



Brixham Bowling Club

Minutes of the Annual General Meeting held on 10th November 2018 Held in the Club House at 10 am. Chaired by David Taylor.

David Taylor welcomed everyone to the meeting and thanked them for their attendance.

There were 64 members present, with 9 apologies. (List attached)

The minutes of the AGM held on 11th November 2017 were passed as being correct and as there were no matters arising, the meeting continued to the opening remarks from the Chairman, David Taylor.

David stressed the point that as it was an AGM meeting, there would be no “Any Other Business” slot, so if anyone has anything to raise, would they please see any one of the Management Committee after the meeting, to have it added to the Pre Season Meeting Agenda in March. He continued saying that he thought that we had had a very good season of bowling this year, even though performances were not as good as they perhaps might have been, but we can all look forward to doing better next year. Of course there are a lot of people who are working behind the scenes to keep the system running and when you turn up for a match, you expect a green to play on and that wouldn't happen without the hard work and dedication of Mike Friend and his team, who provide us with probably the best bowling green in Devon. He then went on to thank the Fixtures secretary David Hayden for arranging all the fixture dates and visiting teams to play against, plus the ladies fixture secretary providing the dates etc for the ladies teams and of course the people who oversee the Riviera triples and Over 55's triples sections of the club, plus the men's and ladies competition secretary's who arrange the internal club competition's and Mo and Linda who organise the club night activities. The catering, bar and hot food personnel who keep us plied with refreshments plus raffle prizes etc. All these things don't happen by chance, as the hard work that goes on behind the scenes often goes unnoticed. Your hard working Secretary and Treasurer and of course the club pavilion manager who keeps the club house running and coordinates the volunteers for the painting of the inside and the outside of the building etc. All these people, including the Welfare officer, the Safeguarding officer, the Publicity officer and Bowls Devon delegates are all working on your behalf and don't forget they are all volunteers. Thank you.

Item 6 Annual reports.

- 1 Management Committee report from Hon Secretary, David Bunney. (Report attached)**
- 2 Financial report from Hon Treasurer David Taylor. (Statement of accounts attached)**
- 3 Fixtures Secretary report from David Hayden. (Attached)**
- 4 Riviera Triples League report from Barry Goldsmith. (Attached)**

Item 7 Report from Men's AGM for 2019 officers from Men's secretary (Attached)

Item 8 Report from Ladies AGM for 2019 officers from Ladies secretary (Attached)

Item 9 Report from Green Maintenance team, Mike Friend. (Attached)

Item 10 Election and appointment of club officers.

AS there is only one nomination for each of the following positions, it is proposed that they be elected en-bloc as follows;

Secretary.....David Bunney
Treasurer.....David Taylor
Bar Manager.....Barry Goldsmith
Safeguarding Officer.....Barry Goldsmith
Riviera Triples coordinators.....Sandra Sutton and Barry Goldsmith
Welfare Officer.....Thelma Bunney
Publicity Officer.....Barry Goldsmith
Section 6 Delegates.....Ladies and. Gents Secretary's
Green Manager.....Mike Friend
Pavilion Manager.....Mick Stephens
Social Committee Secretary.....Barry Goldsmith
Raffle Coordinator.....Ken Penhaligon
Catering Coordinator.....Vacancy.....Volunteers please!

There were three nominations for the vacant position of President;

Namely; **Loris Goring, David Hayden and Graham Oakden.**

After a secret ballot, the tellers, Mo Penhaligon and David Moseby, brought the result to the table and David Taylor announced that David Hayden who had the majority vote was duly elected as the clubs new President for 2019.

Item 11 Helping Cancer Patients;

David Bunney read a statement from Loris Goring who had investigated a possible liaison with Julie Manton the new NHS Cancer Project Manager, which could benefit the club as well as the cancer patients. Loris would be prepared to set up the necessary contacts etc. (Statement attached) Also the relevant booklets etc. would be made available in the clubhouse.

Item 12 Membership fees for 2019. The Treasurer assured the membership that there would be no need to increase the fees for this coming year, so they would stay at £85 per full member, with new members at £20 and social members at £10.

Item 13 Club Social events. Barry Goldsmith. (Attached)

Item 15 A few words from the newly appointed president; David Hayden.

David remarked that he felt honoured to be elected and would do his best to carry out his duties to the best of his ability and looked forward to working together in 2019.

Item 14 Finally, there was a call for volunteers for pavilion maintenance etc. and as Dot Langford is stepping down as purchasing secretary, Anne Gray has volunteered to take over the purchasing of the biscuits and other supplies for club functions etc.

The meeting was closed at 10.55am

David Bunney Hon Sec.

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