ANNUAL GENERAL MEETING AGENDA

Monday 10th August 2026

6:00pm Sophia Suite 2, Sport Wales National Centre, Sophia Gardens, Cardiff or via Teams (link shared by request)

Agenda

1. Welcome and opening remarks - Chair
2. Apologies for absence - Chair
3. In memoriam — Mike Doody - Chair
4. Minutes of the AGM held on 12 January 2026 and matters arising - Chair
5. Notices of motion received under Article 26.3 - Chair
6. Chief Executive's report — year in review - Joanna Owen
7. Financial report for the year ended 31 March 2026 – Questions circulated to Andrew Thomas ahead of meeting
8. BowlsWales Strategy 2026–2030 - Joanna Owen
9. Phase 2 articles of association review and the November EGM – Joanna Owen
10. Any other business - Chair
11. Closing remarks – Chair

Papers Enclosed

- Chief Executive's Report
- Finance Report and Draft Accounts for the year ended 31 March 2026
- Minutes of the AGM held on 12 January 2026

Notes

This agenda is circulated in accordance with Article 26.2 of the Articles of Association, which requires circulation to Members no later than 21 days before the AGM.

Members wishing to appoint a proxy should note that proxy notices must be received by the Company at least 48 hours before the start of the meeting (Article 34.2).