

PURLEY BOWLS CLUB
MINUTES OF ANNUAL GENERAL MEETING
25th OCTOBER 2016

Present

Committee Members E.Fry(Chair), J.Seymour, D.Jameson, M. Aynsley, B.Manning, Liz Long, R.Carr and 28 other members

1 Apologies

Apologies were received from J.Marshall, P.Marshall, K.Clark, J.Andrews, C.Cocoracchio, A.Finch, R.Muggridge, D.Hebden, S.Gallagher, P.Stuttard, J.Bryden, A.Bryden, U,Wharf, T.Cronin, J.Thurley.

2 Minutes of Last Meeting

D.Harvey proposed that the minutes be accepted as a true record. The proposal was seconded by R.Applebee and carried unanimously by the meeting.

3 Matters Arising

There were no matters arising .

4 Captain's Report

Richard Carr read out a report from Brian Grubb written before he died, a copy of which is filed with these minutes. Richard Applebee read out a note of thanks from Jean Grubb which has been pinned on the Bowls notice board in the corridor.The report was approved unanimously.

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. The report was approved unanimously.

6 Presentation of Accounts by Treasurer

Derek Jameson presented an audited Financial Statement for the year ended 30th September 2016
Derek gave a brief report on the salient financial matters. A copy of Derek's Report and Financial Statement is filed with these minutes. The Accounts and report were approved unanimously.

7 Appointment of Officers and Committee Members

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

The following were appointed unanimously on a show of hands

Captain	Richard Applebee	Section Secretary	Richard Carr
Lady Captain	Jane Seymour	Treasurer	Derek Jameson
Men's Vice Captain	Vacant	Committee Member	Derek Ball
Ladies Vice Captain	Elaine Applebee	Green Ranger	Butch Manning
Men's Match Secretary	Ken Clark	Management Committee Rep	
Ladies Match Secretary	Liz Long	Peter Marshall	Appointed for a 3 year term

8 Appointment of Auditor

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

9 Tournaments and Matches for 2017

Richard Carr thanked Kara Lyford for running the Competitions so smoothly and read out a report from Ken Clark who is still working on next season's fixtures .He hopes to publish a draft fixture list on our website before Christmas . The trip to Eastbourne is deferred in 2017 and we shall be going to Southampton instead.

10 Social Programme for 2017

There will be a 60's Night on 11th February. A Gent's evening of a Pie and Pint will be on 24th February. Events for the rest of the year will be much the same as 2016.

11 Hon Secretary's Report.

Richard Carr reported that the current average age of the 145 club members was 73 with the men averaging 74 and the Ladies somewhat lower.

12 Management Committee Rep's Report

Richard Carr read out a report from Peter Marshall to the meeting, a copy of which is filed with these minutes.

13 Tour Committee Report

It was reported that the next two years tours will be in support of Derek Harvey and Dorothy Roberts in their year as President of Surrey. Derek's tour is to Carlisle and Dorothy's venue has yet to be fixed. Derek gave a short resume of the delights of the frozen north and promised sunshine for his week in September,

14 Motions

There were no motions received.

15 Any Other Business

- a) **Friday Triples League** . It was thought that there is not enough room for the Ballot and other Competition games with the League on a Friday afternoon. It was agreed by a substantial majority to move the Triples League to 11.00am on a Friday.
- b) **Ann Allard Legacy**. The meeting approved the erection of a Gazebo at the road hedge end of the green.
- c) **Footwear**. It was emphasised that only Bowls Shoes are to be worn on the green. Boat Shoes are not acceptable. This will be incorporated as the first item on our revised dress code which will be published on both the website and in the clubroom.
- d) **Flower Pot Watering Rota**. Tony Seymour suggested an automated watering system but Butch Manning said there were practical difficulties with this.
- e) **Brian Grubb**. Maureen Marsden reported that £1087 had been raised at Brian's Wake in aid of The Diamond Riding Centre.
- f) **E-mail**. Pat Teasdale asked that copies of e-mails should be posted to those who are not on e-mail.
- g) **Competitions**. Richard Carr pointed out that he had left copies of the Mens Surrey and Walter Reed Trophy (mixed pairs) entry forms on the table by the entrance
- h) **Roadshow**. Pat Teasdale requested that a visit by Bowlsweat Direct should be organised for early next season.
- i) **Backboards**. A start date for commencement of works is still outstanding.
- j) **Flower Beds**. In the close season the flower beds and balustrades are being removed and two new raised beds installed. Butch Manning and Liz Fry are to liaise on the works required

The above points are to be discussed by the new committee

The meeting ended at 8.45