



## Perthshire Bowling Association

**DRAFT**

### Annual general meeting

**Sunday 21<sup>st</sup> November 2021 following the EGM**

#### **Welcome**

The Vice President of Perth West End BC S McKenzie welcomed the Association and handed over the Club to President Stewart Frogley, who welcomed all Club representatives to the meeting.

There were 19 Constituent Clubs attending along with 10 Committee members.

#### **Aologies**

Almond Valley, Braco, Luncarty, C McLaren and J Ronnie.

Minutes of the 2019 AGM

Minutes of the 112<sup>th</sup> AGM held on Sunday 24<sup>th</sup> November were adopted by G Turpie seconded by A Donaldson.

#### **Secretary's report.**

This had been previously circulated to all Clubs and the full report would be attached to the minutes.

Ray indicated that the organisation had changed its methods which were mainly paper based to a more digital approach. There had been some initial problems but hopefully the following season would show a substantial improvement. He mentioned that in future the AGM would be on the last Sunday of November causing less disruption for Perth West End BC.

The website had been launched in January and he hoped this had been useful to members. One highlight of collecting photographs for the website had been the success of G McGregor winning all three singles trophies. Ray had produced a framed print of the three photographs and asked the President to present this to Gordon. A little piece of history spanning 36 years.

Ray was finishing his term as Child Welfare Officer for the Under 25s and would not be standing as Genral Secretary for the next year but had offered to continue the development of the website. He thanked Sponsors, Committee members, and all Club Secretaries for their support over the past two years.

#### **Treasurer's report**

The Treasurer produced the 2019/20 and 2020/21 accounts which showed a balance at the bank of £14167.77 as at 30<sup>th</sup> sept 2020 and £12912.49 as at sept 30<sup>th</sup> 2021. He thanked J Hanvey for auditing the accounts.

The matter of fees paid to Bowls Scotland and the rebate from them was raised suggesting a deficit of £ 35. The treasurer commented on the lack of receipt from Bowls Scotland for fees paid and rebates. This would be taken up by the Bowls Scotland representative. The accounts were adopted by W Doaldson and seconded by G Laing.



### **President's report**

President Stewart thanked all his Committee for their support and whilst it had been a difficult two seasons the PBA had managed in 2021 to provide competitive bowling. Although the Snr Singles had to be played at a later date due to illness the Championships had been a success. Glencarse having won the Top 5 would represent Perthshire in the Inter County next year and also the Top 10 that having not been played this year. The Under 17's competition that was run at Newtyle was a great success and would hopefully be run there again next year. He congratulated all the Championship winners and looked forward to a more normal season in 2022.

### **Proposed Championship Rule changes Paper PBA 2**

The following Championship Rules were adopted by S Frogley and seconded by G Turpie.

#### **Rule 3**

Males can play both Under 17 and Under 25 competitions

Females could play in both competitions by invitation and matches organised by PBA

#### **Rule 4**

Clubs are allowed 2 entries of Snr Singles and 2 Entries of Snr Fours. Snr Singles can enter any other match except Snr Fours. Snr Fours can only enter and play in Snr Fours

#### **Rule 18**

Together with the result of the match, the scorecards or a photograph of the scorecard should be forwarded to the Competition Secretary the following day. This would also apply to the Top 10 Rule 5 and Top 5 Rule 5.

### **Top 5 Singles**

#### **Rule 8 Delete and replace with:**

In the event of inclement weather or unforeseen circumstances and on the umpire's decision 11 ends will constitute a game. Scores will be taken at the least number of ends played up to and including the 10th end. Scores will continue from when the games were stopped with two trial ends allowed in rearranged games.

#### **Dress**

Club Colours with black or grey trousers should be worn in Top 5, Top 10 and in Championship Semi-Finals and Finals. All players to be dressed the same.

#### **Election of President**

As the current Vice President had resigned due to personal reasons G Turpie proposed and A Donaldson seconded S Frogley as President for a further year.

#### **Election of Office Bearers & Committee**

Vice President	Gary Turpie	proposed	S Frogley	seconded	G Laing
General Secretary	Steven Myles	proposed	S Frogley	seconded	G McGregor
Treasurer	Willie Gellatly	proposed	F Munro	seconded	W Anderson



Committee	Fraser munro	proposed	S frogley	seconded	G Turpie
Committee	Ray Taylor	proposed	W Taylor	seconded	G Laing
Committee	W Donaldson	proposed	G Turpie	seconded	A Easson
Committee	G Stewart	proposed	W Donaldson	seconded	R Taylor
Committee	G Laing	proposed	J Ewan	seconded	A Donaldson
Committee	A Donaldson	proposed	G Turpie	seconded	G Laing
Committee	A Gardiner	proposed	W Taylor	seconded	G Turpie

### **Election of Auditor**

John Hanby was willing to remain and so adopted by W Gellatly and seconded by R Taylor

### **Annual Fees**

W Gellatly proposed and W Donaldson seconded no increase in current fee structure

### **Honoraria**

W Gellatly proposed and W Donaldson seconded no increase in Honoraria

### **Championship dates for 2022**

Semi Finals 1<sup>st</sup> July Kinnoull and 2<sup>nd</sup> July Aberfeldy

Final 9<sup>th</sup> July at Perth West End

24<sup>th</sup> June Campbell Trophy

28<sup>th</sup> July start Top 5

Tba start Top 10

### **Under 25 Update**

A Easson reported that she had emailed all Clubs requesting information on juniors. She was also putting together a plan for development sessions including junior coaching and networking. She was also working with S Bell to prepare packs for distribution to Clubs.

### **Bowls Scotland Update. G Cardle spoke about:**

BS National Volunteer Awards – congratulations Katrina Wallace Dunning BC

Club Anniversaries -Glencarse and Rattray 100 years

Capitation fees – possible increases to £5 per player

District youth coordinators – announced by end November

BS Podcasts – possible change in 2022 to video format

District 6 Finals – 1<sup>st</sup> semi 13<sup>th</sup> June Bridge of Earn 2<sup>nd</sup> Semi 14<sup>th</sup> June Blairgowrie BC

Final 17<sup>th</sup> June Glencarse

Mixed pairs/ Jnr Singles Semi / Finals 19<sup>th</sup> June Inchtute BC

Start date TBC

Andrew Hamilton Trophy 7<sup>th</sup> May – 18<sup>th</sup> June. Qtr Final 25<sup>th</sup> June Semi & Final 2<sup>nd</sup> July

National Championships – 17<sup>th</sup> July – 23<sup>rd</sup> July Youth Championships 24<sup>th</sup> July

### **AOCB**

=A discussion on Rules for the Campbell Trophy Tournament concluded leaving the Rule 8 as is current.

=A discussion on better conditions for the Top 5 & Top10 suggested start time should be as soon as possible to get maximum light.

Vice President G Turpie thanked Perth West End BC for the use of the Club facilities and to those that attended. The meeting closed at 4.00pm

R G Taylor 22/11/2021

