

# Angus Bowling Association Minutes

## MINUTES OF THE 59<sup>TH</sup> ANGUS BOWLING ASSOCIATION A.G.M. 14 FEBRUARY 2009

The 59<sup>th</sup> Annual General Meeting of the Angus Bowling Association took place in Carnoustie Bowling Club on Saturday 14 February 2009 and was attended by the following clubs: Abbey, Arbroath, Balgay, Brechin, Broughty, Broughty Castle, Canmore, Carnoustie, Carnoustie West End, Craigie, Dudhope, Forfar, Friockheim, Hope Paton, Kirriemuir, Letham, Lochee, Lochlands, Longforgan, Maryfield, Monifieth, Montrose, Muirhead & Birkhill, Newgate and Strathmartine. Absent were Barnhill, Baxter Park, Fairfield, Hillcrest and Parkview.

President John Grubb welcomed the Angus Delegates

Apologies for Absence were received from :- Baxter Park, Dave Smith Barnhill and Sandy Lyons Abbey.

A minutes silence was held in memory of those that had passed away during the year.

The minutes of the 2008 Annual General Meeting, which had been previously issued to all Member Clubs were approved by R Wynd Monifieth and seconded by G Mitchell Kirriemuir. There were no matters arising.

The Secretary gave his report (attached) on the Association's activities during 2008. He highlighted the performance of the Angus Andrew Hamilton Trophy team that had won 4 games and lost 3 games in their section and ending up 4<sup>th</sup> in The Northern Section league with 8 points.

The Angus & Dundee team under 25 team had a good year winning all three league games but unfortunately lost their semi-final at Abergeldie B C.

This coming season the Secretary would continue to use the Angus BA Website [www.angusba.org.uk](http://www.angusba.org.uk) as the means of communication with Clubs. In conclusion he thanked all the clubs for supplying greens, markers, umpires etc. and for all the help and cooperation he had been given during the Season.

Proposed W Vannet Longforgan      Seconded I Duff Maryfield

The Financial Statements, which had been previously issued to Member Clubs, were approved. Alasdair Cameron speaking on behalf of the Auditors stated that he had found the Association Books in good order with all income and expenditure properly vouched.

Proposed M Watson Broughty      Seconded G Allen Carnoustie

Prior to the appointment of Office Bearers, President John Grubb in his closing address paid tribute to Brechin Bowling Club, the ABA Committee members with special thanks to ABA Secretary/Treasurer for all the support, help and hospitality he had received over the year. President John pointed out that he was the first ABA President that did not have a Vice President or Junior Vice President from the City Clubs due to the continuing lack of ABA Committee Nominations from the City Clubs.

The following appointments were made		Proposer	Seconder
President Newgate	Tom Pullar Newgate	J Grubb Brechin	E Martin
Vice President B/Castle	Bob Torrie Carnoustie WE	Tom Pullar Newgate	J Lorimer
Junior V/ President Abbey	Sandy Lyons Abbey	Tom Pullar Newgate	M Stewart
Secretary / Treasurer	Peter Clyne Kirriemuir Dudhope	Tom Pullar Newgate	J Foster

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Auditors Alasdair Cameron Broughty and John Garland Broughty

County Committee Nominations	Proposer	Seconder
Callum Ramsay Letham	T Pullar Newgate	R Torrie Carnoustie WE
George Mitchell Kirriemuir	T Pullar Newgate	R Torrie Carnoustie WE

There were three nominations from the County for the two positions available on the Committee to represent the County Clubs with one vacancy for four years and one for one year. Unfortunately due to ill health A Longmuir Hope Paton decided to withdraw. The voting result was Callum Ramsay appointed for four years, George Mitchell appointed for one year.

City Committee Nominations	Proposer	Seconder
Jim Lorimer Broughty Castle	I Duff Maryfield	G Mitchell Kirriemuir
John Foster Dudhope	B Wynd Monifieth	I Duff Maryfield

There were four vacancies on the Committee for City representatives one for four years, one for three years, one for two years and one for one year but only two City nomination's had been received. The voting result was Jim Lorimer appointed for four years and John Foster appointed for three years.

The meeting approved the proposal that the fees for 2009 would be remain at Annual Subscription £93.00 and the Henderson remain at £12.00 making a total of £105.00. Proposed by I Duff Maryfield and seconded by I Rodger Montrose

The Secretary / Treasurer's Honoraria for 2009 was set at £250 plus expenses. Proposed by J Lorimer Broughty Castle and seconded by J Stephens Broughty

The meeting agreed that the Angus Committee had permission to select Scottish Cities and Counties Teams and Under 25 Teams in 2009. Proposed by J Wright Craigie and seconded by I Duff Maryfield

Robert Christie SBA District Councillor report attached

The Scottish ties are to start with the Seniors on Monday 11 May and the rest on Thursday 14 May. Semi finals on Thursday 4 June and finals at Montrose on Thursday 11 June.

The National Finals at Ayr are to be jointly held with the SWBA from Wednesday 29 July to Sunday 2 August. Men to play Wednesday, Friday and Sunday. Ladies to play Thursday, Saturday and Sunday.

Due to the extra accommodation required I have provisionally booked 4 rooms at the St. Andrews Hotel, a 2 minute walk from Northfield and 10 rooms at the Ramada Jarvis Hotel near bus and rail station on behalf of the District.

The Mixed Pairs are to be played on a Sunday evening starting on 24 May, 31 May, off 7 June (Ladies Finals day) and the final to be played on Sunday 28 June.

Counties q/finals are to be played on Sunday 5 July, semi finals on Sunday 12 July and the final at Mount Vernon on Sunday 19 July.

This is a year of change within bowling with unification of Female and Male Associations at the forefront.

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The ABA put forward two proposals for adoption

Item 13A attached Rules for Angus BA Championships regarding substitutes was accepted following a discussion.

Proposer I Duff Maryfield      Seconder G Mitchell Kirriemuir

Item 13B attached New Angus BA competition to be called Top Five (five singles to compete as a team). Trophy donated by GlaxoSmithKline Montrose was successful

Proposer M Murray Montrose      Seconder M Watson Broughty

W Milne Lochee asked if Clubs could be given venues as near home as possible for ABA Championships.

There being no further business the date of the next AGM was fixed for Saturday 13<sup>th</sup> February 2010 at Carnoustie Bowling Club

President

Secretary