

Yealmpton Bowling Club

Minutes of Annual General Meeting held at the Clubhouse on Thursday 17 March 2022 at 2pm

In the Chair: Fred Lewis

Prior to the start of the meeting Fred asked members to observe a minutes silence to respect members and past members who had passed away since the last meeting – Joy James (Mar 22), Rob Wevill (Mar 22), John Smerdon (Aug 21), Marcia Harvey (Jan 21), Bryan Parsons (Nov 20).

An attendance list was circulated. This will double as the GDPR Statement for the year. By signing the list members agree to their names being added to the membership list and their email address being circulated for use by Committee Members and Volunteer Officers. Those not in agreement were asked to place a 'x' by their name.

1. Apologies.

From :- Mark Pope, Clive Harley, Roy Holland, Trevor Morris, Derek Andrews, Colin George, Jim Steer, Olive Hudson, Diana Lee, Bob Brown, Peter Court-Hampton, Andy Lugg, Sue Bell, Lin Hexter, Ian Pepper.

2. Minutes of 2019 AGM & Virtual AGM 2020.

The minutes of the 2019 AGM had been circulated. These were accepted. There were no minutes from the Virtual AGM 2020 as this meeting was held via the website and email.

3. Matters Arising.

There were no matters arising from either the 2019 AGM or the Virtual AGM 2020.

4. AGM 2021 Briefing Paper.

Officers reports had been prepared for the meeting on 11th December 2021 which had to be deferred due to Omicron. These reports were summarised in the Briefing Paper. Bob confirmed to members that the trial of the new management structure and the website review was in place and would be picked up in the Spring Meeting immediately follow this meeting. Bob also confirmed that the new management structure was working well. A full review of the new management structure will be undertaken prior to the 2022 AGM.

There were no questions from Members regarding the Briefing Paper.

5. Election of Officers & Committees.

This was completed for the deferred 11th December 2021 meeting. The current structure chart will be updated and issued to all members.

6. Election of Examiner.

Bob Brown has agreed to continue as the Examiner of the financial accounts.

7. Proposed Changes to the Constitution.

A proposal by Bob, seconded by Colin Burgess, to change the wording of paragraph 10 of the Constitution was circulated with the agenda. The effect of this proposal will extend the time in which members can propose amendments to the Constitution from 2 days to 14 days.

This motion was passed unanimously.

Bob Smith & Yvonne Willis
Secretary & Admin Support,
18th March 2022