

# English Indoor Bowling Association Ltd

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Leicestershire LE13 0FA  
Telephone: 01664 481 900  
Website: [www.eiba.co.uk](http://www.eiba.co.uk)



## **NOTICE OF ANNUAL GENERAL MEETING**

In accordance with Article 9 and 10, notice is hereby given that the Annual General Meeting will be held at  
**Melton Mowbray Baptist Church, Leicester Road, Melton Mowbray LE13 0FA**  
**on Saturday 17<sup>th</sup> May 2025, commencing at 2pm.**

The General nature of Business to be transacted will be:

- Opening Remarks from Chairman of the Board
- Minutes of 2024 Annual General Meeting
- Resolutions from Clubs and Board – **deadline for receipt by us: 17<sup>th</sup> March 2025**
- Directors Report including Business Review and Financial Report
- Annual Subscription rate for Clubs and Counties
- Annual Levy rate
- Installations/Election Result for the positions of President, Senior Vice-President and Junior Vice-President.
- Election Results for the positions of Director
- Installation of Life Members
- Election of Auditors

For your convenience we have listed overleaf a “Full Timetable of Events” leading up to the Annual General Meeting.

### **Advertisements and Nomination Forms**

In accordance with the Articles of Association, I have pleasure in enclosing the following documentation:

- *Directors Advertisements and Nomination Forms*

In accordance with Article 45, the following Director is retiring from office and if he so desires, he may seek Nomination for election again as a Director:

- John Stewart

In addition, nominations will be sought for the TWO vacant Director’s position which are due for re-election at the 2025 AGM.

**The THREE Nominees with the highest number of Votes will be elected as Directors for Three years.**

- *Papers headed - “Duties of a Board of Directors/Directors Specification” and “Directors Curriculum Vitae”*
- *Senior Vice-President Advertisement, Nomination Form and “Curriculum Vitae”* – nominations are sought from **Female** members of Affiliated Clubs.
- *Junior Vice-President Advertisement, Nomination Form and “Curriculum Vitae”* – nominations are sought from **Male** members of Affiliated Clubs.

The above **Nomination Forms** must be returned to us **by 17<sup>th</sup> March 2025**.

- *“Service of Merit Award” Advertisement and Nominations* – the Board of Directors seek nominations for consideration at the March 2025 Board meeting. **Nominations must be submitted to us by 28<sup>th</sup> February 2025.**

If you have any questions relating to this Notice, please contact our Development Manager/Company Secretary (Stephen Rodwell) e-mail [steverodwell@eiba.co.uk](mailto:steverodwell@eiba.co.uk) or EIBA HQ (Contact details above).

(continued overleaf)

Voting Forms for the Directors and Presidential Election will be sent to you by 16<sup>th</sup> April 2025 and must be returned to us by 1.59pm on 8<sup>th</sup> May 2025.

Resolution Proxy Forms will be sent to you by 16<sup>th</sup> April 2025 and must be returned to us by 1.59pm on 15<sup>th</sup> May 2025.

**Full Timetable of events leading up to the 2025 Annual General Meeting**

<b>Deadline for First Notice of AGM</b> outlining the time and place of the meeting and general nature of the business to be transacted	120 clear days	16 <sup>th</sup> January 2025
<b>Deadline for AGM Papers</b> to be sent to members: <ul style="list-style-type: none"> <li>▪ Directors Nomination Form</li> <li>▪ Senior Vice President (Female) Nomination Form</li> <li>▪ Junior Vice President (Male) Nomination Form</li> <li>▪ “Service of Merit Award” Nomination Form</li> </ul>	120 clear days	16 <sup>th</sup> January 2025
<b>Deadline for “Service of Merit Award” Nominations to be received at HQ</b>	As agreed by the Board	28 <sup>th</sup> February 2025
<b>Deadline for receipt of Resolutions at HQ for circulation to Members</b>	60 clear days	17 <sup>th</sup> March 2025
<b>Deadline for details of Presidential Nominations to be received at HQ</b>	60 clear days	17 <sup>th</sup> March 2025
<b>Deadline for details of Directors Nominations to be received at HQ</b>	60 clear days	17 <sup>th</sup> March 2025
<b>Deadline for despatch of Final Notice of AGM and Directors Report including Business Review and Financial Report</b> , plus the following papers: <ul style="list-style-type: none"> <li>▪ Resolution Proxy Form</li> <li>▪ AGM Authorisation Forms</li> <li>▪ Formal Proposals to be transacted at the meeting</li> <li>▪ Directors Nominations and Voting Form</li> <li>▪ Senior and Junior Vice President Nominations and Voting Forms</li> <li>▪ Final Agenda</li> </ul>	30 clear days	16 <sup>th</sup> April 2025
<b>Deadline for receipt of Voting Forms for Directors/Presidential elections at HQ</b>	As agreed by the Board	1.59pm 8 <sup>th</sup> May 2025
<b>Deadline for receipt of Proxy Forms re Resolutions</b>	48 hours	1.59pm 15 <sup>th</sup> May 2025
<b>Date of AGM</b>		<b>17<sup>th</sup> May 2025</b>

We look forward to meeting with you all.

*Josh Martin Pounds*

Chairman of the Board

Deadline for Despatch of Notice – 16<sup>th</sup> January 2025