

English Indoor Bowling Association Ltd



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NOTICE OF ANNUAL GENERAL MEETING

In accordance with Article 12, notice is hereby given that the Annual General Meeting will be held at

Melton Mowbray Baptist Church, Leicester Road, Melton Mowbray LE13 0FA

on Saturday 21st May 2011, commencing at 2pm.

The General nature of Business to be transacted will be:

- Opening Remarks from Chairman of Executive Council
- Minutes of 2010 Annual General Meeting
- Presidential Addresses
- Subscription rate
- Levy rate
- Election of Ladies President, Ladies Senior Vice President, Ladies Junior Vice President, Men's Senior Vice President and Men's Junior Vice President
- Election of Male Directors
- Confirmation of the Election of Female Directors
- Resolutions from Clubs and Executive Council
- Directors Report including Business Review and Financial Report
- Election of Life Members
- Report from English Bowling Associations Charity Trust
- Election of Auditors

Full Administrative Arrangements will be provided to you in future mailings.

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

If you have any questions relating to this Notice, please contact our Administration Manager (Stephen Rodwell) as per the contact details above.

We look forward to meeting with you all.

David Murley
Chairman of Executive Council
4th January 2011

Timetable of events leading up to the 2011 Annual General Meeting

Deadline for First Notice of AGM outlining the time and place of the meeting and general nature of the business to be transacted	120 days	21 st January 2011
Deadline for AGM Papers to be sent to members: <ul style="list-style-type: none"> ▪ Directors Nomination Forms ▪ Pres, SVP-JVP Nomination forms 	90 days	18 th February 2011
Deadline for Ladies Nominations to be received at HQ (Regions 3, 7, 11 and 15 only)		8 th March 2011
Deadline for Ladies Nominations for Vacant positions to be received at HQ (Regions 5, 8, 9, 10, 12 and 13)		8 th March 2011
Deadline for Ladies Regions to receive details of Nominees for election, after which HQ will undertake the Election in the Regions.	60 days	22 nd March 2011
Deadline for receipt of Resolutions at HQ for circulation to members.	60 days	22 nd March 2011
Deadline for details of Male and Female Junior Vice President Nominations to be received at HQ; plus Female President & Senior VP; Male Senior VP	60 days	22 nd March 2011
Deadline for details of Male Nominations to be received at HQ	60 days	22 nd March 2011
Deadline for advice of Ladies elected by Regions to be received at HQ	40 days	11 th April 2011
Deadline for despatch of Final Notice of AGM – Directors Reports and related Papers , including: <ul style="list-style-type: none"> ▪ Proxy Forms ▪ AGM Authorisation Forms ▪ Formal Proposals to be transacted at the meeting ▪ Final Agenda 	30 days	21 st April 2011
Deadline for receipt of Proxy forms at HQ	48 hours	1.59pm 19 th May 2011
Date of AGM		21 st May 2011