

CYMDEITHAS BOWLIO MAT BYR CYMRU

WELSH SHORT MAT BOWLS ASSOCIATION

The Governing Body for the Sport in Wales

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MINUTES OF THE 34th ANNUAL GENERAL MEETING HELD AT THE RADNORSHIRE BOWLS STADIUM LLANDRINDOD WELLS ON 23 JULY 2023

President Welcome. The President welcomed all to the meeting. A moment of silence was observed in respect of Barry Sambrook and Mike Hutchings.

Present. As per attached sheet.

- 1. Apologies.** Gerald Hands, Nick & Liz.
- 2. Confirm Minutes of 23rd July 2022.** Proposed by Gethin Edwards that minutes be signed as correct
Seconded by Darren Davies, Passed.
- 3. Chairmans Report.** The Chairman thanked all the Officers for their work during the last season, especially John Mathews for keeping the accounts in excellent order. He thanked the County reps for the work they do and the Selectors for their commitment over the past season. Congratulations to both teams on their successes in their competitions. Thanks to the Umpires for officiating at various event throughout the season. Many thanks to Sylvia, helped by Jill on doing the raffles.
- 4. Secretary Report.** The Secretary endorsed the Chairman`s Report. Thanks to all who were involved with all the competitions. Thanks to everyone that were involved with the Junior`s, and Officials on the stats Desk. Thanks to Bowls Wales for providing Finances to help with the costs of the National Team.
Thanks also to the Selectors.
- 5. Financial Report.** The Treasurer explained the accounts fully. He answered all questions.
Umpires to receive £20 a day per event. The accounts would be audited soon.
Fees as proposed by the Treasurer,
Club Fee £10
Adult Member £5
Junior Member £2
Competition Fee £40 per Comp x 6 £240.
PL Insurance £50 per club
Mat Insurance £12 per Mat. **All fees accepted.**
- 6. Election of Officers.**
President Arwel Nicholas
Chairman Craig Evans
V Chair Gerald Hands.
Treasurer John Mathews, announced that he will retire in 12 months.
Secretary Wyn Jones
Minute Secretary Wyn Jones
Membership Secretary John Mathews.
Junior Team Coordinator Nick Evans.
Ladies Team Coordinator to be decided at their get together.
All the above accepted by the meeting.

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7. County Reports. Brecon & Radnor, Gwynedd, Mons, Swansea, Absent.

Montgomery Due to Barry`s passing no report had been prepared.

Cardigan, Carmarthen, Pembrokeshire, Wrexham & District are all Attached

West Glamorgan. Apologised for pulling out of the competitions, bit short of Umpires, Had a good season with the Juniors and stated that Arwel Morgan would be stepping down from office.

8. Umpires Report. It is time that the Council would become more active, but thanks to all that officiated during the Season.

9. Coaching Panel. Some coaching had taken place, there are some that need to be given Certificates and Badges, these were done pre covid and will be done soon.