

PURLEY BOWLS CLUB
MINUTES OF ANNUAL GENERAL MEETING
21st OCTOBER 2015

Present

Committee Members H.Marsh(Chair), E.Fry, B.Grubb, J.Seymour, K.Clark, P.Patching, D.Jameson, P.Marshall, J.Marshall, M. Aynsley, B.Manning, K.Menehan and 39 other members

1 Apologies

Apologies were received from J.White, Elaine & Richard Applebee, Monica Miller, Sheila Dodd, Rob Muggridge, David Hebden, Sean Gallagher, Joan Martin, Lynda Sarawan,

2 Minutes of Last Meeting

Mick Smith proposed that the minutes be accepted as a true record. The proposal was seconded by John Bryden 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 for his report and for all his good work as Captain for the past two years.
Howard wished his successor, Brian, best wishes.

5 Lady Captain's Report

Liz Fry presented her report to the meeting, a copy of which is filed with these minutes. The meeting thanked Liz for her report.

6 Presentation of Accounts by Treasurer

Derek Jameson presented an audited Financial Statement for the year ended 30th September 2015. Derek gave a brief report on the salient financial matters. A copy of Derek's Report and Financial Statement is filed with these minutes.

7 Appointment of Officers and Committee Members

There were two candidates for Committee Member, June Marshall and Derek Ball. A ballot was held and Derek Ball was elected.

There was only one candidate for each of the other positions on the Committee.

Therefore the following were appointed:

Captain	Brian Grubb	Section Secretary	Richard Carr
Lady Captain	Elizabeth Fry	Treasurer	Derek Jameson
Men's Vice Captain	Mike Terriere	Committee Member	Derek Ball
Ladies Vice Captain	Jane Seymour		
Men's Match Secretary	Ken Clark	Management Committee Rep	
Ladies Match Secretary	Liz Long	Peter Marshall Appointed 2013 for a 3 year term	

8 Appointment of Auditor

Tony Seymour was re-appointed as Auditor. The meeting thanked Tony.

9 Tournaments and Matches for 2016

Ken Clark is still working on next season's fixtures and hopes to publish a draft fixture list on our website before Christmas.

Ken remarked that we will now be in the second division of the ESL and will be playing fewer league games. He will endeavour to fill any gaps in our calendar with alternative fixtures.

10 Social Programme for 2016

There will be a 60's Night on 30th January. It is hoped to have a Gent's evening in February and a Quiz Night in March but details of these events have not yet been finalised. Events for the rest of the year will be much the same as 2015.

11 Management Committee Rep's Report

Peter presented his report to the meeting a copy of which is filed with these minutes.

12 Tour Committee Report

June reported on the proposed tour to Dublin on 10th-17th September 2016. There will be 5 matches and a day trip. The cost has not yet been finalised but is likely to be in the region of £700. 30 people have signed up so far.

13 Motions

The following motion has been proposed by Brian Grubb and seconded by Jane Seymour:

- “ On behalf of the Bowls Committee I propose that the Bowls Committee be increased by one to include the important position of Green Ranger.
At present the Green Ranger is a co-opted member.
This matter was discussed at the Committee Meeting on 22nd August 2015 and it was unanimously agreed that the functioning of the Committee would be improved if the Green Ranger were a full member “.

It was explained to the meeting that the Club Rules state the Bowls Committee shall consist of the Club Officers (i.e. the captains, vice captains, match secretaries, of the men's and ladies' sections, the section secretary and the treasurer) and not more than two members including the management committee representative.

Therefore to include the Green Ranger on the Committee is contrary to this Rule. However there is a Rule (12.4) that allows sections to modify the rules for the benefit of the internal management of the section. To modify the rules it is necessary to obtain the approval of two thirds of the members present, voting in a general meeting. Hence the need for this motion.

A vote was held and the meeting was unanimous in approving the motion.

Kevin will inform Management and ask for formal approval to this change.

14 Any Other Business

The following comments/queries were raised from the floor:-

- Can we move back the start date for the competitions to allow more time for the rounds?
- Is it possible to have Finals Days on a permanent fixed date each year?
- If a Surrey Competition has to be played on the same day as a Ballot who takes precedence?
- It was thought that the Boxes competition starts too early.
- Some members would like a repeat of a Candlelight Bowls Match.

The above points are to be discussed by the new committee.

Following The meeting Howard made a presentation to Kevin in recognition of Kevin's 16 years as Secretary and for all work he has done for the club over the years. The meeting applauded. Kevin thanked everybody for their good wishes.

The meeting ended at 8.55 p.m.