



Shifnal Bowling Club Limited

Priorslee Road, Shifnal, TF11 8HD



Dear Member,

Annual General Meeting (AGM) 2025

I am directed to inform you of the 9th AGM of our Club, as a Plc, to be held at Shifnal War Memorial Club (WMC) on **Thursday 20th February**, commencing at **7:45pm**

The AGM will be preceded by members' registration and payment of subscriptions, commencing at **7pm**.

Each Member who is an Ordinary Member, Life Member or Junior Member (aged 16 or over) shall have the right to attend and vote at general meetings. (Article 17.1 of the Club's Articles of Association refers).

A Member entitled to attend and vote at the AGM may vote either personally or by proxy. A proxy may only be appointed by a Member in writing, submitted to and received by the Club Secretary not less than 48 hours before the commencement of the AGM. (Article 18 refers).

Should any Member wish to be considered for appointment and state their willingness to act as an Officer of the Club, written notice must be submitted to generalsecretary@shifnalbowlingclub.co.uk not less than seven days before the date of the AGM. (Article 29.4.2. refers). Terms of Reference for Officers' posts are available on request from the Club Secretary.

Members are requested to inform generalsecretary@shifnalbowlingclub.co.uk **in advance of the meeting** of Any Other Business (AOB) items to be included in Agenda.

Members are also requested to sign-in on arrival, in order that their attendance at the AGM may be recorded.

No agendas will be available on the night, please bring your copy with you.

Yours sincerely,

Chris Newbrook & Ian Swift

Directors

6th February 2025

1.	Welcome.	Director	
2.	Apologies.	Committee Member	
3.	In Memoria.	Director	
4.	Approval of minutes of 2024 AGM.	Director	
5.	Directors' and Officers' Reports 2024.		<ul style="list-style-type: none"> ➤ Written reports attached. ➤ Officers will elaborate, where required or address Members' queries and comments.
6.	<p>Chair & Director.</p> <ul style="list-style-type: none"> ➤ Paul Beer is standing for election. <p>Management Committee.</p> <p><u>Standing for re-election:</u></p> <ul style="list-style-type: none"> ➤ Risk Manager & Director Ian Swift ➤ Treasurer & Director Chris Newbrook ➤ Membership Secretary Shona Baugh ➤ Internal Competitions Chair Paul Mills <p><u>Standing for election:</u></p> <ul style="list-style-type: none"> ➤ Club Secretary Michael Furness ➤ Safeguarding Officer David Hall <p>Management Committee Vacant Posts.</p> <ul style="list-style-type: none"> ➤ Clubhouse & Licensed Bar Manager ➤ Bowling Secretary ➤ Grounds Manager <p>Other Officer Posts.</p> <ul style="list-style-type: none"> ➤ Licensing Subcommittee. Chris Newbrook - <i>Standing for re-election.</i> 	<p>Director</p> <p>Chair</p>	<p>On election the newly appointed officer will take the Chair for remainder of the meeting.</p> <p>Officers who have confirmed their willingness to stand for re-election.</p> <p>Article 36 "A licensing subcommittee consisting of not less than two Members shall be elected at each AGM."</p>

7.	Election of Team Captains.	Mick Furness	<ul style="list-style-type: none"> ➤ Confirmation of captains for the Club's teams in MSBL and Highley & District Bowling Leagues. ➤ Captains of Ladies' & Seniors' teams elected at their respective Sections' AGMs
8.	Sections Updates. <ul style="list-style-type: none"> ➤ Seniors' Section. ➤ Ladies' Section. 	Bob Haddon Glenis Embrey	<ul style="list-style-type: none"> ➤ Dave Hall elected as Seniors' representative. ➤ Shona Baugh elected as Ladies' representative.
9.	Proposals. <ul style="list-style-type: none"> ➤ Annual Subscriptions increase. ➤ Match Fees, 	Chris Newbrook Chris Newbrook	
10.	Any Other Business (AOB).	Chair	Members to note that AOB items must be notified to the Committee in advance of the meeting.
11.	Meeting Close.	Chair	