BROADWAY BOWLING CLUB

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held in the Clubhouse on Wednesday 16th November 2022 at 7.30 pm, in order to transact the undermentioned business.

 AGENDA

1. Apologies for absence
2. Minutes of AGM held on 17th November 2021 at 7.30 pm and matters arising.
3. President’s Report
4. Chairman’s Report
5. Secretary’s Report
6. Treasurer’s Report
7. Adoption of Accounts
8. Election of Officers:

. President

. Chairman

. Vice Chairman

. Hon Secretaries – Membership

 Admin

. Treasurer

. Match Secretary – Men’s and Ladies

 Mixed

 . Green Co-ordinators

1. Election of Management Committee – There will be a ballot

as more nominations have been received than places.

1. Nomination of Men’s Coalition Captains
2. Nomination of Ladies’ Coalition Captains
3. WBA Report
4. Nomination of Vale Triples Captain
5. Election of Vice Presidents
6. Election of Honorary Auditor Clive Richards and agree that he should be asked to act as our Honorary Auditor for 2023
7. Nomination of WBA reps
8. Out of Pocket Expenses (formerly called Honorariums) are paid in arrears to Club Officers. The Management Committee are recommending a similar level of payment to last year, as follows :-

 Green Co-ordinator £200

Secretary £175

Treasurer £175

Men’s & Ladies Match Secretary £150

1. Voting on Resolution 1 – Opening of the Green Time
2. Voting on Resolution 2 – Deletion of Clause 3.2.2 First Year’s Subscription Discount
3. Announcement: Bingo in the Spring
4. Any Other Business
5. Date of next AGM Wednesday 15th November 2023 at 7.30 pm.
6. Date of next Management Committee meeting
7. Time and close of business