

Federacion de Bolas de Comunidad Valencia

Minutes of the Annual General Meeting held on February 28 2013 at Monte Mar

Present. R. Donnelly, L. Pilling, P. Lockett, J. Jones, R. Cockell, R. Bell, P. Whitehall, G. Farrington, J. Bartley, S. Johnson, J. Morris, D. Gerrard, B. Gardiner, M. Farrelly, D. Leeming, M. Cox, J. Allen, B. Reagan, J. Muldoon, M. Cockell, H.Chick

1 Apologies, I. Brown, A. Allen, J. Albutt

2 Minutes of the previous AGM were proposed as correct by J. Jones, seconded by Drew. Gerrard. And agreed.

3 Presidents report. R. Donnelly. It had been an excellent year with the European Championships in the Costa Blanc to look forward to. The Federation is going from strength to strength as the treasurer had reported the number of federated members had increased from 465 to 513 for the coming year. He thanked the treasurer , secretary and June Jones had acting competition secretary for their work in the past year. And the auditors Jerry Bartley and Bob Cockell Although the federation is still looking for a competition secretary June Jones has agreed to carry on in the interim.

4 Treasurers report. L. Pilling. He reiterated the comments made at the committee meeting showing the healthy state of federation funds.

5 National Championship. L. Pilling said that the north were interested in hosting the nationals and to that effect had organised a committee with the support of four clubs which would mean the number of rinks required could be provided. Economic accommodation could be sourced and he was confident the number of entries could be maintained by more from the northern clubs supporting the event to replace any numbers lost from the south of Alicante. John Muldoon said that as national director his concern was looking after all bowlers. Although he had no objection in principle to the north hosting the nationals his concern would be if the number of entries dropped affecting what is a very successful event.. J. Jones suggested that the north could always put in a bid for the Valencia. The president suggested that fed reps ascertain how many of their players would travel to take part in a nationals held north of Alicante and report back. For discussion at a future federation meeting.

6 Constitution . The draft constitution was discussed and with the exception of the number of meetings adjusted to six from eight it was proposed by Brian Gardiner, seconded by Bob Cockell and agreed unanimously. Final approved constitution attached. The president thanked June Jones and Deirdre Seeming for their hard work in producing the constitution

7 Dress Code. There was discussion about what is acceptable in dress bearing in mind the national squad wear coloured jogging bottoms. It was proposed by Brian Gardiner and seconded by Jan Allen and agreed that the dress code, as attached is approved, and that should the need arrive it could be amended in future.

The date of the annual general meeting for 2014 was provisionally fixed by February 27.