ESSEX COUNTY BOWLING ASSOCIATION



<u>CHAIRMAN</u> A.Warner 158 Chippenham Road Romford Essex RM3 8HT alan_c_warner@yahoo.co.uk

MATCH SECRETARY

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HON. SECRETARY

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E.C.B.A.Group 4 Constitution

TITLE

1.1 The Association shall be called E.C.B.A Group4, hereafter to be referred to as "Group4" and shall be affiliated to Bowls England and the County Association

OBJECTS

2.1 To foster and promote the sport of flat green bowls at all levels, providing opportunities for recreation and competition.

OFFICERS

3.1 The officers of Group4 will constist of

ChairmanExecutive OfficerSecretaryExecutive OfficerTreasurerCompetition SecretaryGroup County SelectorAssistant Secretary/ Area Results Secretary

ELECTION OF OFFICERS

4.1 All Officers shall be elected at the Annual General Meeting by the clubs representative's within Group4 4.2 All Officers are elected for a period of one year, but may be re-elected to the same office or another office the following year.

DUTIES

6.1 To keep accurate accounts of the finances of Group4 through the Treasurer. These should be available for reasonable inspection by Members and should be examined by the appointed accounts examiner before every Annual General Meeting. Group4 shall maintain a bank account. Any cheques drawn against Group4 funds should be signed by either the Treasurer or the Chairman

GENERAL MEETINGS

7.1 The Annual General Meeting shall be held in October of each year. 21 clear days notice shall be given to the Group4 club representative's of the Annual General Meeting by emailing a copy of the notice, club representative's must advise the Secretary in writing of any business to be considered at the Annual General Meeting at least 14 days before the A.G.M. The Secretary shall give notice of the agenda for the meeting to all Officers/Selectors/club representative's before the meeting

7.2 The business of the Annual General Meeting shall be to:-

7.3 Confirm the minutes of the previous Annual General Meeting

7.4 Receive the examined accounts for the year from the Treasurer.

7.5 Receive the annual report from the Secretary.

7.6 Elect an accounts examiner.

7.7 Elect the Officers and Selectors of Group4

7.8 Transact such other business received in writing by the Secretary from club representative's received 14 days prior to the A.G.M and included on the agenda.

7.9 Decisions made at the A.G.M shall be by a simple majority of votes from those attending the meeting. In the event of equal votes, the Chairman shall be entitled to a second and additional casting vote

DISSOLUTION

10.1 If, at any General Meeting of Group4, a resolution be passed calling for the dissolution of the Group, the Secretary shall immediately convene a Special General Meeting to be held not less than one month thereafter to discuss and vote on the resolution.

10.2 If, at that Special General Meeting, the resolution is carried by at least two-thirds of those present, the Officers shall thereupon, or at such date as shall have been specified in the resolution, proceed to realise the assets of Group4 and discharge all debts and liabilities of the Group

10.3 After discharging all debts and liabilities of the Group, the remaining assets shall be distributed amongst the Bowls Club of Group4,