

FALKIRK & DISTRICT CARPET BOWLS LEAGUE

2024/25 AGM MINUTES

Date Thursday, 19 September 2024

Venue Laurieston Bowling Club

Apologies None

Present Secretary Peter Alexander

Broomage	John Burrell and Danny Dalrymple
Burnhead	Danny Dodds
Camelon C	George Ryan and John Boyd
Camelon D	Fraser McFarlane
Grahamston	Wilson Miller
Laurieston B	Alan Dickinson
Laurieston C	Robert Derks
Stenhousemuir	Colin Charleston

Previous Minutes Approved Alan Dickinson
Seconded Danny Dodds

Matters Arising League Runner-Up Neither George Ryan, nor John Boyd, could recall receiving the £37.50 for Camelon C finishing joint second in the 2022/23 league campaign.

Peter Alexander can vaguely recall giving someone from Camelon the money, as can Fraser McFarlane, but neither can remember to whom.

Peter offered to distribute the money from the funds, but it was unanimously agreed not to, as no foul play was suspected.

Secretary's Report

League	Winner	Camelon C (30)
	Runner-up	Laurieston B (29)
League Cup	Winner	Grahamston (4)
	Runner-up	Burnhead (2)
Sunday Cups	Ladies	Grahamston (Anne Muir)
	Gents	Camelon C (Jordan McFarlane)
	Pairs	Burnhead
	Triples	Burnhead
	Rinks	Burnhead

Sponsorship League: £250 from MGM Timber
 L/Cup: £50 from Camelon C

 S/Cups: £150 from Halycon Vision or PhysioFlex
 Halycon may also pay for promo material
 Discussions continuing

Correspondence Emails sent to all bowling club secretaries
 But due to lack of interest/numbers, no more entries

**Treasurer's
 Report**

Income	Opening Balance	6
	Sponsorship: League	250
	Sponsorship: S/Cups	240
	Sponsorship: L/Cup	50
	Fees: League	200
	Fees: Singles (Ladies)	22
	Fees: Singles (Gents)	26
	Fees: Pairs	36
	Fees: Triples	72
	Fees: Rinks	72
	TOTAL	974

Expenditure	League Winner	150
	League R/Up	100
	League Cup Winner	60
	League Cup R/Up	40
	Singles Ladies Winner	30
	Singles Ladies R/Up	15
	Singles Gents Winner	30
	Singles Gents R/Up	15
	Pairs Winner	60
	Pairs R/up	30
	Triples Winner	90
	Triples R/Up	45
	Rinks Winner	120
	Rinks R/Up	60
	Website Renewal	16
	TOTAL	861

Balance	Income	974
	Expenditure	861
	TOTAL	113

Approved: Fraser McFarlane

Seconded: Colin Charleston

Election Of Officials Secretary Peter Alexander
Treasurer Peter Alexander

Teams Teams have confirmed the following captains and evenings of play:

North Broomage	Billy Patterson	Wednesdays
Burnhead	Danny Dodds	Thursdays
Camelon C	George Ryan	Thursdays
Camelon D	Fraser McFarlane	Wednesdays
Grahamston A	Wilson Miller	Thursdays
Laurieston B	Alan Dickinson	Tuesdays
Laurieston C	Robert Derks	Thursdays
Stenhousemuir A	Colin Charleston	Thursdays

Fees £25 per team, to be paid during the season

League £ Winner: £150 Runner-up: £100

L/Cup £ Winner: £60 Runner-up: £40

League Dates Session 1 w/c 14 October to w/c 25 November
Session 2 w/c 6 January to w/c 17 February

Sunday Cup Dates Singles Stenhousemuir 2 February
Pairs Laurieston 9 February
Triples Burnhead 16 February
Rinks Stenhousemuir 23 February

Fraser McFarlane said that Camelon were reluctant to host the singles again, due to difficulties in securing enough support from members on the day.

Wilson Miller said that Grahamston were also reluctant to host the event due to most of their members being unavailable on Sundays.

John Burrell and Danny Dalrymple expressed an interest in North Broomage hosting the event, but said they would have to run it by their committee first.

Alan Dickinson, Danny Dodds and Colin Charleston said their clubs would be willing to host the event.

Peter Alexander suggested that Laurieston should not host the event this season, to counter potential accusations that his club was favoured due to him being secretary.

Therefore it was agreed that, in future, Camelon or Broomage should be offered first choice, and failing that it should be circulated amongst Laurieston, Burnhead and Stenhousemuir.

After a toss of the coin between Stenhousemuir and Burnhead, the former was selected to host the event this season.

League Cup Quarter Finals By 31 December Burnhead v Laurieston B
Broomage v Grahamston
Camelon D v Laurieston C
Camelon C v Stenhousemuir

Semi-Finals By 31 January

Final By 28 February

Documents The following documents were handed out on the night: fixture list, contact list and blank team sheet.

With regard to the fixture list, as the teams and their nights of play were identical to last season, the secretary confirmed that he would replicate the same fixture list.

Fraser McFarlane said that there had been an error in last season's fixture list. Namely, in week 9, Camelon D were down as playing at home on Thursday rather than Wednesday; and that on the same week, Camelon C were scheduled to play at home that Wednesday.

A work around was negotiated between the teams last season, but to avoid a repeat this season, it was agreed to reverse the fixtures between Camelon C and Broomage in weeks 2 and 9.

AOB Triples Broomage are hosting an open triples on Sunday, 6 October to demonstrate to their committee the value of hosting an event. All clubs have been contacted.

Measures John Burrell had been asked by a member of his own team to check that the L-shaped measure they use is permissible. Unanimously agreed.

Sunday Cups Danny Dodds suggested that we accept both offers of £150 sponsorship from Halycon Vision and PhysioFlex, and that the money be split between, say, one company sponsoring the singles and pairs, and the other the triples and rinks.

Peter Alexander agreed that this was a good idea, however he was reluctant to take it on board, because when he initially approached both companies it was of the understanding that they would sponsor all Sunday cup competitions. And if we changed the goalposts, they might withdraw their offers.

However, he agreed to give the matter more thought and report back to members.

Away Day

Peter Alexander said he would look into arranging a friendly match against players or a team from another area, such as Dundee. Unanimously agreed.

Website

Peter Alexander said he was unsure how often members used the website and asked whether it would be better to just stick with the Facebook page.

The general consensus was that the website was appreciated and that it should continue.

Proposer

Secunder

Date