



Patron: Mr. John Percy

President: Mrs. Pauline A. Lindley

Deputy President: Mr. Peter Higham

99th ANNUAL GENERAL MEETING

2 pm at The Festival Church, PRESTATYN Saturday 15th February 2025

Chair: Mrs. Pauline A. Lindley

AGENDA

1. **Opening Remarks** from the Chair.
2. **Apologies** for absence.
3. **Obituaries.**
4. **Minutes:** Minutes of the 98th AGM held on Saturday, 10th February 2024 – Circulated.
5. **Presentation of Certificates and Trophies:**

Ray Springfield – Senior Team Aggregate: Robin Bennett

Ashenden Shield – Ladies team Aggregate: Amanda Nicholas

Hugh Owen – Highest placed in BCGBA Senior Merit: Bryn G. Hughes

Stan Higham – Junior Aggregate Flintshire & Wrexham: Jess Lacey

Llew Roberts – Junior Aggregate Glyndwr & Gwynedd: Joshua Humphries

6. **Chief Executives Report:** Mr. Trevor Clarke, CEO of the WCGBA.
7. **Financial Report (Circulated):** Mr. Peter Scott, Financial Officer of the WCGBA.
 - 7.1. Questions taken after the presentation which were submitted prior to the 15th of February 2024 (no other questions will be accepted on the day of the AGM).
 - 7.2. The player registration fee will remain as £5.00 per player.
 - 7.3. WCGBA Merit entry fees remain as:
 - Seniors & Ladies - £10.00
 - Juniors - £5.00

Vets - £8.00

Pairs - £10.00

7.4 Affiliation Fees remain as £50.00.

7.5 Appointment of Independent examiners for the 2025 accounts - 'Sage & co.'

7.6 Proposed Honoraria

Chief Executive Officer: £1,200.00

Financial Officer: £1,000.00

Secretary: £1,000.00

Registrar: £750.00

Tournament Officer: £400.00

Assistant Tournament Officer: £400.00

BCGBA Representative: £50.00

Ladies Secretary: £50.00

Safeguarding Officer £250.00

8. **Competition Reports:** Available on the WCGBA website – www.wcgba.com

9. **Elections of Officers for 2025**

9.1. **President & Deputy President of the WCGBA**

Mrs. Pauline A. Lindley proposed as **President** by the Gwynedd Area.

Mr. Peter Higham proposed as **Deputy President** by the Flintshire Area and seconded by the Wrexham Area.

9.2. **Confirmation of Officers for 2025**

Chief Executive Officer – Trevor Clarke

Financial Officer – Peter Scott

Registrar – David Walker

Secretary – Paul A. Daniel

Assistant Finance Officer – Ged Ironmonger

Assistant Secretary – **Vacant**

Development Officer – Simon Walker

Tournament Officer – Ashley Zepeda

Assistant Tournament Officer – Simon Walker

Senior Team Manager – Joey Williams

Senior Team Coordinator - **Vacant**

Ladies Team Managers – Linda Williams & Sarah Lowndes

Junior Team Managers – Peter Griffiths / Geoff Pugh / Sian Ollerton / Gari Williams

Men’s Veterans Manager – Mike Barrodale

Ladies Veterans Manager – Amanda Nicholas

Commercial / Sponsorship Officer – Ged Ironmonger

Press Officer – **Vacant**

Welsh Liaison Officer – David T. Evans

Safeguarding Officer – Judy Hughes

Website Manager – Ashley Zepeda

BCGBA Representatives – Peter Higham & Pauline Lindley

Disability Liaison Officer – Ray Barnes

9.3. Confirmation of Area EGB Members 2025

Flintshire – Peter Higham, Ashley Zepeda, Simon Walker

Glyndwr – Danuta Price, Gareth E. Hughes, Judy Hughes

Gwynedd – David T. Evans, Ann Banks

Wrexham – Sandra West, Peter Griffiths, Ron West

10. Rule Changes & Notice of Motions

10.1. Insertion into Clause 4 (Honorary Patron, President, and Deputy President) of the WCGBA Constitution:

‘ In the event of an Area unable to appoint a Deputy President or President, the Area committee will be responsible for providing an official for each of the events that the Deputy President or President would be expected to attend. The Area Committee will also be responsible for all events on the Presidential rota for their Area.’

10.2. It is proposed by the Executive governance Board that the Champions of Champions event is held for the 2025 season and ceases as a competition from 2026; in place of this, a 'Novices' Competition will be held for the 2025 season and for the future.

11. The Chair closes the meeting.

WCGGBA