

AGENDA FOR A.G.M. ON SATURDAY 11th FEBRUARY 2012 IN CARNOUSTIE BC AT 2.00pm

1. To receive apologies for absence.
2. Minutes silence
3. To approve minutes of 2011 A.G.M.
4. To discuss matters arising from minutes.
5. To receive Secretary's report for Season 2011.
6. Correspondence
7. To adopt the Financial Reports for 2011 Season
8. To Elect Office Bearers for 2012 Season

President	Ian Rodgers	Montrose Bowling Club
Vice President	Bob Wynd	Monifieth Bowling Club
Junior Vice President	George Mitchell	Kirriemuir Bowling Club
Immediate Past President	Sandy Lyons	Abbey Bowling Club
Secretary / Treasurer	Peter Clyne	Kirriemuir Bowling Club
Committee Members	County	1 Member Four Years
	City	1 Member Four Years 1 Member Three Years
Nominations Received	County	None
Nominations Received	City	J Foster Dudhope BC
Auditors	Alasdair Cameron Bill Stewart	Broughty Bowling Club 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 (£98) and Henderson Trophy Subscription (£12) for 2012.
ABA Committee propose increase of Annual Subscription to £100.00 and Henderson to £15
10. To agree Secretary / Treasurer Honorarium. (£250)
11. To obtain permission to select Scottish Cities and Counties Teams and Under 25 Teams for 2012
12. To receive report from Bowls Scotland District 4 Secretary Robert Christie
13. Any Other Competent Business.
14. To fix Date and Venue for 2013 A.G.M.

(Figures in Brackets are 2011 Values)