**Broadway Bowling Club**

**NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given that the Annual General Meeting will be held at the clubhouse on Wednesday 13th November 2019**

**At 7.30 p.m. to transact the undermentioned business.**

**AGENDA**

1. **Apologies for absence.**
2. **In memory of past members - Peter Slatter, Barry Brookfield, Gary Robinson and Graham Ford**
3. **Minutes of AGM held on 14th November 2018 and Matters Arising.**
4. **Chairman’s Report.**
5. **Secretary’s Report.**
6. **Treasurer’s Report.**
7. **Coalition Captains’ Report (Men).**
8. **Coalition Captains’ Report (Ladies).**
9. **Reports – Worcestershire Bowling Association and Concorde League**
10. **Motions recommended by the Management Committee:**
* **Amendment to General Data Protection document**
* **Amendment to Rules regarding footwear**
* **Increase in Bowling Members annual subscription**
1. **Election of Officers:**
* **President**
* **Chairman**
* **Vice Chairman**
* **Hon Secretary**
* **Hon Treasurer**
* **Election of Match Secretaries**
* **Election of Green Co-Ordinator.**
1. **Election of Management Committee.**
2. **Nomination of Men’s Coalition Captains.**
3. **Nomination of Ladies’ Coalition Captains.**
4. **Nomination of Vales Triples Captain.**
5. **Election of Vice Presidents.

Dr Neil Townshend, Tony Iommi, Peter Oliver, Richard Hagen, Ray Leigh, Dr Sheila Fitzgibbon**
6. **Election of Honorary Auditor – Clive Richards**
7. **Nomination of Worcestershire Bowling Association representatives

Proposal to make the two appointments from the committee at next meeting**
8. **Nomination of Concorde League representatives

Proposal to make the two appointments from the committee at next meeting**
9. **Announcements:**

**Bingo Night - Saturday 16th November 2019 at 7pm.**

**New Year’s Eve Party – Tuesday 31 December 8.30pm through to
Wednesday 00.30am. Tickets now available.**

**Quiz and Video Horse Racing nights will again be held during the course of 2020 including 81 Trophy Open Tournament Day.**

1. **Any Other Business**
* **Date and Time of next AGM: Wednesday 11 November at 7.30pm**
* **Date and Time of next Committee Meeting: Wednesday 11 December at 7.00pm**