

English Indoor Bowling Association Ltd

David Cornwell House, Bowling Green,
Leicester Road, Melton Mowbray
Leicestershire LE13 0FA
Telephone: 01664 481 900
Website: www.eiba.co.uk



NOTICE OF ANNUAL GENERAL MEETING

In accordance with Article 9 and 10, notice is hereby given that the Annual General Meeting will be held at
Melton Mowbray Baptist Church, Leicester Road, Melton Mowbray LE13 0FA
on Saturday 18th May 2024, commencing at 2pm.

The General nature of Business to be transacted will be:

- Opening Remarks from Chairman of the Board
- Minutes of 2023 Annual General Meeting
- Resolutions from Clubs and Board – **deadline for receipt by us: 18th March 2024**
- Directors Report including Business Review and Financial Report
- Annual Subscription rate for Clubs and Counties
- Annual Levy rate
- Installations/Election Result for the positions of President, Senior Vice-President and Junior Vice-President.
- Election Results for the positions of Director
- Installation of Life Members
- Election of Auditors

For your convenience we have listed overleaf a “Full Timetable of Events” leading up to the Annual General Meeting.

Advertisements and Nomination Forms

In accordance with the Articles of Association, I have pleasure in enclosing the following documentation:

- *Directors Advertisements and Nomination Forms*

In accordance with Article 45, the following THREE Directors are retiring from office and if they so desire, they may seek Nomination for election again as a Director:

Patrick Canavan

Stephen Roger Hill

Michael Peter Lambert

In addition, nominations will be sought for the ONE vacant Director’s position which is due for re-election at the 2024 AGM.

The Four Nominees with the highest number of Votes will be elected as Directors for Three years.

- *Papers headed - “Duties of a Board of Directors/Directors Specification” and “Directors Curriculum Vitae”*
- *Junior Vice-President Advertisement, Nomination Form and “Curriculum Vitae”* – nominations are sought from **Female** members of Affiliated Clubs.

The above **Nomination Forms** must be returned to us **by 18th March 2024.**

- *“Service of Merit Award” Advertisement and Nominations* – the Board of Directors seek nominations for consideration at the March 2024 Board meeting. **Nominations must be submitted to us by 29th February 2024.**

If you have any questions relating to this Notice, please contact our Development Manager/Company Secretary (Stephen Rodwell) e-mail steverodwell@eiba.co.uk or EIBA HQ Contact details above.

(continued overleaf)

Voting Forms for the Directors and Presidential Election will be sent to you by 17th April 2024 and must be returned to us by 1.59pm on 9th May 2024.

Resolution Proxy Forms will be sent to you by 17th April 2024 and must be returned to us by 1.59pm on 16th May 2024.

Full Timetable of events leading up to the 2024 Annual General Meeting

Deadline for First Notice of AGM outlining the time and place of the meeting and general nature of the business to be transacted	120 clear days	18 th January 2024
Deadline for AGM Papers to be sent to members: <ul style="list-style-type: none"> ▪ Directors Nomination Form ▪ Junior Vice President (Female) Nomination Form ▪ “Service of Merit Award” Nomination Form 	120 clear days	18 th January 2024
Deadline for “Service of Merit Award” Nominations to be received at HQ	As agreed by the Board	29 th February 2024
Deadline for receipt of Resolutions at HQ for circulation to Members	60 clear days	18 th March 2024
Deadline for details of Presidential Nominations to be received at HQ	60 clear days	18 th March 2024
Deadline for details of Directors Nominations to be received at HQ	60 clear days	18 th March 2024
Deadline for despatch of Final Notice of AGM and Directors Report including Business Review and Financial Report , plus the following papers: <ul style="list-style-type: none"> ▪ Resolution Proxy Form ▪ AGM Authorisation Forms ▪ Formal Proposals to be transacted at the meeting ▪ Directors Nominations and Voting Form ▪ Junior Vice President Nominations and Voting Forms ▪ Final Agenda 	30 clear days	17 th April 2024
Deadline for receipt of Voting Forms for Directors/Presidential elections at HQ	As agreed by the Board	1.59pm 9 th May 2024
Deadline for receipt of Proxy Forms re Resolutions	48 hours	1.59pm 16 th May 2024
Date of AGM		18th May 2024

We look forward to meeting with you all.

Josh Martin Pounds

Chairman of the Board

Deadline for Despatch of Notice – 18th January 2024