



*DEVON COUNTY INDOOR
BOWLS ASSOCIATION*

MINUTES OF ANNUAL GENERAL MEETING
HELD ON SUNDAY 14TH APRIL 2019 AT
KINGSLEY INDOOR BOWLING CLUB.

DEVON COUNTY INDOOR BOWLING ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING

HELD AT KINGSLEY IBC ON SUNDAY, 14TH APRIL, 2019

President Chris Beer opened the meeting at 2.15pm.

1. Apologies for absence were received from Trevor Knight, Kevan Davey, June Kerby, Mike Sampson, Paul Griffin, Michael Marks, Ken Wheeler, Keith Young, David Harris, Bob Sherbourne, Kevin Phillips & Don Harris.
2. The minutes of the 2018 AGM having been previously circulated were approved and signed off.
3. There were no matters arising.
4. The Treasurer's report, having been audited and then approved by the Executive Committee, had been previously circulated to all. A vote was taken to ratify the report, which was unanimously in favour. A copy of this ratified report is attached to these minutes. The Vice President's Secretary's report, having been previously circulated to all, was voted upon and ratified unanimously. A copy is attached to these minutes.
5. The County Secretary, having previously circulated his report on the year's activities of the County, was approved by the Meeting. A copy is attached to these minutes.
6. The new County Badge requirements, under Section 8 of the Constitution, having been approved by the Executive Committee, was voted upon for ratification and passed unanimously. The Constitution will be amended accordingly. Ian Turner asked if the new wording will apply as of now and was informed that those on Badge Trail, prior to this AGM, will continue as before.
7. A list of nominations for County Office and appointments was read to the Meeting, having been previously circulated. A list of appointments was approved unanimously and a copy of the approved list is attached to these minutes.
8. The proposal for revision of grants, allowances for 2019/2020 and the change in affiliation fees and capitation fees, as approved by the Executive, was voted upon. The vote was approved and ratified with one Club voting only against the capitation fees change. A copy of the approved changes is attached to these minutes and placed on file.
9. Mike Birch, on behalf of EIBA, thanked Devon County Members for their support for him as he had been elected a Director of EIBA. He had pleasure in confirming Chris Beer as the new Area 18 National Co-ordinator.
10. Chris Beer handed over his chain of office to the incoming President for 2019/2020, Mr George Mabon of Axminster. Chris expressed his thanks to all for a memorable three year experience and hoped that George will experience such emotions and success. Chris emphasised how important to him was the level of support given to him by his Club Kingsley and hoped that George received the same support from his Club.

Due to an oversight by your Secretary, Mousa Al Kordi, our new Senior Vice President, did not receive the opportunity to give his vote of thanks to the Committee, his intended words were as follows:-

“As Senior Vice President I would just like to say that when, 18 months ago Ken Brenchley invited me to take up the position of Junior Vice President, I was more than happy to accept. I am very much aware of all the hard work undertaken by the Members of the Executive and it is my pleasure to be able to assist in any way that I can. Thank you for all the support offered to me and especially to Ken who has kept a close eye on me, insuring that I am aware of my various commitments. In turn, I now offer my support to Ian Turner, in his role as Junior Vice President and my good wishes go to George Mabon, trusting that his term of office will be as successful as that of Chris Beer, who supported me well. Thank you.”

11. At the end of AGM business, President George Mabon, closed the meeting. The dates for the next Executive Meetings are:-

Monday, 30th September, 2019

Monday, 27th January, 2020

Monday, 16th March, 2020

All Meetings commence at 6.45pm and all will be held at Mid-Devon Indoor Bowling Club.

Signed

Dated.....

DCIBA RECEIPTS AND PAYMENTS

YEAR ENDED 28th FEBRUARY 2019

| | | | |
|--------------------------------------|------------------------------|--------------|-------------|
| RECEIPTS | Club Fees | 6823.95 | |
| | Competition Fees (18/19) | 536.00 | |
| | Vice Presidents Association | 250.00 | |
| | Presidents Games | 230.07 | |
| | Raffles | 121.00 | |
| | Sale of Ties and Badges | 218.00 | |
| | Sale of Shirts and Jackets | 1022.00 | |
| | Match Fees | 2240.10 | |
| | Junior matches | 674.00 | 12115.12 |
| | | | |
| PAYMENTS | EIBA Membership/Insurance | 131.40 | |
| | EIBA Competitions Entry Fees | 239.00 | |
| | Liberty Trophy/ Over 60's | 1105.00 | |
| | Junior matches | 2367.16 | |
| | Officers Allowance | 1800.00 | |
| | Officers expenses | 2014.54 | |
| | Presidents Grant | 700.00 | |
| | Match expenses | 2004.40 | |
| | Competition expenses (17/18) | 685.00 | |
| | Purchase of Shirts | 758.50 | |
| | Purchase of Trophy | 25.00 | |
| | Purchase of Badges | 148.80 | |
| | Bowls Stickers | 170.00 | |
| | Scorecards | 114.00 | |
| | Presidents Chain of Office | 41.76 | 12304.56 |
| | | | |
| EXCESS PAYMENTS OVER RECEIPTS | | | 189.44 |
| BALANCES | Cash at Bank | B/F 10337.36 | C/F 9687.90 |
| | Cash in Hand | B/F Nil | C/F 460.02 |
| | Stock Valuation | B/F 1558.95 | |
| | | C/F 1549.20 | |

The Accounts and Balances above have been examined with relevant Books, vouchers, bank statements and other records and were found to be correct

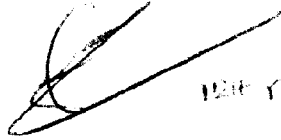
..... *C. Mayman* Hon Auditor 12.03.2019

DEVON COUNTY INDOOR BOWLS VICE PRESIDENTS ASSOCIATION

SUMMARY. TREASURERS ACCOUNT. 2018-19

| DATE | PAYMENT | Paying In Slip Ref | DETAILS | PAID IN | BALANCE |
|-----------|---------|--------------------|---|---------|----------------|
| 01-Mar-18 | | | OPENING BALANCE FINANCIAL YEAR 2017-18 | | £611.81 |
| 26-Mar-18 | | 500035 | Various Members Transactions | £56.00 | £667.81 |
| | | | BALANCE CARRIED FORWARD | | £667.81 |
| 23-Oct-18 | | 500036 | Various Members Transactions | £93.00 | £760.81 |
| | | | BALANCE CARRIED FORWARD | | £760.81 |
| | | | | | £680.16 |
| | | | BALANCE CARRIED FORWARD | | £680.16 |
| | | | | | £159.66 |
| 23-Nov-18 | | 500037 | Various Members Transactions | £191.00 | £350.66 |
| | | | BALANCE CARRIED FORWARD | | £350.66 |
| 22-Jan-19 | | 500038 | Various Members Transactions | £208.00 | £558.66 |
| | | | | | £308.66 |
| | | | TOTAL | £548.00 | |

Approved by G. Thomas



12th March 2019

Annual Report of the Activities of the Association
During the 2018/2019 Season
This is the 46th Annual Report of the Association

Membership

The declared Membership for the current year is 1915, a reduction of 50 compared to last year. Every effort is being made by Clubs to reverse the trend and generate new Memberships and retaining existing Members.

Honours & Achievements

National Games

I am sure that you will join me on congratulating Exonia on their achievements in the following National Competitions:-

Denny Cup.....Winners
Mens' Pairs.....Semifinalists
Mens' Triples.....Finalists
Mens' Fours.....Winners
Mixed Pairs.....Winners
Mixed Fours.....Winners
Egham Trophy.....Winners

National U25's

Inter-county.....Losing Semi Finalists
Liberty Cup.....Losing Semi Finalists
O'60s Inter-county.....Losing Semi Finalists
National Interclub Double Rink

Every single Player and Team Manager of the above deserves congratulations on their achievements from our Association.

County Team Competitions organised by Chris Beer and administered by David Butterworth.

County Trophy - Winner: Exonia Runner Up: Torquay Utd

Top Club - Winner: Exonia Runner Up: Plymouth

O'60's County Trophy - Winner: Plymouth Runner Up: Torquay Utd

Charles Parrott Trophy - ISCA v South Hams

Two new Teams from ISCA and Plymouth will enter O'60's League in 2019/2020 Season.

Interclub organised by David Butterworth:-

Division 1. - Winner: Plymouth Runner Up: Exonia

Division 2 - - Winner: ISCA Runner Up: South Hams

County Individual Competitions organised and administered by Kevin Phillips:-

| | | | |
|--------------------|--|---|--|
| Singles:- | John Kelly (Plymouth) | v | Trevor Edwards (South Hams) |
| Unbadged Pairs:- | Carl Newman/ Pete Goodwin (ISCA) | v | Pete O'Callaghan/ A Parsons (ISCA) |
| Triples:- | Kieran Kniverton/ James Hampton/ Rob Paxton (Exonia) | v | G Osborne/ Steve Coles/ Ian Veitch (Honiton) |
| Under 21 Singles:- | Ella Crouch (Torquay) | v | Conner Fielder (Plymouth) |

At time of compiling this report winners of some competitions had not been decided, so we offer congratulations to all who participated in the Finals.

Semi-Finals of Competitions were this year held at ISCA with Finals scheduled for April 14th at Kingsley.

Friendly County & Presidents' Matches

A large programme of games produced a good level of support and enabled us to win more than we lost. The final game against Yorkshire was an outstanding success and enjoyed by all.

Much to Cornwall's chagrin Devon again retained the Westport Trophy for the seventh year in succession.

Devon Colts Managed by Nick & Diane Oliver

Nick & Diane Oliver took over Management of Devon Colts this year. Almost immediately a new competition - National U18's Triples - was sprung upon them by EIBA. This surprise was taken in their stride and congratulations to the Colts and the U18's are due for the way in which they competed and took a giant step towards further progress next year.

The Colts are our future and every encouragement and support must be given from everyone in the Association - Well Done!

County Tour

This year's Tour to Berkshire was thoroughly enjoyed by all and excellently organised and managed by Larry Croxford. Our Group had to look to their laurels as we arrived at each Club a few days after losing to Berkshire in the Liberty. We played at White Knights, Desborough and West Berkshire and our welcome at each was extraordinarily good, as was the visit to Taunton Deane on the way home. This game was especially satisfying as we won our only game on the Tour there.

Next year's Tour is arranged to Hampshire & Dorset, with games arranged at Bournemouth, Dorchester and East Dorset Bowling Clubs with Taunton Deane on the final day of Tour.

General

Chris Beer had a successful year as President and we all owe him a vote of thanks for his supreme efforts.

There were three Executive Meetings held during the year and I wish to thank all Clubs for their support and attendance at these meetings.

After the sad loss of Sue Butterworth and several changes in Executive Officers, we are fortunate in having successors in all Offices.

I assumed the duties of Treasurer for this season and submitted Audited Accounts to AGM. Keith Weeks assumed the mantle of Match Secretary and has made a good job of it. Tony Davies became Fixture Secretary and has fulfilled his duties admirably.

David Butterworth was appointed Website Manager and it is a tribute to David & Sue that input and output from the Website has increased.

I, as Secretary, thank all Officers for their help and invaluable support throughout the season and beyond. I include the outgoing Secretary in my thanks, especially in order to make the Secretarial succession appear seamless.

The 2018 AGM ratified the amendments to competition rules and dissolution clause in Constitution. The working party reviewing Clause 8 (County Badge Qualification) submitted a report to the Executive Meetings and their recommendations were approved. This will now be ratified at the 2019 AGM, for inclusion as revised rule in our Constitution.

Dress code continues to be a 'thorn in the side', but I am pleased that all County Games were played in County shirts and Presidents' games are moving that way. A new jacket has been designed and produced and is beginning to sell very well. Your Secretary intends to set up a working party to discuss dress code and hopes to achieve a good age mix in this Group and then to produce a dress code acceptable for all to adhere to.

The effects of GDPR continue to reverberate around us, but urge all to remember that this is a "Law of the Land" that we have to adhere to and we, as an Association, must be seen to be taking all reasonable steps to do so.

I would like to end this report by once again thanking the Presidential Team, the County Officers and Administrators, the Team Managers and those such as George Taylor (who I do not apologise for naming as his role is crucial in our Organisation) for their hard work over the past year. Their commitment and efforts provide a solid rock for the ongoing success of our Association.

I thank all incoming Officers for their support in putting their names forward for these Offices and wish them well and all success.

I close by reminding everyone in our Association of the ongoing need for people to put their names forward to serve as Officers and Administrators in order to continue our success.

KEN BRENCHLEY
DCIBA SECRETARY
APRIL 2019

Constitution & Rules
Recommended Replacement for Section-8
by the DCIBA Executive Officers (7 January 2019)

[This proposal was unanimously accepted by the DCIBA Executive meeting on 28/1/19]

8. County Players

[A] Each affiliated Club will be responsible for submitting to the Honorary County Secretary the names and qualifications of its players of outstanding bowling merit who are eligible to qualify for their full County badge subject to having met one or more of the the qualification criteria approved by the Executive Committee as defined below.

1. Played in 3 winning Denny Cup matches.
2. Played in 3 winning Over 60 Inter County matches.
3. Played in 3 winning Under 25 National Double Rink matches.
- 4a. Winner of an individualistic discipline in an accredited Open Indoor Competition.
- 4b. Winner of the Club Singles Championship.
- 5a. Having reached the Area final of a National Singles Competition.
- 5b. Having reached the Area semi-final of a National Team Competition, having played in all preceding rounds.
- 6a. Having reached the final of the County Singles Competition.
- 6b. Having reached the final of the County Triples or Unbadged Pairs Competition, having played in all preceding rounds.
7. Junior under 21 players having received their Colts badge and after playing in three Junior County games.
8. Having played in three Charles Parrott 2 x 4 matches in the same season including winning the final.

A player will qualify for his County badge after playing TWO County games with only one County game each year counting towards the awarding of his badge. The badge will be awarded at a time convenient to the President. County players will be entitled to wear the County tie after playing one County game.

The particulars of a player's qualification shall in every case be authenticated by the signature of the Club County Selector and the Club Secretary on the official form, and must be capable of being independently verified by the County Executive who may call for further supporting evidence as appropriate. One copy of Form-B (*together with copies of all score-cards supporting each player's qualification statement*) shall be submitted to the Honorary County Secretary by the 29 August each year and one copy to the Club County Selector.

If however a player of outstanding merit becomes a member of an affiliated Club after 29 August, his name and qualification may be added.

Entitlement to play in County Matches is restricted to (a) badged players, (b) those players whose names have been submitted by affiliated clubs and accepted as authentic by the

Executive, and (c) Officers who are deserving of County recognition by virtue of exceptional service rendered to the County in the course of their official duties.

Other than for good reasons a player selected for a County match who fails or declines to take his place in the selected side will not be considered for further selection for one year from the date of that match.

[B] A player playing in the Liberty Trophy team or winning a National Title before qualifying with three County games will be presented with a County badge by the President.

DEVON COUNTY INDOOR BOWLING ASSOCIATION

NOMINATIONS FOR OFFICERS 2019/2020

| | | |
|---|---|--------------------|
| President | George Mabon | Axminster |
| Senior Vice President | Mousa Al Kordi | Exonia |
| Junior Vice President | Ian Turner | Mid-Devon |
| Secretary | Ken Brenchley | Torbay |
| Treasurer | David Butterworth | North Devon |
| Match Secretary | Keith Weeks | Madeira |
| VP Secretary/Treasurer | Bill Dolan | Torbay |
| VP Committee | Mousa Al Kordi /Alan Paxton/ Chris Maynard | |
| Fixture Secretary | Anthony Davies | South Hams |
| Team Competitions Secretary | Chris Beer | Kingsley |
| County Competitions Secretary | Kevin Phillips | Exonia |
| Inter League Secretary/ O'60's Results Secretary | David Butterworth | North Devon |
| Auditor | Chris Maynard | Honiton |
| Safeguarding Officer | George Taylor | Kingsley |

APPOINTMENTS APPROVED BY COUNTY EXECUTIVE

| | | |
|--------------------------|---|-------------|
| Liberty Team Manager | Kevin Phillips | Exonia |
| Devon Colts U18 Managers | Nick & Diane Oliver | Plymouth |
| U25 Team Manager | John Berry | Isca |
| O60s Inter County | Stuart Evans/ Glyn Lawrence and Kevin Phillips | |
| Regional Co-ordinators | Keith Weeks /Chris Beer John Sayer | |
| County Tour Organiser | Larry Croxford | Kingsley |
| Website Administrator | David Butterworth | North Devon |
| Safeguarding Officer | George Taylor | Kingsley |

DEVON COUNTY INDOOR BOWLING ASSOCIATION

PROPOSED OFFICERS' ALLOWANCES 2019/2020

| | | |
|--|----------|--------------------------|
| President | 700 (+) | |
| 2019/2020. | | 2018(700) |
| Paid Current (9/19) (+) | | |
| Retrospective (4/19)(*) | | |
| | 2019 (#) | 2018 (*) |
| Allowance Payments For 2018/2019 (4/20) (#) | | |
| Secretary | 600 | (500) |
| Treasurer | 350 | (300) |
| Match Secretary | 250 | (250) |
| Fixture Secretary | 250 | (250)(including website) |
| Team Comps Secretary | 100 | (100) |
| VP's Sec/Treasurer | 200 | (200) |
| League Sec/Website (2019) | 250 | (100) League only 2018) |
| County Comps Sec | 100 | (100) |

Affiliation Fee 2019/2020:- £ 1-00 per Club

Plus Capitation Fee of:- £ 4-00 Per Player

Mileage Allowance:- £0.30 per Mile

County & Presidents' Match Fees:- At discretion of County Secretary,
Match Secretary & Treasurer

() = 2018/2019 Payments
And 2019/2020 Payments