



Brixham Bowling Club

**Agenda for the Annual General Meeting on 10th November 2018
Held in the Club House at 10 am.
Chaired by David Taylor.**

- 1. Chairman's welcome**
- 2. Apologies for absence**
- 3. Minutes of Annual General meeting held on 11th November 2017**
- 4. Matters arising from the minutes, posted on the Club notice board**
- 5. Opening remarks by the Chairman**
- 6. Annual Reports**
 - 1. Management Committee report from Honorary Secretary**
 - 2. Financial Report from Honorary Treasurer**
 - 3. Fixtures Secretary Report**
 - 4. Riviera Triples League Report**
- 7. Report on Men's AGM for 2019 Officers (Hon Secretary)**
- 8. Report on Ladies AGM for 2019 Officers (Ladies Secretary)**
- 9. Report from Green Maintenance Team (Mike Friend)**
- 10. Election / Appointment of Officers**

As there is only one nomination for each of the following officers positions, it is proposed that they be elected on block as follows, with the position of President being voted on at the end. Are there any objections?

1. Honorary Secretary.....David Bunney
2. Honorary Treasurer.....David Taylor
3. Bar Manager.....Barry Goldsmith
4. Safeguarding Officer.....Barry Goldsmith
5. Riviera Triples Coordinators... Sandra Sutton & Barry Goldsmith
6. Welfare Officer.....Thelma Bunney
7. Publicity Officer.....Barry Goldsmith
8. Section 6 Delegates..... Men's and Ladies Secretaries.
9. Green Manager.....Mike Friend
10. Pavilion Manager.....Mick Stephens
11. Social Committee Secretary.....Barry Goldsmith
12. Raffle Coordinator.....Ken Penhaligon
13. **Catering Coordinator.....volunteers please!**

14. President. Three nominations (Secret Ballot) 1st and 2nd choices only.
Ballot slip tellers, Mo Penhaligon and David Moseby.

Result.....

11. Membership Fees for 2019

12. Club Social events

13. Call for Volunteers for Green & Club Maintenance

14. A few words from the newly appointed President

15. Close the meeting.

David Bunney Hon Sec.

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