

Minutes of the Annual General Meeting of Margate Bowls Club

Friday 6th December 2013

Present: P Ball, M Barnes, G Burke, D Carman, T Coker, B Cooper, J Crofts, D Davenport, R Davenport, A Gascoigne, A Glenn, F Grundy, C Hall, N Hall, J Hayes, R Hayes, J Hibbird, R Hibbird, K Lampard, P Lawlor, J McDonald, R Molyneux, R Osmond, C Rose, B Stapley, A Swan, B Taylor, S Taylor, A Vossough

Obituaries: A Lawlor, A Pockney.

Apologies: J Beal, V Field, N Kemp, J Kent, K Marsdon, G Wood.

1. The Minutes of the 2012 AGM were confirmed. Proposed P Ball Seconded R Taylor.
2. There were no matters arising
3. Annual Report of the Committee. Attached . Additionally M Barnes questioned what happened regarding the development committee meeting and expressed his objection to turning the club into a community centre.
4. Treasurers Report and Financial accounts. Attached.
5. Captains Report. Attached.
6. Election of Officers. M Hall withdrew from the election for Bar Manager. This meant no election was required. Committee elected en block. Proposed C Rose Seconded J Hibbird.
7. Appointment of selectors volunteers needed. Mens C Hall, R Molyneux, C Rose. Extra K Lampard. Mixed J Hayes C Rose, K Lampard. Ladies J Hayes, S Taylor, P Ball. All volunteered and accepted.
8. Proposed Constitution changes. Changes in **Bold** Deletions in *italics* Objects of the club **Primarily** to foster and promote the sport of lawn bowls at all levels, providing opportunities for recreation and competition. **Secondly to provide social and recreation activities in the local area.** Rejected
10. Dissolution 10.1. The Club is a non-profit making organisation. All profits and surpluses will be used to maintain or improve or develop the Club's facilities or to carry out the objects of the Associations to which it is affiliated. *No profit or surplus will be distributed other than to another non-profit making body on a winding-up or dissolution of the Club.* 10.4. *If, upon the winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall be transferred to some other organisation or organisations having objects similar to the objects of the Club. Such organisation or organisations to be determined by the members of the Club by Resolution passed at a General Meeting or in the absence of such a resolution (or that the extent to which it cannot be given effect) to the Associations to which the Club is affiliated. If, upon the winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever, a Resolution passed at a General Meeting of Full Bowling Members shall determine the transfer of all remaining assets to organisation(s) having objects similar to the objects of the Club and/or distributed to all Full Bowling Members who have held their Full Bowling Membership continuously for the previous three years, subject to the provisions and covenants of the original land deed of transfer.* D Carman proposed removing the **and/or distributed to all Full Bowling Members who have held their Full Bowling Membership continuously for the previous three years, subject to the provisions and covenants of the original land deed of transfer.** As this could lead to deliberate mismanagement of the club Seconded C Rose Passed. The vote on the remainder did not gather enough votes to pass. M Barnes suggested other changes but was told he should have submitted them 14 days before the meeting.
9. Club Development Further spending of the Sports England Inspired Facilities Fund has been suggested Lawnmower & Cassettes approx £11000,three quotes will be looked for by R Hayes and L Campany, Refit of Gents approx £15000 quotes looked for by C Hall & R Molyneux. Other smaller items blinds, furnishings, heaters and floors quotes looked for by C Hall R Taylor and R

Hayes. M Barnes asked why this has been decided without a proper Club Development Meeting. R Hayes responded these were just suggestions and any other suggestions would be appreciated.

R Hayes reported he had applied on behalf of the club for a grant from the Peoples Health Trust to increase the social side of the club and turn the club house into a community centre, targeting the area between Northdown Road and Northdown Avenue. The club has been offered £20,160 over a two year period. It will require a EGM to approve this grant and the changes required to run it. The main changes would be an increase of social activities, starting at 1 a week increasing to 7 a week by the end of the second year. This could also extend to hiring out the club house This would be run by a sub committee including volunteer positions of manager, secretary and treasurer, answering to the club committee, and eventually would include both paid and volunteer staff.

An EGM will be arranged by the incoming secretary for JAN/FEB 2014.

M Barnes complained that it would clash with bowling activities, R Hayes responded that it would just involve the clubhouse and to begin with the days would not clash anyway. P Ball asked about the noise issues, R Hayes responded that the direct neighbours to the club had been consulted and supported the bid. C Hall and K Lampard both voiced support of R Hayes for thinking positively and trying to move the club forward.

J McDonald closed the meeting at approximately 10.15.