



West Somerset Bowls League

The 2021 EXTRAORDINARY GENERAL MEETING held online using Zoom on **Wednesday 14th April 2021**.

The Vice-Chairman, Don Bridges, opened the meeting approx. 7.30pm.
A minute's silence was held for those who had passed away during the previous 12 months.

In attendance-

Don Bridges (DB), Vice-Chairman- Burnham on Sea BC
Bill Warnett (BW), Treasurer- Wellington BC
Mark Reeve (MR), Secretary – Taunton Deane BC
Jay Merrell (JM), Assistant Secretary- Wellington BC
Royston Ball and Alan Blackmore – Minehead BC
Alan Kirk– Taunton BC
Rod Stoodley - Eastover Park BC
Rod Sommerfield – Watchet BC
Jon Davies – Bridgwater BC
John Swayne – North Petherton BC
Andy Williams – Taunton Deane BC
Paul Kelly – Wellington BC
Derek Sully – Williton BC – Could not join using Zoom so joined by mobile audio.
John Hill – Victoria Park BC – had internet connection issues and was not able to join.

1. Apologies for Absence - Roland Bath (RB), Chairman – Wellington BC; Jim Wilson – Taunton BC

2. Minutes of last AGM held in 2019
Will await the next AGM

3. Matters arising- N/A

4. Secretary's report – N/A

5. Treasurer's report -

WSBL Accounts 2020/21

Balance Carried forward from 2019_____	£1362.19
Income _____	£720.00
Expenditure (two years of web Hosting Costs) _____	£26.38
Balance as of 8/3/21 _____	£2055.81

6. Chairman's report – N/A

7. Presentation of Trophies – N/A

8. Election of Executive Officers – the following were duly elected

Chairman	Roland Bath
Vice Chairman	Don Bridges
Treasurer	Bill Warnett
Secretary	Mark Reeve

8.1 Election of Non-Executive Officer

Assistant Secretary	Jay Merrell
---------------------	-------------

9. Proposals

9.0 League Starting Date

Due to the Covid restrictions **it was agreed** to

- (a) Start June 24th and run for 7 weeks until 5th August.
- (b) Clubs have until 17th May to decide how many teams to enter.
- (c) The format will be 3 leagues of 8 or less.
- (d) No promotion, relegation or prize money
- (e) No after match catering but bars will hopefully be open.

9.1 The WSBL Executive Committee had suggested the following changes to the constitution and rules for one year only (due to Covid). These were discussed, proposed/seconded and **agreed**:

9.1.1 The League will be Open with Ladies participating.

9.1.2 Matches can be played on any day and at any time as long as both clubs agree.

9.1.3 The minimum number of players per team is six. On rinks where a team is reduced to two players, they will play with three woods and lose a third of their shots. The other team will play with two woods each.

10. Change to constitution – The following was discussed proposed/seconded and **agreed**:

Only one signatory required for payments. This will enable the Treasurer to use Internet Banking.

11. There was **agreement** to make a charitable donation of £300 to Richard Doughty's cycle ride raising funds for Andrew Sully.

12. Don Bridges thanked Richard Beer (TDBC) for arranging access to Zoom and closed the meeting around 8.30pm.

Mark Reeve
Secretary
West Somerset Bowls League
W
S