

Draft



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Perthshire Bowling Association 114th Annual General Meeting held on
Sunday 20th November 2022
at Perth Bowling Club.

Welcome - Gary Turpie welcomed the Perthshire Bowling Association to Perth Bowling Club for there Annual A.G.M. then handed the club over to President Stewart Frogley.

There were -15 clubs in attendance as well as 10 Committee members.

Apologies – Luncarty, Braco, Fraser Munro (Bankfoot) Charlie McLaren (Bridge of Earn)

President – Stewart Frogley thanked Gary Turpie and proceeded to welcome all of the club representatives in attendance to the meeting. Stewart then asked all to be upstanding for a minutes silence. Stewart then went on to thank Dunning Bowling Club for winning the Top Ten as well as Glencarse winning the Top Five for year 2022 and both clubs will move on to be Perthshire's representatives next year. It's nice to see so many clubs here and I'm sure that there could have been more but some are also holding their AGM today.

I would like to thank my committee for the hard work they did throughout this season and long may it continue. I would also like to welcome our District 6 secretary, Gary Cardle, here. I'd like to thank Steven Myles for taking on the secretary position last year but other commitments forced Steven to step down. After a lot of persuasion Gordon has agreed to take on the position so I'm sure he'll do a fine job for Perthshire.

Minutes - Minutes of the 113th AGM held on Sunday 21st November 2021 haven been circulated were adopted by G. Turpie seconded by W. Donaldson.

Matters arising - from 113th meeting

Secretaries Report – Nothing forthcoming

Treasures Report – Balance sheets were handed out on arrival. Our bank account is looking healthy at the moment. Trophies were bought for the u17's & u25's along with boxes made for them. Apart from that everything is straight forward. I would also like a vote of thanks for our auditor John Hanvey for his work this year.

Gents Match Secretaries Report – Secretary read out a report received from Fraser Munro earlier that day. Stewart brought up an incident that happened in the early stages in a singles game. After a lengthy discussion it was agreed that if this happens again then more severe consequences will be forthcoming. We must abide by the rules of the sport.

U25s & U17's Report – Secretary read out a report received on Saturday evening from Mandy. A vote of thanks goes out to Susan and Mandy for the work they put in.

Election of Office Bearers -

President – **Gary Turpie**. Proposed – Stewart Frogley, Seconded - Allan Gardiner.

Vice President – **Willie Donaldson**. Proposed -Gary Turpie. Seconded – Stewart Frogley.

Secretary - **Gordon Barclay**. Proposed – Gary Turpie. Seconded – Ray Taylor.

Treasurer – **Willie Gellatly**. Proposed – Willie Donaldson. Seconded Stephen Gordon.

Gents Match Secretary – **Fraser Munro**. Proposed - Gary Turpie. Seconded – Allan Gardiner.

Additional Committee Members –

Allan Gardiner. Proposed – Stewart Frogley. Seconded – Gary Turpie.

Stephen Gordon. Proposed – Gordon Barclay. Seconded – Willie Donaldson.

Graham Stewart. Proposed – Stewart Frogley. Seconded – Bruce Robertson.

Ray Taylor. – Proposed - Gary Turpie. Seconded – Stewart Frogley.

Arthur Donaldson. Proposed – Allan Gardiner. Seconded – Jim Sandilands.

Stewart Frogley. Past President.

Auditor – John Hanvey. - Unanimous

Annual Fees - No Change

Honorarium. - No Change.

Championship Dates for 2023 – Due to the apologies from our Match Secretary dates will be forthcoming soon.

Bowls Scotland Update – Gary Cardle thanked the PBA for his invite to the meeting, and congratulated Gary for stepping up to be President of the PBA. A vote of thanks goes to Stewart Frogley for his role throughout the past year. There was a lot of positive feedback from the four clubs that were selected for the quarter finals stage. The seniors will continue to play at their own green at the semi-final stage. Clubs have to help us out and be truthful about the condition of their green when asked to host any Bowls Scotland ties. Some changes for next year are clubs will have to inform me no later than 17:30pm with the senior results and no later than 10:00pm for the main draws. I've had to bring those changes in as I was still receiving results at midnight etc. The singles in both senior i.e. and the main draws at the semi- finals and finals stage will start 30 minutes later as per the Top Ten 2:30 and a 7:30pm start for the singles. There's a couple of proposals coming up from our district meeting, like changing the presidential structure from 2024 so that there will be one overall president. One vice president and additionally a junior vice president which will be one female president one year then male president the year after and so on. Also there they are talking about splitting the capitation fees due by the end of October and the competition fees by the end of February. It's important that all of the club details are correct and updated accordingly. The AGM is on the 26th of November and online meeting at 11.00am. It is important that you view them and get your point over if required. District 6 gents semi- finals Monday the 19 June afternoon and evening at Rattary Bowling Club and on Tuesday the 20th June in the evening at Bankfoot Bowling Club. The District 6 Finals will be on Friday the 23rd June afternoon and evening at the Perth Bowling Club and the District 6 mixed pairs and junior singles semi-finals and finals will be at Crieff Bowling Club on Sunday the 25th June and the Nationals will be on the 23rd of July to the 30th of July. A vote of thanks goes out to all of the greens who helped out throughout the season and to the umpires who helped out. The entries we had at Ayr - the ladies did well but the gents could have done a we bit better. The entries we had from Perthshire were really strong so hopefully we could

do better next year.

Gary – A.H.T. for 2023 commences on Saturday the 13th May and the final game will be on the 24th June. It's been proposed that we go back to two trials so that if one person can't make the first trial they hopefully will be able to make the second trial.

Ray – we've now had a couple of seasons with the website Up to now visitors to the website over the past couple of years combined is just under 20,000. Visits to the website are just over 60,000 so looks quite encouraging. There's a competitions page if you want any open competitions entered on the website. Just get in touch with me and this can be sorted out. Photo stream of the AHT matches - photos of the team and various photos of the scores throughout the game. Hopefully this will continue. We also have a list of sponsors on the website and again a few more would be appreciated.

There's also a Facebook as well as a link to the u25s and a vote of thanks to Ray to continue his good work.

A.O.C.B. -

Jack Ewan – There were far too many call offs / walkover within the early stages of the competitions. If clubs put their entries in they should play the ties. It just makes a mockery of the competition and doesn't look good for the club concerned.

Ray - it could be down to late scores going in to Fraser hence delay. As for people having to pull out and little time left before the match takes place, either Fraser or I get on to the club to say that it's not going to happen, we also have to notify the green where it was to be played. A lot of it is down to the last minute to try to inform the clubs and their opponent. We have tried to overcome some of these problems last season.

Steven – to put on the agenda for next AGM the amount of clubs that have pulled out of competitions and that way the committee can possibly act on how to resolve the withdrawal. **Gary Cardle** brought up a point that you as a club know your membership and your members so why pick someone that's possibly going to withdraw from that competition. **Stewart Frogley** - ever since we brought in this rule that you can play in the senior fours and have two teams in the senior fours, in the Scottish or Perthshire senior singles, the players can also play in one other competition. I've never agreed with that system. That's why you are not getting teams in as they'd rather play in the senior fours. I would personally go back to the old way one entry per competition.

Eddie Nicholson – the reason Bowls Scotland changed the format was to make more money out of it. It wasn't about the people. Various other points were put across that were totally viable plus the age has been dropped why? ongoing topic. Steven has agreed to compile a record with help from the secretary to review for next year.

Gary - Closed the meeting by thanking everyone in attendance. Informed the clubs that he will continue the good work that's been carried out by the outgoing President and his committee and hopefully I can keep moving the association forward.

Willie Donaldson - Vote of thanks to the chair

Meeting Closed at 14:58