



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

	NEXT MEETING: VENUE:	AGM Bowls Hall at 7pm
	<b>DRAFT AGENDA 17.04.24</b>	
	Present	
1	President's opening comments	
2	Apologies	
3	Confirm the minutes of last meeting dated 19.04.23 <a href="#">Please see the separate document on the website or in bowls hall.</a>	
4	Receive any report and transact any matters arising from the minutes of the previous AGM	
5	Confirm the minutes of any special meetings 26.07.23 <a href="#">Please see the separate document on the website or in bowls hall.</a>	
6	Receive any report and transact any matters arising from the minutes of the previous SGM	
7	Chairperson's and secretary's report	
8	Treasurer's report - audited accounts - budget plan September 2024 - 2025 - membership renewal and new members fees	
9	Elections of auditors	
10	Nominations for Honorary Life Membership	
11	Leagues and Friendlies Report - Gillian Grantham for the ladies - Pat May for the men and mixed - Stuart for County ... - Chris for Friendlies - Graham for disabled sector - Terry for Visually Impaired sector - Gilly for coaches awards - Brian for in house competitions	
12	Amendments to constitution: <a href="#">Please see the separate document on the website or in bowls hall.</a>	

13	<p>Election of Officers: Please see nominations document  <a href="#">Please see the separate document on the website or in bowls hall.</a>  <b>President:</b>  <b>Chairperson:</b>  <b>Safeguarding and Policy Officer:</b>  <b>Secretary:</b>  <b>Communication, Advertising and Fundraising Secretary:</b>  <b>Treasurer:</b>  <b>Club Captain and Fixtures secretary:</b>  <b>Club Vice Captain:</b>  <b>Match secretary:</b>  <b>Membership secretary:</b>  <b>Disabled Representative:</b>  <b>Visually Impaired Rep:</b>  <b>Coaching representative:</b>  <b>Ladies secretary:</b>  <b>Ladies Assistant secretary:</b>  <b>Ladies league secretary:</b>  <b>Mens and Mixed League secretary:</b>  <b>Competition secretary:</b>  <b>Summer League secretary:</b>  <b>Summer Pairs:</b>  <b>Selectors:</b></p>
14	<p>Motions for consideration  <a href="#">Please see the separate document on the website or in bowls hall.</a></p>
15	<p>Presentation of medals: Please see separate document for the order of presentation.</p>
16	<p>President's closing comments</p>

#### 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, Terry Garner.

##### 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 requires please be kind enough to inform the secretary, a copy will be posted out. Thank you.

[secretary-lifecentrebowls@outlook.com](mailto:secretary-lifecentrebowls@outlook.com)