



## **Minutes of the RBA AGM Held at Romford BC on the 4th December 2018**

1. The President opened the meeting at 8.00pm.  
There was a 2 minute silence in remembrance of Doreen Low.  
The President thanked the representatives from 9 member clubs for attending. He went on to thank the committee along with Sandy Dron and the Presidents own club Harold Hill for the support throughout the year. He then went on to mention the recent Presentation Lunch which was deemed a success.  
We all need to support our Match Secretary and rally players for the association's representative games, let's hope we can do better for this coming season.  
Congratulations were expressed to Sandy Dron and Dave King for their Essex County appointments.
2. Apologies were received and duly noted
3. Minutes of the previous AGM having been previously circulated were accepted and signed
4. There were no matters arising
5. The Secretary reported that it had been a good year with input from member clubs, however he outlined his concern over the next few years regarding new blood putting themselves forward for offices of the association. He went onto ask that all club representatives canvass their own membership for volunteers. The Wednesday leagues are thriving and should continue along the same lines. Clubs should congratulate themselves for a good year. The Handbook is online and successful.
6. The Treasurers report was circulated on the night having been audited prior to the meeting. It all balanced leaving £4841.88 in the bank. The Treasurer thanked the auditor Richard Rose for his input. We have lost one sponsor for next season, Focus are to decide whether to continue sponsorship at their board meeting. Affinity will continue their sponsorship next year.
7. Finances are in good order.
8. The Shield Secretary Conway Fleming reported that next seasons fixtures are mostly completed and will be available shortly. Haynes Park have re-entered the triples league.  
8A – The additional wording in paragraphs 5 & 7 of the League Rules as attached, shown in bold, were accepted as outlined at the Delegates meeting October 2018  
Email notifications should be sent to the RBA address as shown on the website. If notification is by phone, please ensure any images are clear, complete and contain the names of all players.
9. In the absence of the Competition Secretary AB expressed thanks for a job well done. Well done Dennis Parr. For the upcoming game at Falcon we 5 rinks, thanks to the LSBA for contributing a rink.
10. Sandy Dron thanked Dennis Parr for his hard work, Allan Blatchford for standing in as President and Dave King for agreeing to become President.
11. A vote of thanks was given by Allan Blatchford, retiring President, to all retiring officers.

## 12. Election of Officers

President – Dave King  
Deputy President – Richard Strauss  
Secretary – Dave Farquhar  
Treasurer – Ron Waller  
Shield /Triples Secretary – Conway Fleming  
Competition Secretary – Dennis Parr  
Match Secretary – Ricky Watson  
Examiners – Richard Rose + TBA  
Selection Committee – President / Deputy President / Treasurer / Match Secretary + two delegates Martin Cuthbert and Colin D’Arcy  
Dinner Committee – President / Secretary and Treasurer  
Handbook coordinators – Richard Strauss and Dave King

## 13. Annual Dinner

Following the recent Presentation Lunch it was agreed by the committee to hold the 2019 presentation at the same venue on the 20<sup>th</sup> October 2019

## 14. AOB

The website is working well, thanks to Con Fleming and Ron Fishlock.  
Sandy Dron added his thanks and Richard Strauss proposed an award to Ron Fishlock towards his software development, seconded by Sandy Dron. The proposal was passed unanimously and a sum of £50.00 was agreed.  
RBA Finals Day is set for 1<sup>st</sup> September 2019 at Romford BC.

The President thanked everyone for attending and wished all a Happy Christmas.  
Allan Blatchford added a note of thanks to Romford BC for hosting the meeting.

The meeting was closed at 8.30pm

## **Shield / Triples Rules Amendments**

(5) The matches shall be played on Wednesday evening no later than 6.00pm the dates fixed by the Shield/Triples Competition Secretary. Member clubs may play matches before the fixed date and time if mutually agreed **by Email between** the Clubs concerned and the Shield/Triples Competition Secretary.

(7) Should the green be declared unfit for play, the match must be re-arranged amicably **by Email only** between the two clubs concerned and the Shield/Triples Competition Secretary.