

BRIDPORT BOWLING CLUB
2017 ANNUAL GENERAL MEETING
MINUTES
Monday 30th October 2017 at 7.00pm

1. **In Memorium** – Dinah Wilson and Clive Green were remembered with a short silence
2. **Attendance** – 59 members attended the meeting. List with the secretary.
3. **Apologies** - 22 members sent apologies. List with secretary.
4. **President's Welcome** – President Margaret welcomed all to the meeting.
5. **Minutes of the 2016 AGM** – The minutes of the 2016 AGM were received and approval was proposed by Marion Carter, seconded by Peter Carnell. Approved unanimously.
6. **Matters Arising** – There were no matters arising.
7. **Appointment of Scrutineers** – Lynn Craddock and Jill Willcox were appointed
8. **Confirmation of Trustees** – Margaret Clapp, Mike Gale and Laura Taylor were confirmed.
9. **President's Report** – Received and approved without comment.
10. **Secretary's Report** – Received and approved without comment
11. **Treasurer's Report and Accounts** – The accounts and treasurer's report was received by the members. Approval was proposed by Ken Sanger, seconded by Laura Taylor. Approved unanimously.
12. **Management Committee Reports** – The remaining reports from the officers of the management committee were received and approved without comment.
13. **Propositions from the Management Committee.**
To increase the full playing membership subscription by £10 per annum to £90. (Note. The other classes of membership to be increased pro rata.). Proposed by Norman Ludders Seconded by Paul Tibble. Approved unanimously.
To reinstate the match fee to £3 for all matches. Proposed by Bill Duthie Jones. Seconded by Clive Langdon. Approved unanimously.
To confirm the bye law replacing paragraph 11.7 allowing substitutes in finals. To delete paragraph 11.8 which becomes redundant. Approved unanimously.
14. **Proposals from Members.**
That Bridport Bowling Club adopts the clothing policy of Bowls England.
Proposed by Bob Seadon. Seconded by Mel Griffiths and Mike Craddock.
Following a discussion a vote was taken. For the proposal 32, Against 19, Abstain 2.
The proposal was passed.
15. **Representatives' Reports** – Bowls Dorset – Paul Tibble and Pat Cornick gave short reports. SDBA - Bob Taylor gave a short report, Dorset Patrons – No Report.
16. **Club Officers** - The following officers to the Management and Other Committees who were nominated unopposed were approved.

Management Committee

President – Bob Taylor
Hon. Secretary – Laura Taylor
Hon. Treasurer – Bill Duthie-Jones
Match Secretary – Geoff Strange
Men's Captain – Paul Tibble
Ladies Captain – Margaret Clapp
Green Keepers – Brian Rumble and Dave Roberts
Men's Competition Secretary – John Carter
Ladies Competition Secretary – Alison Tibble
Bar Officer – Bob Willcox
Catering Officers – Gill Hunt and Marion Carter
Social Secretaries – Margaret Strange and Liz Kennedy

Short Mat Chairman – Peter Carnell
Public Relations Officer – Sheila Jones
Maintenance Officer - Vacant. Bill Payne to assist on an ad hoc basis.

Ladies Committee

Vice Captain – Rosemary Brooks
Secretary/Treasurer – Pat Cornick
Two Additional Members – Gill Hunt, Jill Willcox

Men's Committee

Vice Captain – 2 Nominations received - Fred Pomeroy and Mike Solomon. Following a vote Mike Solomon was elected Vice-Captain

Secretary / Treasurer – Peter Carnell
Two Additional Members – 4 nominations received – Steve Bartlett, Clive Langdon, Ken Sanger, Bob Taylor. Following a vote Clive Langdon and Bob Taylor were elected

Social Committee – Philip Wilson, Bob Seadon and Jean Seadon to assist the Social Secretaries.

17. **Appointment of Representatives** – Bowls Dorset - Peter Carnell (Men) Pat Cornick (Ladies), SDBA – Bob Taylor, Patrons – No Representative

18. **Date and time of the 2018 AGM** – Monday 29th October 2018 at 7.00pm.

There being no further business for the AGM the meeting closed at 7.50 pm.

Any other business as approved by the President.

Not minuted on the instructions of the President.

Signed as a true and accurate record.....President

Dated 29th October 2018