

VERWOOD BOWLING CLUB

Notice is hereby given that the Annual General Meeting of the Club will be held in the Clubhouse at **7.00 pm** on Wednesday 26th October 2016
The meeting will be for the following business.

APOLOGIES

IN MEMORIAM

- 1) The President's Address.
- 2) To approve the minutes of the Annual General Meeting held on Wednesday 28th October 2015.
- 3) Secretary's Report.
- 4) Treasurer's and Auditor's Reports.

Vote of thanks to Tom Wilson for his services as Auditor

- 5) To adopt the audited accounts for the year ended 30th September 2016.
- 6) To elect MIKE GERRARD as President for 2017,
The President will then be presented with the Presidential Chain of Office and will preside over the rest of the meeting.
- 7) To elect as Vice President for 2017.
- 8) To elect the other Officers and Members of the Management Committee.
- 9) To consider the following proposal for changing the Rules of the Club as submitted by the Management Committee.

NO PROPOSALS

- 10) To adopt the Subscriptions and fees for 2017 stated below as recommended by the Committee:

	<u>2016</u>		<u>2017</u>	
1) Playing member's subscription	£100	Increase to	£110	
2) Joining fee.	Nil	No Change	Nil	
3) Junior's subscription	£12	Increase to	£15	
4) New Members subscription	£60	Increase to	£70	
5) Social member's subscription	£ 5	Increase to	£10	
6) Visitor's green fee	£ 3	No Change	£ 3	
7) Competition entry fee	£1.50	No Change	£1.50	
8) Refreshments (Tea/Coffee)	50p	No Change	50p	

- 11) To consider any motion brought by members who have given due notice to the Secretary.

NONE

- 12) To re-elect the Auditor Mr Tom Wilson.

By order of the Management Committee

G.H. Finn
Hon. Secretary

On conclusion of the meeting an Open Forum will follow when reports from other Committee members will be given and a general discussion will take place.