

Verwood Bowling Club AGM

Held November 2nd, 2022

Committee Present - Barry Chick (President) Norman Pearce (Secretary / Members Secretary) Ken Haxby Thompson (Publicity Secretary) Chrissy Haxby Thompson (Social) Mal Hancock (Mens Vice Captain) Phil Prince (Green Leader)

Members present - 25. Committee- 6

- 1. Apologies - Committee Mike Daymond, Angela Daymond, Jim Scutt, Alice Bulley, Bay,Dave&Sue, Bird,Tony,Fry, Sheila&David, Green,Liz**
- 2. Memorium - Gill Farrance, Dorothy Keep, Brian Herbert.**
- 3. Presidents Address**

Barry Chick opened the meeting by welcoming all members, old & new to the 2022 AGM meeting. He continued with a vote of thanks to his committee members for all their hard work during this last year. He announced a special thanks to Norman Pearce for all his hard work in both his roles, that as secretary and members secretary which is very time consuming.

Another big thank you to Phil Prince for stepping in to assist Mal with the league fixtures and team selections over the last season.

He emphasised his pride in our green maintenance team who have done a fantastic job of keeping the green in a fit state to play on during the summer and also the surrounding hedges and lawn area.

He offered a big thank you to Ken Haxby Thompson who will be resigning his role of publicity secretary, over the last two years, to commence another job. This position is now open to anyone who feels they can bring something to the club. We shall be electing the new committee very shortly.

He acknowledged the hard working team of members who laboured enthusiastically in running the taster days during the season this involved coaching our new members to a level of play that they can now think about playing in league games next year. A big thank you goes out to them.

He hoped everyone had enjoyed the Fun Day and the Presidents Day this year which we hope to repeat next year.

We had many enjoyable competitions this year, the presentation of the trophies will take place on Monday 28th November at Remedy Oak Golf

Club, if you have not booked for this Christmas lunch please see Sue Pearce at the end of the meeting.

It was nice to allow the Ukrainians to use the our club house for learning English through out the summer, this arrangement has now ceased as most of them are now employed.

Lastly, I would like to thank a small group of members who have been keeping the club house clean this summer, so a big thank you goes to them from me.

4. There were no 2019 AGM minutes available, these were approved in their absence.

5. Appointment of Scrutineers - not required.

6. Secretary Report - Norman submitted a chart showing the Membership Statistics, the total number of members is 95, being made up as follows 37 Playing men, 18 Playing ladies, 39 Social members & 1 Honorary member.

Norman read a letter which he has sent to Verwood Town Council informing them of the subsidence which has occurred to an area of the bowling green, due to erosion.

A copy of this letter was also sent to the Recreation Trustees. He is awaiting a reply & further discussion once the meeting has taken place.

Norman has ordered playing leaflets for new members. The new name badges have been a big success with other clubs adopting this idea.

7. Treasurers & Auditors report-

Copies of the Accounts were not available for circulation to those present but would be produced shortly. Phil read out the Auditors report standing in for Mike Daymond who is on holiday, these showed a deficit due to extra expenditure such as major increases from green costs. Higher electricity costs added to this deficit. Whist & Dominoes added £1.200 to our income, a welcome amount. A vote of thanks was offered to Phil for his services.

8. Auditors Report- The Auditors Report was adopted.

9. To Elect the incoming President for 2022/ 2023 -

The President stepped down & stepped back up again for the 2022 / 2023 season. He was elected by Angela Daymond & seconded by Norman Pearce, following which he proceeded to conduct the remainder of the meeting.

10. To elect the incoming Vice President. Norman Pearce was duly elected. Proposed by Jim Scutt, seconded by Angela Daymond

11. To elect other officers of the Management Committee.

Treasurer - Mike Daymond. Proposed by Sue Pearce, seconded by Mal Hancock

Secretary - Norman Pearce. Proposed by Jane Robert's, seconded by C. Haxby-Thompson

Captain - Brian Dooley. Proposed by Barry Chick, seconded by Ken Haxby-Thompson

Vice-Captain - Mal Hancock. Proposed by Phil Prince, seconded by Mike Daymond

Green Team Leader - Phil Prince. Proposed by Mal Hancock, seconded by Mike Daymond

Fixtures Secretary - Angela Daymond. Proposed by Sue Pearce, seconded by Alice Bulley

Competitions Secretary - Barry Chick, Proposed by Norman Pearce, seconded by Ken Haxby-Thompson

Membership - Norman Pearce. Proposed by Chrissy H-T, seconded by Jane Roberts

Publicity - vacant

Committee - Chrissy Haxby-Thompson, Proposed by Alice Bulley, seconded by Phil Prince

Committee - Peter Simpson. Proposed by Norman Pearce, seconded by Barry Chick

All the above Proposals were put to the meeting and accepted unanimously.

12. Subs to remain the same - Social & Management.

13. Re elect an Auditor - Alan Coul volunteered to become the new Auditor.

By order of the Management Committee

On conclusion of the meeting an Open Forum is proposed when reports from other Committee members and a general discussion can

**Annual General Meeting 2022
Open Forum
Agenda**

- 1. Retiring President - There we're no comments from the retiring President welcome to the new President.**
- 2. Captain - Brian Dooley was nominated as Captain, he was Proposed by Barry Chick & seconded by Ken Haxby Thompson. Brian gave his response to the meeting & explained his ideas as Vice Captain, he wished to have a Vice Captain for each team this idea was discussed amongst members. Welcome Brian.**
- 3. Green Team Leader- Phil offered a big thanks to all his helpers & declared that the sprinklers were playing up again.**
- 4. Fixtures Secretary - Angela Daymond is absent.**
- 5. Competition Secretary - Barry Chick commented that play had gone well this season & he encouraged more men to enter leagues next year. Triple play next year will be run differently, for ease of play, this will involve dates being made prior to play. One member didn't want this to be confined to weekend play so perhaps weekday games could be organised.
A request was made by Barry for a " buffering team " to clean the trophies prior to their presentation, two members volunteered.
A request was made that the Novices Competition rules be changed Barry agreed to consider this.**
- 6. Ladies Section- Alice Bulley not in attendance, no report issued.**
- 7. Social Committee- Chrissy Haxby Thompson commented how well the social events were going so far this year and offered encourage for more members to attend them.
Bob Child commented on the confusion of the charge between social members £2.00 & guests £3.00, this needs clarifying.**

Bob Child says that occasionally lights have been left on in the club house & the refrigerator door left open, it was suggested notices should be placed to remind people to be more vigilant when leaving the premises.

8. General Discussion- It was suggested it would be more beneficial for the tester day posters to be put up earlier in the year, February or March were suggested.

Keith Newman suggested that he would be happy to come to the next Committee Meeting to demonstrate his Face Book knowledge to us. He also discussed his interest in sharing the club's publicity role with CHT which can be on the next agenda.

Prepared by Chrissy Haxby-Thompson