

UNIFIED CONSTITUTION AND RULES

1. TITLE

The Association shall be known as the KENT COUNTY BOWLING ASSOCIATION

2. OBJECTS

- 2.1 To promote, foster and safeguard the level-green sport of Outdoor Bowls in the County of Kent.
- 2.2 To adopt and enforce the Laws of the Sport of Bowls as laid down by World Bowls.
- 2.3 To be a member of Bowls England and conform to its Rules and Regulations and to other such Associations as may be determined.
- 2.4 To promote a safe environment in which children and vulnerable adults can enjoy taking part in the sport of bowls. The Association will seek to underpin and ensure this commitment by following and promoting the Joint Child Protection Policy and Procedures of Bowls England.
- 2.5 To follow and promote the Equity Policy of Bowls England in respect of equal opportunities.
- 2.6 To promote, organise and superintend such competitions and tournaments among the members of affiliated clubs as the Association considers desirable.
- 2.7 To foster good relationships with other County Associations, Outdoor and Indoor, by arranging Inter-County and other matches.
- 2.8 To interpret any questions of law and practice and arbitrate on all matters submitted to the Association by affiliated clubs or members thereof.
- 2.9 To promote and support the Association's Benevolent Fund(s).
- 2.10 By doing all such other things as in the opinion of the Council are incidental or conducive to the attainment of the above objects or any of them.

3. COUNTY COLOURS

- 3.1 The Association colours shall be Navy Blue and White.

4. MEMBERSHIP

- 4.1 Membership of the Association shall be open to all properly constituted Outdoor Bowling Clubs in the County of Kent.
(All existing Affiliated members of the KCBA/KCWBA as at the inauguration will automatically be transferred to membership of the Unified Association and have the right to the renewal of their membership).
New application for membership shall be made to the Hon. General Secretary of the Association and shall conform to the conditions specified in Bowls England Regulations.

Applications shall be accompanied by:

- i) An entrance fee of £10
- ii) The subscription for the current year.
- iii) A copy of the Club Rules
- iv) The name and address of the Club
- v) The names of the Club Office Bearers

Applications shall be subject to the approval of the Executive Committee of the Association, who shall make arrangements for the inspection of the Green used by the Club.

Any proposed alterations to the Club Rules must be submitted to the Hon. General Secretary of the Association before adoption.

Any Change of Green used by an affiliated club or any alteration thereto must be notified to the Hon. General Secretary of the Association.

- 4.2 To comply with the provisions of the Data Protection Act 2018 for exemption of registration, the Association is permitted to maintain records on Computer File to include names, addresses, telephone numbers, email addresses and for the under 25 years of age members, their dates of birth and such details it may disclose in the following circumstances:-
 - 4.2.1 Publication of a list of the Association and its affiliated clubs, officers with individual members and together with their names, addresses, telephone numbers and email addresses.
 - 4.2.2 Disclosure to other affiliations or associations.
 - 4.2.3 Any other disclosure for the purpose of the Association which the Management Committee decide is necessary.
- 4.3 Honorary Life Members
 - 4.3.1 Honorary Life membership of the Association shall be bestowed by right on all Past Presidents of the Association and on all Honorary Life Members of either of the Association's predecessors, the Kent County Bowling Association and the Kent County Women's Bowling Association, as a mark of distinction, and in recognition of valuable services rendered to the Association and/or to either of its said predecessors.
 - 4.3.2 Honorary Life Membership may be conferred upon any member, as a mark of distinction and in recognition of valuable service to the Association rendered over a long period, only on the recommendation of the Management Committee, ratified by the appropriate Council, and confirmed by members at the Annual General Meeting.
 - 4.3.3 All Honorary Life Members shall have the right to attend, speak and vote at the Annual General Meeting and Council Meetings.

5. FINANCIAL YEAR

- 5.1 The financial year of the Association shall commence on the 1st day of October of each year.

6. ANNUAL SUBSCRIPTION AND COMPETITION FEES

- 6.1 The Annual Subscription and Competition entry fees from Clubs will be determined by the Management Committee.
Fees must be paid, together with the Club's Bowls England Affiliation Fee by the third Saturday in October each year. A Club failing to pay its Subscriptions and/or Affiliation Fees by the time stated shall forfeit the rights and privileges of membership for so long as they remain unpaid. If social members of a Club are permitted to use its bowling green they must be included in the calculation of both Subscription and Affiliation Fee.
- 6.2 Annual Subscriptions, Bowls England Affiliation Fees, together with County Competition entries and Fees, must be sent to the appropriate Hon. Divisional Secretary by the due date. Hon. Divisional Secretaries must transmit all accounting forms and monies received to the Hon. Financial Officer not later than 31st October each year.

7. CHEQUES

- 7.1 Cheques drawn on the Associations' account shall be signed by either: the Hon. Financial Officer, the Hon. General Secretary or the Hon Chairman.

8. OFFICERS

- 8.1 The following officers of the Association shall be elected at the Annual General Meeting each year:

Men

President
 Senior Vice President
 Junior Vice President
 Immediate Past President
 Chairman
 Hon. Secretary
 Hon. Minute Secretary
 Hon. Treasurer
 Hon. Competition & Match Secretary
 Hon. Under 25's Secretary
 Hon. P & C Match Officer
 Hon. Publicity Officer/Webmaster
 Hon. Secretary/Treasurer Benevolent Fund
 County Coach
 Four Hon. Divisional Secretaries
 Four Hon. Assistant Divisional Secretaries

Women

President
 Senior Vice President
 Hon. Secretary
 Hon. Treasurer
 Hon. Competition & Match Secretary
 Hon. Year Book Secretary/Publicity
 Officer/Webmaster
 Four Hon. Divisional Secretaries

8.2 No nominations shall be required for the officers of Presidents and Senior Vice Presidents as those positions shall be filled by natural progression, at the Annual General Meeting.

8.3 The procedure for the nomination of all other Officer positions is outlined in the respective Regulations.

ADMINISTRATION

9. The affairs of the Association shall be conducted by the Management Committee and both Councils in the following manner:-

Management Committee

9.1 The Management Committee shall comprise:

- 9.1.1 Chairperson - **Casting Vote Only**
 Hon. General Secretary/B.E. Delegate - **No Vote**
 Hon. Financial Officer - **No Vote**
 Hon. Secretary (Men) - **One Vote**
 Hon. Secretary (Women) - **One Vote**
 Hon. Development Officer - **No Vote**
 One representative from the Council (Men) - **One Vote**

One representative from the Council (Women) - **One Vote**

All of whom shall be elected at the Annual General Meeting of the Association

9.1.2 Meetings of the Management Committee to be held twice in any one year. Dates to be determined annually by the Committee with provision to call meetings as and when required. Four members shall form a quorum.

9.1.3 Nominations for Officers of Chairman, Hon. General Secretary and Hon. Financial Officer will be presented to each Council in October for ratification prior to the AGM.

9.1.4 The Management Committee may appoint such other committees as are considered necessary.

9.1.5 The Management Committee may appoint a Vice Chairman from its number.
 The responsibilities of the Management Committee are outlined in Appendix 1

9.2 Men's Council

- 9.2.1 a) Officers as set out in Rule 8.1 (Men)
 b) Representatives of Clubs elected at the Divisional Annual General Meeting
 c) Honorary Life Members of the Association
 d) Two members elected by the Kent County Indoor Bowling Association
 e) The following ex-Officio:-

Honorary Secretary of the Kent County Patrons Association
 Greens Maintenance Coordinator

- 9.2.2 The Council shall meet at such times and places as it may determine, have power to make regulations and be responsible for the general management and day-to-day running of the Men's Section of the Association within the Rules. (30 members shall form a quorum).
- 9.2.3 It may fill any vacancy arising during the year.
The Council shall annually ratify the appointment of a Finance and General Purposes Committee, a Selection Committee and an Emergency Committee. It may appoint such other committees as are considered necessary, determining their composition, terms of reference and duration
- 9.3 Women's Council
- 9.3.1 The Women's Council shall consist of:-
- a) Officers as set down in Rule 8.1 (Women)
 - b) Honorary Life Members
 - c) One representative of each Affiliated Club
- 9.3.2 The President shall be the Chairperson of the Council and shall have a casting vote, in addition to her own.
- 9.3.3 The Council shall meet at such times and places as it may determine, have power to make regulations and be responsible for the general management and day-to-day running of the Women's Section of the Association within the Rules. (30 members shall form a quorum). It may fill any vacancy arising during the year.
- 9.3.4 The Council shall annually ratify the appointment of the Executive Committee, a Selection Committee and an Emergency Committee. It may appoint such other committees as are considered necessary, determining their composition, terms of reference and duration.

10. HONORARY GENERAL SECRETARY

The Hon. General Secretary shall:-

- 10.1 Convene, attend and minute all General Meetings of the Association and all meetings of the Management Committee.
- 10.2 Conduct the correspondence relating to the responsibilities of the Management Committee and pass on to fellow Officers as appropriate such correspondence relating to their duties.
- 10.3 Represent the Association as the delegate to Bowls England.
- 10.4 Receive from Bowls England all communications directed to Counties and forward to the Section Hon. Secretaries as appropriate.
- 10.5 Receive from Section Hon. Secretaries, Club contact details and forward annually to Bowls England for inclusion in the Official Year Book.
- 10.6 Forward annually to Bowls England the names of such Officers as are required for inclusion in the Official Year Book.
- 10.7 Newsletters
- 10.8 Act otherwise under the general direction of the Management Committee and on retirement from office, hand over to his/her successor or to the Chair of the Association all books, papers and any other property belonging to the Association

11. HONORARY FINANCIAL OFFICER

The Honorary Financial Officer shall:

- 11.1 Produce a unified Balance Sheet of the Association.
- 11.2 Discuss with the Hon Treasurers of the Men's and Ladies Sections the required formats of their individual Income and Expenditure reports.
- 11.3 Produce a unified Budget for the Association for 3 years forward.
- 11.4 Discuss with the Hon. Treasurers of the men's and Ladies Sections the Budgetary requirements of the Association and its 2 sections.
- 11.5 Recommend to the Management Committee the Affiliation Fees, Competition Fees, Year Book costs, Remuneration of Officers, Match Fees and any other ancillary expenses (after discussion with the Section Hon. Treasurers).
- 11.6 Control the unified Bank Accounts and oversee the 2 separate section current accounts.

- 11.7 Arrange for the accounts to be properly examined in accordance with the Association Rules and Regulations.
- 11.8 Act otherwise under the general direction of the Management Committee and on retirement from office, hand over to his/her successor or to the Chair of the Association all books (after being duly examined), papers and cash belonging to the Association.

12. GENERAL MEETINGS

- 12.1 The Annual General Meeting of the Association shall be held in November.
The business of the meeting shall be:-
 - a) To elect a Management Committee in accordance with Rule 9.1
 - b) To elect Officers in accordance with Rule 8.1.
 - c) To receive the Annual Reports of the Hon. General Secretary and the two Section Hon Secretaries.
 - d) To receive the examined Balance Sheet and Statement of Accounts for the year.
 - e) To appoint Examining Accountants.
 - f) On the recommendation of Management Committee, ratified by each Council, to elect Honorary Life Members for special services rendered to the Association. These shall include all Past Presidents.
 - g) To transact any other competent business.
- 12.2 A copy of the Hon. General Secretary's Report and examined accounts shall be sent with the notice convening the Meeting.
- 12.3 Not less than fourteen days notice of General Meetings shall be given to members of Councils and all member Clubs of the Association.
- 12.4 Each member Club shall be entitled to send one voting delegate to General Meetings. Other club members may attend.
- 12.5 The Chairperson of the Management Committee or, in his/her absence the Vice-Chairman, shall conduct General Meetings. In the absence of both Officers the Senior Officer present shall preside.
- 12.6 Thirty Members shall form a quorum for General Meetings.
- 12.7 Each Officer, Club delegate, Hon. Life Member of the Association and ex-Officio Members of each Council shall be entitled to one vote at General Meetings but the Chairperson shall only have a casting vote. Voting shall be by show of hands unless a ballot is requested by a majority of those present. In the event of there being more than two candidates for an Office, the candidate receiving the lowest number of votes cast in the first ballot will be eliminated from a second ballot. If required, further and subsequent ballots will be held with the candidate receiving the lowest number of votes being eliminated until two candidates remain. A final ballot will be required and the candidate with the highest number of votes will be elected. If, at any stage, one candidate polls a number of votes exceeding the combined total of votes cast for the other candidates, he/she will be deemed to be elected. Proxy or correspondence votes shall not be accepted at all meetings.
- 12.8 Attendees at all meetings must sign the Attendance Book.

13. COMPETITIONS

- 13.1 Each Council shall be responsible for all Competitions under their jurisdiction.
- 13.2 Each named Competitor entering for a County Competition, whichever it may be, will purchase a County Year Book.
- 13.3 Each affiliated club shall be required to purchase a minimum of TWO Year Books.

14. MISCONDUCT/DISCIPLINARY

- 14.1 In the event of misconduct requiring disciplinary measures, the Association and its' Affiliated Clubs will, at all times, adopt the procedures contained in Bowls England Disciplinary Regulations.

15. PROTECTION OF CHILDREN AND VULNERABLE ADULTS

- 15.1 The Association is committed to promoting a safe environment in which children and vulnerable adults can enjoy taking part in games of bowls.
- 15.2 It will seek to underpin and ensure this commitment by adopting the Bowls England Guidance on the protection of Children and Vulnerable Adults & Regulations.

16. EQUALITY AND INCLUSION

- 16.1 The Association and its Affiliated Clubs will adopt the Bowls England Equality and Inclusion Policy and Regulations.

17. ANTI DOPING POLICY

- 17.1 The Association and its Affiliated Clubs will adopt the Bowls England Anti Doping Policy and Regulations.

18. TOURNAMENT LICENSING

- 18.1 The organisers of all events must apply to Bowls England for a licence before commencement of the event. See Bowls England Regulations.

19. INTER CLUB LEAGUES

- 19.1 Any person wishing to run an Inter Club league must submit a list of the Clubs comprising the league to the KCBA. These leagues do not take precedence over County Competitions.

20. DISSOLUTION

- 20.1 In the event of the Association being wound up or dissolved, the funds and assets of the Association remaining after all its debts and liabilities have been satisfied, including the costs and expenses of dissolution, shall be distributed by the Association in general meeting to an appropriate body or bodies.

21. ALTERATION OF RULES

- 21.1 No alteration of or addition to the Rules of the Association shall be made except at an Annual General Meeting or a Special General Meeting convened for that purpose.

22. MATTERS NOT PROVIDED FOR

- 22.1 If any matter shall arise which, in the opinion of the Management Committee, is provided for in the Constitution, then the same may be determined by the Management Committee in such a manner as it deems fit, and every such determination shall be binding upon Clubs and members of Clubs unless and until set aside by a resolution of a General Meeting.

23. PUBLICATION RULES, REGULATIONS AND BYE-LAWS

- 23.1 The unified Constitution and Rules, together with Section Regulations and Competition Bye-Laws shall be published in the Association's Year Books. This shall be deemed sufficient notice to all Affiliated Clubs
- 23.2 All Bowls England Regulations referred to are posted on the Bowls England website at:
www.bowlsengland.com

APPENDIX 1

MANAGEMENT COMMITTEE RESPONSIBILITIES

Finance

1. Annual Budgets/Production of Unified Accounts
2. Affiliation Fees
3. Competition Fees
4. Match Fees
5. Grants and Expenses
6. Civil Liability and other Insurances.

Policy & Management

1. Policy & Constitution
2. Logo/County Colours/Coloured Shirt Regulation
3. Association Annual General Meeting
4. Misconduct/Disciplinary

Development

1. Bowls England Matters
2. Liaison with BDA
3. Liaison with Coaching Scheme (including EBYDS)

Member Service

1. New Member/Associate Member application

APPENDIX 2

COUNCIL RESPONSIBILITIES

1. Regulations
2. County Competition Rules
3. County Competitions
4. National Championships
5. Team Selections
6. Nominations for Honorary Life Members
7. Liaison with Benevolent Funds
8. Liaison with EBUA
9. Sponsorship