

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 28th October 2015
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 29th October 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 2015.
- 7) To elect **PAT ALLINGTON** as President for 2016,

The President will then be presented with the Presidential Chain of Office
and preside over the rest of the meeting.

- 8) To elect as Vice President for 2016.
- 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 2016 stated below as recommended by the Committee:

	<u>2015</u>		<u>2016</u>
1) Playing member's subscription	£95	Increase to	£100
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.