



WELSH CROWN GREEN BOWLING ASSOCIATION

Patron - Mr John Percy

President – Mr David G Mathias

Deputy President – Mr Simon Walker

94th ANNUAL GENERAL MEETING

2 pm at NOVA CENTRE, PRESTATYN Saturday 15th February 2020

Chairman – Mr David Mathias

AGENDA

1. OPENING REMARKS -

2. PRESENTATION OF TROPHIES

Ray Springfield – Senior team aggregate - Mike Riley

Trevor Ashenden – Ladies team aggregate – Sarah Hey

Huw Owen – Highest placed in BCGBA Senior Merit – Geraint Booth

Stan Higham – Junior aggregate Flintshire & Wrexham – TBC

Llew Roberts - Junior aggregate Glyndwr & Gwynedd – Harry Lawton

3. Apologies for absence – Trevor Clarke

4. Obituaries – Cyril Adams, Cliff Littlehales

5. MINUTES – Minutes of the 93rd AGM held on Saturday February 9th 2019 – enclosed

6. THE FINANCIAL REPORT – Finance Officer Peter Scott- enclosed

6.1. Questions on the Report, previously submitted

The following proposals by Peter Scott Financial Officer were agreed unanimously by the EGB:-

6.1.1 The player's registration fee be decreased by £1 to £3 per player.

6.1.2 Transfer some of the balance to the Development Team to allow them to increase the profile of the game and increase interest. Perhaps £2,000.

6.1.3 Not to increase the entry fees for any of the WCGBA Merit Competitions.

6.1.4 Pay each of the Areas £50 in lieu of acting as Tournament Officers.

6.1.5 Affiliation Fees for 2020 – recommended no change.

6.1.6 Appointment of Independent Examiners for 2020 Accounts – 'Sage & Co'

6.1.7 Proposed Honoraria, the same as last year

- Financial Officer - £1000
- Secretary - £1050
- Registrar - £750
- Tournament Officer - £50 to each area in lieu of acting as Tournament Officers
- Team Co-ordinators - £200
- Ladies Secretary - £50
- Website Manager - £200
- Area Development Officers (to be appraised) - £100
- Open Competition Secretary - £50

