

**PURLEY BOWLS CLUB**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**22nd OCTOBER 2014**

Present Committee members H.Marsh(chair) P.Teasdale, E Fry, T.Pratchett, D.Bizat, P.Marshall, J.Marshall K.Menehan and 32 other members.

**1 Apologies**

Apologies were received from , B.Grubb, P.Patching, D.Patching, U.Wharf, R.Applebee, T.Seymour M.Taylor, M.Terriere, R.Muggridge, M.Aynsley, R.Applebee, D.Gould, S.Dodd, J.White .

**2 Minutes of Last Meeting**

J.Marshall proposed the minutes be accepted as a true record. The proposal was seconded by D.Ball and carried unanimously by the meeting.

**3 Matters Arising**

There were no matters arising

**4 Captain's Report**

Howard Marsh presented his report to the meeting a copy of which is filed with these minutes. The meeting thanked Howard

**5 Lady Captains Report**

Pat Teasdale presented her report to the meeting. A copy of Pat's report is filed with these Minutes.

The meeting thanked Pat for her report.

Howard presented Pat with a bouquet of flowers to thank her on behalf of the club for all the hard work she has put in during the last 10 years, in addition to being Ladies Captain for the past year.

The meeting applauded Pat

**6 Presentation of Accounts by Treasurer**

David Bizat presented an audited Financial Statement for the year ended 30<sup>th</sup> September 2013.

David reported it was his first year as treasurer and was pleased to announce a small profit for the year of £139.18. Expenditure and receipts overall were slightly down compared to the previous year. In terms of expenditure the main items purchased were the benches and desk (which we paid 50% and the Sports Club paid 50% ) and the pens which we give out as rink prizes.

In terms of receipts the main contributors were the bonus ball (so many thanks to Maureen Marsden, 200 club (many thanks to Dorothy Roberts and June Marshall) and the BBQ (thanks to Butch and all those who helped) We also benefited from the lost deposits of people that went through coaching (£260) but decided not to join the Club. Thanks again to Elaine and Richard and all those that helped with the Open Day and the subsequent coaching.

The Cub remains in a good financial position with healthy cash reserves

David thanked Tony Seymour for auditing the accounts

**7 Appointment of Officers and Committee Members**

There was only one candidate for each of the positions on the committee

Therefore the following were unanimously appointed

Captain	Howard Marsh	Section Secretary	Kevin Menehan
Lady Captain	Elizabeth Fry	Treasurer	David Bizat
Men's Vice Captain	Brian Grubb	Committee Member	June Marshall
Ladies Vice Captain	Jane Seymour		
Men's Match Secretary	Tony Pratchett	Management Committee Rep	
Ladies Match Secretary	Pat Patching	Peter Marshall was elected in 2013 for a 3 year term	

**8 Appointment of Auditor** Tony Seymour was re-appointed as Auditor

**9 Tournaments and Matches for 2015**

Fixtures. Pat P and Tony are working on next year's fixture lists.

A draft Fixture List will be published on the website before Christmas.

We have 2 additional fixtures, hosting Surrey v Berkshire on Wed 17 June, and we are playing Surrey Presidents on Wed 24 June

We are losing 4 fixtures, West Park (closing due to large rent increase) Churchfields (due to arson) Cheam (no longer playing friendlies) and Banstead Neville (cancelled friendly fixture)

ESL Changes. We will be in Div 1(9 clubs)v Sutton, Purley Bury, Old Coulsdon,. Wallington,

Shirley Park, Chipstead, Epsom, Ashstead. The league starts on Sun 3 May, ends Sun 6 September

There will be only one match per weekend- no double headers. We will play 2 matches against each Club, home and away, 16 matches total, 12 Saturdays and 4 Sundays At end of season 2 clubs go up, 2 down

Much to the regret of the committee Tony announced that he will be resigning as match secretary next April. See Minutes of Committee Meeting held on 18<sup>th</sup> October 2014

**10 Social Programme for 2015**

Kevin reminded the meeting of the 60's night booked for Sat 10<sup>th</sup> Jan 2015. An Elvis evening has been arranged for Friday 13<sup>th</sup> Feb. This is a new event for the bowls club. Following comments made at the gent's end of season meeting the gent's dinner will not go ahead on 7th Feb. Following suggestions from members the committee is considering a joint dinner with the ladies to celebrate our 110<sup>th</sup> anniversary.

Full details of the above events will be published in due course

For the rest of the year social events will be much the same as last year, a quiz night on Friday 13<sup>th</sup> March, pre season supper in April, Bar-B-Q in August, and the prize giving supper in September

**11 Management Committee Representative's Report**

A copy of Peter's report is attached to these minutes

**12 Tour Committee Report**

Peter reported that this year's tours to Spain and Portugal went well

The proposed tour to Norfolk in 2015 has been cancelled due to lack of support.

A tour to Dublin in 2016 has been booked. Further details will be published in due course.

**13 Motions**

No motions have been proposed

**14 Any Other Business**

-Elaine Applebee addressed the meeting .Elaine thanked the club for the support and good wishes during her illness. She was grateful to be given the opportunity to coach new members and applicants. She said it gave her a reason to get up in the morning Elaine especially thanked Ivor for all his help during coaching sessions, he was always there to help.

The meeting applauded Elaine

-The green has been bowling very well this season. Feedback from other clubs has been very complimentary. Thanks were given to Butch and Brian for achieving such good results.

-----  
The meeting ended at 8.45