ROYAL BANK OF SCOTLAND BOWLS CLUB. LADIES SECTION AGM

Via Zoom on Friday, 27th November, 2020, 1300hrs.

1. Apologies for absence.

Barbara Cook, Anne-Marie Green, Joan King, Vivien Dorset,

Val Dow.

In attendance.

President-Pat Turner, Captain-Sue Stacey, Vice Captain- Vera Scudder, Secretary-Cecelia Unwin, Treasure-Barbara Longhurst, Match Secretary- Stephen Curry, Competition Secretary-Pat Youd, Committee Members, Maureen Dick, and June Sheehan. Club members, Coach- Carol Sparkes, Carol Watt-Sullivan, Lauren Wade, Joan Rouse,

Joan Foster.

- 2. Minutes of Ladies AGM,16/11/2019, to be approved. Awaiting copy.
- 3. Matters arising. None.
- 4. Correspondence.None.
- 5. Officers Reports.
 - A) Captain.

Nothing to report.

B) Treasure.

Barbara read out the treasures report. Copy attached.

It was confirmed, that it had been decided by both men and women sections of the club, that the annual membership subscriptions should remain unchanged for the season 2021, as it had been considered inappropriate to increase the fees at this time.

Barbara L, expressed concerns that the club would need to raise funds for the club next season.

C) Secretary.

Cecelia U read out the report, regarding the Covid Fun Competition.

Copy attached

Members informed our club have entered the Molly Cleggett Competition for next year.

It was suggested and agreed to send to all full members, a list of the Ladies Elected Officers, for 2021 season. Copy attached.

D) Match Secretary.

Stephen C confirmed that the matches were in place and confirm by most clubs for the 2021 season. It has not been decided as yet if ,the Fixture book , normally sent

to members at the beginning of the season, will be printed for the coming season. This will mean that the full program of fixtures will be displayed on the club website. If it is decided to get the book printed, there will be a delay and it will probably not be circulated until after the start of the season.

- E) Competition Secretary.
 - Nothing to report, as no official competitions were held in 2020 season.
- F) Social Committee.
 - No social events held in 2020 season, and none planned in the near future.
- 6. Membership and recruitment.

This will be reviewed next season, once the club has been unified and a club name change has been confirmed.

- 7. Social Events
 - . None held in 2020 season, due to Covid restrictions.
- 8. 2022 Committee.

This committee is not now in operation, and it was agreed to send thank-you cards to, John Moore, Kevin Turner, Rufus Ballester, Mike Noble and Graham Harper in appreciation for all their dedication, time and hard work while on the committee. A card will also be sent to David B, as he is retiring as the men's secretary after many loyal years.

9. Any other business.

Carol S, informed us, that following the retirement of Maureen Schofield, Ladies Secretary, NWKL, she is being replaced by, Karen Norman, Lyn Payne and Sally Duke. Carol WS reminded us that the affiliation form for the KCBA, would need to be completed in May, 2021.

There will be no Kent County Meetings considered or arranged until Autumn of 2021. There will be no Kent County Ladies Year Book for 2021.

Sue S, stated that the new draft Constitution and bye-laws, for the unification of the two clubs, should be circulated to all members, for review, before the next committee meeting in the New year.

The ladies wish to expressed their thanks to John Moore for obtaining extra funds to help cover the costs that will be incurred due to unification and the club name change.

10. Next Meeting—-Friday, 29thJanuary, 2021, 1300hrs.

Meeting concluded 1350hrs.