

**MINUTES OF THE ANNUAL GENERAL MEETING OF BOWLS
DURHAM HELD AT HOUGHTON DAIRY LANE BOWLING CLUB ON
TUESDAY 14th NOVEMBER 2023 AT 7.00PM.**

PRESENT:

Mr.J.Wilson(Chair of Bowls Durham) in the Chair.
Mr.F.Johnson (County Administrator)
Mrs S.Almond (Women's County Secretary)
Mr.P.Coulson (Competitions Secretary)
Mr.K.Sykes (District 2 Representative)
Mrs J.Rodgerson(District 2 Representative)
Mr. P.Heath(District 3 Representative)
Mrs A. Camp (District 4 Representative)

+ 28 members of 14 Clubs

24.01 CONDOLENCES

Before the business of the meeting commenced, a short period of silence was observed as a mark of respect to those members named by club representatives who had died during the last year.

24.02 APOLOGIES FOR ABSENCE

Apologies for inability to attend the Meeting were submitted from Billingham, Blackall, Darlington Woodland (Men and Women) Dunston ,North Biddick,South Hylton,and Whitburn B.Cs and Mrs F.Slinn District 3 Representative Mrs J.Brown District 1 Representative and Mr.D.Oram District 4 Representative

24.03. MINUTES

RESOLVED that the Minutes of the Annual General Meeting of Bowls Durham held on 14th November 2023 a copy of which had been forwarded to all Clubs of the Association be confirmed and signed as a correct record.

24.04 ANNUAL REPORTS

The Annual Reports of the Men's and Women's Honorary Secretaries of Bowls Durham were submitted to the meeting.

RESOLVED that the Annual Reports be approved and adopted.

24.05 STATEMENT OF ACCOUNTS 2024

The County Administrator presented the Statement of Accounts for the Association for the year ended 30th September 2024.

In addition, the Women's Honorary Secretary presented the Statement of Accounts in respect of the Women's Section for a similar period.

RESOLVED that the Annual Statement of Accounts for the year ended 30th September 2024 (Men and Women) be approved and adopted.

24.06 AUDITORS REPORT

The Auditors' reports on the audit of the Bowls Durham Accounts for the year ended 30th September 2024 were submitted...

RESOLVED that the reports of the Honorary Auditors be received and accepted.

24.07. ELECTION OF OFFICERS

All Offices having been declared vacant it was: -

RESOLVED –

- (i) That the following Officers be, and they are hereby elected to the positions respectively indicated for 2025.

GENERAL

Chair of Bowls Durham – .J.Wilson (Houghton Dairy Lane)
County Administrator – F.Johnson (Houghton Dairy Lane)
Honorary Treasurer-.S.Crowe (Houghton Dairy Lane)
County Competitions Secretary- P.Coulson (Darlington R.A)
Yearbook Editor – R.Mckie (Roker Marine)
Website Manager – R.McKie (Roker Marine)
Safeguarding Officer –.J.Hobson (Stockton)

MENS SECTION

Honorary Secretary - F.Johnson (Houghton Dairy Lane)
Honorary Assistant Secretary – P.Coulson (Darlington R.A)
(Competitions)
Honorary Auditors – J.Fielding and K.Wilford
Benevolent Fund Trustees – J.Wilson (Houghton Dairy
Lane) and K,Sykes (Barnes Park)
Benevolent Fund Secretary – S.Crowe (Stockton)

WOMEN'S SECTION

Honorary Secretary/Match Secretary –
S.Almond (Sunderland)
Honorary Competitions Secretary – J.Brown (Pelton Fell)
Honorary Assistant Treasurer – A.Camp (Darlington
Woodland)
Honorary Auditor -Mrs.S.Walker (Hundens)

24. 08 DISTRICT REPRESENTATIVES

RESOLVED that the following District Representatives to serve
on the County Executive /Management Committee for 2024

Men	Women
1. P.Coulson	1. J.Brown
2. K.Sykes	2.S.Almond
3. J.Wilson	3. J.Rodgers
4. P.Heath	4. F.Slinn
5. D.Oram	5 A.Camp

24. 09 BOWLS ENGLAND DELEGATES

RESOLVED that the County Administrator and Secretary of the Women's Section of Bowls Durham be appointed as the Association's delegates to Bowls England for 2025.

23.10 NORTHERN COUNTIES REPRESENTATIVES

RESOLVED that the Honorary Secretary, the Assistant Secretary (Competitions) and Mr.D.Oram be appointed as the Association's representatives to the Men's Northern Counties Bowling Association for 2025

24.11 AMENDMENTS AND ALTERATIONS TO THE RULES OF BOWLS DURHAM.

That the Executive Committee be authorised to make such amendments and alterations to the Rules and Constitution of Bowls Durham as may be necessary from time to time in the light of any decisions taken by Bowls England which may impact thereon and that any such decisions so taken be reported to the next Annual General Meeting.

J.Wilson
Chair Bowls Durham