

English Bowls Umpires Association
The Annual General Meeting will be held on
Saturday 18th August 2018
At Avenue BC, Avenue Rd Leamington Spa, CV31 3PG,
starting at 18.30

1. Chairman's Welcome
2. In remembrance
3. Apologies for absence
4. Minutes of previous meeting
5. Matters arising – not elsewhere on the agenda
6. Chairman's report
7. Secretary's report
8. Treasurer's report and proposal of accounts
(Including recommendation for subscription for the year)
9. Appointment of competent person with reference to the accounts
10. Development Officer's report
11. Motion – see attached
12. a) Election of Officers
 b) Confirmation of Area secretaries/zone representatives
13. Other matters for discussion

Phyl Jones
Secretary

11. Motion

Insert at 5.4

Selection of umpires and markers for International Games

There shall be an International Panel that will be responsible for the selection of match officials to International games when the Organising Body approaches the Association for match umpires and/or markers. The International Panel shall comprise The Secretary and the Development Officer and one other member of the Association appointed at the Association AGM for a period of 3 years. The International Panel shall be responsible for managing a list of potential match officials for International games who may be selected when opportunities arise. This list shall be reviewed at least annually with the assistance of the Area Secretaries.

Proposed; Bob Penny Area 3 Secretary

Seconded; Ray Keen Area 5 Secretary

This motion is not supported by the Executive committee.

Since the inception of this Association there has been an 'International Selection Committee' consisting of the incumbents of the posts of Chairman, Treasurer and Secretary. When the posts of Treasurer and Secretary were held by the same person then the Deputy Secretary attended.

This sub- committee was appointed by the Executive Committee under the powers to establish sub-committees (Paragraph 5.2) of the Constitution.

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a) Election of officers

Chairman	Mavis Wellington	Proposed - the Executive Committee
Treasurer	Vernon Findell	Proposed - the Executive Committee
Deputy Chairman	Ken Bickley	Proposed Vernon Findell Seconded Vic Perry

b) Confirmation of area Secretaries

Area 1 (Northern)	Val Coldwell
Area 2 (Midland)	Colin Wilson
Area 3 (Eastern)	Bob Penny Retiring Autumn 2018
	To be replaced by Tony Hatch
Area 4 (Central)	Ray Keen Retiring 31 August 2018
Area 5 (South Eastern)	Carol Watt-Sullivan
Area 6 (South Western)	Alexander Wilson