

**Minute of the 66th Annual General Meeting
held in the Offices of the Scottish Bowlers' Fellowship, Glasgow
on Saturday, 27th March 2021**

ATTENDANCE

The 3 Trustees comprising Kevin McKay, President, John M Lassa, Secretary, and Olive A Allardyce, Treasurer were in attendance and Alistair MacKenzie, Secretary of Mount Vernon Bowling Club and Colin C McLachlan, Past President of the SBF and member of Baillieston Bowling Club had given written permission to the Trustees in advance for any decisions made at the meeting.

APOLOGIES

There were none

OBITUARIES

President Kevin McKay called for a minute's silence in respect of Members who had passed away during the past year's covid pandemic, and for Dick Woodger, Past President and Match Secretary of the Fellowship and a member of Spateston Bowling Club, Johnston.

MINUTE OF AGM 2020

Held in Willowbank Bowling Club on Saturday, 29th February 2020. As this had been previously circulated to all Clubs, President Kevin McKay asked for this Minute to be taken as read and proposed acceptance. Acceptance seconded by Colin McLachlan of Baillieston BC.

MATTERS ARISING FROM MINUTE

No matters arising

SECRETARY'S REPORT

Secretary John M Lassa indicated his Report was on the website. The Report was proposed by President Kevin McKay of Willowbank BC and seconded by Olive A Allardyce of Cardonald BC and adopted.

TREASURER'S REPORT

The Treasurer, Olive A Allardyce indicated her Report was on the website. The Report was proposed by President Kevin McKay of Willowbank BC and seconded by Secretary John M Lassa of Langside BC

The Treasurer recommended that the membership Fee for 2022 remains at £2.00 per Member

MATTERS ARISING FROM ACCOUNTS

There were none

APPROVAL OF THE 2020 EXAMINED FINANCIAL ACCOUNTS

This was proposed by Alistair MacKenzie, Secretary of Mount Vernon BC, and seconded by Colin McLachlan of Baillieston BC.

ELECTION OF OFFICE BEARERS FOR 2021

All Office Bearers of the Fellowship who were elected to position in 2020, namely

**President Kevin McKay, Senior Vice President Robert Fairbairn,
Junior Vice President Gary Clelland, Match Secretary Colin C McLachlan**

have agreed to continue in their posts for the year 2021

The Secretary had written to the Office Bearers asking them if they would continue in their present positions for the year 2021. He received written confirmation from each of the above.

MANAGEMENT COMMITTEE

The Secretary, John M Lassa had written to the existing Members of the Management Committee to ask from them written confirmation that they agreed to continue on the committee for 2021. The Secretary can confirm that he received written confirmation from the following.

David Logan Snr, Wishaw B C

Brian Middleton, Overton/Waterloo B C

Colin McLachlan, Baillieston B C

Margaret Graham, Motherwell Miner's Welfare B C

Edna Gold, Baillieston BC

STOCK CONTROLLERS

Brian Middleton, Overton/Waterloo BC and Robert Fairbairn, of Beltane BC would also continue in their posts.

EXTERNAL EXAMINER

The external Examiner would be **Raymond Henry BSc FCA of the Kelvin Partnership**. This was confirmed by Colin McLachlan, Baillieston BC.

AOCB

There was none