

GREAT HOLLANDS BOWLS CLUB
ANNUAL GENERAL MEETING - AGENDA
SUNDAY 4TH FEBRUARY 2024 10:00 at the Clubhouse

1. **Meeting opens** at 10:00 with a welcome from Lorraine Capon
2. **Remembrance** - a one minute silence for those who have passed this year
3. **Apologies for Absence** received in advance
4. **Approval of the Minutes** from the 5-Feb-23 AGM - proposed and seconded
5. **Reports for 2023** presented by :
 - Executive Committee
 - President – Olive Bambury
 - Club Captain – Ray Furnell
 - Clubhouse Manager – Phil Sherman
 - Ken Perrett – Treasurer
 - Club reports
 - Bar Manager – Linda Stone
 - Competitions Secretary – Sue Richardson
 - County Reps – Carolyn Lofthouse & David Horton
 - Ladies Chairman – Rita Hills (to be read on Rita’s behalf)
 - Match Secretary – Ray Furnell
 - Social Committee – Barbara Harris
6. **Elections**
 - To the Executive Committee :
 - Chairperson, Club Captain, Clubhouse Manager, President, Secretary, Treasurer
 - To Club positions :
 - Accounts Examiners (2)
 - Bar Steward
 - Child & Vulnerable adult protection officer(s) (current DBS certificate holders)
 - Club Development Manager (previously Membership Officer/Secretary)
 - Competitions Secretary
 - First Aiders
 - Kitchen & Hygiene Officer (current L2 Food Handling certificate)
 - Match Secretary
 - Welfare Officer
 - To Club committees :
 - Clubhouse Management Committee (6 posts)
 - Selection Committee (1 lady & 1 gent)
 - Social Club Secretary and (5) Committee posts
7. **Proposals and votes:**
 - Accept the Accounts and Membership Fees for 2024
 - Accept the new Constitution (the edited version of the Bowls England Model)
 - Accept the newly revised Club Rules
 - How to use the Covid Grant
8. Any Other Business : Charities for 2024
Date of the next AGM
9. The AGM closes - to be followed by a Club ‘toast’ in memory of David Harnden