**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 20th November 2024 at 7.30 p.m., in order to transact the undermentioned business.

AGENDA

1. Apologies for absence

2. Minutes of AGM held on 15th November 2023 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 & Minute

 . Treasurer

 . Match Secretary – Men’s and Ladies

 Mixed

 . Green Co-ordinators

9, Election of Management Committee

10. Nomination of Men’s Captain

 Men’s Vice Captain

11. Nomination of Ladies’ Coalition Captains

12. WBA Report

13. Nomination of Vale Triples Captain

14. Election of Steve Aldren Accountant to audit the Accounts

15. Nomination of WBA reps

16. Out of Pocket of Expenses (formerly called Honorariums) are paid in arrears to Club

 Officers. The Management Committee are recommending a similar level of payment

 to previous years, as follows :-

 Green Co-ordinators £200 split 2 ways

 Secretary £175 split 3 ways

 Treasurer £175

 Men’s and Ladies Match Secretary £150

17. Voting on Resolution 1 – Dress Code

18. Any Other Business

19. Date of 2025 AGM Wednesday Wednesday 19th November at 7.30 pm

20. Date of next Management Committee meeting

23,. Time and close of business.