

BRIDPORT BOWLING CLUB – AGM MONDAY 29TH OCTOBER 2018 AT 7PM

IN MEMORIAM:

A minutes silence was held for Madelaine Melton, Arthur Day and any other bowling friends who died this year.

PRESIDENT'S WELCOME

President Bob welcomed everyone to this year's AGM.

APOLOGIES FOR ABSENCE

Apologies were received from 16 members. 48 members were in attendance.

THE MINUTES OF THE 2017 AGM

The minutes of the 2017 AGM were received.

It was proposed by Peter Carnell and seconded by Keith Brooks that they be accepted.

Approved unanimously

MATTERS ARISING

There were no matters arising

APPOINTMENT OF SCRUTINEERS

None required this year.

PRESIDENT'S REPORT

President Bob took the opportunity of thanking all those unsung members who do many jobs for the club thus saving much expense. However, this year had seen a drop in members for several reasons and every effort was needed next year to increase membership, which would improve funds and allow for the continuing programme of refurbishment.

SECRETARY'S REPORT

Received and approved without comment

TREASURER'S REPORT AND ACCOUNTS

There were no questions for Bill but he confirmed that already £3,180 had been spent this month leaving £18,047 in the reserve account and £3,192 in the current. He also reported that he would be switching the Club's electricity supplier.

Paul Tibble proposed a vote of thanks to Bill for the way he had managed the accounts this year.

The accounts and reports were received by the members. Approval was proposed by Paul Tibble and seconded by Pauline Newitt. Approved unanimously.

MANAGEMENT COMMITTEE REPORTS

The Ladies Captain had one addition to her report. The ladies had won the June Culpin cup this year.

The remaining reports from the officers of the management committee were received and approved without comment.

PROPOSITIONS FROM THE MANAGEMENT COMMITTEE

None this year

PROPOSITIONS FROM THE MEMBERS

1. I wish to propose that solely for “roll ups” the dress code be relaxed and that members may be permitted to wear their normal casual clothes on the green, with the exception of shoes where correct standard bowling shoes shall only be permitted. (To include Wednesday club morning also)
Proposed: Neil Kennedy Seconded: Mike Smith

Following a very informative discussion a vote was taken:
For 46 Against 4. This proposal was passed.

2. I wish to propose that Vice Captains are included on the management committee.
Proposed: Bob Willcox Seconded: Gill Willcox

Following discussion, a vote was taken:
For 16 Against 21 Abstentions 5. This proposal was not passed

3. In view of the poor support for the Friendly/Touring sides this season, I propose that in future all bowling members are expected to make themselves available for at least five Friendly/Touring games in any one season.
Proposed: Keith Brooks Seconded: Steve Bartlett

There was much discussion with agreement that support of friendly games is a most important revenue source for our club. A compromise to the proposition was agreed in that a statement be made on the subscription form as follows:

It would be appreciated if all members support as many friendly games as possible

REPRESENTATIVES' REPORTS – BOWLS DORSET, SDBA

No reports

TO CONFIRM THE APPOINTMENT OF THE FOLLOWING OFFICERS TO THE MANAGEMENT AND OTHER COMMITTEES (who were nominated unopposed)

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
Greenkeeper	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 Secretary	Liz Kennedy
Short Mat Chairman	Peter Carnell
Public Relations Officer	Sheila Jones
Maintenance Officer	Ben Jones.

Ladies Committee

Vice Captain	Rosemary Brooks
Secretary	Pat Cornick
Two additional members	Gill Hunt, Jill Willcox

Men's Committee

Vice Captain	Mike Solomon
Secretary	Peter Carnell
Two additional members	Clive Langdon (one to be co-opted)

Social Committee

Bob and Jean Seadon and Margaret Strange.

It was proposed by Paul Tibble and Seconded by Margaret Strange that these officers be accepted on block. Agreed unanimously

Appointment of Representatives

Bowls Dorset (Men) – Peter Carnell and (Ladies) – Pat Cornick. SDBA – Bob Taylor

DATE AND TIME OF THE 2019 AGM

Monday 28th October 2019 at 19.00 pm.

ANY OTHER BUSINESS AS APPROVED BY THE PRESIDENT

- Donations to Liz please for the Autumn Fair on Saturday 3rd November
- Payments for the presentation evening and donations for the raffle please
- It was noted that the Management Committee had agreed that due to the low number of entries into competitions this year, the cups would be engraved but there would be no prize money.
- Eric Link would be carrying out training for the defibrillator in order that members could feel confident should the occasion arise that it be required.

There being no further business for the AGM, the meeting closed at 20.30 pm.

Signed as a true and accurate record:

PRESIDENT:
Dated 28th October 2019