



**NOTICE** Is hereby given that an  
**Annual General Meeting of the Company Bowls England**  
(Company No. 06297656 England & Wales)  
**Will be held at 10 a.m on Saturday 27<sup>th</sup> February 2021**  
Via Zoom - Meeting ID: 814 6138 7925 Password: BowlsEng21

#### **AGENDA**

**1. Welcome by the Chair**

**2. Notice convening the meeting – Chief Executive**

*This is the 14th Annual General Meeting of the Company known as Bowls England whose company number is 06297656 which was convened by Notice dated 5<sup>th</sup> February 2021. This meeting has been called under Regulations of the Articles of Association. The Notice of Meeting will have provided you with the business that is to be dealt with on this occasion.*

**3. Apologies**

**4. Minutes**

To approve the Minutes of the Annual General Meeting of Bowls England held at The Double Tree by Hilton Hotel, Coventry on 22<sup>nd</sup> February 2020, already circulated, as a true and correct record.

**6. To receive the 2021 Annual Report**

**7. To receive any additional comments from the Board Chair**

**8. To receive the 2020 Directors Report and Audited Financial Statement**

**9. To ratify the following for 2022:**

- 9.1 Membership Affiliation Fees (Status Quo - £5)
- 9.2 National Championship Entry Fees (Status Quo - £2.50)
- 9.3 National Competition Entry Fees (Status Quo - £4.50)

**10. To announce Electronic Ballot results and to formally ratify the following appointments**

- 10.1 Bowls England Director – period 2021 to 2024

Mal Evans - Coaching  
Adam Tanner - Development

**11. To receive propositions, amendments or additions to the Rules and Regulations and Articles of Association of Bowls England**

None

**12. To approve Board Recommendations**

12.1 The appointment of Bowls England Lawyers (Blythe Liggins)

12.2 The appointment of Bowls England Accountants and Auditors (Dafferns)

**13. Chair's Closing Remarks**

By order of the Board



Jon Cockcroft  
Company Secretary

*Following the Annual General Meeting, we will host a meeting to share our pre-season planning including the work that's been undertaken on Covid-19 contingencies. This will be an opportunity to have a collaborative discussion, which will help us all get aligned in our dealings with clubs. We anticipate this will conclude at 12 noon.*