

**PURLEY BOWLS CLUB
MINUTES OF ANNUAL GENERAL MEETING
30th OCTOBER 2019**

Present

Committee Members: S.Parnham (Chair), L.Gallagher, T.Gallagher, S.Souppouris, R.Carr, D.Jameson, B.Manning, K.Clark, C.Reynolds, R.Rubidge, J.Seymour, M.Aynsley and 37 other members

1 Apologies

Apologies were received from Elaine Applebee, John Billings, David and Veronica Briant, Bob and Helen Dennell, Lyn and Kevin Donovan, Martin Newman, Fran O'Neil, Pam Stuttard, Mike Terriere, Janet White.

2 Minutes of Last Meeting

Jim Hallum proposed that the minutes be accepted as a true record. The proposal was seconded by Liz Fry and carried unanimously by the meeting.

3 Matters Arising

Jane Seymour raised the question of playing more finals on the Saturday. After much discussion it was agreed that the Committee would try to put more games on and would reduce the gap at lunch time.

4 Captain's Report

Steve Parnham presented his report to the meeting, a copy of which is filed with these minutes. The meeting thanked Steve for a successful year as Captain. The report was approved unanimously.

5 Lady Captain's Report

Linda Gallagher presented her report to the meeting, a copy of which is filed with these minutes. The meeting thanked Linda for a very successful year. The report was approved unanimously.

6 Presentation of Accounts by Treasurer

Derek Jameson presented an audited Financial Statement for the year ended 30th September 2019. 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 following positions on the Committee. The following were appointed unanimously on a show of hands

Captain	Alan Palmer	Section Secretary	David Reynolds
Lady Captain	Linda Gallagher	Treasurer	Richard Carr
Men's Vice Captain	Derek Jameson	Mens' Match Secretary	Demetrios Souppouris
Ladies Vice Captain	Sue Souppouris	Green Ranger	Butch Manning
Ladies Match Secretary	Carolyn Reynolds	Mgmt Committee Rep	Richard Rubidge

There were 2 nominations for the post of Committee Member and after a ballot Steve Parnham was elected.

8 Appointment of Auditor

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

9 Tournaments and Matches for 2020

Ken Clark reported that we shall be returning to Eastbourne in 2020 and Southampton will be coming to Purley.

10 Social Programme for 2020

There will be a Rat Pack Night on 25th January. Events for the rest of the year will be much the same as 2019

11 Hon Secretary's Report.

Richard Carr reported that the current membership was 81 men and 48 Ladies after taking out 7 members who have indicated that they will not be re-joining in February and adding 2 who will be joining for next season. There will be an Open weekend at the end of April next year to try to fill our numbers. The Average age of the section will be 73.0 at the start of next season.

12 Management Committee Rep's Report

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

13 Tour Committee Report

It was reported that the Committee is looking into a 2020 tour. Approximately half the meeting indicated that they would be interested.

14 Motions

There were none proposed.

15 Any Other Business

- a) **Indoor Bowls.** – Marion Thurley reported that 36 members had played in last winter's matches and distributed fixture lists for 2020
- b) **Proxy Votes.** June Marshall raised the question of proxy votes on behalf of Pam Stuttard. It was noted that it would need a change in our bye-laws to allow them and it was not normal for a sports club to allow them.
- c) **115th Anniversary** – Liz Fry asked if anything was being done for this anniversary. The Committee agreed to look into the matter.
- d) **Ballots** – Linda Gallagher said that it was proposed to hold some 2 wood rinks next year. There was some discussion over providing coaching at ballots and Fiona Weaver suggested that this might be better held prior to the ballot.

The meeting ended at 9.50 with Howard Marsh thanking the Captain and Committee for a successful year.