

## **NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given that the Annual General Meeting will be held at the clubhouse on Wednesday 14<sup>th</sup> November 2018 at 7.30 p.m. to transact the under mentioned business.**

**All reports are available on the website. Please click on the link below to view; you will need to log in and the login is the same as the Jack Room code. If you do not know the code please contact Viv Hall**

### **AGENDA**

- 1. Apologies for absence.**
- 2. Minutes of AGM held on 15th November 2017 and Matters Arising.**
- 3. Chairman's Report.**
- 4. Secretary's Report.**
- 5. Treasurer's Report.**
- 6. Coalition Captains' Report (Men).**
- 7. Coalition Captains' Report (Ladies).**
- 8. WBA Reps' Report.**
- 9. Recommended by the Management Committee:**
  - Acceptance of Update of the Constitution and Rules of Broadway Bowling Club.**
  - Proposed election of Dick Oldcorn as an Honorary Life Member**
- 10. Election of Officers:**
  - President**
  - Chairman**
  - Vice Chairman**
  - Hon Secretary**
  - Hon Treasurer**
  - Match Secretaries**
  - Green Co-Ordinator.**
- 11. Election of Management Committee.**
- 12. Nomination of Men's Coalition Captains.**
- 13. Nomination of Ladies' Coalition Captains.**

- 14. Nomination of Vale Triples Captain.**
- 15. Election of Vice Presidents.**
- 16. Election of Honorary Auditor.**
- 17. Nomination of WBA reps.**
- 18. Nomination of Concorde League reps.**
- 19. Announcements:**
  - Bingo Night - Saturday 17<sup>th</sup> November 2018.**
  - Race Night – Saturday 16<sup>th</sup> February 2019.**
  - 81 Trophy – Sunday 5<sup>th</sup> May 2019.**
- 20. Any Other Business including:.**
  - Club Competitions**

**Presentation of Club Trophies**

<https://broadwaybowlingclub.co.uk/event/annual-general-meeting-2018/>