

# FALKIRK & DISTRICT CARPET BOWLS LEAGUE

## ANNUAL GENERAL MEETING

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Date	Monday, 5 September 2019
Venue	Laurieston Bowling Club
Apologies	Allandale, Laurieston A
Present	Jim Gibb, Burnhead George Ryan, Camelon C Derek Barr, Camelon D Mary Jenkins, Grahamston A Anne Muir, Grahamston B Peter Alexander, Laurieston B Robert Dale, Ochiltree Sean McBride, Stenhousemuir Isobel Batchelor, Zetland
Welcome	Peter Alexander welcomed everyone for attending.
Previous Minutes	AGM minutes were read, amended to include that Denny had joined league, approved by Mary Jenkins, seconded by Derek Barr.  Mid-term meeting minutes were read, approved by Anne Muir, seconded by Mary Jenkins.
Secretary's Report	League winner: Burnhead, 76 points. League runner-up: Camelon C, 70 points. League Cup winner: Camelon C, 4 points. League Cup runner-up: Grahamston B, 2 points. Ladies Singles: Mary Jenkins, Grahamston Gents Singles: Michael Aird, Denny Pairs: Burnhead. Triples: Burnhead. Rinks: Ochiltree.  MGM Timber have agreed to continue their sponsorship of £200.  Denny have pulled out. Allandale and Laurieston A have rejoined.  Jim Gibb said that Falkirk Tryst Golf Club were thinking about joining, but were in need of a carpet. Several people said that they might be able to help. Jim said that he would confirm one way or the other by Monday of next week.
Treasurer's Report	Opening Balance: £528 Fees: £200 MGM Sponsorship: £200 <u>Total Income: £928</u>

Ladies Singles: £15 and £10  
Gents Singles: £15 and £10  
Pairs: £20 and £10  
Triples: £30 and £15  
Rinks: £40 and £20  
League: £200 and £100  
League Cup: £60 and £40 (rounded up to £90 and £60 by Camelon)  
Total Outcome: £585

Closing Balance: £343

Accounts checked and approved by Anne Muir, seconded by Mary Jenkins.

Given the generous monetary prizes of last season and to ensure sufficient funds are in place for future seasons to cover repair/renewal of trophies, the following were unanimously agreed:

- League: winner £125, runner-up £75
- League Cup: league only contribute £50 instead of £100
- Sunday Cups: £1 per head, fees to be paid at mid-term meeting, prize money to remain the same (or more, depending on number of entrants) and to be made up of a combination of fees and league contribution

Stenhousemuir mistakenly paid their fees twice. £20 was returned.

Election of  
Officials

Secretary and Treasurer agreed to continue in their roles.  
Though it was generally agreed that a Chairperson was not necessary.

Contact Sheet

Contact names and numbers, as well as days of home games, confirmed.

Fees

It was unanimously agreed to retain annual fees at £20 per team.

Rules

With regards voting, it was agreed that each team was to be permitted one vote at AGMs and mid-term meetings.

With regards Sunday cup games, it was agreed that each team could enter up to two teams for each of the competitions, that the number of entrants will be decided at the mid-term meeting, where the fees will be collected and recorded on a sheet prepared by Jim Gibb. It was also agreed to remove the ruling that "The finalists of the above games will play off in a designated Finals Day."

With regards two feet on the mat, it was agreed that the rule read as follows:  
"No player can step off the mat to play their bowl. Both feet, both knees or one foot and the opposing knee must be on the mat."

With regards cancelled games, it was agreed that the home team must offer two dates within 21 days of the original fixture, neither of which should clash with a pre-arranged match. In the event that a suitable date cannot be agreed, a league meeting will be called at which neither of the interested parties can vote.

Admin Even though all information will be made available on a regular basis on the Laurieston Bowling Club website, the league's Facebook page and in the Falkirk Herald, it was agreed that each team should receive one copy of each of the following: Fixture List, Contact Sheet, Rules, Blank Team Sheet. The printing and postage costs of which will be covered by the league.

Start Date The first round of league fixtures will take place w/c Monday, 7 October.

Mid-term Meeting Venue: Laurieston. Time: 7pm. Date: Monday, 16 December.

AOB Neither of the Laurieston teams will be able to play home games between 21 October and 10 November due to refurbishment of the ladies toilet.

It was agreed that captains should remind team members that outdoor footwear is prohibited and that anyone who refuses to remove outdoor footwear will be refused access to the carpet in both practice and competition.

Isobel Batchelor queried why the final of the League Cup was always played at Camelon. No decision was taken, though George Ryan agreed to raise the matter with Jim Rowan and other members of Camelon C with a view of discussing the matter at the mid-term meeting.

The Treasurer collected fees and issued receipts. And the Secretary thanked everyone for coming before drawing the meeting to a close.

Proposer

Secunder

Date