

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 6th November 2013
The meeting will be for the following business.

APOLOGIES

IN MEMORIAM

HARRY GOOCH

JEAN WHITTAKER

- 1) The President's Address.
- 2) To approve the minutes of the Annual General Meeting held on Wednesday 14th November 2012 and Special General Meeting held on 23rd February 2013.
- 3) To appoint scrutineers for the ballot for **Committee Members**.
- 4) Secretary's Report.
- 5) Treasurer's and Auditor's Reports.
- 6) To adopt the audited accounts for the year ended 30th September 2013.
- 7) To elect **GILL FARRANCE** as President for 2014,

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

- 8) To elect **BRIAN HALL** as Vice President for 2014.
- 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, (**The assent of two-thirds of members present and voting is required**).

Page 9 - APPENDIX 1 - DUTIES AND POWERS OF THE MANAGEMENT COMMITTEE

Rule 6.

This rule gives the Management Committee the power to determine the subscription payable by new members.

Proposed amendment to Paragraph 2. Line 2:-

Delete after 'member' the words "*joining after the end of June*".

- 11) To adopt the Subscriptions and fees for 2014 stated below as recommended by the Committee:

	<u>2013</u>		<u>2014</u>
1) Playing member's subscription	£90	Increase to -	£95
2) Joining fee.	Nil	No Change	Nil
3) Junior's subscription	£12	No Change	£12
4) New Members subscription.	£45	Change to -	£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.

p.t.o

ANNUAL GENERAL MEETING 2013

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