

**GUISBOROUGH PRIORY BOWLS CLUB AGM
SUNDAY 6TH OCTOBER 2019 at 2pm**

Apologies: A Atkinson, D Grimbley, D Forbes, T Forbes, J Waterson

Present: B Kolodziej, D Kolodziej, E Smith, J Smith, P Stevenson, S Stevenson, K Simmons, J Haw, M Hall, I Barber, A Pattinson, T Entwistle, S Entwistle, D Atkinson, J Watson, E Ward, D Pickard, W Pickard, A Heath, D Richardson, D Wainwright, G Phillips, M Walker, K. Wittham, D Bassett, J Knox, Jim Smith, B Laird, M Smith, C Moran, G Gray, M Dowson

Obituaries: Keith Briggs – 11am Saturday 12th October 2019 to spread the ashes

Agenda Item	Action by
Previous AGM Minutes	Proposed E Ward Seconded T Entwistle Accepted as a true record of the previous AGM
Matters Arising	
Chairman's Report Eric Smith	<p>It has been an eventful year 2 incidents – 5/7 and 9/7 Incident at KGV dealt with at club level – letter sent to 2 members concerned which was a written warning(in line with current club procedures) E Smith was accused by the two members mentioned in the previous point, of bringing the sport into disrepute. Eric was called to a NYBL Panel to give an account – the case against Eric not upheld The member who had brought the complaint was instructed to apologise to an individual club member and the club committee for their conduct at the KGV match All matters have now been sorted at club and county level EBA directive given to the club for future complaints procedures</p> <p>Everyone seems happy with the Leagues this year despite some leagues not doing too well in the tables Hard work with the green this year – rabbits have been an issue Rabbit cage has been stolen – must have been someone who knows the code into the green – it had cost £100 Now using an electric fence which will stay in situ throughout the winter – we have borrowed this but hopefully will purchase our own for next season – cost to purchase £80 - £90</p>

	<p>Hired a scarfier for Green Restoration Day – new grass is growing and the green is looking much healthier</p> <p>Hedges need trimming</p> <p>Looking forward to next year – thank you to everyone who has helped this year</p>
<p>Treasurer’s Report Tom Entwistle</p>	<p>Accounts have been audited by E Ward</p> <p>Issues with changing Treasurer led to a complaint to the bank and this resulted in £400 compensation from the bank</p> <p>This Treasurer’s accounts is a comparison of a 9 month compared to a 12 month period</p> <p>Top Dressing hasn’t been paid for yet.</p> <p>EBA Affiliation subs still need to be paid</p> <p>Over 60 members – 2 honorary members and 2 Life members don’t pay anything</p> <p>62 full paid members</p> <p>Need to encourage more new members to join – specifically younger members who will keep the club going in the future</p> <p>Surplus of over £2000 in the bank</p> <p>£8000 to come in from Sport England for new Changing Room</p> <p>Savings Account £1700 which will be closed and transferred into the main account as the interest is very low</p> <p>The Fund Raising section in the accounts includes Fun Week</p> <p>Miscellaneous - £530 made up of £400 from Bank Compensation and Bowls England Training Course refund of £130</p>
<p>Secretary’s Report Keith Simmons</p>	<p>Due to illness – I decided to retire as the Secretary and will also be retiring from the role of Captain of the Vets</p> <p>It was decided to change the Vets Teams from 3 down to 2</p> <p>If you wish to be involved in the Vets please add your names</p> <p>The club has changed to HugoFox web hosting and this is a free service for clubs</p> <p>Thanks to the Captains of all the Leagues – please send all new fixtures to the new Secretary asap – the Website and Handbook then be brought up to date</p> <p>Thank you from the club for all your hard work and support of the club</p> <p>Need to apply for Bowls Development again this year if it is available for each person who comes to the Try Bowls events</p>
<p>Team Captain’s Report – EBA D Pickard</p>	<p>Excellent season – 9th in the League</p>

	Well done everyone who has supported the EBA – especially the Tea Ladies
Team Captain's Report – Cleveland M Smith	Finished 6 th in the League Thank you to everyone who played Congratulations to everyone who won the different league competitions Final year as Captain and thank you to Jean Smith as my Vice Captain
Team Captain's Report – Langbaourgh Jim Smith	We won by a large margin Despite being ill, we kept going – a very impressive performance this year We did exceptionally well Thank you to everyone who played and helped us win Some teams were playing against all EBA men teams We have always had a mixed team and this will continue
Team Captain's Report – Afternoon Triples – Cleveland B. Kolodziej	We finished 10 th in the League Improvement of 4 places over the previous year Plenty of nominations each week Thank you to everyone who played and supported the club
Team Captain's Report – VETS League K Simmons	Came 6 th in the League – best year we have had for A Team Thank you to D Richardson for his support in the organisation of this league
Team Captain's Report – Teesside Ladies J Haw	Ladies won the Doris Lowe Trophy Thank you to everyone who supported the teams Thank you to Doreen Forbes as Vice Captain
Fun Week D Richardson	Very disappointing – took only £86 – only 18 for the BBQ. For the first time meat had to be sold off at the end of the BBQ Thank you to everyone who supported and to Paul Atkinson for doing the cooking Now leaving it for someone else to take this over £126 taken which is half of what we usually take
Friendly Captain B Laird	6 friendlies – won 5 and lost 1 Poor response for Sunderland Friendly – they have now come off the list Thank you to everyone who have done the teas and also the raffles Other teams were struggling for members as well Thank you for help with setting up and clearing away afterwards I am standing down as Friendly Captain
Election of Club Officials Chairman	Eric Smith

<p>Vice Chairman Secretary Treasurer Club Competitions Friendlies' Captain Friendlies' Vice Captain Men's Captain (NYBL) Men's Vice Captain (NYBL) Ladies' Captain (Teesside Ladies) Ladies' Vice Captain (Teesside Ladies) Langbaurgh League Captain Langbaurgh League Vice Captain Cleveland League Captain Cleveland League Vice Captain Afternoon Triples Captain Afternoon Triples Vice Captain Vets Captain Vets Vice Captain Monday Afternoon Social Bowls Organiser Glasses Sunday Afternoon Organiser Committee Member 1 Committee Member 2</p>	<p>Keith Simmons Sam Stevenson Tom Entwistle Paul Stevenson VACANCY VACANCY Dave Pickard Eric Smith Jackie Haw Doreen Forbes (?) - TBC Jim Smith Ian Barber Susan Entwistle Wendy Pickard Barbara Kolodziej Marlene Hall D Kolodziej VACANCY Jackie Haw Jim Smith - Beginning of the season until June Wendy Pickard Jean Smith</p>	
<p>Grant for Changing Rooms Feedback Tom Entwistle and Sam Stevenson</p>	<p>New Lease is in place and will last until 2029 Funding should be in the club account by 11th October 2019</p>	
<p>2020 Season Suggested Dates Green Open Saturday 18th April 2020 Come and Try Bowls Weekends</p>	<p>Weather Permitting Saturday 18th April and Sunday 19th April 2pm to pay fees</p>	
AGM Agenda Requests		
<p>7.2.1 Serco Pairs Wendy Pickard</p>	<p>Could this be resurrected as an Australian Open Pairs Competition – sponsored by Dave and Wendy Pickard We need to find a date and advertise it around all the clubs during the indoor season before the calendar becomes too crowded. Contact other clubs to choose an appropriate date - Secretary Possibly use the Sunderland Friendly Date for this</p>	
<p>Life Membership for Mary Smith Robert Lowery Mary as a life member in recognition for her work of 30 years for the Cleveland League</p>	<p>R Lowery was absent but this was voted for and agreed by a majority of members at the AGM</p>	<p>For 2020 season</p>
<p>Club Shirts Tom Entwistle</p>	<p>Sub committee to determine the design Tom Entwistle Sam Stevenson</p>	<p>January 2020</p>

	Wendy Pickard Dave Pickard Sue Entwistle Marie Dowson Eric Smith	
Cleaning Procedures and Job List Paul Stevenson	Request for a comprehensive list of jobs to complete the cleaning	Secretary to compile a list for new season
Club Identity Paul Stevenson	Electronic version that can be scaled up for letter head/ stationery/ new badge for team shirts Alan Heath presented a photoshop version of an existing badge Keep the name the same – tidy up the badge into a vector format	Paul Stevenson to create new vector version that can be used for all stationery, club shirts and sponsorship boards
Constitution and Club Rules Alan Heath	Alan Heath suggested a Sub committee to review the Club Constitution and Club Rules – taking into account the new EBA Rules and Regulations	First Committee Meeting - then taken to an Extraordinary Club Meeting for agreement by members
AOB		
New Changing Room Queries Alan Heath	Alan stayed to discuss queries with Paul and Sam Stevenson	
Date of Next AGM Sunday 4 th October 2020 at 2pm		