

Secretary & Treasurer – Martin Dobson 459 Walsgrave Road, Coventry CV2 4AH Tel: 02476 448916 or 07904589480 Dobson365@btinternet.com

Minutes of League AGM held on Monday 10th February 20 - Newdigate Club at 7.15 pm

1. Absent Friends

- Bob Edwards Walsgrave
- Howard Tucker Albany
- Christine Clifford BBC
- Charlie Evans Bedworth Ex Service.

2. Minutes of the 2018 AGM

Minutes had been approved by Stoke Coventry & Alvis.

3. Matters Arising

None

4. Secretary Report (Martin Dobson)

- Secretary had stated that he had now competed 5 years in the role and whilst at times the job is frustrating it has generally been enjoyable.
- The 2020 rules have been updated following the December Rules & Revision meeting, copies have been sent to the Club Secretaries & have been loaded onto the Web-site.
- BBC have confirmed that their small green will be used by the Saturday "B" team for the coming Season.
- The Institute of Groundsman ship will be running a Spring & Summer Maintenance Seminar on Thursday 12th March at 1 p.m. at the Standard. The is no cost however donations will be requested for Tea & Coffee. For any Club members that are interested please contact Mr I.N. Elms on 01926401530 or 07776008178.
- This seasons Presentation Evening has been booked for Saturday 28th November and will take place at the Newdigate Club.
- The meeting was reminded of the North Midlands AGM taking place on Sunday 16th February at Newdigate – 10.45 am start.

5. <u>Saturday League Match Secretary's Report (Mick Proctor)</u>

- After a few years as Saturday Match Secretary Mick Proctor presented his last report.
- Mick thanked the Committee and delegates for their support over the years and wished Damon Naile all the luck for the forthcoming season.
- Micks report is attached.
- Mick was presented with some vouchers for all his efforts over the years and wished him good luck for the future.

6. Midweek League Match Secretary's Report (Dave Haywood)

- After a number of years as Wednesday & Thursday Match Secretary Dave Haywood presented his last report.
- Dave thanked the Committee and delegates for their support over the years and wished Damon Naile all the luck for the forthcoming season.
- Davids report is attached.
- Dave was presented with some vouchers for all his efforts over the years and wished him good luck in his retirement.

7. Thursday League Match Secretary's Report (Dave Haywood)

As above.....

8. Sunday League Match Secretary's Report (Ray Coles)

- Ray Confirmed that he would be stepping down as Sunday League Match Secretary which will be taken on by Damon Naile Ray will support Damon throughout this season.
- Two Clubs have withdrawn from the 2020 League, Wyken B & Foleshill Gas B however 3 new Clubs have joined the League, Potters Green B, Coundon & Old Coventrians.
- The League will consist of 2 Leagues with 10 teams per League.

9. Competition Secretary's Report (Len Peach)

- Competition secretary has urged Clubs to promote competitions within 2020.
- The League has indicated that they will sponsor the Jack Hughes & Mixed Pairs in 2020 by £50 each to try and increase entries, both these competitions did not run in 2019 due to lack of support.
- Len thanked all players whom did enter competitions and despite some low numbers there were some very competitive matches.

10. Treasurers Report (Martin Dobson)

- Balance Sheets for 2019 had been sent to all Clubs prior to the meeting.
- The current League finances stand at £13,523.24.
- The balance sheet had been completed in early January 2020 and presented to Dave Hyde for review.
- The Treasurer reported that there were no issues with the books and the figures balanced 100%.
- There was an overall turnover of £28,298.12 for 2019 up from £26,264.80 in 2018.

• Post meeting note – The secretary has the Groundsman fees for the 2019 season and will pay the Clubs at the March meeting.

11. Report on the Balance Sheet and Accounts (Dave Hyde)

• Dave reported he had full access to all records and attached is a summary of his findings.

12. Adoption of Report and Balance

• The accounts were accepted unanimously (Brian Pearson & Bob Young)

13. League Fees for 2020 Season (as per Rule 7)

- The Treasurer has suggested that League fees for 2020 should be unchanged.
- This was proposed by Griff This was seconded by Albany.

14. Honorariums for 2019

- Secretary Treasure £2,000
- Saturday Match Secretary £750
- Mid-week Match Secretary £750
- Thursday Match Secretary £750
- Competition Secretary £750
- Accounts Inspector £130
- North Midlands Delegate Fee £10 per meeting.

15. Election of Officers for 2019.

The meeting proceed to the election of officers for 2019 – the following were elected unopposed.

- President Bob Moss
- Deputy President TBA
- Secretary/Treasurer Martin Dobson
- o Midweek/Thursday Match Secretary Damon Naile
- o Saturday Match Secretary Damon Naile
- Sunday Match Secretary Damon Naile
- Competition Secretary Len Peach
- o Delegates NMCGBA Martin Dobson & Dave Hyde
- o Trustees Claude Reid, Bob Young, Martin Dobson
- Auditor Dave Hyde

16. Vote of Thanks – Bob Young (Dunlop)

17. Roll Call - Missing

- Kenilworth
- Newdigate
- Wimdmill

Next meeting – Monday 23rd March 2020

Newdigate Club at 7-15 pm

COVENTRY & DISTRICT AGM 2020

Saturday Match Secretary Report 10/02/20

Good Evening to you all.

As you should all be aware this is my last report as the Saturday match secretary.

On the whole I have thoroughly enjoyed my role with the Coventry & District league. With the introduction of the Bowling results website I feel that I have enabled the league to move into the 21st century. There is still more that can be done with this site and in Damon Naile we have the perfect guy to move this even further forward. I hope that all give Damon your support once he is officially voted in shortly.

There have been a few instances that have put a bit of a dampener on things over the last couple of years and coupled with my own personal workload I have found it difficult to maintain my enthusiasm for a game that I love. As a result, I am giving up all of my other responsibilities within the league

Eq the game and will just concentrate on that of my own game and club. Even this has been in doubt and I debated taking some time out of the game completely.

One of the main problems we have in our game is that there are too many individuals that just want to sit back and let others do all the work to keeps this game going. Those others are generally you guys out there, club secretary's, green keepers and those sitting on this top table who often go far and beyond doing their bit!

There are a few people I would like to mention that I have worked very closely with over the years who operate outside of our leagues. Mike Beckett who created and owns the Bowling results website, that man is a pure genius and is always available to solve any problems that may arise. Mick Smith who retired last year from the Nuneaton and District league who I worked with creating the midweek fixtures to enable things to run smoothly between the two districts and of course my wife Hilary who was until last month the Nuneaton ladies match secretary. We all know that you cannot conduct the roles that you do without the support of your wife or partner.

A special mention for the also outgoing Dave Hayward. Dave has been with the league for a long number of years and I thank you for all your help and I hope you enjoy your retirement and watch out for that Coronavirus on your travels.

Finally, I would like to thank you all for your help and assistance particularly my fellow committee members without your dedication we would have no league to play in.

If you haven't looked already the 2020 seasons fixtures are live on the website. Wednesday and Thursday fixtures have been particularly difficult this season and this is due to how the games fall for the teams that play on a Tuesday. We have had to move more games than usual so please have a good look at your team's fixtures as they will not follow the normal pattern in the lower divisions. I must thank Damon for his assistance in this matter.

Regards

Mick Proctor

AUDIT REPORT ON DISTRICT LEAGUE BALANCE SHEET FOR 2019

Members of Management Committee and fellow Delegates

I had full access to all the leagues very well maintained books and records and I am satisfied that the

Accounts before you are a true and accurate record of the leagues activities during the financial year. A handful of small allocation errors were found which did not effect the balance sheet figures which balanced to the penny. These will result in a small charge to one club with a corresponding credit to another club which the treasurer will implement during the current year.

I would like to thank the Treasurer who makes it a pleasure to audit his books with the number of back up schedules provided which keeps the questions I need clarification on to a minimum

The increase in team fees from £5 to £10 and the introduction of the Sunday league under the District league umbrella have been the main reasons for the prior year loss of £1060 being converted into a profit of £161 for the current year. Given the current levels of Income and Expenditure and the Leagues healthy financial position I see no reason to recommend any fee increases.

Members of the Management Committee and Fellow Delegates this concludes my report and I would recommend these accounts for your acceptance.

Dave Hyde .Accounts Inspector for District League 10th February 2020

Dave Hyde

Bowling League Match Secretary D Hayward

Annual General Meeting 10 February 2019

Good Evening Gentlemen

2019 was a relatively smooth season with all games being played in both the Midweek and Thursday leagues.

The re-alignment of the divisions at the end of the 2018 season saw 10 teams in the premier divisions and 9 teams in the other divisions.

As for the coming season I know that there are clubs having their AGMs and until these have taken place we are unsure as to whether or not the divisions in both Mid-week Thursday and Saturdays will be complete.

Huge congratulations to Haunchwood 'A' who won the Premier 1 league for the third year running with Atherstone Cons 'A' claiming 2nd spot. Baddersley have bounced back into the top flight along with Foleshill Gas 'A'

In Mid-week Division 1 Newdigate 'B' gained promotion having been relegated the year previous and are back in Premier 2. A good season for the Atherstone Cons Club saw them joining them in the Premier Division.

Attleborough won Division 2 comfortably losing only one game along their way and by 41 points. BBC 'C' took 2nd place.

Griff & Coton as expected were also dominant in Division 3 losing only the one game with a shot difference of plus 870. Good to see Herberts 'A' moving up a Division gaining 2nd spot.

In Division 4 Coventry Colliery and Alvis 'B' ran away with promotion pushed by the ever improving Old Coventrians who took 3rd place.

THURSDAY LEAGUE

Division 1 of the Thursday was a close affair with Attleborough Sports taking the Division by just one point from BBC 'A'

Division 2 was a similar situation With Bulkington edging out Potters Green by one point who both gain promotion Pheonix Foxes only missing out on promotion finishing in 3rd on shots.

Lime Tree 'B' breezed through the season winning division 3 from Weddington who are steadily climbing the tables.

A strong Lime Tree 'C' topped Division 4 From Walsgrave 'C'

That completes my report

Dave Hayward

COVENTRY DISTRICT BOWLS LEAGUE 1st January 2019 to 31st December 2019

INCOME				EXPENDITURE		
		2019	2018		2019	2018
Club Affiliation Fees	32 @ £5.00	160.00	155.00	Saturday League Prize Money	1136.00	1028.00
Saturday Teams	41 @ £10.00	410.00	195.00	Mid-Week League Prize Money	861.00	813.00
Sunday Teams	19 @ £10	190.00	0.00	Sunday League Prize Fund	488.00	0.00
Mid-Week Teams	36 @ £10.00	360.00	175.00		2143.00	2139.00
CPL 1 Teams	10 @ £110	1100.00	1050.00	Thursday Prize Money	1081.00	
CPL 2 Teams	10 @ £60	600.00	550.00	Competition Prize Money 2019		910.00
					1060.00	1010.00
Thursday Teams	40 @ £10.00	400.00	210.00	Groundsman Fees 2019	90.00	60.00
Saturday Registrations	930 @ £1.75	1627.50	1583.75	Telephone/Broadband	160.00	160.00
Sunday Registrations	226 @ £1.75	395.50	0.00	Postage	18.30	33.16
Mid-Week Registrations		1335.25	1302.00	Printing - Result Sheets	99.60	45.72
Thursday Registrations	609 @ £1.75	1065.75	1153.25	Printing - Ink	25.49	47.17
Saturday Prize Fund	760 @ £1.50	1140.00	1026.00	Stationary	10.90	16.50
Sunday Prize Fund	324 @ £1.50	486.00	0.00	Public Liability Insurance	69.55	40 58
Mid-Week Prize Fund	936 @ £1.50	1404.00	1356.00	Trophy Engraving	296.76	186.04
Thursday Prize Fund	720 @ £1.50	1080.00	894.00	North Midlands Account	35.00	35.00
Fines	120 0 21.00	35.00	74.00	Website	173.99	
Haunchwood - Challenge						163.37
Lloyds Bank	2	3.00 3.54	0.00	Newdigate - 2017 Ticket Refund	0.00	16.00
LIUYUS DAIIK		3.54	0.00	Miscellaneous	25.19	11.83
				Jack Hughes 2016	0.00	72.00
	-	44705 54	0704.00			
	-	11795.54	9724.00	-	7773.78	6787.35
Competition Entries				Honorariums (2018)		
Mixed Pairs	0@£4.00	0.00	0.00	Secretary/Treasurer	1750.00	1750.00
Mid-Week Merit	61 @ £4.00	244.00	276.00	Saturday Match secretary	750.00	750.00
Saturday Merit	35 @ £4.00	140.00	168.00	Mid-Week Match secretary	750.00	750.00
Jack Hughes Cup	0 @ £3.00	0.00	36.00	Thursday Match secretary	750.00	750.00
Peter Merchant Cup	15 @ £4.00	60.00	0.00	Competition Secretary	750.00	750.00
Sunday Merit	20 @ £4.00	80.00	0.00	Auditor	120.00	120.00
Sunday Pairs	8 @ £6.00	48.00	0.00	Web Master		202010000
Bill Carter					250.00	250.00
	19 @ £5.00	95.00	0.00	County Delegate	60.00	100.00
Thursday Merit	42 @ £4.00	168.00	244.00		5180.00	5220.00
Brandish Cup	30 @ £5.00	150.00	160.00			
Jubilee Pairs	11 @ £6.00	66.00	126.00			
	-	1051.00	1010.00	Officers Expenses Secretary/Treasurer	0.00	0.00
	-	1031.00	1010.00			
				Saturday Match secretary	0.00	0.00
				Sunday Match secretary	0.00	0.00
Annual Dinner	2000-000-000 CON	127702522		Mid-Week Match secretary	0.00	0.00
Tickets Sold (Adult)	89 @ £8.50	756.50	720.00	Competition Secretary	0.00	0.00
Tickets Sold (Junior)	9@£3.00	27.00	12.50		0.00	0.00
Prize Money Tickets	64 @ £8.50	544.00	480.00	Annual Dinner		0.00
Raffle Donations	32 @ £5.00	160.00	155.00	Entertainment	450.00	350.00
Raffle on Presentation	and Charles	197.00	176.00	Raffle Prizes	168.50	155.00
tane on resentation	-	1684.50	and the second se			(NR 1990)
	-	1004.50	1543.50	Catering - 145 @ £5.50	797.50 1416.00	825.00
Total for Year	-	14531.04	12277.50	-	1416.00	1330.00
INCOME OVER EXPEN	DITURE	161.26	-1059.85	Total for Year	14369.78	13337.35
Balance @ 31st Decemb	er 2017	13987.80	15047.65			
Income		14531.04	12277.50	Debt - Colliery late Oct Bill	375	C
	-	28518.84	27325.15	Cash in hand	379.45	30.95
Expenditure		14369.78	13337.35	Current Account	13394.61	
Balance @ 31st December 2018		14149.06	13987.80	Total	14149.06	13,956.85 13987.80
ASSETS				I the undersigned, having had acces		
Cups & Trophies		21290.00	21290.00			
President Jewels				books and Bank Statements, have examined the		
		2000.00	2000.00	League's Accounts and find them as stated.		
		00 00000	22200 00	I consider this balance to be a true and correct		
	-	23290.00	23290.00	i consider uns balance to be a true a	ind correct	