

English Indoor Bowling Association Ltd

David Cornwell House, Bowling Green,
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Leicestershire LE13 0FA
Telephone: 01664 481 900
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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

***EIBA Headquarters, Melton Mowbray
on Saturday 16th May 2026, commencing at 2pm.***

The General nature of Business to be transacted will be:

- Opening Remarks from Chairman of the Board
- Minutes of 2025 Annual General Meeting
- Resolutions from Clubs and Board – **deadline for receipt by us: 16th March 2026**
- 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 and 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 Directors are retiring from office and if they so desire, they may seek Nomination for election again as a Director:

- Josh Martin Pounds and John Rednall

In addition, nominations will be sought for the ONE vacant Director's position which is due for re-election at the 2026 AGM.

The THREE 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”*
- *Vice-President Advertisement, Nomination Form and “Curriculum Vitae”* – nominations are sought from either Female or Male members of Affiliated Clubs.

The above **Nomination Forms** must be returned to us **by 16th March 2026**.

- *“Service of Merit Award” Advertisement and Nominations* – the Board of Directors seek nominations for consideration at the March 2026 Board meeting. **Nominations must be submitted to us by 27th February 2026.**

If you have any questions relating to this Notice, please contact our Company Secretary (Peter Thompson) e-mail peterthompson@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 15th April 2026 and must be returned to us by 1.59pm on 7th May 2026.

Resolution Proxy Forms will be sent to you by 15th April 2026 and must be returned to us by 1.59pm on 14th May 2026.

Full Timetable of events leading up to the 2026 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	15 th January 2026
Deadline for AGM Papers to be sent to members: <ul style="list-style-type: none"> ▪ Directors Nomination Form ▪ Vice President Nomination Form ▪ “Service of Merit Award” Nomination Form 	120 clear days	15 th January 2026
Deadline for “Service of Merit Award” Nominations to be received at HQ	As agreed by the Board	27 th February 2026
Deadline for receipt of Resolutions at HQ for circulation to Members	60 clear days	16 th March 2026
Deadline for details of Presidential Nominations to be received at HQ	60 clear days	16 th March 2026
Deadline for details of Directors Nominations to be received at HQ	60 clear days	16 th March 2026
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 ▪ Vice President Nominations and Voting Forms ▪ Final Agenda 	30 clear days	15 th April 2026
Deadline for receipt of Voting Forms for Directors/Presidential elections at HQ	As agreed by the Board	1.59pm 7 th May 2025
Deadline for receipt of Proxy Forms re Resolutions	48 hours	1.59pm 14 th May 2026
Date of AGM		16th May 2026

We look forward to meeting with you all.

Josh Martin Pounds

Chairman of the Board

Deadline for Despatch of Notice – 15th January 2026