



Shifnal Bowling Club Limited
Priorslee Road, Shifnal, TF11 8HD



Dear Member,

Annual General Meeting (AGM) 2024

I am directed to inform you of the 8th AGM of our Club, as a Plc, to be held at Shifnal War Memorial Club (WMC) on **Thursday 18th January**, 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 the Club Secretary, 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 Secretary, **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,

Sue Conneely
Club Secretary
December 2023

Shifnal Bowling Club Ltd
Annual General Meeting (AGM) 2024 - Agenda

- | | | | |
|----|--|------------------|--|
| 1. | Welcome and Opening Address. | Chair | |
| 2. | Apologies | Secretary | |
| 3. | In Memoriam. | Chair | |
| 4. | Approval of minutes of 2023 AGM. | Chair | <i>Copy of the minutes, previously issued to members on 9th March 2023, is forwarded with the agenda.</i> |
| 5. | Directors' and Officers' Reports 2023. | | <i>Written reports attached. Where these were not available, Officers will provide verbal reports at the AGM.</i> |
| 6. | Election of Officers. | Chair | |

Management Committee:

The following have confirmed their willingness to stand for re-election.

- | | |
|---------------------------|----------------|
| • Chair & Director | David Marriott |
| • Treasurer & Director | Chris Newbrook |
| • Secretary & Director | Sue Conneely |
| • Risk Manager & Director | Ian Swift |
| • Safeguarding Officer | Sue Conneely |

Note: Article 19.2 requires that the number of directors of the Club shall be subject to a minimum three and a maximum of six. With Stuart Duncan's resigning his posts, the Club continues to meet this requirement.

The following members of the Committee have confirmed they will not be standing for re-election.

- | | | |
|-----------------------------------|---------------|---|
| • Bowling Secretary | Stuart Duncan | Mick Furness is standing for election to the post. |
| • Senior Club Coach | Stuart Duncan | Pauline Wilson is standing for election to this post. |
| • Clubhouse Manager | Glenis Embrey | Volunteer required. |
| • Internal Competitions Chair | Beryl Taylor | Paul Mills is standing for election to the post. |
| • Ladies' Section Representative. | Mary Howard | Representative to be elected at Ladies' Section AGM. |

The following new post on the Management Committee has been determined.

- | | |
|------------------------|---|
| • Membership Secretary | Shona Baugh is standing for election to the post. |
|------------------------|---|

Other Officer Posts.

- | | | |
|----------------------------|------------------------|--|
| • Licensing Subcommittee | Chris Newbrook (Chair) | A requirement of the Club's Constitution (Article 36) and the Licensing Act 2003 that a Licensing Committee of not less than two members shall take full charge of the purchase and supply of alcohol and the operation of the licensed bar. Volunteer(s) required. |
| • Fund Raising Coordinator | | Volunteer(s) required. |

7. **Election of Team Captains.** **Chair**
Note: Captains of Seniors' (male) and Ladies' teams are elected at their respective Sections' AGMs. To be confirmed at Agenda item 8.

Mid Shropshire Bowling League

- A Team (Div 1) Chris Newbrook Re-election as per Club
- B Team (Div 2) Shona Baugh Byelaws 9.4.
- C Team (Div 4) Mick Furness
- D Team (Div 6) Dan Boot
- Thursday A Team
- Thursday B Team

Highley & District Bowling League

- Div 1 Team

Wolverhampton & South Staffs Bowling League.

- Div 2 Team

8. Section Updates.
- Seniors' Section (AGM on 29th November). **Section Officers**
 - Ladies' Section (AGM on 11th January 2024).
9. Matters Arising.
- 2024 Maintenance/Projects and Action Plan priorities. **Dave Marriott**
 - Launch of Club website. **Ian Swift**
 - Team Selection. **Stuart Duncan**
Mick Furness
10. Proposals. *(for Members to vote on).*
- Honorary President **Chair**
Proposed Members endorse Committee's recommendation that, in recognition of her services to the Club, Glenis Embrey is offered the role of President.
 - Annual Subscriptions 2024. **Chair**
Proposed there should be nil charge for Junior membership and abolish Family Membership A & B subscriptions. All adults to pay £35.
 - MSBL Proposals. **Stuart Duncan**
 - Hadley USC proposal that 4 points, rather than 3, are awarded to teams who win away on aggregate.
 - Charlton BC proposal that the scoring system used on a Thursday in the Dennis Lewis League be introduced for the Leagues' Monday divisions.*Members' vote on above proposals will be taken forward to MSBL AGM.*
11. Any Other Business (AOB). **Chair**
Notes:
*AOB items should be notified to the Secretary **in advance** of the meeting so that these may be added to the agenda.*
12. Meeting Close. **Chair**