PRESIDENT CHAIRMAN SECRETARY TREASURER

 **Mr Arwel Nicholas Mr. Craig Evans, Mr Wyn Jones, Mr John Mathews,**

 **Fferm Gorsgoch 15 Castle Walk, Cwmsawdde Farm, The Argees**

 **Llanpumsaint Welshpool, Llangadog, Salem,**

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**MINUTES OF THE 35th ANNUAL GENERAL MEETING HELD AT THE RADNORSHIRE BOWLS**

 **STADIUM LLANDRINDOD WELLS ON 28 JULY 2024**

 **President Welcome.** The Chairman welcomed all to the meeting.

 Present. As per attached sheet.

**1. Apologies.** Arwel Nicholas, Richard Palmer.

**2. Confirm Minutes of 23rd July 2023.** Proposed byPaul Hudson and Seconded by Gethin Edwards that

 the minutes be signed as correct. 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, on doing the raffles. Thanks to Gethin for doing the website and to all that helped with the

 British Isles.

**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 Teams.

 Thanks also to the Selectors.

**5. Financial Report.** The Treasurer explained the accounts fully. He answered all questions. Disappointed that

 some players that cancelled Rooms at last minute. Proposed to charge counties for adverts.

 Umpires to receive £20 a day per event. The accounts would be audited soon.

 Fees as proposed by the Treasurer,

 Club Fee £20

 Adult Member £5

 Junior Member £2

 County Competition Fee £100.

 National Comps £40 each

 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.

 Competition Secretary Gethin Edwards

 Junior Team Coordinator Nick Evans.

 Ladies Team Coordinator Richard Palmer.

 All the above accepted by the meeting.

**7. County Reports.** Most attached.

 **Montgomery**. Announced that they were organizing a 3 way competition with Shropshire and B & R.

 **Cardigan,** **Carmarthen, Pembrokeshire, Wrexham & District, Swansea, West Glamorgan.** Attached.

**8. Umpires Report.** Thanks to Gerald for organizing Umpires at all our events.

**9. Coaching Panel.** Some coaching had taken place,