

**AGENDA**  
**GREAT HOLLANDS BOWLS CLUB**  
**ANNUAL GENERAL MEETING**  
**SUNDAY, 9<sup>TH</sup> FEBRUARY 2025 10:00AM**  
**LOCATION: CLUBHOUSE**

	Subject																																
1.	<b>Meeting opens</b> at 10:00 with a welcome from Jose Chippendale																																
2.	<b>Remembrance</b> – a one minute silence for those who have passed this year																																
3.	<b>Apologies for absence</b> – received in advance																																
4.	<b>Approval of Minutes</b> from 04/02/2024 AGM proposed & seconded (see website or club notice board for information)																																
5.	<b>Approval of amendments to the Clubs Constitution</b> Section 7 Dissolution of the Club (see attached)																																
6.	<b>Reports from 2024</b> presented by <u>Executive Committee:</u> <ul style="list-style-type: none"> <li>• President – Olive Bambury</li> <li>• Chairman – Jose Chippendale</li> <li>• Club Captain – Eddie Readings</li> <li>• Clubhouse Manager – Ian Clarke</li> <li>• Treasurer – Brian Taylor</li> </ul> <u>Club Reports:</u> <ul style="list-style-type: none"> <li>• Bar Manager – Linda Stone</li> <li>• Competitions Secretary – Eddie Readings</li> <li>• County Reps – Carolyn Lofthouse &amp; David Horton</li> <li>• Ladies Chairman</li> <li>• Match Secretary – Ray Furnell</li> <li>• Social Committee - None</li> </ul>																																
7.	<b>Elections</b> <u>To the Executive Committee:</u> <table> <tr> <td>1. Chairperson</td><td>Jo Sanders-Merryweather &amp; Angela Sherfield</td></tr> <tr> <td>2. President</td><td>Ray Furnell – unopposed</td></tr> <tr> <td>3. Club Captain</td><td>Edwin Readings &amp; Carolyn Lofthouse</td></tr> <tr> <td>4. Clubhouse Manager</td><td>Ian Clarke – unopposed</td></tr> <tr> <td>5. Secretary</td><td>June Clarke – unopposed</td></tr> <tr> <td>6. Treasurer</td><td>Gareth Jenkins – unopposed</td></tr> </table> <u>To club positions:</u> <table> <tr> <td>1. Accounts examiners (2)</td><td>Open</td></tr> <tr> <td>2. Bar Manager</td><td>Linda Stone – unopposed</td></tr> <tr> <td>3. Child &amp; Vulnerable adult protection officer(s) – (current DBS certificate holders) – open</td><td></td></tr> <tr> <td colspan="2">Above to be renamed as “Safeguarding Officer”</td></tr> <tr> <td>4. Club Development Manager (previously undertaken by Clubhouse Manager &amp; Secretary)</td><td></td></tr> <tr> <td>5. Competitions Secretary</td><td>Edwin Readings – unopposed</td></tr> <tr> <td>6. First Aiders</td><td>Open</td></tr> <tr> <td>7. Kitchen &amp; Hygiene officer</td><td>Linda Stone -unopposed</td></tr> <tr> <td>8. Match Secretary</td><td>Ray Furnell - unopposed</td></tr> <tr> <td>9. Welfare Officer</td><td>Open</td></tr> </table>	1. Chairperson	Jo Sanders-Merryweather & Angela Sherfield	2. President	Ray Furnell – unopposed	3. Club Captain	Edwin Readings & Carolyn Lofthouse	4. Clubhouse Manager	Ian Clarke – unopposed	5. Secretary	June Clarke – unopposed	6. Treasurer	Gareth Jenkins – unopposed	1. Accounts examiners (2)	Open	2. Bar Manager	Linda Stone – unopposed	3. Child & Vulnerable adult protection officer(s) – (current DBS certificate holders) – open		Above to be renamed as “Safeguarding Officer”		4. Club Development Manager (previously undertaken by Clubhouse Manager & Secretary)		5. Competitions Secretary	Edwin Readings – unopposed	6. First Aiders	Open	7. Kitchen & Hygiene officer	Linda Stone -unopposed	8. Match Secretary	Ray Furnell - unopposed	9. Welfare Officer	Open
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	<p><u>To club committees:</u></p> <ol style="list-style-type: none"> <li>1. Clubhouse Management Committee (6 posts) Nigel Rowe, Wilf Langer, Ernie Diaz – 3 open</li> <li>2. Selection Committee (1 lady &amp; 1 gent) Lesley Langer &amp; Dick Fisher</li> <li>3. Social Club Secretary, Chair &amp; (5) committee posts Carole Drury, Nigel Rowe, Irene Bradley, Angela Sherfield, Lindon Kenshole, Rose Reason (secretary &amp; chair to be determined)</li> </ol>
<b>8.</b>	<p><b>Proposals and Votes</b></p> <ul style="list-style-type: none"> <li>• Accept the Accounts from 2024</li> <li>• Accept the proposed Membership fees for 2025</li> </ul>
<b>9.</b>	<p><b>A.O.B.</b></p> <ul style="list-style-type: none"> <li>• Charities for 2025</li> <li>• Date of next AGM</li> </ul>
<b>10.</b>	<p><b>The AGM closed at :</b></p>