

**AGENDA FOR A.G.M. ON SATURDAY 13<sup>th</sup> FEBRUARY 2010 IN CARNOUSTIE BC AT 2.00pm**

1. To receive apologies for absence.
2. Minutes silence
3. To approve minutes of 2009 A.G.M.
4. To discuss matters arising from minutes.
5. To receive Secretary's report for Season 2009.
6. Correspondence
7. To adopt the Financial Reports for 2009 Season
8. To Elect Office Bearers for 2010 Season
 

President	Robert Torrie	Carnoustie W E Bowling Club
Vice President	Sandy Lyons	Abbey Bowling Club
Junior Vice President	Ian Rodgers	Montrose Bowling Club
Immediate Past President	Tom Pullar	Newgate Bowling Club
Secretary / Treasurer	Peter Clyne	Kirriemuir Bowling Club
Committee Members	County	1 Member Four Year 1 Member One Year
	City	1 Member Four Year 1 Member One Year
Nominations Received	County	G Mitchell Kirriemuir BC A Gray Forfar BC D Gallacher Arbroath BC
	City	J Begg Strathmartine BC
Auditors	Alasdair Cameron ????????????????	Broughty Bowling Club
Honorary President	James H Bell	Broughty Castle Bowling Club
Honorary Life Member	Darren Burnett	Lochlands Bowling Club
9. To agree Annual Subscription (£93) and Henderson Trophy Subscription (£12) for 2010.  
ABA Committee propose increase of Annual Subscription to £98.00
10. To agree Secretary / Treasurer Honorarium. (£250)
11. To obtain permission to select Scottish Cities and Counties Teams and Under 25 Teams for 2010
12. To receive report from SBA Councilor Robert Christie
13. Any Other Competent Business.  
Proposal to change ABA League Rules – see attached item 13A.  
Top Five Dates – see attached item 13B
14. To fix Date and Venue for 2011 A.G.M.

(Figures in Brackets are 2009 Values)