

## VERWOOD BOWLING CLUB EXTRAORDINARY GENERAL MEETING

held at the Club House on Thursday, 8<sup>th</sup> November 2018

Present : 31 members – list on file

Apologies : list on file; apologies given at the meeting : Anne Jennings, Phil Prince, Liz Lock. In addition it was noted that Peter Eldrett and Dave Hall would not be renewing their memberships.

1.	<p><u>Welcome</u> – The President, Brian Hall welcomed everyone to the meeting and explained that the meeting had been called due to vacancies on the Committee for the coming year. As these were key roles – President, Vice President, Secretary and Match Secretary, the Club would not be able to function without them being filled. The various roles were outlined.</p>
2.	<p><u>Secretary</u> – This was the key role for the Club. Norman Pearce would continue as Membership Secretary, but he could not continue the role of Secretary as well due to other pressures outside the Bowls Club. He explained that the Secretary’s role required prompt replies to emails from the various local Associations.</p> <p style="text-align: center;"><b>There were no offers to take on this role.</b></p>
3.	<p><u>President</u> – Brian explained that during the times he has been President he had organised a President’s Day and a President’s Charity, as a result of which the Club had its own defibrillator. Some members felt that it was not necessary for a President to do either of these since his key role was chairing the Committee meetings.</p> <p style="text-align: center;"><b>Robert Wood</b> – proposed by Angela Daymond, 2<sup>nd</sup> Alice Bulley</p>
4.	<p><u>Vice President</u> - <b>Mike Daymond</b> put his name forward. Proposed by Gill Farrance, 2<sup>nd</sup> Sue Pearce.</p>
5.	<p><u>Match Secretary</u> Vanessa Curtis was unable to continue in this role which involved arranging friendly matches and liaising with the local Bowling Associations. It was possible that Vanessa might help someone taking on this role, but as she is away on holiday, this could not be confirmed.</p> <p style="text-align: center;"><b>There were no offers to take on this role.</b></p>
6.	<p><u>New Members</u> - An additional role that Vanessa had fulfilled very successfully had been the Open Days and follow-up training days for new members. Robert Wood stated he was willing to take on this role and felt that Vanessa would possibly help him – to be confirmed.</p>
7.	<p><u>Publicity &amp; Minutes</u> - Roles previously carried out by Peter Eldrett and Dave Hall – <b>Angela Daymond</b> offered to do them.</p>
8.	<p><u>Buddies</u> - Norman Pearce thought it would be a good idea if all roles were covered by a “buddy” who could step in when necessary. Further thought to be given.</p>
9.	<p><u>The Future</u> - During the meeting several suggestions were made that required changes to the Constitution. Brian Hall felt that this should not be contemplated at the present time. Norman Pearce will advise members the results of the EGM and asked everyone to think seriously about the future of the Club.</p>

**AGM : 7pm WEDNESDAY, 21<sup>ST</sup> NOVEMBER at the CLUB HOUSE**