

Manor Park Bowling Club

AGM on Thursday 28th November 2024 at 7.15pm at the Commercial Inn

In attendance: 13 members. Neal and Sue Linsky, Dewi Howell, Sophie Briddon, Luke Jones, John Ingerson, Bryan Buckland, Helen Powell, Joyce Godfrey, Jeff Favell, Jane Ingerson, Pete McMahon, Paul Marsh

1. **Chair** welcomed everyone to the meeting and thanked them and also those people not on the committee who do a lot for the club
2. **Apologies** A Donoghue, P Taylor, D Twigg, M Douglas, M Owen
3. **Minutes of AGM on 15th February 2024** agreed
4. **Matters arising** Luke undertook Secretary role on a temporary basis
5. **Secretary report**
 - See report
 - Luke thanked Neal, Joyce, Dewi and Bryan for their support
 - Leaf clearing and tree pruning agreed with HPBC
 - H&S issue with lighting in the club house, needs to be chased up
 - CCTV signs need to be put up. Neal thanked Luke and his father for all their work
6. **Treasurers report**
 - See report
 - Dewi said the error on the spreadsheet where the columns were too narrow had been rectified
 - Dewi thanked all the captains for using the post box correctly, also Bryan, Jeff and Jane for being signatories
 - Apologies to Bryan he spent £47.50 on 22nd Feb. He is owed £1.25
 - HPBC remittance for membership still had not been received. Dewi emailed 3 days ago, they stated they would answer within 7 days. The money will go into next year's accounts
 - Income expected from selling two mowers
 - Lloyds Bank are changing the account to a community account and will charge £4.25 maintenance fee each month. Dewi felt he would like to see how this pans out next year
 - Neal thanked Dewi for all his hard work
7. **Green report**
 - See report
 - Bryan thanked all the volunteers with green maintenance and ancillary work
1. **Membership Report**
 - See report
 - All files up to date
 - Action required in the New Year regarding data protection. Joyce said the club membership form is not compliant at the moment
2. **Honoraria payment**
 - It was proposed that the secretary and treasurer should be awarded a payment of £100 each. Voted on and agreed
3. **2024 Budget**
 - See report
 - Membership fees to remain the same
 - It was proposed and agreed to buy a Cartridge DE- thatcher the cost being about £250
 - Query with some session run by Mick. Dewi has £565 to allocate across activities to make it clearer what has been paid in. Dewi to follow this up with Mick
4. **Captains report**
 - See report
 - Chair thanked all the captains for their hard work
 - All captains agreed to carry on for next season, no problems with team numbers

5. Social bowling

- Hoping to run a mixed generation event
- Joyce thanked volunteers for all their hard work with Mick's sessions,
- Dewi to chase up Mick with payment Streams

6. Club Constitutions

- See report
The report omitted a proposal which had previously been agreed by the committee – Under aims and objectives – insert new point (D) “to be part of the social support system”
- All proposals agreed

7. Election of Officers and Management Committee Members

a) Officers -

- i) Secretary – Vacant
- ii) Chair – Vacant
- iii) Vice chair – Vacant
- iv) Treasure - Dewi Howell

b) Management Committee Members

- i) Membership Secretary – Joyce Godfrey
- ii) Green Coordinator's (2 positions) – Bryan Buckland and Jeff Favell
- iii) Premises Co-ordinator – Vacant
- iv) Team Co-ordinator – Vacant
- v) Events Co-ordinator – Mick Owen (To be confirmed)
- vi) Social Bowling Co-ordinator – Joyce Godfrey
- vii) Fundraising Co-ordinator – Vacant
- viii) H.R. Co-ordinator – Vacant
- ix) Communications Officer – Paul Marsh
- x) Minute Secretary – Vacant

c) Club Captains and Vice Captains

Stockport Vets - Neal, Vice Bryan
Mixed Pairs A team - Luke, Vice Anne
Mixed Pairs B Team - Jane, Vice - Vacant
Longdendale - Luke, Vice Walter
North Derbyshire - Bryan, Vice Walter
North Derbyshire Wednesday - Sophie, Vice Luke

8. Election of Club President

- Walter re-elected

9. AOB

- Joyce queried the Development plan. – To be reviewed by the new committee
- Winter Social Bowling has been successful

10. Date and place of next meeting to be confirmed by new committee

11. Meeting closed @ 21.00