



English Indoor Bowling Association Ltd

The National Governing Body for Indoor Level Green Bowls in England

English Indoor Bowling Association Ltd

Annual General Meeting 2014

Saturday 17th May 2014

Melton Mowbray Baptist Church,
Leicester Road, Melton Mowbray

Commencing at 2 pm



An Inspired Facility



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It is now an open programme which means that you can submit your application as soon as you are ready rather than having to rush to send it in by a specific date.

Decision meetings will then take place twice a year, the first one of these will be in **September 2014** when all applications received prior to the 6 June will be assessed.

The second will take place in **February 2015** for applications received before 3 November. Please note only one application per organisation can be considered at each decision meeting.

Before applying for Inspired Facilities funding please read the key information that is listed in each of the sections below on their website and download the Inspired Facilities catalogue <http://www.sportengland.org/media/239394/inspired-facilities-catalogue.pdf> and guide <http://www.sportengland.org/media/302684/inspired-facilities-guide.pdf>.

If you are looking to make improvements to your Club, please contact Steve Rodwell Development Manager by stever@eiba.co.uk for advice on making an Application.

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 on Resolutions: “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 Voting Paper must be received at the Registered Office of the Association by 1.59 pm on Thursday 8th May 2014.

All Proxy Forms must be received at the Registered Office of the Association by 1.59 pm on Thursday 15th May 2014.

NB

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

AGENDA for AGM

1. The Chief Executive to read Notice of Meeting
2. To record apologies for absence
3. Opening Remarks from Chairman of the Board
4. Minutes of the Annual General Meeting held on 18th May 2013
5. Directors Report including Business Review and Financial Report with Audited Accounts. (See separate Booklet)
6. **FORMAL SPECIAL RESOLUTIONS FROM THE BOARD**
- 6.1 Resolution from the Board: see page 18 for supporting information

DEFINITIONS AND INTERPRETATION

Article 1.1.11 shall be amended to read as follows: -

“County Association” means (subject to Article 2.5) an unincorporated association or corporate body comprising Club(s) within an area constituted as an administrative county immediately prior to 1st May 1974;

- 6.2 Resolution from the Board: see page 18 for supporting information

PROCEEDINGS OF THE BOARD

Article 33 shall be amended as follows:

The words “Executive Council” shall be replaced with the word “Board”.

- 6.3 Resolution from the Board: see page 18 for supporting information

RULES, REGULATIONS OR BYE-LAWS

Articles 102 to 105 shall be amended to read as follows:

POLICIES, RULES, REGULATIONS OR BYE-LAWS

102. The Board may from time to time make such reasonable and proper policies, rules, regulations or bye-laws as they may deem necessary or expedient for the proper conduct and management of the Association.
103. The policies, rules, regulations or bye-laws may regulate the following matters but are not restricted to them:
 - 103.1. the admission of Members of the Association and the rights and privileges of such Members, and the subscriptions and other fees or payments to be made by Members;
 - 103.2. the conduct of Members in relation to one another, and to the Association;
 - 103.3. the conduct of competitions and tournaments organised by or with the authority of the Association;
 - 103.4. the procedure at general meetings and meetings of the Board in so far as such procedure is not regulated by the Act or by these Articles;
 - 103.5. generally, all such matters as are commonly the subject matter of Association rules.
104. The Board must adopt such means as they think sufficient to bring the policies, rules, regulations or bye-laws to the notice of Members of the Association.
105. The policies, rules, regulations or bye-laws, shall be binding on all Members. No policy, rule, regulation or bye-law shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or the articles.

7. FORMAL ORDINARY RESOLUTIONS FROM THE BOARD

Annual Levy

7.1 The Board propose that in accordance with Article 5.2, "For the 12 months ending 30th November 2015, 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 2014, shall be £3. This sum to be paid by 31st December 2014."

Annual Subscription for Clubs

7.2 The Board propose that in accordance with Article 5.1, "For the 12 months ending 30th November 2015, the Annual Subscription for Clubs shall be £100. This sum to be paid by 31st December 2014."

Annual Subscription for County Associations

7.3 The Board propose that in accordance with Article 5.1, "For the 12 months ending 30th November 2015 the Annual Subscription for County Associations shall be £20. This sum to be paid by 31st December 2014."

8. BOARD & COUNCIL

8.1 Election of Board members – no election required. Confirmation of members elected.

8.2 Election of Council members – no election required. Confirmation of members elected.

9. INSTALLATION/ELECTION OF PRESIDENTS

9.1 Installation of President

9.2 Election of Senior Vice President – no election is required. Confirmation of member elected.

9.3 Election of Junior Vice President – report on Votes cast by Clubs and Counties

10. INSTALLATION OF LIFE MEMBERS

10.1 Life Members – Michael William Langley & Andy Thomson MBE

11. ELECTION OF AUDITORS

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

Following the closure of the business on the Agenda the Chairman will invite Representatives to contribute to debate during an OPEN FORUM. The Chairman will take Questions or comments from the floor for discussion and consideration at future meetings of the Company.

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 18th May 2013 commencing at 2 pm

Clubs and Counties

Nominee Member /Representatives/Personal Proxy from Affiliated Clubs - 18
Chairman's Proxy from Affiliated Clubs – 33

Nominee Member/Representatives/Personal Proxy from Affiliated Counties – 1 (Female); 12 (Male): Total 13

Chairman's Proxy from Affiliated Counties – 5 (Female); 6 (Male): Total 11

1 Proxy Form arrived after the deadline.

Quorum required (15% of 312 Clubs and 63 Counties) – 57; Quorum achieved - 75
See Appendix 1 for full details

Board of Directors/Council/Officers/Chief Executive/Staff

Top Table - David Murley (Chairman of Board); Peter Thompson (Chief Executive); Sheila Storey (Ladies President) and Bernard Millard (Mens President).

Directors - Denis Goodley (Director – Development); Mike Willis (Director – Policy & Personnel); Geoff Day (Director – Competitions); Margaret Openshaw (Director – Finance); Maurice Mayes (Director – International) & Edna Orchard (Director).

Council - John Clipston; Derek Collins; Brian Cunningham; Tony Horobin; Gordon Thomas and Lindsay Warner.

Staff – Joanne Shore (Events & Communications Administrator); Jane Hoyles (Competitions Administrator); Susan Bakewell (Finance Administrator) and Andrea Clark (Administration Assistant)

1. Notice of Meeting

The Chief 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 18th May 2013 at the Melton Mowbray Baptist Church was despatched on 14th January 2013 to:

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

David Murley called for a minutes silence for absent friends and Deric Homes (Men's President Elec).

2. Apologies:

Apologies for absence were received from the following: -

Affiliated Clubs

Cambridge Park, Christie Miller Moonrakers, Clacton & District, Clarrie Dunbar, Essex County, Falcon, Gallow, Isle of Purbeck, Jacks Centre, Kingsthorpe, Minehead, Mote Park, New Milton, Palmerston and Sunderland.

Affiliated Counties

Female – Hampshire, Northamptonshire

Male – Dorset, Gloucestershire, Sussex

Directors

Darren Critchlow

Council

Margaret Carey, Michael Langley, Rowena Slawinski and John Ward.

Life Members

Tony Allcock, Peter Brimble, Roger Carter, Bill Fowler, Irene Godfrey, Anita Haw (and Council member), John Hornby, Peter Neighbour, Evelyn Schooling and Alan Turvey.

Individuals

Ken Ince (County Arts); Jean Murrell (Minehead); Bob Welborn (Melton & District).

Staff

Stephen Rodwell (Company Secretary/Development Manager);

3. Opening Remarks from Chairman of the Board

David Murley welcomed everybody to the Annual General meeting. The Chairman addressed the meeting commenting as follows:

"Since last years AGM the Company has managed to move forward on the points expressed by the Members present at the 2012 AGM in a positive manner. Suffice to say that we are on target in reducing our core costs to the extent that this year's declared deficit has been reduced from £89k down to £30k.

We have secured a deal with Premier Sports and Horizon to present some recorded and some live bowls on TV on a regular weekly basis, again in response to Members requests. In addition we have arranged Test matches between England & Scotland (men and ladies for this coming October) to be played at Stanley IBC, attracting a substantial sponsor. These will be televised live.

I make no apology for what follows, the Chief Executive, staff members and your Board have worked their socks off to achieve these targets, now comes the crunch — if we do not achieve the support of individual members and the Clubs by taking up the subscription payments to Premier Sports and the recently introduced Internet access then the television coverage and the exposure of our sport in a National environment (coupled with interest from headline sponsors), it will disappear much more quickly than it took for us to acquire it. Ladies and gentlemen you asked for us to do it, we have delivered, now it is up to you to support and sustain it. We cannot do it without your support.

I am confident that at next year's AGM we should be in a position to breakeven. In the meantime everyone involved at HQ will be involved in controlling our core costs but still providing a strong and balanced service to our members, clubs and counties."

4. Minutes of the Annual General Meeting of EIBA Ltd held on 19th May 2012

The adoption of the minutes of the Annual General Meeting held on 19th May 2012, was proposed by Tony Ellis (Essex CIBA) 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. 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 Margaret Openshaw (Director – Finance) to address the meeting.

Margaret Openshaw commented as follows:

"This time last year, the Directors of the Company made an assurance to the Membership that it would be focused on reducing the core expenditure of the Association and seek increased income from commercial activities.

This conscious effort to reduce expenditure has meant a net loss for the Year ending 30th November 2012 of £34,049 compared to £89,821 the previous year. This is a reduction of £55,772

In addition this loss excludes the unrealised gain of £11,788 on the investment portfolio. If this is included the net loss for the year would be £22,261 compared to £91,564 in 2011.

This result has been assisted by a £33,500 reduction in core activities as well as a considerable increase in commercial income of £22,700. The latter is the result of the Company's investment in television and data collection in previous years.

The Directors are encouraged by this performance and continue to identify areas where further savings can be made, without affecting the level of service to the membership and the sport and we are proactively seeking new commercial partners.

I conclude by formally proposing the adoption of the Financial Report."

The meeting accepted the Directors Report – proposed by Tony Barclay (Cambridgeshire CIBA) and seconded by Jim Warland (Oxford & District IBC).

6. Formal Special Resolutions from the Board

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

- a) Sheila Storey (Director and Ladies President) would act as Chief Scrutineer, assisted by Jane Hoyles 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 174, with 75% thereby being calculated at 131 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 174, with 51% thereby being calculated at 89 Votes

6.1 Resolution from the Board: changes to the wording of Articles 1.1.18 and 37 to 39

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

OFFICERS

Articles 37 to 39 shall be amended to read as follows: -

37. The Officers of the Association shall until the 2014 annual general meeting comprise of the Mens' President, the Ladies' President, a Mens' Vice President, a Ladies' Vice President, and the Immediate Mens' Past President and the Immediate Ladies' Past President.
38. At each annual general meeting and subject to Article 39.2:
 - 38.1 Up to and including the 2013 annual general meeting, the Members shall elect a man and a woman to be Vice Presidents of the Association or to fill any vacancy which may have arisen by virtue of Article 38.10 from nominations received by the Board. A prospective Vice President or other Officer must be proposed and seconded by Member Clubs and must sign a nomination form to signify his or her willingness to act which contains a description of that person not exceeding 100 words to include details of his or her relevant experience and expertise and must be sent to the Association no more than 120 clear days and no later than sixty clear days before the annual general meeting.
 - 38.2 Subject to Article 39.2 the Vice Presidents elected at the previous annual general meeting shall become the Presidents
 - 38.3 The Presidents who succeeded to office at the previous annual general meeting shall become the Immediate Past Presidents and
 - 38.4 The Immediate Past Presidents, who succeeded to this office at the previous annual general meeting shall retire from office.

- 38.5 From the date of the 2014 annual general meeting, the Officers of the Association shall comprise of President, Senior Vice-President and Junior Vice President.
- 38.6 At the 2014 annual general meeting, the person holding the previous Office of Mens' Vice President shall become the President and the person holding the previous Office of Ladies Vice President shall become Senior Vice-President. The persons holding the previous Offices of Mens' President and Ladies President shall retire from office
- 38.7 The Members shall elect a man to be Junior Vice President in even years and a woman to be Junior Vice President in odd years or to fill any vacancy which may have arisen by virtue of Article 38.10 from nominations received by the Board. A prospective Junior Vice-President or other Officer must be proposed and seconded by Member Clubs and must sign a nomination form to signify his or her willingness to act which contains a description of that person not exceeding 100 words to include details of his or her relevant experience and expertise and must be sent to the Association no more than 120 clear days and no later than sixty clear days before the annual general meeting.
- 38.8 Subject to Article 39.2 the Junior Vice-President elected at the previous annual general meeting shall become the Senior Vice-President, and the Senior Vice-President shall become President.
- 38.9 The President who succeeded to this office at the previous annual general meeting shall retire from office.
- 38.10 The Members shall also elect a man or a woman to fill any vacancy which there may be as a result of there being no candidate to succeed to any of the positions referred to in Sub-Articles 1.1 to 38.9 (inclusive).
- 38.11 A prospective candidate must be proposed and seconded by Member Clubs and must sign a nomination form to signify his or her willingness to act which contains a description of that person not exceeding 100 words to include details of his or her relevant experience and expertise and must be sent to the Association no more than 120 clear days and no later than sixty clear days before the annual general meeting.
- 39.
- 39.1 The Members in general meeting may remove any Officer or member of the Board in accordance with the provisions of the Act in relation to the removal of a Director.
- 39.2 If any Officer dies, retires or is removed from office, the following provisions shall apply:
- 39.2.1 Up to and including the 2013 annual general meeting if a President ceases to hold office, a Vice President shall become the President;
- 39.2.2 From the date of the 2014 annual general meeting, if the President ceases to hold office, the Senior Vice-President shall become the President. Similarly, if the Senior Vice-President ceases to hold office, the Junior Vice-President shall become Senior Vice-President;
- 39.2.3 the person succeeding to an office under this sub-clause shall hold office until the next annual general meeting and for the period until the next annual general meeting thereafter

Article 1.1.18 shall be amended to read as follows: -

“Officers” means the Presidents, Vice Presidents, and Immediate Past Presidents appointed in accordance with Article 37 and 38, upto the 2014 annual general meeting, after which the “Officers” shall mean the President, Senior Vice-President and Junior Vice-President appointed in accordance with Article 37 and 38.

The Chairman referred to the Recommendations of the Board as published in the AGM Booklet –

RECOMMENDATION FROM THE BOARD: For

The Company in reviewing the role of the Presidential line, believes that a Single line is the best way forward. Not only for encouraging nominees, where there have been positions vacant over the last two years, but also for reducing the Company's core expenditure, which the Board have made a commitment to reduce.

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 99 (Favour); 0 (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 – 164 (Favour), 0 (Against) and 4 (Abstentions).

6.2 Resolution from the Board: changes to the wording of Article 70

The Chairman formally proposed the motion on behalf of the Board, duly seconded by Arthur Broadberry (Melton & District IBC).

PROCEEDINGS OF THE BOARD

Article 70 shall be amended to read as follows:

“The Chief Executive has the right to attend all Board meetings save in relation to matters relating to his appointment, but is not a director and for the avoidance of doubt shall not be entitled to vote.”

The Chairman referred to the Recommendations of the Board as published in the AGM Booklet –

RECOMMENDATION FROM THE BOARD: For

The Articles of Association need to reflect the change of job title of the position from Chief Operating Executive to Chief Executive.

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 103 (Favour); 0 (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 – 174 (Favour), 0 (Against) and 0 (Abstentions).

6.3 Resolution from the Board: changes to the wording of Articles 75.1 and 79.3

The Chairman formally proposed the motion on behalf of the Board, duly seconded by Arthur Broadberry (Melton & District IBC).

THE COUNCIL

Article 75.1 shall be amended to read as follows:

75.1 The Members of the Council shall be elected at the Annual General Meeting in any given year in the manner hereinafter provided. A Director may not be elected to the Council.

Article 79.3 shall be amended to read as follows:

79.3 The scrutineers shall report in writing to the Chairman the result of such voting and those candidates (up to the number required to fill the said vacancies) who receive the most votes shall be declared by the Chairman at the Annual General Meeting and shall be deemed to have been elected at the Annual General Meeting to be Members of the Council. In the event of a person who has sought membership of the Council being elected as a Director, their election to the Council shall be withdrawn. If a vote has taken place to elect the Council, the person with the highest number of votes from the unsuccessful candidates will be elected to the Council.

The Chairman referred to the Recommendations of the Board as published in the AGM Booklet –

RECOMMENDATION FROM THE BOARD: For

This change is to clearly define the position relating to candidates wishing to stand for election as a Director and or applies for both the Board and the Council.

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 103 (Favour); 0 (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 – 174 (Favour), 0 (Against) and 0 (Abstentions).

7. Formal Ordinary Resolutions from the Board

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

Annual Levy

7.1 *The Board propose that in accordance with Article 5.2, "For the 12 months ending 30th November 2014, the Levy payable by each Club in respect of each of their playing member (who have attained the age of 18 years) as at 1st December 2013, shall be £2.50. This sum to be paid by 31st December 2013.*

The Chairman formally proposed the motion on behalf of the Board, duly seconded by Tony Barclay (Cambridgeshire CIBA).

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 93 (Favour); 8 (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 – 160 (Favour), 8 (Against) and 2 (Abstentions).

Annual Subscription for Clubs

7.2 *The Board propose that in accordance with Article 5.1, "For the 12 months ending 30th November 2014, the Annual Subscription for Clubs shall be £100. This sum to be paid by 31st December 2013.*

The Chairman formally proposed the motion on behalf of the Board, duly seconded by Arthur Broadberry (Melton & District IBC).

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 99 (Favour); 0 (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 – 170 (Favour), 0 (Against) and 4 (Abstentions).

Annual Subscription for County Associations

7.3 *The Board propose that in accordance with Article 5.1, "For the 12 months ending 30th November 2014, the Annual Subscription for County Associations shall be £20. This sum to be paid by 31st December 2013.*

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

The Chairman announced that as Chairman he was carrying the following Proxy Votes – 99 (Favour); 0 (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 – 170 (Favour), 0 (Against) and 4 (Abstentions).

8. Board & Council

8.1 Election of Board Members

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

A total of FIVE nominations were received by the deadline of 18th March 2013

- Darren Critchlow (Stanley) – proposed by Stanley IBC and seconded by Cyphers IBC.
- Edna Orchard (Whiteknights) – proposed by Whiteknights IBC and seconded by West Berks IBC.
- Sheila Storey (West Denton) – proposed by West Denton IBC and seconded by Stanley IBC.
- Gordon Thomas (Plymouth Life Centre) – proposed by Plymouth Life Centre IBC and seconded by Caradon IBC.
- Gillian Ann Wonnacott (Barwell IBC) – proposed by Barwell IBC and seconded by Melton & District IBC.

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

- Arthur Broadberry (Melton & District IBC)
- David Brown (Melton & District IBC)

Arthur Broadberry handed to the Chief Executive a written report outlining the result of the voting.

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

<u>Name</u>	<u>No. of Votes</u>	<u>Result</u>
Darren Critchlow	41	Elected
Edna Orchard	29	Not Elected
Sheila Storey	36	Not Elected
Gordon Thomas	38	Elected
Gillian Ann Wonnacott	39	Elected

Number of Ballot papers received – 78

Number of Ballot papers spoiled – none

Number of Ballot papers received after deadline - 3

In accordance with Article 45 the new Directors will be required to retire at the 2016 AGM;

8.2 Council – confirmation of members for the period 18th May 2013 until 2014 AGM.

The Chief Executive advised that in accordance of Article 79.1 an election process was not required as only 9 nominations were received for the 20 vacant positions.

The Chief Executive advised that in accordance with Articles 75.1, Article 76 and Article 79.3 the members of the Council will be:

- Margaret Carey – Isle of Purbeck IBC
- John Clipston – Kingsthorpe IBC
- Derek Collins – Victory IBC
- Brian Cunningham – Camberley & District IBC
- Anita Haw – York & District IBC
- Tony Horobin – Featherstone IBC
- Bernard Millard – Risbygate IBC
- John Ward – City of Coventry IBC

Gordon Thomas had been nominated but in accordance with Article 79.3 he could not be a member of the Council having been elected as a Director of the Company.

9. **Installation/Election of Presidents**

9.1 Installation of Men's President

The Chairman announced the sad passing away of Men's President elec Deric Homes. The meeting offered their condolences to his family.

9.2 Installation of Ladies President

The Chairman announced that the position of Ladies President will be vacant as no nominations were received by the deadline of 18th March 2013.

9.3 Election of Men's Vice President

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

- David Brown (Melton & District IBC)
- Barry Beeken (Melton & District IBC)

In the absence of David Brown and Barry Beeken, Margaret Tempest the Company Secretary (Melton & District IBC) handed to the Chief Executive a written report outlining the result of the voting.

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

<u>Name</u>	<u>No. of Votes</u>
Arthur Broadberry (Melton & District IBC)	46
Mark Abraham Cohen (Southend-on-Sea BC)	28
Roger Fuller (Mote Park IBC)	22

Number of Ballot papers received – 96

Number of Ballot papers spoiled – 0

Number of Ballot papers received after deadline - 3

Bernard Millard presented Arthur Broadberry with his Men's Vice President's Medallion.

Arthur Broadberry responded by thanking Melton & District IBC and Rugby Thornfield IBC for Proposing and Seconding his nomination for the position of Men's Vice President.

9.4 Election of Ladies Vice President

The Chairman announced that the position of Ladies Vice-President will be vacant as no nominations were received by the deadline of 18th March 2013.

10. **Installation of Immediate Past Presidents and Life Members**

10.1 Men's Immediate Past President

The Chairman announced the installation of Bernard Millard of Risbygate IBC.

Bernard Millard responded by saying *"that his year as President had been a wonderful experience. He commended the Board of Directors and the Council Members to the meeting, commenting on their business acumen, their love of the sport and their passion to take the game, in all of its aspects, forward to a bright and successful future. He highlighted the achievements of the National Teams both men and women and the high standard of the National Competitions that he had witnessed during his term of office. He expressed his thanks to all of the clubs that he had visited for the warmth of their welcome and the hospitality that had been extended to him*

Finally he thanked the Staff at HQ for their work and support during the year, all Board Members and bowlers who had supported him during his term of office"

10.2 Ladies Immediate Past President

The Chairman announced the installation of Sheila Storey of West Denton IBC.

Sheila Storey responded as follows:

"I wish to thank all of my fellow Directors, ladies and gentlemen. It is with a heavy heart that I hand back the chain of office as your outgoing Lady President because I have thoroughly enjoyed all of the duties that have been asked of me as President.

One downside of my year was that I was not told at the start that the position had or should have had a "government health warning"

I am sure that I speak not only for myself but for Bernard as well - stamina both mental and physical is required.

I have met with utmost hospitality wherever I have gone and marvellous warm welcomes from all of the Clubs.

It has been evident to my hosts and fellow players that I must have been selected as President for my diplomatic/ administrative attributes not for my bowling skills having suffered some magnificent defeats.

Travelling around the Country it was evident to me the general, ordinary members are appreciative of what we are doing within the EIBA and for their sport. The bickering by certain entities, and those who think they can do better, but don't try, washes over the rank and file. Although we have their support we must endeavour to continue to put our sport forward to the public. At this juncture I wish to sincerely thank and applaud our Chief Executive Peter Thompson and the Board for driving forward the innovative television deal with the Premier Sky channel. What better way to promote our great sport.

Today is tinged with great sadness at the loss of Deric Homes. I found Deric a delight to work with and how I will miss messing up his difficult crossword puzzles with silly inane answers. He will be missed.

I feel Bernard and I have done a good promotional job whilst on our travels. We have enjoyed a relaxed atmosphere with players, members, officials wherever we have been and have thoroughly enjoyed sharing 14 hour days together sitting watching bowls, haven't we Bernard.

In conclusion my sincere thanks to the members of EIBA for bestowing this honour on me in the first instance, and to my club West Denton and to Stanley IBC for their wonderful support. I wish the Association and its members continued success."

10.3 Life Members

The Chairman announced the Installation of the following Life Members:

- Bernard Millard of Risbygate IBC
- Sheila Storey of West Denton IBC
- Michael Stanley of Wessex Bowls League

Bernard Millard, Sheila Storey and Michael Stanley were presented Life Member Badges by David Murley.

11. **Election of Auditors**

The meeting agreed to the appointment of Butterworth Jones & Co. as Auditors on the recommendation of the Chairman of the Board – proposed by Tony Barclay (Cambridgeshire CIBA) and seconded by Maurice Mayes (Wey Valley 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 22nd May 2013, starting at 10.30 am.

=====

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.

Victor Moulds (Picketts Lock IBC):

- Reported on the demise of his Club and the possible demise of Mansfield IBC.

Jenny Sutcliffe (Leicestershire LCIBA):

- Expressed concern that the Competition dates were changing too often. Geoff Day (Director – Competitions) apologise and advised that they would not be altering next year.

Rijo 42 Coffee

- Peter Thompson thanked the Company for supplying the coffee at the Annual General Meeting. The winner of the Draw would be notified in due course.

The meeting closed at 3.15 pm

Signed: (Chairman) Date:

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

2013 AGM's - Attendance						
Club	MFC County	F. County	TOTAL	TOTAL	Grand total of Votes (Attend/Proxy)	174
			QUORUM (attend/chairman p)	QUORUM (attend/chairman p)	For Propositions - 51% of those in attendance/proxy	89
18	12	1	Reps/Noms/IP Proxy	Reps/Noms	For Propositions - 75% of those in attendance/proxy	131
33	6	5	Chairman Proxy	Chairman Proxy		
51	18	6				
				Required	57	15% of those entitled to vote in person/proxy
<i>(312 Clubs; 33 male Counties; 30 F Counties) - total 375</i>						

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

A	AP	CP	Mens County Name
1			CAMBRIDGESHIRE CIBA
1			DEVON CIBA
		1	DORSET CIBA
1			ESSEX CIBA
		1	GLOUCESTERSHIRE CIBA
1			HAMPSHIRE CIBA
		1	HEREFORDSHIRE CIBA
1			HERTFORDSHIRE CIBA
1			KENT CIBA
1			LANCASHIRE CIBA
		1	NORFOLK CIBA
1			NORTHAMPTONSHIRE CIBA
		1	NORTHUMBERLAND CIBA
1			NOTTINGHAMSHIRE CIBA
1			SUFFOLK CIBA
	1		SURREY CIBA
		1	SUSSEX CIBA
1			WORCESTERSHIRE CIBA
11	1	6	

A	AP	CP	Ladies County Name
		1	BEDFORDSHIRE WIBA
		1	HAMPSHIRE CWIBA
1			LEICESTERSHIRE LCIBA
		1	NORTHAMPTONSHIRE WIBA
		1	SUSSEX CWIBA
		1	WARWICKSHIRE WIBA
1	0	5	

A	AP	CP	CLUB
1			ACLE
		1	AXMINSTER
		1	BANBURY CROSS
		1	BARKING
		1	BEDFORD BOROUGH
1			BLACKPOOL NEWTON HALL
1			BROMSGROVE
		1	CAMBERLEY
		1	CARNMOGGAS
		1	CHRISTIE MILLER MOONRAKERS
		1	CLACTON
		1	CLARRIE DUNBAR
		1	CONCORDIA
		1	COUNTY ARTS
		1	DURHAM
1			EXONIA
		1	FALCON
		1	FELXSTOWE
		1	FERRYHILL
1			GEDLING
1			HERTS
		1	ISLE OF PURBECK
		1	ISLE OF WEDMORE
		1	KINGSTHORPE
1			LEICESTER
		1	MANSFELD
		1	MARCH
1			MELTON
1			MIDGLOS
		1	MOTE PARK
1			NORTH CAVE
1			NORTHAMPTON
1			NOTTINGHAM
1			OXFORD & DISTRICT
1			PADBROOK PARK
		1	PALMERSTON
		1	PARKS
		1	PETERBOROUGH
		1	PURITON
1			REDCAR
		1	RIVERAIN
		1	RIVERSIDE
		1	ROUNDWOOD
		1	RUGBY THORNFIELD
		1	RUSHCLIFFE
		1	STAMFORD
		1	SUNDERLAND
		1	TYE GREEN
1			WEST BERKS
1			WEY VALLEY
1			WHITEKNIGHTS
18	0	33	

5. DIRECTORS REPORT INCLUDING BUSINESS REVIEW AND FINANCIAL REPORT WITH AUDITED ACCOUNTS (in separate booklet)

DIRECTORS' REPORT

For the period ended 30 November 2013

The current year turned out to be a difficult year for the Company with the planned programme of activities agreed within known expenditure and the opportunity to increase commercial income levels.

However, as the year progressed the Directors' and Chief Executive became faced with challenges which needed to be resolved and for the future of the sport.

As you will see in the accounts for the period the Company focused on its core business and the fulfilment of the major television agreement with the sports satellite channel Premier Sports, which included a Premier Threes competition and a Ladies and Men's Test match versus Scotland.

On the core activities the focus on expenditure was at the forefront and continued reductions have been made, without detriment to the service provided to the stakeholders. However, certain areas could not be directly controlled and meant that expenditure was higher than expected. This was predominantly in the affiliation fees and grants the Company pays to Governing Bodies and Associations plus the Company finally was affected by the instability of the UK's economy and one of its partners experiencing trading difficulties.

The overall impact of these on the trading was an increase of £13,500 costs which contributed to the deficit of £26,761 before Depreciation.

With regards to the television the EIBA were not responsible for the production costs, based upon a realistic number of subscriptions being taken with Premier Sports. However, in August it was apparent that this figure was not going to be reached and the agreement was terminated.

The Company had a major decision to make. Did it continue with the increased expenditure or did it stop all the remaining events and break contracted sponsorship agreements whilst also losing the chance of the sport appearing on television in the future and subsequently lessen the profile to new audiences and the attractiveness to secure ten's of thousands of pounds sponsorship deals.

Based on the sponsorship already secured with new and major brands to the Company, £20,000 more than last year, and what was being negotiated for the 2013-2014 season, plus supporting the hundreds of people who had taken out 12 month subscriptions and finally the fact it was delivering on the Memberships wish for more bowls on television the Company agreed to continue with the project.

Whilst this decision meant more expenditure in the last quarter of the year it also saw the securing of a further new commercial partner at the start of the new financial year, who have indicated that they are in the association for the long term.

The Company also received confirmation at the start of the new financial year that a major, non-subscription sports channel liked the product and wished to enter into discussions to broadcast them in 2014. Any such agreement will dramatically increase the exposure to the public and provide greater benefits for commercial partners. The latter is reflected in the budgeted income and expenditure for 2013-2014 at the end of the report.

Competitions having made changes to the National Finals structure for the current season have been monitoring the impact of them and responding to the constructive feedback from the Clubs, Counties and Competitors. Based on this amendments have been made for the 2014 and 2015 season to ensure that the National structures are effective and work in tandem with Club and County activities.

In the area of Development, work is continuing with Clubs and Counties on recruitment and retention of members. In addition advising on funding that is available from County Sports Partnerships (CSPs), Sport England, BDA and Local Authorities. At the same time working with said Local Authorities to maintain Indoor facilities at existing and proposed new sites.

Advice, guidance and endorsements have been provided to over a dozen Indoor Clubs who have invested time and effort in applying for grants to upgrade their premises through the Sport England Inspired Facilities. During the year four clubs have been successful in obtaining a grant, whilst at the time of writing a further eight Clubs are awaiting the decision of the current funding window. We are confident that more success will come.

The expansion of the EIBA Skills Certificates has continued at pace with 49 bronze, 10 silver and 7 gold certificates being awarded. The work of the individuals in the Clubs and Counties who have taken the children through the awards is to be congratulated.

At International level England continued to be successful with a clean sweep of British Isles victories at U18, Men's and Ladies U25, Senior Ladies and Men's and Men's Over 50s.

In concluding the Company were deeply saddened by the sudden death of Deric Holmes, President elect, just prior to the AGM in May 2013. The support provided by Past Presidents, Directors and Council members has allowed the Company to be well represented at International events and the fulfilment of the President's match programme.

The Year Ahead

The focus for the year ahead will be the commercial income generation of the Company and development support for the sport throughout England.

The Company has introduced appropriate tools to make the sport attractive to the commercial companies and whilst this has needed the necessary investment there are positive developments which gives the Company confidence that the % of income between commercial and affiliation fee will become narrower over the year and continue to do so in the future.

The support the membership is seeking from the Company will continue to increase, which is seen as positive as the sport as a whole wants to see the facilities continue to operate and encourage the recruitment of new bowlers and just as important the retention of existing bowlers.

Income & Expenditure Forecast December 2013 - November 2014

	£	£
INCOME		
Affiliation fees	269,200	
Commercial	123,000	
Competitions	138,277	
		£530,477
EXPENDITURE		
Headquarters / Governance	287,575	
Competitions	96,381	
Development	8,750	
International	45,450	
Marketing	72,500	
Presidential, Committees	19,200	
		£529,856
Budgeted Surplus		£621

6. FORMAL SPECIAL RESOLUTIONS FROM THE BOARD

- 6.1 Resolution from the Board Article 1.1.11 shall be amended to read as follows: -
“County Association” means (subject to Article 2.5) an unincorporated association or corporate body comprising Club(s) within an area constituted as an administrative county immediately prior to 1st May 1974;

RECOMMENDATION FROM THE BOARD: For

The insertion of (s) will enable the EIBA Ltd to recognise a County Association with one or more clubs.

- 6.2 Resolution from the Board: Article 33 shall be amended as follows:
The words “Executive Council” shall be replaced with the word “Board”.

RECOMMENDATION FROM THE BOARD: For

The Articles of Association need to reflect the change of title from Executive Council to Board.

- 6.3 Resolution from the Council Articles 102 to 105 shall be amended to read as follows:

POLICIES, RULES, REGULATIONS OR BYE-LAWS

102. The Board may from time to time make such reasonable and proper policies, rules, regulations or bye-laws as they may deem necessary or expedient for the proper conduct and management of the Association.
103. The policies, rules, regulations or bye-laws may regulate the following matters but are not restricted to them:
- 103.1. the admission of Members of the Association and the rights and privileges of such Members, and the subscriptions and other fees or payments to be made by Members;
- 103.2. the conduct of Members in relation to one another, and to the Association;
- 103.3. the conduct of competitions and tournaments organised by or with the authority of the Association;
- 103.4. the procedure at general meetings and meetings of the Board in so far as such procedure is not regulated by the Act or by these Articles;
- 103.5. generally, all such matters as are commonly the subject matter of Association rules.
104. The Board must adopt such means as they think sufficient to bring the policies, rules, regulations or bye-laws to the notice of Members of the Association.
105. The policies, rules, regulations or bye-laws, shall be binding on all Members. No policy, rule, regulation or bye-law shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or the articles.

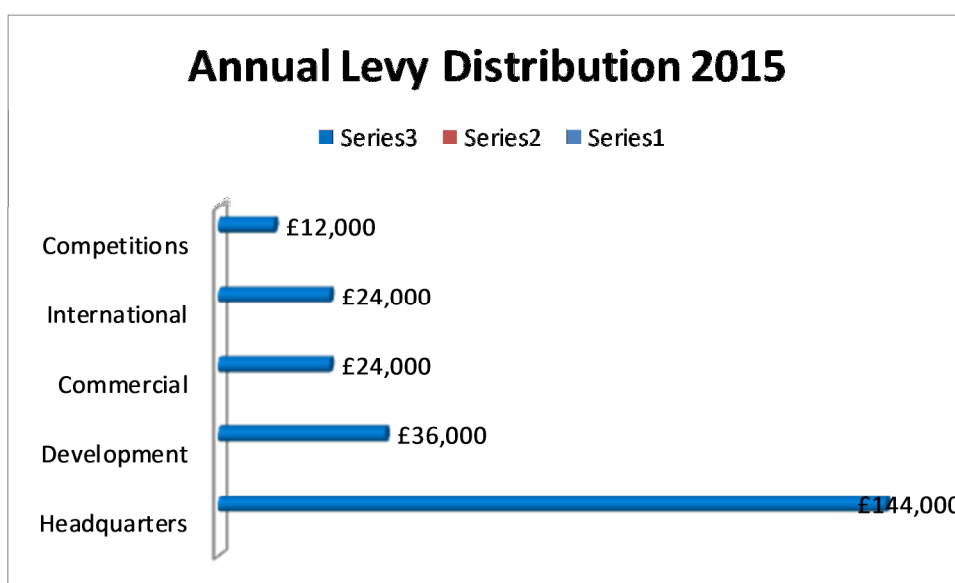
RECOMMENDATION FROM THE BOARD: For

The insertion of the word ‘Policies’ will ensure that the EIBA Ltd can issue National Policies in relation to legal and governmental decisions for the running of the sport in England.

7. ANNUAL LEVY DISTRIBUTION

In raising the annual levy the EIBA are committed to utilising the funds to run the sport of Indoor Bowls in England and providing the resources to help Clubs introduce development activities to recruit more members and just as importantly retain membership.

The graph above indicates how the income from the annual levy will be spent for the 2014-2015 season. As you will see Development activities features significantly in the future plans of the Company.



Activities	HQ	Development	International	Commercial	Competitions
	Head office	Coaching bursaries	Attend events	Television	Umpires
	Board	Marketing	Trials	Advertising	Venue Hire
	Staff	CSP engagement		Press relations	
		Youth Initiatives			
		Guidelines			

NB. The amounts are based on 80,000 individuals being declared

8. BOARD & COUNCIL

8.1 Election of Board members – with only two nominations being received for the three vacant positions by the deadline of 17th March 2014, in accordance with Articles 48.1, the following persons will be elected to the position of Director:

Maurice Mayes of Wey Valley IBC and Margaret Openshaw of Cambridge Chesterton IBC

8.2 Council – confirmation of members for period 17th May 2014 until 2015 AGM
In accordance of Article 79.1 an election process is not required as only FIVE nominations were received for the 20 vacant positions.

DIRECTORS CANDIDATES' ELECTION STATEMENTS

Name Maurice Mayes

Club: Wey Valley

Proposed by: Alan Tingay,
Secretary/Treasurer of Wey Valley IBC

Seconded by: Brian Cunningham,
Company Secretary of Camberley &
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

- EIBA Executive Member since 2004, serving on the Development, General Purposes and Personnel Sub Committees.
- Present position Director of Internationals and England Selector.
- Attending all National Competition Finals, Internationals and Meetings
- EIBA President 2010-2011

Bowls/Sport Background

- Member of Wey Valley IBC, 9 years as Captain
- Been a Director since 1990
- President 1999 – 2000
- Club Selector
- Have run a competition for the last 25 years.

Career/Professional Background

- Print Finishers by trade becoming Bindery Manager for 12 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 and if re-elected I would serve with integrity and common sense.

DIRECTORS CANDIDATES' ELECTION STATEMENTS

Name Margaret Openshaw
Club: Cambridge Chesterton IBC
Proposed by: Steve Jacobs
Gen. Manager of Cambridge Chesterton IBC
Seconded by: Sarah Seymour,
Secretary 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 of Finance
- Vice Chairman of the Executive Committee
- Vice Chairman of the Treasury
- Presidents Match Secretary
- Committees:- General Purposes, Policy and Personnel
- Competition Secretary – Area 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

COUNCIL CANDIDATE STATEMENT

Name: Margaret Carey
Club: Isle of Purbeck IBC
Proposed by: Margaret Highland,
Secretary of Isle of Purbeck IBC
Seconded by: Michael Gale,
Manager of Moonfleet 2000 IBC



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

Bowls NGB Background

- JVP SVP President EWIBA 1994-1996
- Zone 14 Competitions Secretary 1997-2010 (18 clubs)
- Executive Council (current) Member of life membership Committee

Bowls/Sport Background

- Member Lambourn Bowling Club.
- Member of Swanage Bowling Club from 1972
- Founder member of Isle of Purbeck Indoor Bowling Club Ltd 1986
- Committee member of both above clubs
- Catering Officer Match Secretary of IOP and SBC
- Ladies secretary of both above clubs
- Level 2 Coach and National Umpire
- Dorset Ladies Pairs Winner Played at Leamington

Career/Professional Background

- Public School education Royal Naval School
- Home economics Course Brighton Technical College Quality Controller New Product Development at Chesswood Mushrooms West Sussex.
- Cook Caterer Dedisham Nursery School Slinfold West Sussex.
- Teacher Training Bulmershe College Reading. B.ed 3 years
- Three years study Weymouth College and Southampton University.
- Teacher in Newbury, Teacher Blandford Forum and Corfe Castle Dorset.
- Head Teacher Langton Matravers, Dorset (8 Years).

Other Relevant Information

- A life time interest in bowling in playing and administration.

COUNCIL CANDIDATE STATEMENT

Name: John Clipston

Club: Kingsthorpe IBC

Proposed by: Eric York,
Secretary of Kingsthorpe IBC

Seconded by: Reginald Jones,
Chairman of Northampton & 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

- I have been on the Executive Committee of the E.I.B.A. Since I was elected in 2000/2001 until the unification, when I was elected as a Council Member of the unified body in May 2012. As a current Council member of the E.I.B.A. Ltd I seek your support for my re-election as a Council Member.

Bowls/Sport Background

- Overall I have over 49 years continuous experience in bowls administration in Club, County and Nationally.
- For Northamptonshire I have been County Secretary, County Competitions Secretary, County Selector, and served on the Finance and General Purposes Committee.
- I am a Life Member of Northamptonshire County Bowls Association (now known as Bowls Northamptonshire), and my own Club Kingsthorpe Northampton.
- I was President of the English Indoor Bowling Association Ltd in 2009/2010 and I am a Life Member of the Association.
- I have served on the Competitions Committee since 2001 and I still assist in current Competitions administration.
- Over the years I have been a winner of several County Titles and was National Triples finalist and National 2 rinks finalist, also twice 128 singles finalist, also twice winner of the over 60's Team Competition.

Career/Professional Background

- After 2 years National Service in Malaya, I worked in the Brewing Industry for 45 years,
- I was also Treasurer of my local Football Club for 10 years.

Other Relevant Information

- I hope with my experience in Bowls you will give me your support so I can continue to serve on the Council.

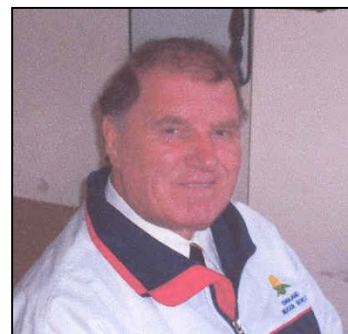
COUNCIL CANDIDATE STATEMENT

Name: Derek Collins

Club: Victory IBC

Proposed by: Adrian Ash,
Chairman of Victory IBC

Seconded by: Andrew Miller,
Company Secretary of Palmerston 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 Council Member for 13 years
- EIBA Council member to the EBYDS for 11 years
- National Area Competition Secretary Area 26 for 5 years (Ladies & Gents).

Bowls/Sport Background

- County Life Vice President – Club Life Vice President
- Ex County Team Manager (Indoor & Outdoor)
- County Club Secretary
- Reached County & National Finals.

Career/Professional Background

- Civil Servant
- Senior Stores Inspection Officer

Other Relevant Information

- Qualified Coach
- Qualified Umpire
- Child Protection Officer

COUNCIL CANDIDATE STATEMENT

Name Anita Haw

Club York & District IBC

Proposed by: Ian Clough,
Secretary/Manager of York & District IBC

Seconded by: Steve Webster,
Secretary/Manager of New Earswick IBC



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

Bowls NGB Background

- 1970 – Secretary local bowling club
- 1979 – Competitions Secretary for Yorkshire CWBA
- 1982 – Secretary for Yorkshire CWBA
- 1990 – Area Secretary for North in EWIBA
- 1994 – Junior Vice President EWIBA
- 1996/7 – President EWIBA
- 2008 – Organised joint national championships at Loddon Vale.
- 2008 - Member of joint sub Committee for competitions.
- 2008 – Vice Chairman for International Selection Committee.

Bowls/Sport Background

- 1988 – England Fours Winner – Indoor Association
- 1996/7 – England President
- 1980 – Qualified as an Umpire
- 2000 – Governor of Umpires for EWIBA
- 2002 – Member of Umpire squad at Commonwealth Games (Manchester).

Career/Professional Background

- Supervisor of Typist at Forestry Commission
- Secretary to Executive Officer
- Owned and ran Newsagents business with my husband.

Other Relevant Information

- Several years as a member of committees at my Club, County and International Level.

COUNCIL CANDIDATE STATEMENT

Name Tony Horobin

Club Featherstone IBC

Proposed by: Alan Belfield,
Secretary of Featherstone IBC

Seconded by: Maurice Hebden,
Chairman of North Cave 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 President 2000-2001
- Executive/Council Member 1983 to current date
- International Selector 1989 to current date
- Past President of World Indoor Bowls Council
- Past President British Isles Indoor Bowls Council

Bowls/Sport Background

- EIBA Triples Winner 1983.
- EIBA O60's Singles Winner.
- International Trialist
- O50's International Player
- Before Bowls played Cricket and Rugby for 17 years.

Career/Professional Background

- Now retired but worked in Civil Service for 38 years.

Other Relevant Information

- General experience in Bowls since 1978 but in particular with the EIBA since 1983.

9. INSTALLATION/ELECTION OF PRESIDENTS

9.1 Installation of President

In accordance with Article 38.6 Arthur Broadberry from Melton & District IBC will be installed as President

9.2 Election of Senior Vice President

With only one nomination being received for the vacant positions by the deadline of 17th March 2014, in accordance with Articles 48.1, Jenny McConnell from Melton & District IBC will be elected to the position of Senior Vice President:

SENIOR VICE PRESIDENT ELECTION STATEMENT

Name Jenny McConnell

Club: Melton & District IBC

Proposed by: Robert Welborn
Chairman of Melton & District 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/Sport Background

- I would be delighted to hold the position Senior Vice President of the English Indoor Bowling Association to bring friendship and fun to the game of bowls and promote the sport on a level playing field for all.
- I have played bowls for nearly forty years with only a short break when my husband was ill. He passed away in 2011 at the age of 72.
- For five years I played indoor bowls at county level and for nearly twenty years I played outdoor bowls for Leicestershire.
- As well as bowling I have always been involved in the organisation side and for the last two years I have held the positions of Fixtures Secretary and Ladies' Selector at Melton & District Indoor Bowls Club.
- This year I have played for the English Indoor Bowling Association President Matches for the Mixed and Ladies' Teams. Previous to this I have held the following positions:
- President and Secretary at three outdoor clubs
- President at Melton & District Indoor Bowls Club in 2009/10
- Represented Leicestershire at Leamington in the Ladies' Fours in 2004

Career/Professional Background

- 1979 to 1994 Catering Manager for Pedigree Petfoods, Waltham-on-the-Wolds managing the day to day running of the cafeteria including budgeting, stock control and staff training
- 1994 to 1998 Early retirement to spend more time with grandchildren
- 1998 to 2009 Customer Service Advisor, Lands' End, Oakham working in the Customer Services department
- 2009 Retired from paid employment

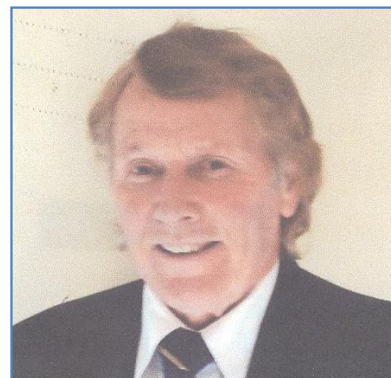
JUNIOR VICE PRESIDENT ELECTION STATEMENTS

Name Michael Andrew

Club: Banbury Cross IBC

Proposed by: Carole Galletly
Secretary Banbury Cross 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/Sport Background

- Football, tennis and badminton once occupied any spare time I had after working in the construction industry, being a husband and helping to raise my two children.
- I particularly loved badminton where I was fortunate to represent my County and became a coach. Running the local league with all its competitions for fifteen years gave me great pleasure. Almost thirty years ago a knee injury forced me out of these sports and into bowls.
- I joined Banbury Central outdoor and Banbury Cross indoor bowling clubs in 1985 and it seems like yesterday. I loved the sport from the start and soon became involved with the administration side for a number of years as Club Secretary and then as Captain. I was then honoured to be elected as President of the Oxfordshire Indoor County for the 1998/99 season. For the next fourteen years I took on the jobs of County Secretary and annual tour organiser. This season I have encouraged new blood to take over.
- This year will see my game for combined indoor and outdoor Oxfordshire County Bowling Associations. I am also honoured to have become Oxfordshire C.B.A. outdoor President this year.
- I have had the fortune to win the Oxfordshire Indoor County Fours final. Finally in 2007 after falling near to the last fence on several occasions a win in the Oxfordshire County Outdoor Fours final gave me a trip to Worthing. Another trip followed in 2011.
- Playing in the EIBA President's matches for almost 20 years has given me great pleasure. I also have the honour of being an active member of the Dennyside Bowling Association and the Oxfordshire Vice President's Association.
- I am a member of Oxford Operatic Society where we rehearse and perform two productions a year in Oxford's professional theatres..
- 2011 - Present Joined Dennyside Charity Bowling Association

JUNIOR VICE PRESIDENT ELECTION STATEMENTS

Name Peter Cliff

Club: Bromsgrove & District IBC

Proposed by: Ray Kellard,
Chairman of Bromsgrove & District 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/Sport Background

- Member of Bromsgrove & District Indoor Bowls Club Ltd from 1996
- Director in 1998 - 2004, and 2008 - to date
- Treasurer 1999 - 2004, and 2008 - to date
- Worcestershire County Indoor Bowling Association
- Senior Vice President 1999
- President in 2000-2001
- Secretary 2001- to date
- In 2003 I started Worcestershire County Youth Bowls Development Scheme under the EBYDS banner.
- I am an EBCS Level 3 Coach and have a current Enhanced Certificate (formerly CRB)
- Midland Counties President 2007-2008
- My Outdoor club is Charford Bowls Club, which is the outdoor artificial green attached to Bromsgrove Indoor.

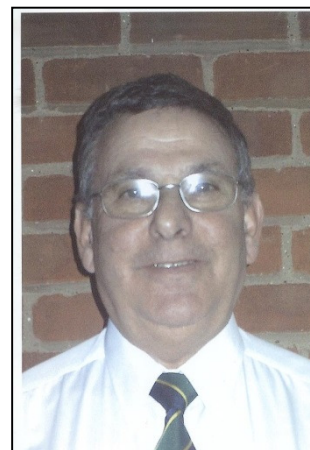
JUNIOR VICE PRESIDENT ELECTION STATEMENTS

Name Mark Abraham Cohen

Club: Southend-on-Sea BC

Proposed by: John Vile,
Chairman of Southend-on-Sea IBC

Seconded by: Steven Roper,
President of Essex County BC



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

Bowls NGB Background

- Level two bowls coach
- English bowls coaches society.

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 Denny-side 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 course and seminars over the years and have an in depth knowledge of how boardrooms and large businesses work.

10. INSTALLATION OF LIFE MEMBERS

In accordance with Article 2.3 the Board of Directors have agreed to confer the title of "Life Member" to the following individuals in recognition of their services to the Sport of Indoor Bowls:

Michael William Langley & Andy Thomson MBE

11 ELECTION OF AUDITORS

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

BRITISH ISLES CHAMPIONSHIPS 2014



EIBA POSTERS

The EIBA Ltd are pleased to offer all Affiliated Clubs a range of promotional posters, based on "Smiley Face" design.

<p>10% off" Poster</p>  <p>why not get into indoor bowls? It's friendly, it's fun and it will help keep you fit.</p> <p>10% OFF! your first year's membership!</p> <p>This area is for your information – contact details, events and promotions...</p>	<p>Free Trial Session" Poster</p>  <p>why not get into indoor bowls? It's friendly, it's fun and it will help keep you fit.</p> <p>FREE TRIAL SESSION!</p> <p>This area is for your information – contact details, events and promotions.</p>
<p>"No Joining Fee" Poster</p>  <p>why not get into indoor bowls? It's friendly, it's fun and it will help keep you fit.</p> <p>NO JOINING FEE!</p> <p>This area is for your information – contact details, events and promotions...</p>	<p>"General" Poster</p>  <p>why not get into indoor bowls? It's friendly, it's fun and it will help keep you fit.</p> <p>This area is for your information – contact details, events and promotions...</p>

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