



**NOTICE is hereby given that an
Annual General Meeting of the Company Bowls England
(Company No. 06297656 England & Wales)
Will be held at 12.40 p.m. on Saturday 25th February 2023
at Goodwood Bowls Club, Leicestershire, LE5 2FH**

AGENDA

1. Welcome

2. Notice convening the meeting

This is the 16th Annual General Meeting of the Company known as Bowls England whose company number is 06297656 which was convened by notice dated 24th January 2023. 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 at the Athena in Leicester on Saturday 19th February 2022, already circulated, as a true and correct record.

5. To receive the 2022 Annual Report

6. To receive any additional comments from the Board Chair

7. To receive the 2022 Directors Report and Audited Financial Statement

8. To ratify the following for 2024

8.1. National Championship Entry Fees (Status Quo - £2.50)

8.2. National Competition Entry Fees (Status Quo - £4.50)

9. To formally ratify the following appointments

9.1. Bowls England Director – period 2023-26

David Tucker (Board Chair)

9.2. Selectors – period 2023-26

Di Wilson-Rogers (Women's Selector: North)

Kevin Philips (Men's Selector: West)

10. To receive propositions or amendments/additions to the Articles of Association



Bowls England Affiliation Fee

"That the annual affiliation fee to Bowls England (as detailed in Article 15) is increased from £5 to £7 for the 2024 season with an annual increase broadly aligned with inflation to be applied in subsequent years. Any annual increase to be ratified at the AGM."

11.To receive propositions or amendments/additions to the Rules and Regulations

Bowls England Championships and Competitions Programme 2023

11.1. Bowls England

"That the Bowls England Board's plans for the 2023 National Championships and Competition programme published on 1 December and detailed in the attached paper, including increasing National Championships qualifiers to 62, are ratified."

11.2. Bowls Dorset

"In the Final Stages of each National Championship (as defined in Bowls England Regulation 50 paragraph 1.4 dated April 2022) played at Victoria Park, Royal Leamington Spa, all Counties shall have at least two qualifying places for the 2023 season onwards."

11.3. Worcestershire Bowls Association

"That Bowls England reinstate two qualifiers for all counties in the National Championships for 2024, with those counties with higher levels of entries, having three qualifiers."

12.To announce Board appointments

12.1. Independent Directors

12.2. Bowls England Lawyers (Blythe Liggins)

12.3. Bowls England Accountants and Auditors (Dafferns)

13. Chair's Closing Remarks

By order of the Board

Jon Cockcroft, Company Secretary



Business outside the Annual General Meeting

Registration starts at 11.30 a.m. and refreshments will be available at the venue from 12 noon.

The Presidential investiture will take place at 12.30 p.m. prior to the commencement of the Annual General Meeting.

Following the Annual General Meeting, a short meeting will take place with delegates to share plans for the 2023 season including Bowls' Big Weekend. We anticipate that this will conclude by 2.45 p.m.

The Annual Awards event begins at the Athena, Leicester with doors opening at 6.15 p.m. County delegates are invited to the Drinks Reception. Click [here](#) for tickets.