



English Indoor Bowling Association Ltd

The Governing Body in England for level green Indoor Bowls

English Indoor Bowling Association Ltd

Annual General Meeting 2012

Saturday 19th May 2012

Melton Mowbray Baptist Church,
Leicester Road, Melton Mowbray

Commencing at 2 pm



AGM Administration Guidance Notes

Venue: The Melton Mowbray Baptist Church is located on Bowling Green, Leicester Road, Melton Mowbray LE13 0FA, opposite the English Indoor Bowling Association Limited Headquarters and the Melton & District Indoor Bowling Club.

Timing: The doors will open at 12 noon with Registration closing at **1.30pm PROMPT**. Please allow time to register and collect your Papers

Registration: Please register with the Scrutineers, who will be located near to the entrance door for the Main Hall.

Voting: “Members” of the Association are defined as “Clubs or County Associations that are corporate bodies and Nominee Members” (Article 2.2).

Members who are “corporate bodies” (in Bowls this usually means that the Club is a Limited Company by Guarantee with Club Members performing the role of Directors), may authorise one of its playing members to be its “Representative” at the Annual General Meeting (Article 3.2).

Members who are “unincorporated associations” (in Bowls this usually means that the Club/County is administered by a Committee elected in accordance with a standard form of Club Constitution), may authorise one of its **committee** to be a “Nominee Member” to hold the rights of membership on trust for the Club or County Association and to exercise the rights of membership on behalf of the Club/County (Article 3.1).

Each “Representative” or “Nominee Member” will receive the appropriate Voting Cards upon production of the properly authorised “Voting Authorisation Form” to the Scrutineers before the commencement of the meeting.

If a previously notified “Representative” or “Nominee Member” is unable to attend the AGM, an alternative person may attend and vote on behalf of the Club/County, upon production of the correctly completed “Voting Authorisation Form” to the Scrutineer.

Proxy Voting: a Member may appoint a Proxy in respect of Resolutions tabled at the AGM, upon completion of the appropriate Proxy Form.

If a Member Club/County cannot attend the AGM, they may either appoint the Chairman of the meeting as their proxy, or a named person who can attend the AGM and vote on their behalf in respect of the RESOLUTIONS ONLY. The appointed proxy can be instructed as to how to vote or they can be allowed to vote as they think fit.

All Proxy Forms must be received at the Registered Office of the Association by 1.59 pm on Thursday 17th May 2012.

All Voting Paper must be received at the Registered Office of the Association by 1.59 pm on Thursday 17th May 2012.

NB

There will be no voting for Directors and Officers at the AGM

AGENDA for AGM

1. The Chief Operating Executive to read Notice of Meeting
2. To record apologies for absence
3. Opening Remarks from Chairman of Executive Council
4. Minutes of the Annual General Meeting held on 21st May 2011
5. Minutes of the Special General Meeting held on 8th November 2011
6. Directors Report including Business Review and Financial Report with Audited Accounts
7. FORMAL SPECIAL RESOLUTIONS FROM EXECUTIVE COUNCIL
- 7.1 Resolution from Executive Council: see Page 18 for supporting information

DEFINITIONS AND INTERPRETATION

“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.”

8. FORMAL ORDINARY RESOLUTIONS FROM EXECUTIVE COUNCIL

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 members (who have attained the age of 18 years), as at 1st December 2012, shall be £2:50. This sum to be paid by 31st December 2012.”

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.”

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.”

9. BOARD & COUNCIL

- 9.1 Election of Board members – report on Votes cast by Clubs
- 9.2 Council – confirmation of members for period 20th May 2012 until 2013 AGM.

10. INSTALLATION/ELECTION OF PRESIDENTS

- 10.1 Installation of Ladies President – no election is required
- 10.2 Installation of Mens’ President
- 10.3 Ladies Vice President
- 10.4 Election of Mens’ Vice President – report on Votes cast by Clubs and Counties

11. INSTALLATION OF PAST PRESIDENTS and LIFE MEMBERS

- 11.1 Mens’ Past President – Lindsay Warner
- 11.2 Life Member – Peter Newman, Ron Petch, Jim Warland & Lindsay Warner

12. ELECTION OF AUDITORS

Recommendation from Executive Council - Butterworth Jones & Co., Chartered Accountants and Registered Auditors, Weston-super-Mare.

4. **Minutes of the Annual General Meeting of the English Indoor Bowling Association Limited**
(hereinafter referred to as EIBA Ltd)
held at Melton Mowbray on
Saturday 21st May 2011 commencing at 2 pm
See separate booklet

5. **Minutes of the Special General Meeting of the English Indoor Bowling Association Limited**
(hereinafter referred to as EIBA Ltd)
held at Melton Mowbray on
Tuesday 8th November 2011 commencing at 2 pm

Present:

Clubs and Counties

Nominee Member /Representatives from Affiliated Clubs - 10
Chairman's Proxy from Affiliated Clubs - 75

Nominee Member/Representatives from Affiliated Counties – 2 (Female); 4 (Male)
Chairman's Proxy from Affiliated Counties – 5 (Female); 12 (Male)

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 (President) and Peter Thompson (Chief Operating Executive).

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

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

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

Individuals – Vic Moulds (Picketts Lock IBC) and Arthur Broadberry (Melton & District IBC).

1. Notice of Meeting

The Chief Operating Executive read the Notice convening the meeting:

"In accordance with Article 11 of the Articles of Association for the English Indoor Bowling Association Ltd, notice that a Special General Meeting will be held on Tuesday 8th November 2011 at the Melton Mowbray Baptist Church commencing at 2pm" was despatched on 10th October 2011 to:

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

2. Apologies:

Apologies for absence were received from the following: -

Affiliated Clubs

Desborough (Maidenhead); Hartlepool; Jacks Centre; Kempston; Peterborough & District and Rayleigh Leisure,

Affiliated Counties

Female – Middlesex CWIBA.

Male – Suffolk CIBA

Executive Council

Margaret Carey; Derek Collins; Darren Critchlow; Anita Haw (Vice-Chairman of International Selection Sub-Committee); Val Lander; Jean Murrell (Vice-Chairman of Competitions Sub-Committee) and Rowena Slawinski.

Life Members

Marjorie Bennett and Keith Thorne.

The Chairman of the meeting observed that he felt that today hopefully saw the closure of one Chapter in the history of the Association, and the opening of an exciting new Chapter. He thanked everybody for taking the time to attend in person.

3. Formal Special Resolutions 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 (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 261, with 75% thereby being calculated at 196 Votes

3.1 Special Resolution 1

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Brian Sherwood (Northamptonshire CIBA):

Amendment to clause 4.1 of Memorandum

That clause 4.1 of the Memorandum be amended by way of the deletion of the word "Championship"

RECOMMENDATION FROM EIBA Ltd Executive Council: **For**

Reason

The deletion of the word Championship to leave the word Matches best describes the full activities of the EIBA.

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 220 (Favour); 9 (Against) and 0 (Abstentions).

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

The Resolution was carried – 248 (Favour), 9 (Against) and 0 (Abstentions).

3.2 Special Resolution 2

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Maurice Mayes (Surrey CIBA):

That conditional upon the passing of resolution 4 below clauses 4.9, 4.18, 4.18.2.2, 4.18.2.3, 4.18.2.4, 4.19, 4.21 and 7 of the Memorandum be amended by way of the deletion of the words "Executive Council" and the substitution thereof the word "Board" in each case.

RECOMMENDATION FROM EIBA Ltd Executive Council: **For**

Reason

The change to the New Board structure indicated in the Articles of Association, if agreed, will see a Board replacing the Executive Council. Therefore these articles will need to be amended.

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 216 (Favour); 13 (Against) and 0 (Abstentions).

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

The Resolution was carried – 244 (Favour), 13 (Against) and 0 (Abstentions).

3.3 **Special Resolution 3**

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Gordon Thomas (Padbrook Park IBC):

That clause 4.4 of the memorandum be amended to read:

“To adopt and enforce the “Laws of the Sport of Indoor Bowls” as issued by the World Indoor Bowls Council.

RECOMMENDATION FROM EIBA Ltd Executive Council: **For**

Reason

To ensure that the Memorandum correctly quotes the version of the Laws of the Sport as adopted for Indoor Bowls by the English Indoor Bowling Association Limited by virtue of its membership of the World Indoor Bowls Council.

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 219 (Favour); 10 (Against) and 0 (Abstentions).

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

The Resolution was carried – 251 (Favour), 10 (Against) and 0 (Abstentions).

3.4 **Special Resolution 4**

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Mike Willis (West Berks IBC):

That clause 4.6 of the Memorandum be amended to read:

“To adjudicate upon or mediate in any dispute between any Member Club(s), County Association Member(s), Affiliated bodies or individual member(s) of a Club, upon the Laws of the Sport of Indoor Bowls or any rules, regulations, by-laws or conditions made by the Association that may be referred to it.

RECOMMENDATION FROM EIBA Ltd Executive Council: **For**

Reason

To reflect the changes made within Article 2.2 of the new Articles of Association, whereby Affiliated Bodies may be affiliated to the Association, and to show the correct version of the Laws of the Sport as adopted by the Association.

The Chairman announced that as Chairman he had been carrying the following Proxy Votes – 222 (Favour); 7 (Against) and 0 (Abstentions).

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

The Resolution was carried – 254 (Favour), 7 (Against) and 0 (Abstentions).

3.5 **Special Resolution 5**

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Maurice Mayes (Surrey CIBA):

That a new clause 8 be inserted as follows:

“Every Member of the Association undertakes to contribute to the assets of the Association in the event of the Association being wound up while they are members or within one year after they cease to be members for payment of debts and liabilities of the Association contracted before they cease to be a member and of the costs charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such amount as may be required not to exceed one pound (£1.00)”

RECOMMENDATION FROM EIBA Ltd Executive Council: **For**

Reason

This clause in the original Memorandum was below the Signatures so it has been moved to form part of the formal content.

The Chairman announced that as Chairman he had been carrying the following Proxy Votes – 195 (Favour); 21 (Against) and 13 (Abstentions).

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

The Resolution was carried – 227 (Favour), 21 (Against) and 13 (Abstentions).

3.6 **Special Resolution 6**

The Chairman formally proposed the motion on behalf of the Executive Council, duly seconded by Roger Carter (Hatfield IBC):

That the regulations set forth in the printed document attached to this written resolution and for the purposes of identification signed by the Chairman of the Association, be and are hereby approved and adopted as the articles of association of the Association, in substitution for, and to the exclusion of, all existing articles thereof.

RECOMMENDATION FROM EIBA Ltd Executive Council: **For**

Reason

The EIBA Ltd Articles of Association have been amended to reflect the Executive Council's decision to introduce a new Board of Directors, a Council to support the Board and to reduce the Presidential chain.

The view from Members is that the current Executive Council is too large for the size of business and consequently does not lend itself to being a proactive and responsive Board both strategically and operationally. Additionally the running cost to the Association is higher than what is expected.

In response the EIBA recommends that a new structure is implemented which will see a Board of 10 Directors appointed at the next AGM following the adoption of the Articles. The appointed Directors will serve for 3 years, except for the next 3 years where the Directors will be selected to stand down in Year 2, 3 & 4.

To enable the 10 Directors to be appointed the current 25 Directors will stand down at the next AGM, May 2012.

To ensure that the Board of Directors is selected by as many Members as possible the voting procedure has been changed from only votes at the AGM to a postal vote only. With votes needed to be received up to 48 hours prior to the relevant AGM. Additionally nominee Directors can come from any Club in the Country, with the provision that there is only one per Club.

In regards to voting rights this remains as it is currently, in that all Member Clubs will be able to cast 1 vote for any vacancy.

Another change is that the Officers of the EIBA are not automatically Directors or Directors Ex-officio. However, an Officer can be appointed a Director in their own right, if so elected.

These changes along with the Power of the Board are detailed in Articles 44 to 70.

In reducing the number of Directors to 10 the EIBA recognises that they will require assistance and feedback in delivering agreed business plans and forming strategic decisions.

As such the Articles include the formation of a Council, of no more than 20 Members, elected annually from members of Affiliated Clubs.

The Council will meet twice a year and individuals will be selected to sit on specific Working Groups.

For the year following the next AGM it is recommended that the Members of the Council will be made up from existing Directors who no longer wish to be one of the new Directors and / or do not get elected as one of the new Directors. This is to allow the Board to have access to expertise of the EIBA affairs which will assist the decision making process of the Board.

These Council Members would then need to stand for election at the 2013 AGM. All voting procedures for the Council positions will be the same as for the Directors.

These changes along with the Power and Responsibilities of the Council are detailed in Articles 71-90

With regards to the EIBA Officers it is the recommendation that the number be reduced from 8 to 6.

This has been achieved by removing the position of Ladies and Men's Junior Vice President from the next AGM following the adoption of these Articles. The position of Senior Vice President will be re-named Vice President.

Every Member Club and Country Association will be entitled to 1 vote per vacancy and this vote will be cast by post.

The detailed changes are covered in Articles 37 to 43.

In making these changes the EIBA is committed to improving its Governance of the Sport of Indoors Bowls and delivering a rapid, enhanced and cost effective business operation, which will be agreeable to the Membership.

Mrs Linda Richards (Berkshire WIBA) expressed concern over the lack of reference to gender within the Articles. In her opinion this could create a situation where the Directors would represent only one gender.

Peter Thompson advised that the new procedures had standardised the election process across all genders with election being based solely upon the skills and knowledge of the nominees.

The Chairman announced that as Chairman he had been carrying the following Proxy Votes – 218 (Favour); 7 (Against) and 4 (Abstentions).

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

The Resolution was carried – 250 (Favour), 7 (Against) and 4 (Abstentions).

4. Close of Meeting

The Chairman thanked everybody for attending and closed the meeting.

The meeting closed at 2.35 pm

Signed: (Chairman)

Date:

Appendices

Appendix 1 – Clubs and Counties Present with details of Proxy Votes

Appendix 1 – Clubs and Counties Present with details of Proxy Votes

2011 SGM - Attendance

			TOTAL	TOTAL		Grand total of Votes (Attend/Proxy)
Clubs	M-County	F-County	QUORUM (attend/chairman p)	QUORUM (attend/chairman p)		
10	4	2	Reps/Noms	16		For Propositions - 75% of those in attendance/proxy
75	12	5	Chairman Proxy	92		
85	16	7		108		
			Required	58	15% of those entitled to vote in person/proxy (318 Clubs; 33 male Counties; 30 F Counties) - total 381	

108

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

A	AP	CP	MEN County Name
		1	CORNWALL CIBA
1			DEVON CIBA
		1	DORSET CIBA
		1	HAMPSHIRE CIBA
		1	HEREFORDSHIRE CIBA
		1	HERTFORDSHIRE CIBA
		1	KENT CIBA
		1	LANCASHIRE CIBA
		1	LINCOLNSHIRE CIBA
1			NORTHAMPTONSHIRE CIBA
		1	NORTHUMBERLAND CIBA
1			NOTTINGHAMSHIRE CIBA
		1	SUFFOLK CIBA
1			SURREY CIBA
		1	SUSSEX CIBA
		1	WARWICKSHIRE CIBA
4	0	12	

A	AP	CP	LADIES County Name
		1	BEDFORDSHIRE WIBA
1			BERKSHIRE WIBA
		1	LEICESTERSHIRE LCIBA
		1	NORTHUMBERLAND CWIBA
		1	SOMERSET WCIBA
1			SUFFOLK CLIBA
		1	WILTSHIRE CWIBA
2	0	5	

A	AP	CP	CLUB
		1	ACLE
		1	ARUN
		1	AXMINSTER
		1	BANBURY CROSS
		1	BARKING
		1	BOURNEMOUTH
		1	BRECKS (The)
		1	BROMLEY
		1	BROMSGROVE
		1	CAMBERLEY
		1	CARADON
		1	CARNMOGGAS
		1	CHESTER-Le-STREET PARK VIEW
		1	CHRISTIE MILLER MOONRAKERS
		1	CONCORDIA
		1	COUNTY ARTS
		1	CROYDON
		1	DESBOROUGH
		1	DISS & DISTRICT
		1	DURHAM
1			ELY
		1	FALCON
		1	FELIXSTOWE
		1	FERRYHILL
		1	FIVE RIVERS
		1	GATESHEAD
1			GEDLING
		1	HARROGATE
		1	HARTLEPOOL
		1	HARWICH
1			HATFIELD
		1	HOUGHTON
		1	ISLE OF PURBECK
		1	ISLE OF WEDMORE
		1	KEMPSTON
1			KETTERING
		1	KING ALFRED
		1	KINGSTHORPE
		1	LAWNS, THE
		1	LEICESTER
		1	LONG SUTTON
		1	LOUTH
		1	LUTON
4	0	39	c/fwd

A	AP	CP	CLUB
4	0	39	b/fwd
		1	MALVERN HILLS
		1	MARCH
		1	MIDGLOS
		1	MINEHEAD
		1	MOTE PARK
		1	NORFOLK
1			NORTHAMPTON
		1	NOTTINGHAM
		1	OASIS
1			OXFORD & DISTRICT
1			PADBROOK PARK
		1	PALMERSTON
		1	PARKS
		1	PETERBOROUGH
		1	PINEWOOD PARK
		1	RAYLEIGH
		1	RICHMOND
1			RISBYGATE
		1	RIVERAIN
		1	RIVERSIDE
1			RUGBY THORNFIELD
		1	RUSHCLIFFE
		1	RUSHMOOR
		1	SLEAFORD
		1	SOUTH BEDS
		1	SOUTHEND
		1	STAMFORD
		1	STOWMARKET MEADLANDS
		1	SUTTON
		1	TAMWORTH
		1	THANET
		1	THORNABY
		1	TYE GREEN
		1	VERYAN
		1	VICTORIA (ST)
		1	WATFORD
		1	WELLINGTON
1			WEST BERKS
		1	WEST DENTON
		1	WESTLECOT
		1	WEY VALLEY
		1	WHITEKNIGHTS
10	0	75	

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

The Directors place their report along with the audited financial statements for the period ended 30 November 2011.

Principal activities

The company number 06714071 was duly incorporated on 2 October 2008 and commenced trading on 1 December 2008. The company's principal activity during the period 1 December 2010 to 30 November 2011 was to complete the contract acting as consultants to BDA to manage and control the expenditure of Government funds in its own right. This was achieved as well as promoting the sport of indoor level green bowls as the National Governing Body for men and women in England.

Directors

The Directors who have served and continue to serve are as follows:

M.R.Carey	(appointed 2 October 2008)
R.J.Carter	(appointed 2 October 2008)
H.J.Clipston	(appointed 2 October 2008)
D.G.Collins	(appointed 2 October 2008)
A.T.Costall	(appointed 2 October 2008)
D.B.Critchlow	(appointed 2 October 2008)
B.M.Cunningham	(appointed 2 October 2008)
T.G.Day	(appointed 2 October 2008)
I.L.Godfrey	(appointed 2 October 2008) resigned 6 June 2011
D.Goodley	(appointed 2 October 2008) resigned 6 June 2011
A.Haw	(appointed 2 October 2008)
A.E.Horobin	(appointed 2 October 2008)
V.Lander	(appointed 2 October 2008)
M.G.Mayes	(appointed 2 October 2008)
B.R.Millard	(appointed 2 October 2008)
D.R.Murley BEM	(appointed 2 October 2008)
J.C.Murrell	(appointed 2 October 2008)
E.M.Openshaw	(appointed 2 October 2008)
E. Orchard	(appointed 2 October 2008)
M.L.Sanders	(appointed 2 October 2008) resigned 6 June 2011
R.J.Slawinski	(appointed 2 October 2008)
S.M.Storey	(appointed 2 October 2008)
G.Thomas	(appointed 2 October 2008)
J.C.Ward	(appointed 2 October 2008)
J.Warland	(appointed 2 October 2008)
L.A.Warner	(appointed 2 October 2008)
M.F.J.Willis	(appointed 2 October 2008)

The Directors have the responsibility for preparing the report and any accompanying financial statements in accordance with the applicable law and the United Kingdom's generally accepted accounting practices.

Company law is such that it requires the Directors to prepare such financial statements for each financial year, which present a true and fair view of the affairs of the company. This includes a profit and loss account for the period being covered. In preparing those financial statements the Directors are required to: -

Use suitable accounting practices and apply them consistently;

Make judgements and estimates that are both reasonable and prudent; and prepare the financial statements as on going concern basis; unless it is inappropriate to assume that the company will continue in business.

The Directors are responsible for the maintenance of proper accounting records, capable of indicating with reasonable accuracy at any given time the financial position of the company. These records will enable them to demonstrate that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company, taking such steps as necessary to prevent fraud and the detection of other irregularities.

Disclosure of Information to Auditors

In so much as each Director at the date of approval of this report is aware: there is no relevant audit information which the company's auditors are unaware of and the Directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

Small Company special provisions

The report of the Directors has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 2006. This report was approved by the Board on 28th March 2012 and signed on behalf of the Board by

D.R.Murley BEM
Chairman – Executive Council

Business Report

This year the Directors took the opportunity to lay business foundations which it expects to strengthen the commercial attractiveness and the ability to assist in the active recruitment and retention of players to the sport of Indoor Bowls in England.

The decision was not taken lightly due to there being a requirement of expenditure over and above what had been budgeted for. However, whilst the EIBA Ltd had sufficient financial reserves it was agreed that specific initiatives should be undertaken immediately. These included the following: -

- Television production of the Men's National Singles and Pairs Finals and the securing of 28 hours of coverage on Sky Sports.
- Actively promoting Indoor Bowls by advertising at the Indoor World Championships at Potters and reaching 1.5 million television viewers on the BBC.
- The creation of a more streamlined and responsive Board of Directors and the subsequent issue of new Articles and Memorandum of Associations.
- Actively engage on behalf of its Affiliated Clubs with Emotion Energy to ensure that the Clubs were protected before committing to long term contractual agreements.

These and other smaller initiatives, at a cost of £45,000, have meant that the detailed Profit and Loss Account for 2010-2011 show a substantial deficit for the year. The Board acknowledge that by looking at the bottom line on its own then there would be cause for concern, however they hope that by explaining the initiatives above and that these have been funded for the right reasons, out of reserves then a duty of care has been shown.

On the bold move to secure television coverage by underwriting the production costs, the Board have seen this as a two year investment in promoting the game nationally and see it as a medium term pay back from attracting new commercial partners and ultimately new members into the Clubs.

It is encouraging to report that this is beginning to bear fruit as the projected commercial income from sponsorship and advertising in 2012 is over £20,000 up on 2011, with substantial interest from more companies becoming involved in the television coverage.

With the new Board coming into effect, following the AGM in May, the EIBA will be looking at developing the sport but within its means. All central and operational expenditure levels are being reviewed and reduced where possible.

The process has already begun with a critical review of the National Competitions. The first phase was completed this year with the circulation of a questionnaire to Clubs, Counties and known competitors. Although the overall response was lower than wished for, the data obtained will allow the new Board to have more focussed consultations on this key area of its business.

Another key focus of the EIBA during the year has been the increased level of support, guidance and lobbying on behalf of 10% of affiliated Clubs who are facing the threat of closure. This is because of the economic climate forcing leisure operators and/or Local Authorities to review their provision of Indoor Bowls facilities.

The involvement of the NGB at the early stages has proved to be invaluable in allowing the Club concerned to have a voice at crucial review and planning meetings. Unfortunately it is envisaged that over the next year or two the number of Clubs requiring such assistance from Head Office will increase whilst the unstable economic climate forces cuts to be made.

In relation to the established activities of the EIBA a full programme of Junior and Senior International tournaments have been attended with success being maintained at a high level and trophies won in all but one Series. The Senior International Series in March 2011 was successfully hosted on the EIBA's behalf by Stanley IBC with the support of Durham County and Stanley Town Councils.

Domestically the Competitions Committee oversaw a packed programme of events which culminated in successful National Final Weeks at Northampton & District, Melton & District and Nottingham. In addition, with the assistance of sponsors Warner Leisure Hotels and Torquay Leisure Hotels excellent finals were staged for the Champion of Champions and the Top Club, respectively. The EIBA Ltd would like to thank all the Clubs who generously allowed the Association to use their facilities to host Club Finals and International Trials.

Commercially we are delighted to have retained a number of successful sponsorships which include Lucas Fettes, Warner Leisure, Kombat, Dales Sports Surfaces, Dorset Bowls Resort, Torquay Leisure Hotels, Intercontinental Hotel Group, Reprotect, Lyreco, British Gas Business and Potters Leisure.

With regards to the Bowls Development Alliance the EIBA Ltd is no longer the recipient of the Sport England Grant on behalf of the sport of Bowls as this now goes directly to the BDA. With regards to the work of the BDA and driving up participant numbers, this year has seen an active push in specific areas of the Country with excellent recruitment of new bowlers for Clubs in Kent and Surrey.

In October 2011 the BDA launched a nationwide recruitment event, 'Bring a Friend' and those Clubs who participated averaged 13 new members from the event. Due to the success of this there will be two further Bring A Friend campaigns in 2012, with Clubs able to host their event on a day within a specified week.

With the Bowls Development Alliance now actively helping the sport's National Governing Bodies in the development of the game it was agreed that the NGBs would now be investing and supporting coaching through the BDA.

This decision has been backed by Sport England and under the guidance of a Coaching Manager work has begun on developing an appropriate coaching structure with the aim of starting approved coaching qualification courses in June 2012.

Business Plan 2012

The core areas of focus for the year ahead will be: -

- Recruitment
- Commercial
- Retention
- Facilities
- Finance

Recruitment

The Association will actively promote the sport to specific age groups :-

- i) 7 to 9 year olds
- ii) 14 to 25 year olds
- iii) 26 to 39 year olds
- iv) 40 to 64 year olds
- v) 65+ year olds via the Bowls Development Alliance

A vital component of these activities will be the Clubs and Counties to ensure that they are ready to foster any new enquiries into playing and ultimately membership. To assist, the EIBA Ltd will provide promotional and advertising templates which will be available to Clubs without charge.

One key initiative will be the focus on the family aspect of the Sport.

The EIBA Ltd will also provide guidance / advice to Clubs remotely and or by visits to Clubs who wish to actively embark on recruitment campaigns.

Commercial

Initiatives:

Television coverage and web streaming of the National Finals which will continue to provide valuable exposure for companies wanting to enter into commercial relationships and make the initiative self-financing.

Introduction of membership benefits which will provide all members of Indoor Clubs the opportunity to take advantage of discounted products and services whilst providing an income stream for Clubs.

Sponsorship:

A proactive campaign to attract Headline Sponsors for the EIBA Ltd to lessen the dependence of Membership fees and to cover the costs of television production.

Retention

To work with the Clubs and Counties in improving the experience of all participants in Bowls to keep them playing the sport.

To develop with Clubs a mechanism for identifying why members are leaving and how trends can be addressed to prevent losses.

Facilities

In the current economic climate dialogue with Local Authorities and Leisure Operators will be placed as a high priority to ensure that Indoor Bowls facilities are maintained within the complex and assistance provided in helping attract new and retain members to the appropriate Clubs.

To represent and promote the needs of Indoor Clubs in a new Bowls Facility Strategy. To ensure that all areas of the Country are considered all affiliated Clubs will be encouraged to complete the Facilities questionnaire.

Finance

All expenditure will be continually monitored and reduced where appropriate to keep the Association's overheads and services in control.

Income & Expenditure December 2011- November 2012
--

	£	£
INCOME		
Affiliation fees	274,200	
Commercial	85,600	
Competitions	136,000	
		495,800
EXPENDITURE		
Headquarters / Governance	283,150	
Competitions	100,000	
International	51,500	
Marketing (includes television production)	53,500	
Presidential, Committees	28,030	
		516,180
Budgeted Deficit		£20,380

**ENGLISH INDOOR ASSOCIATION LIMITED
COMPANY LIMITED BY GUARANTEE**

**DETAILED PROFIT AND LOSS ACCOUNT
YEAR ENDED 30 NOVEMBER 2011**

	2011		2010
	£	£	£
TURNOVER			
Sponsorship	11,700		14,200
Commissions	17,132		16,716
Competitions	139,471		145,362
Programme Sales	467		826
Admission Fees	1,836		2,208
Merchandise Sales	2,807		4,541
Membership Fees	245,893		249,359
Affiliation Fees	32,580		32,110
Laws of the Sport Sales	1,562		2,149
Yearbook Income	19,093		19,861
Annual Presentation Luncheon Income	3,801		4,895
Other Income	10		14
Advertising Income	450		-
	<u>476,802</u>		<u>492,241</u>
COST OF SALES			
Opening Stock and Work-in-progress	7,007		6,030
Merchandise Purchases	1,054		6,112
Annual Presentation Costs	6,137		7,477
Laws of the Sport Cost	1,362		979
Yearbook Costs	14,043		13,177
Competitions expenses – cost of staging the event	38,654		35,214
Competition expenses – player Costs	52,008		66,060
Competition expenses – administration	14,183		12,661
International Championships – competing	43,888		54,889
International Championships – hosting	8,873		2,539
International Championships – administration	363		212
	<u>187,572</u>		<u>205,350</u>
Closing Stock – raw materials	<u>(7,487)</u>		<u>(7,007)</u>
		<u>180,085</u>	<u>198,343</u>
GROSS PROFIT		<u>296,717</u>	<u>293,898</u>
OVERHEADS			
Wages and National Insurance	191,530		178,105
Recruitment and Human resource expenses	9		57
Committee expenses	36,327		38,512
Presidential expenses	15,044		9,698
HQ Office expenses	7,761		9,979
Office expenses	4,956		7,676
Carried Forward	<u>255,627</u>	<u>(296,717)</u>	244,027 (293,898)

**ENGLISH INDOOR ASSOCIATION LIMITED
COMPANY LIMITED BY GUARANTEE**

**DETAILED PROFIT AND LOSS ACCOUNT
YEAR ENDED 30 NOVEMBER 2011**

	2011		2010
	£	£	£
Carried Forward	255,627	(296,717)	244,027 (293,898)
Repairs and Maintenance Contracts	9,828		9,530
Computers Costs and Website Development	6,135		4,585
Telephone and Postage	9,001		8,610
Equipment Leasing Charges	3,736		3,658
Printing and Stationery	13,506		13,373
Staff Training and Development	516		690
Sundry Expenses	372		200
Promotion and Marketing	44,059		16,990
Legal and Professional Fees	9,697		2,955
Investment Management Fees	2,290		-
Affiliation Fees and Grants to Associated Bodies	17,010		20,418
Accountancy Fees	7,843		7,594
Depreciation	8,900		8,654
Loss on disposal of Fixed Assets	-		2,792
Write off Investments	-		7,155
Bank Charges	110		225
	<u>383,630</u>		<u>351,456</u>
	<u>(91,913)</u>		<u>(57,558)</u>
OTHER OPERATION INCOME			
Rent Receivable	<u>1,800</u>		<u>-</u>
OPERATING LOSS	(90,113)		(57,558)
Profit/(loss) on available for sale investments (Fixed Assets)	629		16,777
	<u>(90,742)</u>		<u>(40,781)</u>
Bank interest receivable and dividend income	<u>921</u>		<u>7,310</u>
	<u>(89,821)</u>		<u>(33,471)</u>
Bank Interest Payable	-		(1)
LOSS ON ORDINARY ACTIVITIES	<u>(89,821)</u>		<u>(33,472)</u>

**ENGLISH INDOOR ASSOCIATION LIMITED
COMPANY LIMITED BY GUARANTEE**

**BALANCE SHEET
YEAR ENDED 30 NOVEMBER 2011**

	Note	2011		2010	
		£	£	£	£
FIXED ASSETS					
Tangible Assets	5		301,692		306,691
Investments	6		234,948		53,223
			536,640		359,914
 CURRENT ASSETS					
Stocks			7,487		7,007
Debtors	7		17,710		13,897
Cash at bank and in hand			72,517		411,088
			<u>97,714</u>		<u>431,992</u>
 CREDITORS: Amounts falling due within one year	8		125,739		191,726
 NET CURRENT (LIABILITIES) / ASSETS)			(28,025)		240,266
 TOTAL ASSETS LESS CURRENT LIABILITIES			<u>508,615</u>		<u>600,180</u>
 RESERVES	11				
Investments revaluations reserve	13		(3,010)		(1,266)
Profit and loss account	14		511,625		601,446
 MEMBERS' FUND			<u>508,615</u>		<u>600,180</u>

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the directors and authorised for issue on Wednesday 28th March 2012, and are signed on their behalf by:

Mr David Murley BEM
Director

Company Registration Number: 06714071

For a full set of the EIBA Ltd Company Accounts, please contact Peter Thompson Chief Operating Executive at HQ.

7. FORMAL SPECIAL RESOLUTIONS FROM EXECUTIVE COUNCIL

Article 85 shall be amended to read as follows:-

- 85 “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.”

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%.

8. FORMAL ORDINARY RESOLUTIONS FROM CLUBS and EXECUTIVE COUNCIL

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 members (who have attained the age of 18 years), as at 1st December 2012, shall be £2:50. This sum to be paid by 31st December 2012.”

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.”

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.”

9. BOARD & COUNCIL

9.1 Election of Board members – report on Votes cast by Clubs (based on the following):-

In accordance with Articles 45-46, nominations were sought from Members for the position of Elected Director

A total of Eleven nominations were received by the deadline of 19th March 2012

Upto Ten Votes may be cast and must be returned to HQ by 1.59pm on 17th May 2012

9.2 Council – confirmation of members for period 20th May 2012 until 2013 AGM

ELECTION OF DIRECTORS CANDIDATES' ELECTION STATEMENTS

Name John Clipston

Club: Kingsthorpe BC

Proposed by: Eric York, Secretary of Kingsthorpe

Seconded by: Roger Summers, Secretary of Northampton & District IBA

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association



Bowls NGB Background

- National President 2009/2010
- Hon Life Member of EIBA Ltd
- Current member of Policy and Personnel Committee
- Past member of National Competitions Committee
- International Selection and Treasury

Bowls/Sport Background

- Northamptonshire County Executive Member 1966 to present
- Hon Life member of County 1978
- Past County Secretary for 7 years
- Past County Competitions Secretary for 20 years +.
- Past County Finance and G P committee member
- Past County Selector
- Former Secretary and Treasurer of Phipps Brewery Bowls Club
- Former Captain of Kingsthorpe Bowls Club and Selector of Over 60's teams

Career/Professional Background

- 2 years National Service in Malaya
- Brewery Company Registrar and then Customs and Excise Clerk until Retirement
- Village football club Treasurer, Parish Councillor on Planning and Playing Fields Committees

Other Relevant Information

None

Name Trevor Costall
Club: Gedling & District IBC



Proposed by: Ronald Cupit, Chairman of Gedling & District IBC Ltd
Seconded by: Roger Holwell, Chairman of Nottingham IBC Ltd

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association

Bowls NGB Background

- EIBA Executive 1998 to Present.
- EIBA President 2005 - 2006
- Chairman of EIBA Competition Committee 2001 — 2008.
- International Committee 2007 to Present.
- Policy & Personnel Sub Committee

Bowls/Sport Background

- Commenced playing Bowls 1967. Represented Nottinghamshire Outdoor 265 Appearances.
- Manager winning Midland Counties League and reaching Semi Final of Middleton Cup twice. Winner Nat West 2 Fours, County and Midland Counties Championships and appearing in 4 Middleton Cup Semi Finals and Final.
- Secretary Notts CIBA 1982 - 1997. Manager Notts CIBA Liberty Cup Winners 1997 & Midland Counties League (twice), Midland Counties President 1990, Notts CIBA President 1995-96.
- Company Secretary/Treasurer Gedling IBC 1987 to Present.

Career/Professional Background

- A highly experienced Manager of Capital and Revenue budgets for a large Pharmaceutical Company.
- Establishing and maintaining extensive network of contacts with external companies. Initiating and concluding negotiations with suppliers.
- Producing Gantt Charts and Critical Path Analysis.

Other Relevant Information

- Committed to improving the profile and popularity of the game, whilst using strong business acumen to ensure the compliant management of operations.
- Strong skills in communication and negotiations. Being part of, as well as managing / motivating, a successful and productive team. Thrives in pressurised and challenging working environments.

Name Darren Critchlow

Club: Stanley IBC

Proposed by: Dan Elliott, Hon Secretary of Stanley IBC

Seconded by: Paul Field, Captain of Cyphers IBC

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association



Bowls NGB Background

- I have been bowling for over 25 years and been Vice President (Stanley IBC) and also member of the EIBA Ltd Executive
- Providing successful guidance and accountability for the selection of the England International Teams. With success at all levels.

Bowls/Sport Background

- Help retain and increase participation in Bowls
- Increase profile of Bowls
- Review and strengthen areas within the company

Career/Professional Background

- As a Project Manager for a large commercial bank
- Experience of large projects and implementing new procedures and policies.
- Experience of managing financial budgets;
- Able to accept responsibility and communicate at various levels
- Development of strategic documents

Other Relevant Information

- I believe my knowledge of the sport, a desire to take the game forward and my commitment to the EIBA makes me an ideal candidate to a position of Director.

ELECTION OF DIRECTORS CANDIDATES' ELECTION STATEMENTS

Name Thomas Geoffrey Day
Club: City of Ely IBC

Proposed by: Royston Humphrey, General Secretary of City of Ely
Seconded by: David Jones, President of Lakenheath

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association



Bowls NGB Background

- E.I.B.A. Executive 2002/08
- E.I.B.A. LTD Director 2008/12
- President E.I.B.A. 2008/09
- Served on:- Competition sub-committee; Commercial/PR sub-committee; Personnel sub-committee

Bowls/Sport Background

- Ely Bowls Club (+35yrs):- Club President; Trustee; Club management committee
- Compete in club I National Competitions — National finals qualifier
- Lakenheath Bowls Club (+25)

Career/Professional Background

- Farm owner and Contractor (+40yrs)
- All aspects of business management.
- Proven record of excellent staff relations, demonstrated by staff only leaving to retire.

Other Relevant Information

- Understanding of player requirements enabling me to represent these in future strategies.
- Good negotiation skills / willing to listen to all views before making decisions.

ELECTION OF DIRECTORS CANDIDATES' ELECTION STATEMENTS

Name Denis Goodley
Club: Acle IBC

Proposed by: Maurice Shreeve, Chairman of Acle IBC
Seconded by: Daniel Noble, Secretary of Browston Hall IBC

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association



Bowls NGB Background

- 10 years on Executive of EIBA 2000/10.
- Past member of Development, Finance and Policy/Personnel Committees.
- Past Chairman of General Purposes
- Joint responsibility for obtaining sponsorship for EIBA
- Author of EIBA Guides on Recruitment, Retention and Youth Activities
- Present Chairman and Founder of EIBA School Group which recently launched Skills Awards and Leadership Awards
- Undertook role of CEO of EIBA until post filled.

Bowls/Sport Background

- Undertaken two 'feasibility studies' for new indoor bowls clubs.
- Manager/Secretary of Acle IBC for past 19 years
- Member of Norfolk County Executive for past 19 years
- Qualified Grade 2 Coach and Umpire
- Other sports —past National Basketball League Coach/Manager
- Local sports correspondent for Basketball and Bowls

Career/Professional Background

- Retired
- Director of Services for Local Authority with 5m Contracts Budget
- Local Government Advisor to Cabinet Office on 'best practise' in Public Services.
- Charter Mark Assessor for Cabinet Office dealing with 'quality service provision'
- Disabled Grants Officer for National Lotteries
- Guest Lecturer to 5 Universities

Other Relevant Information

- Contributed a number of articles for Bowls Magazines
- Past Member of Watervoic, the Water Companies watchdog.
- Member of the Institute of Environmental Health and the Dale Carnegie Institute.

Name David Murley BEM
Club: Rugby Thornfield IBC Ltd

Proposed by: Sarah Simpson, Company Secretary of Rugby Thornfield IBC Ltd
Seconded by: Joan Rist, Secretary of City of Birmingham

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association



Bowls NGB Background

- EIBA National Executive 1997
- EIBA President 2001
- Chair of Finance 2002, responsible for critical review of Associations fiscal strategy.
- Chairman of EIBA Executive Council 2006 and then first Chairman of the EIBA Ltd Board 2008, a position held since.

Bowls/Sport Background

- All round sports enthusiast.
- Commenced playing bowls 1984.
- Chairman of Rugby Thornfield since 2004.
- President BIIBC 2011-2012

Career/Professional Background

- Royal Air Force for 38 years.
- Retired 1992 with the rank Flight Sergeant.
- Awarded British Empire Medal 1978.
- Most memorable postings Malta responsible for maintenance of engines and inventory in excess of £250M.

Other Relevant Information

- Possess good understanding of the duties, responsibilities and liabilities required of a Director.
- Well versed in people skills, new practices, legal procedures, development and finance.
- Ability to think laterally and willingness to check and challenge.

ELECTION OF DIRECTORS CANDIDATES' ELECTION STATEMENTS

Name Margaret Openshaw
Club: Cambridge Chesterton IBC



Proposed by: B Prescott, Gen. Secretary of Cambridge Chesterton IBC
Seconded by: Sarah Seymour, Captain of City of Ely

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association

Bowls NGB Background

EIBA Ltd

- Director
- Vice Chairman of the Executive Committee
- Vice Chairman of the Treasury
- Presidents Match Secretary
- Committees:- General Purposes, Policy and Personnel
- Competition Secretary:- Zone 12.

EWIBA

- Committees:- Executive; Finance; Development; Personnel
- Area Representative / Competition Secretary Zone 4

EWIBA - EIBA Affiliation

- Committees :- Joint Handbook; Joint Development; Joint Personnel

Bowls/Sport Background

- Served on Indoor/ Outdoor Club Committees

Career/Professional Background

- Teaching — Specialist subjects Mathematics and Physical Education
- Studied Child Psychology.

Other Relevant Information

- Commercial Experience — Director of family business

ELECTION OF DIRECTORS CANDIDATES' ELECTION STATEMENTS

Name Edna Orchard
Club: Whiteknights IBC



Proposed by: Alan Herbert, Vice Chairman of Whiteknights IBC
Seconded by Arthur Broadberry, Vice Chairman of Melton & District IBC

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association

Bowls NGB Background

- Area Rep – Unification EWIBA
- President EIBA 2010/11
- Chairman of General Purposes Committee
- Committee Member of Policy & Personnel, Child Protection, Health & Safety and International Selector

Bowls/Sport Background

- Outdoor Club – Shiplake Present Chairman
- Oxford County – President 1996/7
- Indoor Club – Whiteknights President 2004/5 present chairman involved in social activities
- Founder Member Rivermead and Berkshire County President 2001/2
- Officiated at 2 World Bowls and Commonwealth Games Manchester
- Attended World Bowls in New Zealand.

Career/Professional Background

- Trained Shorthand Typist
- Bookkeeper
- Trained Florist
- Manageress for Texaco Petrol Stations 19 years going round South sorting problems.
- Present Tesco – 20 years Cashier, Garage, Security and Cash Office.
- USDAW Union – Health & Safety Area Representative.

Other Relevant Information

- Involved in appointing COE of EIBA Ltd
- Involved in all problems with staff as USDAW Representative (disciplinary/grievances etc)
- Interested in Young People in Bowls.

ELECTION OF DIRECTORS CANDIDATES' ELECTION STATEMENTS

Name Maurice Mayes
Club: Wey Valley

Proposed by: Alan Tingay, Company Secretary of Wey Valley IBC
Seconded by: Derek Collins, Club Secretary of Victory IBC

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association



Bowls NGB Background

- EIBA Executive member since 2004, serving on Development, General Purposes and Personnel Sub-Committee
- Attending all National Competition Finals, International and meetings.
- Became EIBA President in 2010-2011.

Bowls/Sport Background

- Member of Wey Valley IBC - 9 years as Captain, been a Director since 1990, President 1999-2000, and Club Selector.
- Life Member of Surrey County IBC, President 2004/2005, Fixture/Match Secretary, County Selector, Have run a Competition for the last 22 years.

Career/Professional Background

- Print Finishers by trade becoming Bindery Manager for 18 years with a staff of over 100.
- Print Buyer for a large Finance Company before retirement.

Other Relevant Information

- My experience in Bowls and work would be of benefit to the Association which I would serve with integrity and common sense.

ELECTION OF DIRECTORS CANDIDATES' ELECTION STATEMENTS

Name Sheila Storey
Club: West Denton IBC



Proposed by: Ann Lennie, Secretary of West Denton IBC
Seconded by: S Stafford, Ladies Secretary of Concordia IBC

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association

Bowls NGB Background

- Director of EIBA Ltd since unification in 2008
- Served on the Executive Council of EWIBA (2006-2008)
- Vice-Chair of Policy & Personnel Committee
- Member of International Committee & Selector

Bowls/Sport Background

- Was Secretary of Tynedale IBC twice.
- Current Secretary of Northumberland County WIBA
- Member of West Denton IBC.
- Carried out "in-school" coaching to 361 children in Stanley, Co Durham which helped Stanley IBC form a Junior Section.
- Currently working with EIBA Development Manager in negotiations with Local Authorities to keep bowling facilities open with the North East.

Career/Professional Background

- Have worked within office administration for 40+ years, 17 years as an Office Manager in the Construction Industry.
- Currently work as an Accounts Manager for an International Writer and Event Speaker.

Other Relevant Information

Currently I am a Director of EIBA Ltd, and more than prepared to continue as such in a supportive role to others who have more specific business acumens.

Name Mike Willis
Club: West Berks IBC



Proposed by: Edward Sinfield, Chairman of West Berks IBC
Seconded by: David Murley BEM, Chairman of Rugby Thornfield IBC

Candidates' election statement outlining details of their personal background including experience/ qualities which will be of benefit to the Association

Bowls NGB Background

- Current Member of the EIBA Ltd and seeking Re-election
- Elected to the EIBA in 1991
- Past President of the EIBA 1998/99
- Member of the Policy & Personnel Committee since 2004 and Chairman for the last 2 years

Bowls/Sport Background

- Past President of the British Isles Indoor Bowls Council 2003-2004
- Life Member of the EIBA, BIIBC and Berkshire CIBA
- Chairman of the English Bowls Coaching Scheme 2011 – 2012
- International Trialist Indoors and Outdoors
- Match Secretary for the Berkshire CIBA for 10 years until 2001

Career/Professional Background

- I worked for 31 years for a leading Insurance and Mortgage Company as a Financial Advisor, after taking early retirement I continued to work for 8 years as a consultant for the same company before retiring.

Other Relevant Information

- I believe that the knowledge and experience I have gained as a member of the EIBA for the past 22 years and my commitment to the sport as a player and administrator for over 40 years make me an ideal candidate for re-election as a director of the new Board of Directors.

10. INSTALLATION/ELECTION OF PRESIDENTS

10.1 Installation of Ladies President – no election is required.

Name Sheila Storey
Club: West Denton IBC

Proposed by: Ann Lennie, Secretary of West Denton IBC
Seconded by: S Stafford, Ladies Secretary of Concordia IBC

Candidates' statement

Since my nomination to the Executive I sadly lost my dear husband Patrick in summer of 2011. My family and employers have been so supportive as was Patrick. He was instrumental in me keeping up my work within the EIBA



Last March I was honoured to take up the JVP role but feel that I am ready to take on the duties of President. Missing the role of SVP should be a saving to the EIBA. With the changes that are being implemented this year it is important to member clubs that representation is strongly maintained by Lady and Gentleman Presidents alike. It is my intention to continue to work hard and encourage membership of young and not so young players into this wonderful sport of ours.

10.2 Installation of Mens' President -

In accordance with Article 38.2 Bernard Millard from Risbygate IBC is installed

10.3 Ladies Vice President

In accordance with Article 38.1 - Female Vice President

No nominations have been received by the deadline of 19th March 2012 so position is left vacant.

ELECTION OF MENS VICE PRESIDENT ELECTION STATEMENTS

Name Mark Abraham Cohen
Club: Southend-on-Sea BC



Proposed by: John Vile, Chairman of Southend-on-Sea IBC
Seconded by: John Floyd, President of Essex County BC

Candidates' statement

Bowls/Sport Background

1953 - 1960 Westminster College Attainment Sports Captain & Head Boy.
1960 - 1975 Thorpe Athletic football club Attainment Captain.
1960 - 1970 Hadleigh & Thundersly Cricket club Attainment Captain.
1975 - 1985 Southend 526 Round table Attainment Sports Officer.
1984 - Present Southend-on-Sea Bowls Club Attainment President.
2011 - Present Joined Dennyside Charity Bowling Association

Career/Professional Background

1960 - 1995 A.S. Cohen & Sons Ltd; Attainment Full partner & Director.
1995 - 2010 Stockvale Ltd; Head hunted as Senior Manager.
2010 - Present Retired.

Other Relevant Information

I have been on many management courses and seminars over the years and have an in depth knowledge of how boardrooms and large businesses work.

ELECTION OF MENS VICE PRESIDENT ELECTION STATEMENTS

Name Deric Homes
Club: Wey Valley IBC



Proposed by: Alan Tingay, Company Secretary of Wey Valley IBC
Seconded by: Brian Cunningham, Secretary of Camberley IBC

Candidates' statement

Married to Brenda, with two sons, Mark and Nicholas

My career in Stockbroking, spanned 50 years, with a 5 year interval, in Cardiff in the late 1960's and early 1970's, embracing Merchant and Investment Banking.

Married life began in Hawkwell, Essex, then to Lisvane in Cardiff, to Solihull in the West Midlands and finally Great Bookham, Surrey.

Bowling career commenced at Oxshott Bowling Club, where I became Club Captain, and President; Whilst I was at Oxshott I became President of the North West Surrey Bowling Association.

A brief spell at Chertsey Bowls Club, preceded my joining Wey Bridge Bowling Club, where I currently hold the position of President, having previously been Club Captain.

I was elected President of the Surrey County Bowling Association in 2010; I am currently President of the Surrey County Past Presidents Bowling Association.

I also immediately commenced Indoor bowling, at Mole Valley I.B.C., where I became Club Captain and President, over seeing a major extension programme to the Bowling Hall.

A brief spell a Donyngs I.B.C., preceded my joining Wey Valley I.B.C, where I held office as President. I had the honour of being elected President of the Surrey CIBA for the 2007- 2008 season.

I have represented Surrey, outdoors & indoors at County level, as well as Home Counties & Liberty Cup.

A quarter-finalist for Wey Valley in the Denny Cup. A member of the winning 2005 Over 60's double rink, runners-up in 2009-2010. Finalist in the Over 60 Pairs 2006 and 2009.

I have had a really great time playing bowls, not only in the United Kingdom, but throughout the World. I have been fortunate to meet many wonderful people playing this Sport, and have always endeavoured to put back into Bowls some of enjoyment I have received.

11. INSTALLATION OF PAST PRESIDENTS and LIFE MEMBERS

11.1 Mens' Past President – Lindsay Warner

11.2 Life Member – Peter Newman, Ron Petch, Jim Warland & Lindsay Warner

12 ELECTION OF AUDITORS

Recommendation from Executive Council - Butterworth Jones & Co., Chartered Accountants and Registered Auditors, Weston-super-Mare.



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