



ANNUAL GENERAL MEETING

To be held at Zurgena Bowls Club on Thursday 23rd January 2025, at 13.30H.

AGENDA

1. Attendance
2. Apologies
3. Minutes of AGM held on 16th January 2024
4. Matters Arising
5. President's Report
6. Treasurer's Report
7. Secretary's Report
8. Captain's Report
9. Competition Secretary's Report
10. Social & Fundraising Report
11. Election of Officers

MANAGEMENT COMMITTEE

President – Ade Leitch.	Proposed by T. Harris, Seconded by Paul Day
Vice President – Donald Garden.	Proposed by T. Harris, Seconded by A. Leitch
Secretary – Tony Harris.	Proposed by A. Leitch, Seconded by Paul Day
Treasurer – Paul Day.	Proposed by T. Harris, Seconded by A. Leitch
Competition Secretary – Tony Harris.	Proposed by A. Leitch, Seconded by Paul Day
Club Captain – Neil Leeder.	Proposed by T. Harris, Seconded by A. Leitch

There being no other nominations, the above are duly elected.

GENERAL COMMITTEE

Green Keeper – Roy Keningale.	Proposed by T. Harris, Seconded by A. Leitch
Social & Fundraising – Carol Way.	Proposed by T. Harris, Seconded by A. Leitch
Maintenance – Richard Brimble.	Proposed by T. Harris, Seconded by A. Leitch

There being no other nominations, the above are duly elected.

12. Proposals

The following changes to the Constitution are Proposed on behalf of the committee by T. Harris and Seconded by A. Leitch

Page 2

4.2 Delete 'e.g. at the end of line 3

A sliding scale of membership with a reduction of 10 euros per month, e.g.

Delete lines 4,5 and 6

November 110 euros

October 100 euros

September 90 euros Etc

Delete the final line

Membership fees for all categories shall be set at the A.G.M. and will take immediate effect to include the new financial year.

Insert

Membership fees for all categories shall be set at an EGM prior to the fees due date which is the end of November.

All members are required to hold the relevant FAB license.

6.1

Delete Line 11

- Fix subscription fees for the following year

13. Any Other Business