**BROADWAY BOWLING CLUB**

**MINUTES OF THE ANNUAL GENERAL MEETING**

**HELD ON WEDNESDAY 18 NOVEMBER 2020 AT 7.30 PM**

**VIA “ZOOM” CALL**

**Present:** Michael Aubrey, Sue Davies, George Gavin (President), Lavinia Gleave, Tony Gleave, Nick Goodman, Anne Green, Dennis Hall, Viv Hall, Jack Harris, Pam Hinchliffe, John Hinchliffe, Pauline Hopwood, Kim McGrath, John Mears, John Oliver, Joan Parfitt (Treasurer), Mark Riley, Gordon Robbins, Dave Simkins, Nadine Simpkin (Acting Chairman), Daphne Wateridge

**APOLOGIES:**  Liz Biggs, Dave Leroy, Jeff Vincent.

**WELCOME:** The Acting Chairman welcomed everyone to the Zoom meeting, and in particular a welcome to Gordon Robbins one of our new members.

**PREVIOUS MINUTES:** The Minutes of the Annual General Meeting held on 13 November 2019 were agreed and signed as a true record. (Proposed by Sue Davies, seconded by Anne Green).

**PRESIDENT’S REPORT:** The President focused on the positives of the club in what has been an extraordinary year with the pandemic, and encouraged members to support the club and to look forward to 2021 and the prospect of being able to play again.

The President ‘s Report had been previously circulated and was accepted (Proposed by Jack Harris; seconded by Nick Goodman).

**CHAIRMAN’S REPORT:** The Acting Chairman thanked the Richard Pinder for his sterling work as Chairman of the club. 2020 has been a very challenging year with Covid-19 and members are urged to support the club going forward.

The Acting Chairman reported that without substantial funding received this year the club would not be in such a good financial position.

The Chairman’s report had been previously circulated and was accepted. (Proposed by Viv Hall, seconded by Mark Riley).

**SECRETARY’S REPORT:** The Secretary reported that with the pandemic very little bowling had taken place, but thanked those who organised the Snakes & Ladders singles, the pairs competitions and the club singles. Thanks were also given to Dennis Hall and the green team for maintaining the green to such a high standard throughout the year, especially towards the end of the year when play resumed.

The Secretary’s Report had been previously circulated and was accepted. (Proposed by Joan Parfitt, seconded by Viv Hall).

**TREASURER’S REPORT:** The Treasurer reported that the funding received in 2020 due to the pandemic would not be available in 2021, and asked members to support the club. Without the £12,500 funding received this year the club would have made a loss of circa £9,000. In addition if we are unable to run our winter fundraising activities this will put further pressure on club funds. Members were encouraged to support the club fundraising events if they do take place and also to join the 100 Club.

The Treasurer’s Report had been previously circulated and was accepted. (Proposed by Mark Riley, seconded by Pauline Hopwood ).

Adoption of Accounts: previously circulated. (Proposed by John Mears, seconded by Mark Riley).

**WBA REPRESENTATIVES’ REPORT:**  A resume of the WBA Executive Committee meeting on 11 October 2020 was included in the report. The county AGM will be on 6 December 2020.

The WBA Report had been previously circulated and was accepted. (Proposed by Sue Davies, seconded by Joan Parfitt).

**ELECTION OF OFFICERS**

**President:** **George Gavin.** (Proposed by Nadine Simpkin, seconded by Sue Davies). Accepted.

**Chairman: Nadine Simpkin.** (Proposed by Sue Davies, seconded by Pam Hinchliffe). Accepted.

**Vice Chairman: Mark Riley**. (Proposed by Nadine Simpkin, seconded by Sue Davies). Accepted.

**Hon Secretaries:**

**Admin: Nadine Simpkin** (Proposed by Sue Davies, seconded by Jack Harris). Accepted

**Membership: Viv Hall** (Proposed by Nadine Simpkin, seconded by Jack Harris). Accepted

**Minute: Sue Davies** (Proposed by Nadine Simpkin, seconded by Jack Harris). Accepted

**Treasurer:** **Joan Parfitt.** (Proposed by Nadine Simpkin, seconded by Viv Hall). Accepted

**Match Secretaries: Viv Hall.** (Proposed by Nadine Simpkin, seconded by Sue Davies). Accepted.

**Green Co-Ordinator: Dennis Hall.** (Proposed by Nadine Simpkin, seconded by Sue Davies).

**Management Committee:** There were nominations for the Committee as follows: **Sue Davies** (Proposed by Jack Harris, seconded by Nadine Simpkin), **Anne Green** (Proposed by Jack Harris, seconded by Pam Hinchliffe), **Jack Harris** (Proposed by Sue Davies, seconded by Nadine Simpkin), **John Mears** (Proposed by Mark Riley, seconded by Jack Harris); **John Oliver** (Proposed by Jack Harris, seconded by Pam Hinchliffe), **Pam Hinchliffe** (Proposed by Nadine Simpkin, seconded by Kim McGrath). All were duly elected.

**Men’s Coalition Captains:**  The following nominees were elected as Men’s Coalition Captains:

**John Oliver** (Proposed by Jack Harris, seconded by Michael Aubrey)

**Mark Riley** (Proposed by Jack Harris, seconded by Michael Aubrey)

**Ladies Coalition Captains:** The following members were elected as Ladies Coalition Captains:

**Anne Green** (Proposed by Sue Davies, seconded by Pam Hinchliffe)

**Kim McGrath**(Proposed by Sue Davies, seconded by Pam Hinchliffe)

**Pam Hinchliffe** ( Proposed by Sue Davies, seconded by Kim McGrath)

**Sue Davies** (Proposed by Pam Hinchliffe, seconded by Kim McGrath)

**Vale Triples Co-ordinator: John Mears** (Proposed by Mark Riley, seconded by Jack Harris).

**Election of Vice Presidents:** It was agreed that the Chairman will write to each of the following inviting them to continue as Vice President and requesting a donation: Ray Leigh, David Robinson, Richard Hagen, Peter Oliver, Neil Townshend. (Proposed by Joan Parfitt, seconded by Jack Harris).

**Honorary Auditor:** Clive Richards had been our auditor again this year and it was agreed that he should be asked to act as Honorary Auditor in 2021 (Proposed by Joan Parfitt, seconded by Viv Hall).The club will continue to request Steve Aldren to assist with the creation of the Balance Sheets.

**WBA Reps: Sue Davies** (Proposed by Nadine Simpkin, seconded by Joan Parfitt). Accepted.

Only one nomination received, but should be two reps.

**Out of Pocket Expenses** (formerly called Honorariums). The management committee recommended the following amounts be paid in arrears, in line with previous years:

 Green Coordinator £200

 Secretary £175

 Treasurer £175

 Mens and Ladies Match Secretary £150

Proposed by Kim McGrath, seconded by Mark Riley. Accepted.

**ANY OTHER BUSINESS**

**Question from Dave Simkins**:

“Would it be a good idea to have everything that is put on the notice boards and in the Handbook also available on the website

Examples:

1.    Member’s contact details

2.    Registering for a team or entering a competition and notification of teams selected.

3.    Rink Booking

It would especially help people who live a distance from the Club and would mean that the information could be kept current.”

It was pointed out that putting Members’ contact details on the website may contravene GDPR regulations but this would be discussed in Committee.  Names with phone numbers would continue to be printed in the Fixture Card.  Discussions then took place regarding numbers 2 and 3 which were both for and against.

It was agreed to take this back to Committee for further discussion.

**CALENDAR DATES (provisional)**

**Race Night:** Saturday6th February 2021

**Quiz Night:** Saturday 6th March 2021

**Bingo:** Saturday 10th April 2021

**Bowlswear Direct** Tuesday 27th April 2021 (AM)

**Meeting of new Committee – Wednesday 6th January 2021 at 7 p.m. (Zoom)**

**DATE OF NEXT AGM: Wednesday 17th November 2021 at 7.30 p.m.**

The Chairman thanked everyone for attending and closed the meeting at 8.08 p.m.

Signed ……………………………………………………………………………. Date: …………………………………

Chairman