

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held at the clubhouse on Wednesday 14th 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.

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 Honourary 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:**
 - 20.1 Bingo Night - Saturday 17th November 2018.**
 - 20.2 Race Night – Saturday 16th February 2019.**
 - 20.3 81 Trophy – Sunday 5th May 2019.**
- 20. Any Other Business including:.**
 - Club Competitions**