

THURROCK & DISTRICT BOWLING ASSOCIATION



FOUNDED 1946

ACTING PRESIDENT
MR E CARTER
56 GAY BOWERS
BASILDON
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MATCH SECRETARY
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To All Executive and Delegate Members

Please be advised and note that the Annual General Meeting will take place as follows:

Date: Wednesday 12th. December 2012

Venue: Thurrock Bowls Club

Time: 10:00 hrs.

John M Goodwin
Acting General Secretary.

AGENDA

1. Roll Call.
2. Apologies for Absence.
3. Absentees.
4. Welfare :- Obituaries.
5. Welfare :- Seriously ill.
6. Read & agree Minutes of last AGM 14th December 2011.
7. Matters arising from previous minutes.
8. Presidents opening remarks and address.
9. Treasurers' Report.
10. Account Examiners' Report.
11. Secretaries report and Correspondence.
12. League Secretary's Report .
13. Competition Secretary's Report.
14. Match Secretary's report.
15. Working Party Report.
16. To Discuss Motions 1-5 (Attached)
20. Election of Officers for 2012. (see attached)
21. Any Other Business.
22. Date and Time of Future Meetings.

Note: Please let me know if you require any other specific issues to be added to the Agenda by email: jmgoodwin@sky.com

NOMINATIONS for AGM 2012

The following nominations have been received for the various positions. Nominations are particularly required where there is a vacancy.

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|----------------------------|----------------|
| 1. President | Vacancy |
| 2. Senior Deputy President | Vacancy |
| 3. Junior Deputy President | Vacancy |

Ted Carter has expressed his willingness to continue as Acting President if a nomination for President is not forthcoming.

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|---------------------------------------|-----------------------------|
| 4. General Secretary. | Vacancy |
| 5. Hon. Treasurer. | John Goodwin |
| 6. Hon. Auditors/ Account Examiners. | Alf Beesley
Alan Bradley |
| 7. Match Secretary. | Roger Cornwell |
| 7a. Assistant Match Secretary. | John Goodwin |
| 8. Competition Secretary. | Dave Haworth |
| 8a. Deputy Competition Secretary. | Vacancy |
| 9. League Secretary. | Robbie Clarke |
| 9a. Deputy League Secretary. | Vacancy |
| 10. Minute Secretary. | George Jewell |
| 11. Delegates to Executive committee. | Eddie Blows
Mick Coulson |

Selection Committee.

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|--------------------------------|------------------------------|
| President, | Eddie Blows |
| Senior Deputy President, | Ted Carter |
| Junior Deputy President | Mick Coulson |
| Immediate Past President. Plus | John Goodwin
Frank O'Kane |

Competition Committee.

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|-----------------------|----------------------------------|
| Competition Secretary | Mick Coulson |
| Treasurer. Plus Three | Vacancy
Vacancy |

Working Party.

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| | Alf Beesley |
| | Ted Carter |
| | Mick Coulson |
| | Vacancy |

Representative to Thurrock Sports Council.

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| | Eddie Blows |
| <u>Deputy Representative to Thurrock Sports Council.</u> | John Goodwin |