



**NOTICE is hereby given that an
Annual General Meeting of the Company Bowls England**
(Company No. 06297656 England & Wales)
Will be held at 1pm at the Athena, Leicester on Saturday 19th February 2022

AGENDA

1. Welcome by the Chair

2. Notice convening the meeting

This is the 15th Annual General Meeting of the Company known as Bowls England whose company number is 06297656 which was convened by notice dated 2nd February 2022. This meeting has been called in accordance with 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 virtually on Saturday 27th February 2021, already circulated, as a true and correct record.

At this point in the Chair will adjourn the meeting for the purpose of the investiture of the 2022 Presidential Team.

- President – Terri Keen (Buckinghamshire)
- Senior Vice President – Deepak Tanna (Leicestershire)
- Junior Vice President – David King-Taylor (Nottinghamshire)
- Immediate Past President – Paul Robson (Hampshire)

5. To receive the 2021 Annual Report

6. To receive any additional comments from the Board Chair

7. To receive the 2021 Directors Report and Audited Financial Statement

8. To ratify the following for 2023:

- 8.1. Membership Affiliation Fees (Status Quo - £5)
- 8.2. National Championship Entry Fees (Status Quo - £2.50)
- 8.3. National Competition Entry Fees (Status Quo - £4.50)



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

- 9.1. Bowls England Director – period 2021-24
Adam Tanner – Director of Development
- 9.2. Bowls England Director – period 2022-25
Margaret Docherty – Director of Competitive Events
Stephen Hemsley – Director of Finance
Foster Johnson – Director of Governance
- 9.3. Management Audit and Review Committee – period 2022-24
Tony Ellis (East)
Kath Lloyd (West)
- 9.4. Selectors – period 2022-25
Jayne Christie (East)
John Ottaway (East)

10. To receive propositions, amendments or additions to the Rules and Regulation & Articles of Association

- 10.1. Bowls Hampshire: Bowls England reinstate the two National Championship Dinners in November and February to recognise the achievements of the successful competitors following the National Championships. This to be implemented for the 2022 season
- 10.2. Bowls Hampshire: The Presidential Badge Presentation for qualifying competitors be reinstated at the National Championships for the 2022 season
- 10.3. Bowls Hampshire: The Middleton Cup and the John's trophy return to the 2019 league format as soon as possible, and no later than 2023

11. To announce Board appointments

- 11.1. Independent Directors
Anna Molony – Senior Independent Director
Jo Doust – Independent Director
- 11.2. Bowls England Lawyers (Blythe Liggins)
- 11.3. Bowls England Accountants and Auditors (Dafferns)

12. 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 with you the progress on the Pay & Platform and the Casual Game. This will be an opportunity to



have a collaborative discussion on direction of both projects. We anticipate that this will conclude at 3pm.