

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

	Subject												
1.	Meeting opens at 10:00 with a welcome from Jose Chippendale												
2.	Remembrance – a one minute silence for those who have passed this year												
3.	Apologies for absence – received in advance												
4.	Approval of Minutes from 04/02/2024 AGM proposed & seconded (see website or club notice board for information)												
5.	Approval of amendments to the Clubs Constitution Section 7 Dissolution of the Club (see attached)												
6.	<p>Reports from 2024 presented by</p> <p><u>Executive Committee:</u></p> <ul style="list-style-type: none"> • President – Olive Bambury • Chairman – Jose Chippendale • Club Captain – Eddie Readings • Clubhouse Manager – Ian Clarke • Treasurer – Brian Taylor <p><u>Club Reports:</u></p> <ul style="list-style-type: none"> • Bar Manager – Linda Stone • Competitions Secretary – Eddie Readings • County Reps – Carolyn Lofthouse & David Horton • Ladies Chairman – Jose Chippendale • Mens Chairman – Steve Daniels • Match Secretary – Ray Furnell • Social Committee – No committee / no report for 2024 												
7.	<p>Elections</p> <p><u>To the Executive Committee:</u></p> <table style="width: 100%; border: none;"> <tbody> <tr> <td style="width: 50%;">1. Chairperson</td> <td>Jo Sanders-Merryweather & Angela Sherfield Vote required for above</td> </tr> <tr> <td>2. President</td> <td>Ray Furnell – unopposed</td> </tr> <tr> <td>3. Club Captain</td> <td>Edwin Readings & Carolyn Lofthouse Vote required for above</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> </tbody> </table>	1. Chairperson	Jo Sanders-Merryweather & Angela Sherfield Vote required for above	2. President	Ray Furnell – unopposed	3. Club Captain	Edwin Readings & Carolyn Lofthouse Vote required for above	4. Clubhouse Manager	Ian Clarke – unopposed	5. Secretary	June Clarke – unopposed	6. Treasurer	Gareth Jenkins – unopposed
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	<p>Elections contd/</p> <p><u>To club positions:</u></p> <ol style="list-style-type: none"> 1. Accounts examiners (2) Open 2. Bar Manager Linda Stone – unopposed 3. Child & Vulnerable adult protection officer(s) DBS check required Above to be renamed as “Safeguarding Officer” - Open 4. Club Development Manager Ian Clarke with support of June Clarke - unopposed 5. Competitions Secretary Edwin Readings – unopposed 6. First Aiders Open 7. Food Hygiene Officer Linda Stone -unopposed 8. Match Secretary Ray Furnell - unopposed 9. Welfare Officer Open <p><u>To club sub - committees:</u></p> <ol style="list-style-type: none"> 1. Clubhouse Management Committee (6 posts) Nigel Rowe, Wilf Langer, Ernie Diaz – proposed and seconded leaving 3 open 2. Selection Committee (1 lady & 1 gent) – proposed and seconded Lesley Langer & Dick Fisher 3. Social Club Secretary, Chair + 5 committee posts Carole Drury, Nigel Rowe, Irene Bradley, Angela Sherfield, Linda Stone, Rose Reason – proposed and seconded (secretary & chair to be determined)
8.	<p>Proposals and Votes</p> <ul style="list-style-type: none"> • Accept the Accounts from 2024 • Accept the proposed Membership fees for 2025
9.	<p>A.O.B.</p> <ul style="list-style-type: none"> • Charities for 2025 • Date of next AGM
10.	<p>The AGM closed at :</p>