



GLASGOW
ROAD,
CAMELON,
FALKIRK, FK1
4HJ
Tel: 01324 638417

Secretary
Ms Linda Crate

3rd August 2026

Dear Member

The 42nd Annual General Meeting of the Club will be held in the Club Lounge on Wednesday 19th August at 7.30 pm.

Yours sincerely,

L. Crate
Secretary

AGENDA

- 1** President's welcome.
- 2** Obituaries.
- 3** Apologies for absence.
- 4** Minutes of the previous Annual General Meeting.
- 5** Business arising from the minutes.
- 6** Gents; Ladies; Seniors & Management Reports.
- 7** Accounts for the Year to 31st May 2026
- 8** Subscriptions – The General Committee propose no increase for season 2026-27 and to continue with the sliding scale for **new members** as per last year's AGM.
- 9** Rink Fees – status quo for one more year as per last year's AGM
- 10** Notices of Motion by Members; Richard O'Grady proposes a New Match Committee see reverse of this paper for full details.
- 11** Notices of Motion by the Management Committee. Non
- 12** Election of Office Bearers & Committee
- 13** Appointment of an Independent Accounts Examiner.
- 14** Any other Business.

. Proposal: Establishment of a Match Committee

That FIBC establishes a Match Committee with responsibility for all club competitions, ties, inter-club leagues and friendly fixtures.

We would still have the different sections - Gents, Senior Gents, Ladies & Juniors, but no match secretary for each of these sections. The Match Committee would assume responsibility for competitions, ties, leagues and fixtures.

Rationale:

The purpose of the Match Committee is to improve communication between all sections of the Club, streamline the organisation of competitions and fixtures, reduce duplication of effort and provide a more efficient route for discussing and implementing improvements. The committee would ensure that all sections are represented while maintaining accountability through regular reporting to the Management Committee.

The Match Committee shall:

- Be made up of representatives from the Senior Men, Men, Ladies and Junior sections of the Club, with a minimum of two representatives from each section and a designated Friendlies Match Secretary.
- Organise and administer all club competitions, ties, inter-club leagues and friendly fixtures.
- Arrange competition draws and agree handicaps, seedings and competition formats where required.
- Organise club finals, one-day competitions and ensure the provision of markers and umpires.
- Ensure competition results are submitted to the Club Administrator for recording and updating of Bowlr.
- Arrange the updating of honours boards, engraving of trophies and production of certificates.
- Announce competition winners and runners-up at the annual Presentation Lunch.
- Provide regular reports and updates to the Management Committee.