Plymouth Life Centre
Indoor Bowls Club
Mayflower Drive
Plymouth
PL2 3DG

	NEXT MEETING:	**AGM and PRESENTATION EVENING** **Tuesday 29th April**
	VENUE:	Group Fitness Studio at 7pm Cafe in the Bowls Hall will be open from 6pm to 6.45pm.
	DRAFT AGENDA 29.04.25	
	Present	
1	Chair's opening comments	
2	Apologies	
3	Confirm the minutes of last meeting dated 17.04.24 Please see the separate document which has been circulated with this agenda, is available on the website and is in bowls hall.	
4	Receive any report and transact any matters arising from the minutes of the previous AGM	
5	Chairperson's and secretary's report	
6	Treasurer's report - audited accounts - budget plan September 2025 - 2026 - membership renewal and new members fees	
7	Elections of accountant.	
8	Election of Officers: Please see nominations document Please see the information below. EXECUTIVE **Chairperson:** **Secretary:** **Communication, Advertising and Fundraising Secretary:** **Treasurer:** **Match secretary:**	 Bill Grantham Sandie Roberts Lissa Grindrod Carrie Partridge Stuart Evans

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8 *cont.*	MANAGEMENT **President:** Keith Young **Safeguarding Officer:** Vacancy **Support safeguarding representative:** Karen Pope **Friendlies and Touring Teams secretary:** Chris Elliott **Vice Friendlies and Touring Teams Secretary:** Graham Brook **Membership secretary**: David Bray **Disabled Representative:** Graham Brock **Coaching representative**: Gilly Ainslie **Ladies secretary**: Gillian Grantham **Ladies Assistant secretary**: Lissa Grindrod **Ladies league secretary:** Gillian Grantham **Mens and Mixed League secretary:** Anthony Old **Competition secretary:** Brian Adams **Summer League secretary:** Volunteers supported by Lissa Grindrod *Please note the ladies were elected to the positions at the Ladies AGM. We ratify these at the full AGM.* **Egham:** **Ladies:** Sara Quayle, Sue Luscombe, Gloria Morgan **County A** (Denny, Wessex, County Trophy, County Top Club)**:** **County B:** (Charles Parrot): **Over 60s A:** **Over 60s B:** *Please note the ladies were elected to the positions at the Ladies AGM.*
9	Amendments to constitution: Please see the separate document which has been circulated with this agenda, is available on the website and is in bowls hall.
10	Motions for consideration No motions received.
11	Nominations for Honorary Life Membership
12	Presentation of awards: **If you were runners up or winners in any league, competition, County or National event, you are cordially invited to attend this presentation evening.**
13	Chair's closing comments

Distribution list:
Committee members
Keith Young, Brian Adams, Sandie Roberts, Carrie Partridge, Lissa Grindrod, Chris Elliott, Gillian Grantham, Stuart Evans, David Bray, Graham Brock, Gilly Ainslie, Pat May.

Membership
All members currently on the secretary's contacts list - by email
For members not on the email contact list - copies will be placed in the bowl's hall
Could members who are on email and know another member who who cannot get into the bowls hall to pick a copy up, please be kind enough to inform the secretary, a copy will be posted out.
Thank you.

secretary-lifecentrebowls@outlook.com