CWIBA
1			NORTHAMPTONSHIRE WIBA
1			NORTHUMBERLAND CWIBA
1			SOMERSET WCIBA
		1	SURREY CWIBA
3	0	4	