

**Draft Minutes of the Annual General Meeting**  
**Margate Bowling Club**  
**Sunday 9<sup>th</sup> November 2014 at 10.00am.**

**Present:** Denise Armstrong, Peter Armstrong, Trisha Ball, David Carman, Anthony Glenn, Richard Grover, Jackie Hayes, Roger Hayes, Carl Hall, Nathan Hall, Neil Kemp, Beryl Stapley, Bob Taylor and Sheila Taylor.

**Obituaries:** Terry Coker.

**Apologies:** Mellisa Hall, John McDonald and Rosemary Osmond.

In the absence of our Chairman John McDonald those present were asked if they had any objection to Roger Hayes acting as Chairman – All Agreed. The AGM was opened at 10.15 am. It was agreed to stand at 11 am. to mark Remembrance Sunday and also to include our Past President Terry Coker.

1. **The Minutes of the 2013 AGM** were confirmed. Proposed by Trisha Ball and seconded by Sheila Taylor.

2. **Matters Arising – There were no matters arising.**

3. **Annual Report of the Committee** – Attached to Minutes of 2013.

There followed a discussion with regard to the Catherine Wheeler League. We have raised with Dane Park the possibility of amalgamating in the league. A vote was taken and the majority agreed that a proposition be put to the AGM of the Catherine Wheeler.

Carl said that he intended to attend a Level 2 coaching course.

There followed a discussion on the differences between Full and Associate membership.

Roger explained that according to the bye-laws persons paying £100 were full members provided they did not belong to another local outdoor club, in this case Associate

membership will be offered. New bowlers will join as Associate Members and allowed a free period of three months during the bowling season but then charged at a rate of £20 per month for the remainder of the bowling Season.

It was agreed that the incoming committee will review the bye-law regarding Full and Associate membership in the New Year.

Social activities were then discussed. Roger said that he is not trying to change the Bowling Club into a Social Club but encouraging our neighbours to partake in social activities and hopefully some of them could be introduced to bowling.

Votes were taken regarding the selling of unwanted framed pictures and photographs and also the old lockers in the Men's changing room – this was agreed.

The report was proposed by Bob Taylor and seconded by Carl Hall.

4. **Treasurer' Report** – Unfortunately due to the AGM being close to 31<sup>st</sup> October being the end of year, Roger said that he had been unable to print out the Audited Accounts. He was however able to display the accounts on the overhead screen. Neil has audited the Accounts and has picked up a couple of errors in the Club Stock. Roger to amend as necessary for Neil's approval before the next Committee Meeting.

Proposed by Sheila Taylor seconded by Trisha Ball.

5. **Other Officer Reports** – Captain’s Report – Attached.
6. **Election of Officers** – No election required and all elected en block. We have vacancies for both Match and Competition Secretaries. Proposed Bob Taylor seconded Trisha Ball.
7. **Election of Selectors** - Richard Grover and Carl Hall to be Selectors for the Men’s Matches. Jackie Hayes and Trisha Ball to be Selectors for Mixed and Ladies Matches.
8. **Propositions** – No propositions have been received. Nominations and propositions received from Mike Barnes were withdrawn by Carl Hall (proposer) and also because John Crofts (seconder) was not present nor sent apologies.
9. **Any other Business**

Peter Armstrong asked if we could have new pushers – it was agreed to follow this up next season.

Tony Glenn asked if we could have Blazer Badges – The Committee to look into purchasing a new design of blazer badge for the next season.

Tony Glenn offered to attend the CW AGM in place of Jackie Hayes who will be away on holiday. He asked if it was definitely agreed that Dane Park and Margate would unite for the CW. He was told this could only go ahead if the CW AGM Committee agreed. If we had agreement then we intend to have a joint meeting with Dane Park.
10. **Chairman’s closing remarks** – Roger said that he was very despondent with the diminishing membership and the lack of support for activities from most members of the club. He was doing his best to ensure the club survives but we need to get more people into the Club. His intention is to remain as Treasurer during the Peoples Health Trust funding period until 2016, and then stand down along with Jackie also standing down as Secretary.

**There being no further business the meeting closed at 12.15 pm.**