

BOWLS SCOTLAND 2025 AGM VOTING RESULTS

- 1. To receive the Annual Report of Bowls Scotland for 1st September 2024 – 31st August 2025.**

| | FOR | AGAINST | RESULT |
|--------------|-------------|----------------|-------------------------|
| Live votes | 102 | 0 | This motion is carried. |
| Proxy votes | 27 | 0 | |
| TOTAL | 129 | 0 | |
| % | 100% | 0% | |

Ordinary resolution: That resolution 2 on the Notice of Annual General Meeting 2025 be amended so that it reads “To receive the Financial Statements of Bowls Scotland for 1st September 2024 – 31st August 2025 (as per the updated draft of the Financial Statements circulated to the members on 20 November 2025).”

| | FOR | AGAINST | RESULT |
|--------------|-------------|----------------|-------------------------|
| Live votes | 99 | 0 | This motion is carried. |
| TOTAL | 99 | 0 | |
| % | 100% | 0% | |

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- 2. To receive the Financial Statements of Bowls Scotland for 1st September 2024 – 31st August 2025 (as per the updated draft of the Financial Statements circulated to the members on 20 November 2025).**

| | FOR | AGAINST | RESULT |
|--------------|-------------|----------------|-------------------------|
| Live votes | 99 | 0 | This motion is carried. |
| Proxy votes | 27 | 0 | |
| TOTAL | 126 | 0 | |
| % | 100% | 0% | |

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- 3. To appoint BDO as accountants of Bowls Scotland for the forthcoming year.**

| | FOR | AGAINST | RESULT |
|--------------|------------|----------------|-------------------------|
| Live votes | 98 | 2 | This motion is carried. |
| Proxy votes | 26 | 1 | |
| TOTAL | 124 | 3 | |
| % | 98% | 2% | |

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- 4. To amend the accounting reference date of Bowls Scotland from 31 August to 31 March in each year.**

| | FOR | AGAINST | RESULT |
|--------------|------------|-----------|-------------------------|
| Live votes | 101 | 1 | This motion is carried. |
| Proxy votes | 27 | 0 | |
| TOTAL | 128 | 1 | |
| % | 99% | 1% | |

5. 5A. To set the capitation fee payable to Bowls Scotland by Club Members for 31 October 2026 at £8.00 per Registered Member of that club over the age of 16.

| | FOR | AGAINST | RESULT |
|--------------|------------|------------|--------------------------|
| Live votes | 21 | 78 | This motion is rejected. |
| Proxy votes | 11 | 16 | |
| TOTAL | 32 | 94 | |
| % | 25% | 75% | |

5. 5B. To set the capitation fee payable to Bowls Scotland by Club Members for 31 October 2026 at £7.00 per Registered Member of that club over the age of 16.

| | FOR | AGAINST | RESULT |
|--------------|------------|------------|-------------------------|
| Live votes | 60 | 40 | This motion is carried. |
| Proxy votes | 16 | 11 | |
| TOTAL | 76 | 51 | |
| % | 60% | 40% | |

6. To appoint Sandra McLeish (Spittal BC) as President of Bowls Scotland.

| | FOR | AGAINST | RESULT |
|--------------|-------------|-----------|-------------------------|
| Live votes | 93 | 0 | This motion is carried. |
| Proxy votes | 27 | 0 | |
| TOTAL | 120 | 0 | |
| % | 100% | 0% | |

7. To appoint Rae Graham (Lockerbie BC) as Vice President of Bowls Scotland.

| | FOR | AGAINST | RESULT |
|--------------|------------|-----------|-------------------------|
| Live votes | 90 | 0 | This motion is carried. |
| Proxy votes | 26 | 1 | |
| TOTAL | 116 | 1 | |
| % | 99% | 1% | |

8. To appoint outgoing President Keith Fender (East Linton) as Honorary Member of Bowls Scotland.

| | FOR | AGAINST | RESULT |
|--------------|-------------|----------------|-------------------------|
| Live votes | 93 | 0 | This motion is carried. |
| Proxy votes | 27 | 0 | |
| TOTAL | 120 | 0 | |
| % | 100% | 0% | |

9. To determine that the Board of Bowls Scotland shall include Directors holding the positions of non-executive Chairperson, non-executive Director of Finance, and up to eight non-executive General Directors.

| | FOR | AGAINST | RESULT |
|--------------|------------|----------------|-------------------------|
| Live votes | 88 | 1 | This motion is carried. |
| Proxy votes | 26 | 1 | |
| TOTAL | 114 | 2 | |
| % | 98% | 2% | |

Full minutes of the 2025 AGM will be published in December 2025.