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BOWLING NEWS

South Eastern Bowling Asscn.
of the S.T.B.A.

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BIG CHANGES IN 1976

The S.E.B.A. ANNUAL GENERAL MEETING will be held in the Meeting Room of the ABC Bowl, Bexleyheath on SATURDAY, 31st JANUARY 1976 assembling at 7p.m. for a 7.30p.m. start. This issue of Bowling News concentrates on the Meeting which is the first run under the new electoral system agreed by the Delegates at the last A.G.M. No more will Area Officers be co-opted onto the Area Council but will now be proposed and seconded from their own Bowling Centre and voted in at the A.G.M. Candidates in this respect are required to obtain a proposer and a seconder and be an ordinary member of B.T.B.A. in good standing and bowl in a league within the jurisdiction of S.E.B.A. through which he is registered with B.T.B.A. ALL SUCH NOMINATIONS MUST BE SENT TO THE AREA PRESIDENT, 176, MAIN ROAD, SIDCUP, KENT to be received by Midnight 31st January 1976. Candidates will be required to attend a meeting of the S.E.B.A. Nomination Committee at Bexleyheath on Saturday, 30th January at 7.30p.m. accompanied by their Proposer or Secunder. Non attendance will result in the candidate's name not being put forward for vote at the A.G.M. A proposer and seconder can back only one candidate. Candidates will be asked whether they have the time to devote to Area affairs and will be able to attend meetings regularly, whether they are willing to abide by the decision of the majority and be willing to back such a decision even if, they themselves, do not personally agree with it, whether they consider themselves capable of working with people and to always be a good example and always act in a manner befitting an Executive Officer. The candidate should be the type of person who enjoys meeting fellow bowlers and helping them to solve their problems and should understand that he serves without pay and that his rewards are friendship and the opportunity to put back something into the sport of bowling by being one of a group of congenial and devoted bowling leaders of S.E.B.A.

A . G . M . A G E N D A

1. CHAIRMAN'S OPENING ADDRESS.
2. ROLL CALL.
3. AMENDMENTS TO ORDER OF BUSINESS.
4. ADOPTION OF MINUTES OF PREVIOUS MEETING.
5. REPORT OF AREA SECRETARY/TREASURER.
6. REPORT OF LEGAL SUB COMMITTEE CHAIRMAN.
7. REPORT OF TOURNAMENT SUB COMMITTEE CHAIRMAN.
8. REPORT OF AWARDS SUB COMMITTEE CHAIRMAN.
9. REPORT OF AUDIT SUB COMMITTEE CHAIRMAN.
10. REPORT OF ESSEX INTER-COUNTY CHAIRMAN.
11. REPORT OF KENT INTER-COUNTY CHAIRMAN.
12. REPORT OF NOMINATIONS SUB COMMITTEE CHAIRMAN.
13. ELECTION OF COUNCILLORS ON NEW BASIS.
14. OTHER BUSINESS.

D E L E G A T E S & A M E N D M E N T S T O A R E A R U L E S

Each sanctioned league within S.E.B.A. is entitled to one Delegate and one Alternate at the A.G.M. The Delegate carries the vote of the league that he represents and the Alternate acts for him if he cannot attend or has to leave during the meeting. Only the Delegate, or the Alternate in his absence, may speak on behalf of his league.

Every S.E.B.A. league should elect their Delegate and Alternate whose names must be in the hands of the Area Secretary at 111, Vigilant Way, Gravesend, Kent by Midnight on 17th January 1976. Applications should take the following form:-

WE THE LEAGUE APPLY TO REGISTER
MR/MS AS DELEGATE TO THE S.E.B.A. ANNUAL GENERAL MEETING
WITH MR/MS AS ALTERNATE
SIGNED LEAGUE SECRETARY DATE

Any proposed amendments to the Area Bye-laws can only be put forward through a Delegate at the A.G.M. Any such amendment must be presented to the Area Executive c/o 111, Vigilant Way, Gravesend, Kent by Midnight on 17th January 1976. These will be considered by the Legal and Legislative Committee of S.E.B.A. prior to the A.G.M. and their recommendations will be given to the Delegates at the A.G.M. for their vote as to acceptance or otherwise.

1 . CHAIRMAN'S OPENING ADDRESS

The Chairman - or President as he is known in bowling - will welcome all Delegates, Alternates and Guests and will speak upon bowling matters that have been prominent during the year so far as National and International aspects are concerned.

2 . ROLL CALL

Whilst the Opening Address is in progress the count of Delegates and Alternates will take place and the Area Secretary will announce the numbers in attendance and the votes to be cast.

3 . AMENDMENTS TO ORDER OF BUSINESS

This is normally a formality unless there is a particular reason why anyone should require the order of items changed.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

The resolutions that were voted upon at the last A.G.M. are detailed in this issue of Bowling News. Acceptance is normally another formality.

5. REPORT OF AREA SECRETARY/TREASURER

The Area Secretary/Treasurer will produce and circulate the Balance Sheet and speak upon all matters that have occurred during the year appertaining to the Area.

6. REPORT OF LEGAL SUB COMMITTEE CHAIRMAN

Any matters that have been brought before the Legal Committee during the year will be indicated and the outcome given.

7. REPORT OF TOURNAMENT SUB COMMITTEE CHAIRMAN

The Sub Committee's views upon the last Area Championships will be given together with details of the 1976 Championships. He will provide details to Delegates of tournaments that have been planned, considered or run and will advise as to future events.

8. REPORT OF AWARDS SUB COMMITTEE CHAIRMAN

The Chairman will report to Delegates upon the efforts made to recover the permanent trophies from the Southend Area of the BTBA and upon the introduction of an Area Award Scheme that does not duplicate any existing scheme. He will indicate the problems of ever rising costs with regard to badges and will introduce a certificate scheme for such as the annual Area Hi's, King Keglers and New Year Award recipients etc etc.

9. REPORT OF THE AUDIT SUB COMMITTEE CHAIRMAN

The Auditor will state that the Balance Sheet produced under Item 5 is correct and an up to date position as far as Area accounts are concerned.

10. REPORT OF ESSEX INTER-COUNTY CHAIRMAN

The successes, failures and frustrations of Essex in the 1975 Inter-County Championships will be detailed together with plans for 1976.

11. REPORT OF KENT INTER-COUNTY CHAIRMAN

The report here will be on the same lines as that from Essex.

12. REPORT OF NOMINATIONS SUB COMMITTEE CHAIRMAN

In accordance with the agreed motion passed by the Delegates at the 1974 A.G.M. members of the local council will be elected at each A.G.M. of the Board of Directors (Delegates) of S.E.B.A. To be eligible for nomination and election to the S.E.B.A. Council those named must meet the following requirements:-

- (a) Must be an Ordinary Member of BTBA in good standing and have paid membership dues within 30 days of the election.
- (b) Bowl in a league within the jurisdiction of the South Eastern Bowling Association through which he is registered with BTBA.

Candidates for election to the Local Council of S.E.B.A. shall seek nomination at centre level. Candidates may be adopted by the following methods:-

- (a) Adoption by Ordinary Members.
- (b) Adoption by the league through which he is registered with BTBA.
- (c) Adoption by League Officers, meeting at the centre at which he regularly bowls. Being nominated by the Chairman of such a meeting and seconded by a Delegate. Where more than one candidate is nominated at such a meeting, each candidate shall be nominated and seconded by different Delegates.

12. (c) Continued:-

n.b. It is preferred, but not compulsory, that Proposers and/or Seconders are DELEGATES to the S.E.B.A. Annual General Meeting. Candidates shall attend the A.G.M. of S.E.B.A. unless due notice in writing has been given 7(seven) days prior to the meeting stating the reason for non-attendance. Proposers and/or Seconders shall attend the A.G.M. of S.E.B.A. either as a Delegate, Alternate or Visitor.

All nominations shall be signed by the Proposer and Secunder. The Candidate shall also sign an acceptance of the Nomination. All Nominations shall be sent to the Area President(see front page) and be in his hands by Midnight on 17th January 1976. Nominations received after this date shall be null and void.

The election at the A.G.M. will be conducted by the Chairman. Where the number of Candidates exceeds the number allowed by the Area Constitution a vote by the Delegates shall take place by show of the Delegate's Vote Cards upon each of the Candidates. The Candidate who receives the greatest number of votes shall be the most successful down to the one who is successful in filling the last post with the least number of votes. However if the number of Candidates required is not received all will be returned unopposed and no vote will be required.

In accordance with the Area Constitution Delegates are entitled to carry one vote for every 5(five) members who have joined the BTBA through their league as at 31st August 1975.

The following are the S.E.B.A. Councillors whose Term of Office ends at this A.G.M. and should seek nomination:-

- | | |
|-------------------|--------------------|
| 1. BRIAN MORRISON | 7. JANET MORRISON |
| 2. TOM BALLINGALL | 8. KATH HARVEY |
| 3. BILL AINGER | 9. BRIAN MOLINEAUX |
| 4. ALAN WHITE | 10. VIC GREEN |
| 5. STEVE WHITE | 11. JOAN NUTT |
| 6. ERIC BAKER | |

The above list includes Local Councillors who were given a Presidential Appointment during the year and should now seek formal nomination.

All Candidates, other than serving officers, shall meet with the Nominations Committee at Bexleyheath's Meeting Room at 7.30p.m. on Saturday, 24th January 1976

Failure to comply or conform with any part or condition of the aforementioned procedures shall invalidate any Candidate.

13 . ELECTION OF COUNCILLORS

Under the direction of the Area President the elections will take place under the new procedures detailed under Item 12.

14 . OTHER BUSINESS

This is the opportunity for Delegates to speak upon any matter relevant to the Area Association that has not been previously discussed. This is not an opportunity for matters to be raised again that have already been discussed.