

Yealmpton Bowling Club

Minutes of Annual General Meeting held at the Clubhouse on Thursday 2nd November 2017 at 2pm

In the Chair : Mike Kerswill

1. Apologies.

From:- Don Burridge; Keith Marshall; Alan Lowe; Leslie Davenport; Yvette Steward; ; Joy James; John Hockaday; Brian Tabb; Isabel Baldry; Diana Lee; Graham Dean; Theresa Brenton; Annette and Peter Court-Hampton; Jim Harvey. The secretary rang John Osborne after the meeting and he said he was unable to attend due to ill health.

2. Minutes of 2016 AGM

...were accepted.

3. Matters Arising.

There were no matters arising

4. Chairman's Report.

The Chairman reported that the club had bought seats and thanked Pat Blake for providing another. Roseanne and Don Burridge were thanked for providing the 3 sunshades. Windows had been replaced as approved. He thanked Judy and Bob Smith for organising and running the quiz evenings. He said the S106 grant work was proceeding well and thanked Derek Andrews, Mark Pope and Bob Smith for their help. He then thanked all the club officers in turn for the work they had done throughout the year to make the club a success.

Secretary's Report.

The secretary told the meeting that Don Burridge had been rushed into hospital, had been operated on and was now improving. He had sent a card from the club and wished him a speedy recovery.

He then went onto the motions and the results were:-

- 1.P&D motion to change Rule 23.1.3 was approved
- 2.P&D motion to ask for recommendation of acceptance of the application by Callington to join P&D was approved.
- 3.Motion to include wearing of club shirts or white shirts at club events was approved.
- 4.Motion to create post of Website Manager could not go ahead as proposer was absent so was declined.
- 5.Motion to amend the Husband and Wife Competition could not proceed as both proposer and seconder were absent so was declined.

5. Treasurer's Report.

Marcia presented the Accounts which were accepted. They showed a healthy balance of £11297.15 in credit and Marcia explained that fundraising had gone very well this year. She went on to detail the sums raised by various events in this our 40th Anniversary year.

6. Captain's Report.

Roy Holland our Captain made quite a long report which I have included as Appendix 1 attached to minutes.

7. Fixture Secretary's Report.

John Osborne, our Fixture Secretary was absent due to ill health but had previously advised the committee that fixtures apart from league are well in hand. He had also asked that any adverts for the fixture list be provided to him by 1st January.

8. Lady Secretary's Report.

Judy Smith, Ladies Secretary gave quite a long report and this is attached as Appendix 2.

9. Green Marshall's Report.

Mark Pope, Green Marshall thanked all those who contributed to the maintenance of the green, in particular Derek Andrews who stood in during his absence. The green has been a struggle earlier with the varying weather conditions but of late the weather has been very advantageous. Mark explained the importance of greenkeeping and asked for volunteers to put their name on the form on the wall of the club house if they were interested.

10. Match Secretary's Report.

Jim Harvey, our Match Secretary said via Marcia that we had won 8 and lost 5 League matches, won 7 and lost 2 Trophy matches, and won 7 and lost 7 Saturday Leagues matches.

11. Competition Committee Report.

Please see our Captains report at Appendix 1

12. Coaches Report.

Only three new members had been recruited and coached during the season but we had benefited from the transfer in of 4 experienced players from other clubs. He still ran classes on Tuesday mornings whereas Thursday mornings were sometimes used for games/etc? to hone the skills of all of us.

13. Election of Officers & Committees.

There was 1 vote in the Management Committee and Fred Lewis will now become Chairman. Bob Smith will now become Secretary.

Roy Jackman will become Vice Chairman.

Hilda Lewis was voted in as Ladies Vice Captain.

Alan Barwell will join the Men's Selection Committee.

Pat Blake was voted on to the Ladies Selection Committee.

Mike Hexter will join the Mixed Selection Committee.

Pat Blake, Bob Smith and Derek Andrews will join the Competition Committee.

A full list of Officers is shown at Appendix 3.

14.Election of President.

Bryan Parsons continues as President for another year.

15.Election of Examiner.

Bob Brown was voted in as Honorary Examiner

The meeting was attended by 41 members , a very good turnout.

Fred Lewis
Ex Secretary
2nd November 2017

Appendix 1

Yealmpton Bowling Club - AGM 2017

Captains Report

As you all know this has been my first year as Club Captain, it has been very much a learning curve for me. Once again the good old English weather has played its part during the season, but fortunately we were able to play all but 3 mixed friendly games. Out of a total of 22 games, 6 were won and ~~22~~¹⁶ lost. You could say there's room for improvement!

I have taken time to encourage a number of the newer members to participate in the mixed friendlies and this had proved to be quite fruitful. I am concerned however, regarding the lack of interest shown by members in entering the club competitions. These have an important roll in the activities of our club and I would urge members to participate in these during the oncoming season.

A bar-b-que was arranged and took place in August at the Jennycliffe Cafe and I am pleased to say that it was attended by more than 50 members and non members. The event also raised money for club funds.

I'm pleased to announce that a Christmas meal has been organised for the evening of Thursday 7th December at Borrington Golf Club. The response has been very favourable from the club as we have approx 50 members signed up for this event. I hope you will continue to support the social events which we as a club organise during the year such as the quizzes, bar-b-ques etc.

Finally I would like to thank my wife Mandy for all her support and help she has given to me as Club Captain and also many thanks to Fred Lewis for his help and guidance and continued support which has been much appreciated.

Roy Holland

Club Captain

Appendix 2 Lady Secretary Report

AGM 3RD NOVEMBER 2017

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ON BEHALF OF MARCIA, THIS YEARS LADIES CAPTAIN, I WOULD LIKE TO THANKS THE LADIES FOR THEIR SUPPORT OVER THIS PAST SEASON, ESPECIALLY THOSE WHO WERE ABLE TO HELP WITH THE CATERING AT THE DEVON PRESIDENTS MATCH IN SEPTEMBER. PRAISES, FOR THE QUALITY OF FOOD SERVED WERE RECEIVED FROM SEVERAL DIFFERENT SOURCES, SO MANY THANKS FOR THOSE INVOLVED WITH THAT EVENT.

UNFORTUNATELY THE LADIES, HAVING BEEN PROMOTED TO DIVISION ONE AT THE BEGINNING OF THE SEASON HAVE STRUGGLED THROUGHOUT THE YEAR TO FIND 8 PLAYERS FOR P& D MATCHES AND SO HAVE GONE DOWN TO DIVISION TWO. HOPEFULLY WE WILL HAVE MORE PLAYERS AVAILABLE NEXT YEAR AND CAN RETURN TO DIVISION ONE. ALTHOUGH IT IS NO CONSOLATION BUT WE ARE NOT THE ONLY CLUB STRUGGLING FOR PLAYERS.

AT A RECENT P&D EXECUTIVE MEETING IT WAS AGREED THAT THE WORDING OF RULE 22.2 WHICH CONCERNS THE CESSATION OF A GAME NOT ONLY DUE INCLEMENT WEATHER BUT STOPPING AFTER 18 ENDS, WILL BE LOOKED AT, WITH A VIEW TO REWORDING THE RULE TO MAKE IT CLEARER.

IT WAS ALSO AGREED AT THIS MEETING THAT THE ANNUAL REGISTRATION FEE PAID TO THE P&D WILL GO UP FROM £1.00 TO £1.50 PER PERSON – THIS IS INCLUDED IN THE CLUBS ANNUAL SUBSCRIPTION

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FINALLY I WOULD LIKE TO THANK JOHN OSBORNE FOR SORTING OUT AND REARRANGING FIXTURES THIS SEASON. HOPEFULLY WE CAN LOOK FORWARD TO BETTER WEATHER NEXT YEAR.

JUST A REMINDER THAT THIS YEARS MINCE PIE MORNING WILL BE ON SATURDAY 16TH DECEMBER AT 10.30. ENTRANCE FEE IS £1.00, WHICH GOES TOWARDS CLUB FUNDS.

AT A RECENT MANAGEMENT MEETING, DUE TO POPULAR DEMAND IT WAS DECIDED THAT THE CUSTOM OF SENDING CHRISTMAS CARDS TO FELLOW MEMBERS WOULD

CEASE AND ANY DONATIONS GIVEN WOULD GO TOWARDS A CHARITY NOMINATED BY THE PRESIDENT. PLEASE PUT IN COLLECTION BOX AT CLUB HOUSE ON 16TH DEC. THANKS JUDY

Appendix 3.

President.....Bryan Parsons

Management Committee

Chair.....Fred Lewis
Treasurer.....Marcia Harvey
Club Captain.....Roy Holland
Ladies Secretary.....Judy Smith
Match Secretary.....Jim Harvey
Fixture Secretary.....John Osborne
Green Marshall.....Mark Pope
Club Coach.....Colin Burgess
Secretary.....Bob Smith

Other Club Officers

Vice Chair..... Roy Jackman
Club Vice Captain..... Jim Spendlove
Ladies Captain.....Judy Smith
Ladies Vice Captain..... Hilda Lewis

Selection Committees

Men's Selection Committee: (5)

Alan Barwell, Jim Harvey, John Osborne, Bob Smith, Tony Thomas

Ladies Selection Committee: (3)

Judy Smith(Ladies Capt), Hilda Lewis(Ladies Vice Capt), Pat Blake

Mixed Selection Committee: (5)

Roy Holland (Chair, Club Captain), Hilda Lewis, Margaret Strange, Jim Spendlove, Mike Hexter

Competition Committee: (5)

Pat Blake, Fred Lewis, Judy Smith, Bob Smith, Derek Andrews