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 17th November 2021 at 7.30 pm, in order to transact the undermentioned business.

AGENDA

1. Apologies for absence
2. Minutes of AGM held on 18th November 2020 at 7.30 pm and matters arising.
3. Chairman’s Report
4. Secretary’s Report
5. Treasurer’s Report
6. Ladies’ Coalition Captains’ Report
7. Mens’ Coalition Captains’ Report
8. WBA Report
9. Adoption of Accounts
10. Election of Officers:

. President

. Chairman

. Vice Chairman

. Hon Secretaries – Membership

Admin

. Treasurer

. Match Secretary – Men’s

Ladies

Mixed

. Green Co-ordinator

1. Election of Management Committee
2. Nomination of Men’s Coalition Captains
3. Nomination of Ladies’ Coalition Captains
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 2022
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 – subscriptions
2. Voting on Resolution 2 – smoking policy
3. Announcements: Race Night 5th February (Provisional)

Bingo – March

1. Any other business
2. Date of next Meeting Wednesday 16th November 2022 at 7.30 pm.