

Minutes of North Midlands Ladies Bowls AGM Season 2022

12th January 2023

1. Roll Call – All present

2. Minutes of 2021 Season AGM held 20th Jan 2022 – Via MB Bowls agreed/signed as true record

3. Matters arising - None

4. Secretary's report

A fabulous season back to bowling having missed two seasons due to the pandemic which we acknowledged at our latest bowls meeting on 6th September 2022, minuted available on the MB Bowls website along with all other minutes, results and news.

We agreed at this meeting on the 6th that team entries would be confirmed here at the AGM. The following team entries were confirmed and fixtures will now be completed and issued in due course. It was agreed that the BYE's would also be removed from the fixture to try to help with continuity and that Bank Holidays would also continue to be avoided where possible.

Division 1

Windmill

Haunchwood A

Newdigate A

Attleborough A

Bedworth Ex A

Atherstone Cons

Griff A

RELEGATED Kersley Colliery – (moving to Division 2 as Haunchwood Hounds playing on Haunchwood Number 1 green)

RELEGATED Attleborough B

Division 2

PROMOTED Dunlop Lightening

PROMOTED Newdigate B

Wagon

Attleborough C

Griff Diamonds

SAA

Dunlop Thunder

Bedworth Ex B

It was hoped Baddesley would be re-joining the league but they have confirmed they are not currently in a position to do so. The committee and delegates were thrilled that we still host 2 strong divisions in this league.

A reminder that we will continue to use the MB Bowls facility. A list of passcodes is here with me tonight and I can remind you of yours if you do not have access. Please note AGM/Minutes/Comp details will be entered on the site along with the rules and fixtures when available.

All games last year had results entered via the MB Bowls site which was fantastic to see. The delegates were reminded of ability for both captains to check and submit is there so the home team enters and submits. The away team logs in and confirms results.

Please can captains details and player names be submitted to Kate Williams by the end of February. To access club contacts for captains information you must log into MB Bowls using your passwords. To register new players you contact Martin Dobson via <http://north-midlands-cgba.co.uk/contact-us/> telephone 07904 589480.

As confirmed in the previous minutes on 6th September, it is the Captains role to ensure their details are correct in the contact section and advise Kate Williams of any changes which are required.

Finally, Kate wished all the bowls family a wonderful season which is hoped to be full of sunshine and laughter and many more successes.

Treasurers Reports

2021/22 balance sheet shared. We still have a strong position financially.

Please submit treasurer details to Pat if there have been any change.

The Treasurer and committee were also delighted to be able to reduce the league fees for one year only to £5 per registered player. This is in a bid to assist bowling sections with financial struggles being faced and the current rising prices. A small gesture but every little helps.

6. Competition Secretary's Report - No secretary in post.

Summer Bash 2023 scheduled at the Griff on Sunday 3rd Sept Mid-Day start Max 32 pairs – names and money required to secure place as will fill up.

Pre - Season - Woolly Hat (and Hot Chocolate) Pot luck Pairs- Sunday 30th April Griff 12.30 start £5 entry per person, 2 shot home player handicap in all games where a Griff Club member is in a pair. No Woolly Hat no entry – names to Kate Williams by Sunday 23rd April. This is open to all players, new, juniors, men and ladies and it is hoped the North Midlands delegates will show good support for this new competition.

7. Election of officers - All post holders remaining in post with support of the room.

8. League Fees – Discussed and agreed in treasurers report - £5 for one year then returning to £7.

9. Notices of motion/Rules

Notices of Motion were to be received by 20th Dec to Kate Williams – None received.

10. Honorariums – Remain same

11 – Presentation night

Joint presentation evening with Nuneaton to be held for a local charity as before and the room agreed this should remain the same for the 2023 presentation. Discussions were held on whether the presentation could be brought forward to beginning of October and also room options for the presentation.

The 2022 presentation saw a huge and generous £625 raised for the charities and additional funds of approx. £270 raffle monies raised which was split between both leagues. North Warwickshire County Ladies also made very generous bottle donations on the evening and this helped with our fund raising efforts and was greatly appreciated.

A great night and 122 tickets sold and money being sent to Roots to Branches (£425) details of kit has been sent in for purchasing and £100 each to Pass the Smile and Doorway Nuneaton. Details of equipment to be bought for Roots to Branches were submitted to the committee just prior to the meeting which were a number of visual and physical items for the children to use. Full details will be presented at the next League meeting. The committee thanks the delegates for their continuing support at these presentations.

12 - Next meeting - First league meeting of 2023 to be confirmed, will be after start of season, likely to be mid-May.

County AGM Thursday 2nd February Newdigate 7.30pm – all clubs to send a delegate.

NORTH MIDLANDS LADIES BOWLING LEAGUE
BALANCE SHEET - 2022

<u>INCOME</u>	£	p
LEAGUE FEES (Clubs billed) - 188 Registered Players at £7 per player	1316	00
PRESENTATION RAFFLE PRIZES 2022- Clubs billed	55	00
NON ATTENDANCE AT MEETINGS	5	00
AUDITORS FEES for 2019 Donated back	5	00
PROCEEDS FROM PRESENTATION NIGHT RAFFLE - 2022	139	50
BANK INTEREST - 30/06/20 to 31/12/22	91	
	<u>£ 1521</u>	<u>41</u>
TOTAL INCOME	£1521	41
TOTAL EXPENSES	£1643	14
	<u>- £ 121</u>	<u>73</u>
IN BANK	£1406	99
MINUS	- £ 121	73
BALANCE	<u>£1285</u>	<u>26</u>

<u>EXPENDITURE</u>	£	p
SECRETARIES HONORARIUM	475	00
TREASURERS HONORARIUM	350	00
POSTAGE & STATIONARY	10	00
LEAGUE AWARDS	500	00
ENGRAVING	92	60
RAFFLE PRIZES	55	00
BASH RAFFLE PRIZE	18	00
FUNERAL DONATION	25	00
AUDITORS	10	00
B.C.G.B.A. INSURANCE - 2022	34	90
B.C.G.B.A. LEAGUE & ASSOCIATION FEE - 2022	10	00
B.C.G.B.A. INSURANCE - 2023	62	64
	<u>£ 1643</u>	<u>14</u>

J Maple
G Hooper

The Presentation Evening raised a princely sum of £459 for our chosen charities, which were, Roots to Branches £259, Doorway £100, Pass the Smile £100