

BOROUGH GREEN BOWLS CLUB
68th Annual General Meeting
Sunday 3rd November 2024 commencing at 10am

AGENDA

- 1. Notice convening the Meeting**
- 2. Apologies for Absence**
- 3. Minutes of the 67th Annual General Meeting**
- 4. Matters Arising**
- 5. To receive reports from the Officers of The Club**
 - a)* Chair's Report - Paul Fennell
 - b)* Honorary Treasurer's Report - David Knutton
 - c)* Men's Captain's Report - Peter Andrews
 - d)* Ladies Captain's Report - Alison Andrews
 - e)* League Captain's Report - Neale Woodham
 - f)* Mid-Week Captain's Report - David Round
 - g)* Honorary Fixture Secretary's Report - Jane Cogle
 - h)* K. C. B. A Report - Gary Batty
- 6. 100 Club Report** - Rachel Banks
- 7. Renewal of Bar Licence** - Renewal 25th November 2024
- 8. Amendments to Rules** - (4 weeks' notice prior to AGM Required)
- 9. Resolutions and Propositions** - (4 weeks' notice prior to AGM Required)

10. Elections for 2023/2024

Executive Committee:

President:

Chair:

Vice Chair:

Honorary Club Secretary:

Honorary Club Treasurer:

Honorary Fixtures Secretary:

Bar Manager:

Men's Captain: Men's Vice Captain: Mid-Week Captain:

Ladies Captain:

Two Members to serve on the Committee:

Other Officers:

Publicity Officer: Sevenoaks League Representative: Competition Secretary: KCBA Representative

(The Executive Committee comprise: President (ex. Officio), Chair, Vice Chair, Honorary Club Secretary, Honorary Club Treasurer, Honorary Match Secretary, Men's Captain, Men's Vice Captain, Mid-week Captain, Bar Manager, Ladies Captain, Ladies KCBA Delegate, plus 2 additional members)

11. Election of Club's Delegate to KCBA (Men) Division 3 (and Representative to KCBA Council)

12. Appointment of Trustees (Minimum of four).

The Current Trustees A. Paterson, M. Round, N. Woodham and N. Catt have confirmed they are happy to continue in their positions as trustees.

13. Appointment of Auditor

14. Steve West Presentation of the Executive Committee's Development Vision for the next two to four years.

15. Any Relevant Business