

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 29th October 2014
The meeting will be for the following business.

APOLOGIES

IN MEMORIAM

GERALD FROUD

ALBERT BARNES

- 1) The President's Address.
- 2) To approve the minutes of the Annual General Meeting held on Wednesday 6th November 2013 and Special General Meeting held on 19th March 2014.
- 3) To appoint scrutineers for the ballot for **Committee Members**.
- 4) Secretary's Report.
- 5) Treasurer's and Auditor's Reports.
Vote of thanks to Tom for his services as Auditor
- 6) To adopt the audited accounts for the year ended 30th September 2014.
- 7) To elect **BRIAN HALL** as President for 2015,
The President will then be presented with the Presidential Chain of Office
and preside over the rest of the meeting.
- 8) To elect **PAT DOWLING** as Vice President for 2015.
- 9) To elect the other Officers and Members of the Management Committee.
- 10) To consider the following proposal for changing the Rules of the Club as submitted by the Management Committee.

NO PROPOSALS

- 11) To adopt the Subscriptions and fees for 2015 stated below as recommended by the Committee:

	<u>2014</u>		<u>2015</u>
1) Playing member's subscription	£95	No Change	£95
2) Joining fee.	Nil	No Change	Nil
3) Junior's subscription	£12	No Change	£12
4) New Members subscription.	£60	No Change	£60
5) Social member's subscription.	£ 5	No Change	£ 5
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

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

NONE PROPOSED

- 13) 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.

ANNUAL GENERAL MEETING 2014

OPEN FORUM

AGENDA

1. Captain
2. Vice Captain
3. Match Secretary
4. Competition Secretary
5. Ladies' Section
6. Social Committee
7. Green Keeper
8. Publicity Officer
9. General Discussion

VERWOOD BOWLING CLUB

Notice is hereby given that a Special General Meeting will be held in the Clubhouse at **7.00pm** on Wednesday 19th March 2014.

This meeting has been called at short notice to coincide with the Spring Meeting and the assent of the members present will be required for it to take place.

The meeting will be for the following business:

1. To consider the following proposal for changing the Rules of the Club as submitted by the Management Committee.

(The assent of two-thirds of members present and voting is required).

RESOLUTION (a)

PROTECTION AND CARE OF THE GREEN - Page 12

Rule 11.

DELETE:

Members are requested to wear tidy and suitable dress which should be interpreted as grey below and white above the waist, or coloured shirts which have been approved by, and registered with the appropriate association or approved by the Management Committee. For match purposes, players will wear "Whites" or "Greys" as stipulated on the Side or Team notice on the notice board, and men will wear Club ties.

INSERT:

Members are requested to wear tidy and suitable dress that should be interpreted as Men's dress code: Grey/white tailored trousers and white Regulation Style shirt, with club tie for friendly and league matches. Ladies' dress code: Grey/white regulation skirt/tailored or cropped trousers, Regulation Style white top with sleeves and collar with Club cravat for friendly and league matches; Coloured shirts, which have been approved by, and registered with, the appropriated association or approved by the Management Committee. Players will wear "White" or "Grey" as stipulated on the Side or Team notice on the Notice Board/Member's Handbook.

Proposed by:

Seconded by:

RESOLUTION (b)

ELECTION OF OFFICER:

That **MIKE POULTER** be and is hereby appointed **VICE CAPTAIN**.

Proposed by: ROBERT WOOD

Seconded by: BRIAN HALL

The Spring Meeting will be held following the conclusion of this business.

VERWOOD BOWLING CLUB

Special General Meeting held in the Clubhouse at **7.00pm**
on Wednesday 19th March 2014.

PROCEEDINGS NOTES

This meeting was called at short notice to coincide with the Spring Meeting and the assent of the members present will be will be required for it to take place.

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(The assent of two-thirds of members present and voting is required).

Proposed by:

Seconded by:

RESOLUTION (b)

ELECTION OF OFFICER:

That **MIKE POULTER** be and is hereby appointed **VICE CAPTAIN**.

Proposed by: **ROBERT WOOD**

Seconded by: **BRIAN HALL**

The Spring Meeting will be held following the conclusion of this business.

Geoff Finn
Hon. Secretary

VERWOOD BOWLING CLUB

Notice is hereby given that a Special General Meeting
will be held in the Clubhouse at **10.30 am**
on Saturday 23rd February 2013

Due to family commitments Barry Gatley will be moving to Suffolk very soon and has therefore resigned as Treasurer and Trustee of the Club.

Peter Coleman has offered his services as Treasurer and has been accepted with thanks by the Management Committee.

In accordance with the Club's Constitution and Rules, the selection of the Trustee was made by the Management Committee.

Each committee member was asked to submit three or four names of members they recommended for this important post. These were then short-listed according to the number of times each had been recommended.

The Finance and General Purposes Committee comprising President Brian Hall; Vice President Pat Dowling; Immediate Past President Gill Farrance; Secretary Geoff Finn and Treasurer Barry Gatley then decided that being the person most recommended Geoff Finn be offered the post of Trustee which he has been honoured to accept.

The meeting will therefore be for the following business.

To pass the following resolutions:

Resolution (a):

That a vote of thanks be given to the retiring Treasurer and Trustee

Barry Gatley

for his diligence and care in discharging his responsibilities as Treasurer and Trustee during his tenure of office.

Resolution (b):

That in accordance with Paragraph 20 of the Constitution and Rules of the Club

Mr. G.H. Finn

be and is hereby appointed Trustee of the Club
such appointment to be formalised by the execution of a Deed of Appointment by the President.

Resolution (c):

That

Mr. P.T. Coleman

be and is hereby appointed Treasurer of the Club.

VERWOOD BOWLING CLUB

Minutes of the Special General Meeting
held in the Clubhouse at **10.30 am**
on Saturday 23rd February 2013

Present: 42 members were in attendance and the meeting opened at 10.30 am.

APOLOGIES:

Apologies were given for the following members who were unable to attend:

Gill Farrance, Vic Feltham, Jan Feltham, David Knight, Norman Pearce, Sue Pearce, Peter Gladwin.

The following business was then transacted:

Resolution (a):

That a vote of thanks be given to the retiring Treasurer and Trustee

Barry Gatley

for his diligence and care in discharging his responsibilities as Treasurer and Trustee during his tenure of office.

Proposed by **Peter Baynes**

Seconded by **Cyril Rowland**

and passed unanimously.

Resolution (b):

That in accordance with Paragraph 20 of the Constitution and Rules of the Club

Mr. G.H. Finn

be and is hereby appointed Trustee of the Club

such appointment to be formalised by the execution of a Deed of Appointment by the President.

Proposed by **Pat Dowling**

Seconded by **Tom Wilson**

and passed unanimously.

Resolution (c):

That

Mr. P.T. Coleman

be and is hereby appointed Treasurer of the Club.

Proposed by **Audrey Merrington**

Seconded by **Hilary Walker**

and passed unanimously.

The **President** then advised the meeting that the Management Committee had unanimously agreed to recommend to the members that Barry Gatley, one of the Club's longest serving members be granted Honorary Life Membership for his service to the club during his membership as Treasurer from 1992 to 1994, Auditor from 1995 until taking over again as Treasurer in 2010 and as Trustee from November 2010.

The following **Resolution** was then put to the meeting:

That in accordance with rule 8(a) of Appendix 1 of the Constitution and Rules of the Club that:

Barry Gatley

be and is hereby granted Honorary Life Membership in appreciation of his Meritorious service to the club.

Proposed by **David O'Toole**

Seconded by **Brian Herbert**

and passed unanimously.

This concluded the business and the meeting closed

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on Saturday 23rd February 2013

PROCEEDINGS NOTES

Due to family commitments Barry Gatley will be moving to Suffolk very soon and has therefore resigned as Treasurer and Trustee of the Club.

Peter Coleman has offered his services as Treasurer and has been accepted with thanks by the Management Committee.

Geoff Finn was offered the post of Trustee which he has been honoured to accept.

The meeting will therefore be for the following business.

APOLOGIES:

Gill Farrance, Vic Feltham, Jan Feltham, David Knight, Norman Pearce, Sue Pearce, Peter Gladwin

To pass the following resolutions:

Resolution (a):

That a vote of thanks be given to the retiring Treasurer and Trustee

Barry Gatley

for his diligence and care in discharging his responsibilities as Treasurer and Trustee during his tenure of office.

Proposed.....

Seconded.....

Resolution (b):

That in accordance with Paragraph 20 of the Constitution and Rules of the Club

Mr. G.H. Finn

be and is hereby appointed Trustee of the Club
such appointment to be formalised by the execution of a Deed of Appointment by the President.

Proposed.....

Seconded.....

Resolution (c):

That

Mr. P.T. Coleman

be and is hereby appointed Treasurer of the Club.

Proposed.....

Seconded.....

The **President** then will then advise the meeting that the Management Committee had unanimously agreed to recommend to the members that Barry Gatley, one of the Club's longest serving members be granted Honorary Life Membership for his service to the club during his membership as Treasurer from 1992 to 1994, Auditor from 1995 until taking over again as Treasurer in 2010 and as Trustee from November 2010.

The following **Resolution** will then be put to the meeting:

That in accordance with rule 8(a) of Appendix 1 of the Constitution and Rules of the Club that:

Barry Gatley

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Proposed.....

Seconded.....