

# MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 11<sup>th</sup> NOVEMBER 2019 AT 1900Hrs IN THE CLUBHOUSE, CORAMS LANE, WELLINGTON

Before the meeting opened all members present observed a one minute silence in memory of Betty Hallett, Bob Bowrah & Gordon White, who had passed away since the last meeting.

#### 1 The Chair declared the meeting open at 19.00 pm

#### 2 Apologies

Richard Whiting, Sally Williams, Alan Marshall, John Lister, Janet Vile, Lew Stanton and Julia Stanton.

#### 3 Presidents Address (Gill Groves)

The President Gill Groves addressed the meeting and commented that it had been a very busy year, which had only been made possible because of the endless time given by our volunteers who sit on the various Committees. So on behalf of all our members, she asked everyone to join her in thanking all the Executive Committee members and General Committee members that were standing down this year for giving up their precious time to help in the general running and organisation of our Club as without volunteers like these, our Club could not function.

Geoff Stamp, Clive Manning, Brian Wombwell, Bill Warnett, Liz Bowyer, Di Dagg, Vic Horne, Steve Lovell, Eileen Stewart, Ian Thomson & John Cherry in his role as Welfare Officer and Think Tank representative.

She also thanked all those Members who will be continuing in their posts, too many to mention individually, and welcomed and thanked all the Members that would be voted into new posts that evening.

She congratulated all those Members that had won Club competitions since the last AGM both indoors and outdoors and wished everyone good luck in this year's competitions.

There were exciting times ahead with the new extension well advanced and she looked forward to continued improvements being made to our Clubhouse in the future.

She was looking forward to her final year as President and thanked everyone for their continued support.

#### 4 Approval of the Minutes

The Minutes of the last Annual General Meeting and the Extraordinary General Meeting held in July were approved as a true record.

#### 5 Matters arising

There were no matters arising.

#### **6** <u>Chairman's Comments</u> (Geoff Stamp)

Here we are again, another year has passed and I must say a very successful year.

Over the year we have seen our numbers steadily increase, so at present in respect of our Outdoor membership we have 52 lady members and 92 men making a total of 144 members, whilst indoors, we have 53 lady members and 114 men making a total of 167, which is probably our highest total to date.

It was refreshing to see that throughout the summer the indoor green was regularly in use with many new members starting their bowling career indoors and then moving outdoors.

Let me take this opportunity to thank our 3 trainers Richard Whiting, Richard Manning and Martin Speakman who do an excellent job training all the new members.

At the end of the indoor season, we were to see our indoor competitions take place and congratulations go to everyone who took part, especially those that won various competitions.

Thank you to John Cherry for organising all the indoor leagues and competitions and to Henry Richbell for organising all the outdoor competitions.

At the very end of the indoor season a week's tour at Torquay was arranged which was also very successful and I would like to thank Mike Connor and John Cherry for arranging this for us.

We now have a new Social Committee, who over the year have organised dances, Bingo and Quiz nights (these are very important for the Bowling club's funds) and I would like to thank you for all the hard work involved in making sure these things happen.

I now get on to the main reason why most people are here - <u>Bowling!</u>

Once again, our bowling green has been the envy of all the visiting Bowling Clubs and for this, we must say a very big thank you to our green keeper Paul Kelly and his team of Nick Channon and David Beaudet. I'm sure everyone will agree it has been a pleasure to bowl on and we all look forward to bowling next season.

Throughout the year the green has taken a very hefty punishment with over 40 mixed friendlies, 50 men's league games, 20 Ladies games, Roll Ups every Tuesday and Thursday mornings, in fact it is in use every day all day. So, we do owe a deep debt of gratitude to our ground staff.

At this stage, I must comment on the achievement of all our bowlers. Results this season have been outstanding with the Men's "A" team winning their Somerset Bowls League Division and gaining promotion into the Second Division and the B Team had another successful season finishing mid table in their league.

In the Exeter over 60s league, all 3 teams, the A, B & C teams gained promotion with the A team winning their Division and the other 2 teams gained promotion by finishing second in their Divisions.

Our Lady Bowlers had one of their best years for a long time, reaching the semi-final of the Fear Cup and enjoying a successful ladies league on Wednesday evenings.

There were 75 Mixed Friendlies played with over 50% being successful. A special thanks goes to Ian Thomson for captaining the teams and telling a different joke at every game.

Congratulations go to each person who was successful in all the individual competitions.

The year 2020 promises to be another successful year.

Everyone will be aware that our clubhouse extension is now well on the way and already we have made plans to improve all your clubhouse facilities. It is our intention to make Wellington Bowling club one of the top clubs in Somerset or even the UK.

There is still **one** priority that helps us to succeed:

#### **You**

As a club, we are only as strong as our voluntary workers, if you have a skill that we could use then please let us know.

Finally as you will be aware, I am not standing for re-election this year, so I would like to thank you all for your support over the years. In addition our Club Secretary, Clive Manning, is also not standing for re-election so I would like to take the opportunity on behalf of all of you to thank him for all the hard work that he has done for the Club whilst Club Secretary for the last two years.

#### **7 Secretary's Report** (Clive Manning)

The Secretary started by advising that a copy of his Report had been included in the AGM papers that he had sent to everyone, (and they would be included within the AGM Minutes) so he saw little point in reading them out. He was happy to take questions from the floor regarding any matters in his Report - but none were put forward.

This will be my second report as Club Secretary and the last year has continued in the same vein as my first year, with many administration areas needing to be reviewed and where necessary revised procedures put in place.

You will appreciate that a substantial amount of the "day to day" work is done behind the scenes in order for the Club to function properly, but obviously there are some issues that are significant and it is these that I shall bring to your attention.

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Following the 2018 AGM, it became apparent that as a result of Fran Hughes wishing to stand down that we only had two Trustees and that it would be ideal to increase the number of Trustees to a minimum of three. Having discussed the matter with Derek Vile,

the decision was made to actually appoint four Trustees as this would mean that in the event of any standing down, there would be no immediate need for any new appointments. As a result, the current Trustees are Richard Fox, Win Courtney, Derek Vile & Martin Speakman and I would like to thank Derek Vile for his valuable assistance on this matter and for drawing up the appropriate documentation.

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Following the appointment at the AGM of John Troake as our new Child Protection Officer, it became apparent that all our safeguarding policies needed a thorough review. As a result, new safeguarding policies have been produced in respect of Children and also for Vulnerable Adults and these can be found on our website and on the Club noticeboard.

It was also suggested that the Club's Code of Conduct be included in the 2019 Fixture Booklet and that an additional "Point of Contact" be created to provide further support should anyone feel unable to discuss any concerns with the Safeguarding Officer. Both of these suggestions were implemented. May I at this point thank John Troake & Gill Groves for taking on these safeguarding roles.

It was also found that the existing Junior Membership Form needed amendments made to it and a new Child Friendly Privacy Notice had to be created to comply with GDPR regulations.

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In 2019, we entered the East of Exe League. In view of the number of games and the number of members wishing to participate, it was decided that a separate panel of Selectors was required and a vote was held. The successful selectors were Richard Whiting, Joan Thomson & Ian Hollingsworth.

Whilst at the end of the season we were second from bottom, it is generally felt that everyone who played enjoyed the experience and it was especially pleasing to see the support from other members who turned up on Monday nights to support those playing.

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In February, we started the 2019 Outdoor Season renewal registration process, which was based on the same concept as last year. This year I am pleased to report that everyone who wished to play outdoors had renewed their membership by the renewal date on the  $1^{\rm st}$  of May. I should like to thank everyone, as in doing so it made the registration process so much easier for those involved with it.

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Following representations made by the Think Tank, it was agreed in February that we would provide front door key fobs for Social Members.

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By the 1<sup>st</sup> of May we knew that we had reached our Outdoor membership limit of 140 and it was decided that there was no need to hold any "Open Days" this year. However, as one day in the Fixture List had been set aside for such an event, it was decided to take up an offer by Richard Whiting to organise a Fun Day instead. The day was well supported and members were invited to take part in various "tests" and "challenges" and again the day seemed to be enjoyed by all those attending.

I would like to thank Richard Whiting & Martin Speakman for their hard work, both before and during the day to make the event such a success.

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A review of the "Membership Cap" was made in June. The logic behind the decision was to avoid the cycle every year of having to recruit new members during the summer season in order to achieve a bench mark of 140. The new criteria allows us to increase membership above 140 during the summer season, so that in the following May decisions can be made as to whether further recruitment is necessary. The excess members over 140 would compensate for members not renewing their membership and would therefore keep us around a "benchmark" of 140. There would be no need for any external recruitment campaigns and "Open Days" may not be necessary. If during the season numbers reached 150, then the matter would be considered again.

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During the year we have hosted various touring sides and prestigious matches like the Middleton Cup and the "Friends of English Bowling". All of them have expressed their pleasure at playing at Wellington and thanked us for the excellent arrangements.

However, the workload in respect of the catering for these matches is considerable and so in future it has been decided that for touring teams the most we will provide is either a Full Tea or Tea & Biscuits.

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This year for the first time the Fixture Secretary has arranged a number of Winter Indoor Away matches against other Clubs. As a result, it was necessary to hold another vote in order to create a Selection Committee for these games. The successful members elected were Ed Dilley, Di Troake & Henry Richbell.

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In July, an EGM was held to obtain the approval from the membership to proceed with the extension to the Club house. The result was unanimous with 58 members all voting in favour to proceed with the project. At the time of writing, the work has already commenced and should be completed within six to eight weeks from its start.

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On the August bank Holiday Monday, the Open Triples Competition was held and was well supported. The day was an overall success and it was very pleasing to see so many competitors and indeed spectators stay to the end to see the final played. I would like to thank Henry Richbell for organising this successful event.

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One major responsibility of the Club Secretary is to ensure that the necessary paperwork is always completed on time when dealing with any issues relating to the Somerset Bowls Association or Bowls England. With this in mind, I am pleased to confirm that we are currently in the process of registering our teams in the Turnbull Cup, Southey Cup, Fear Cup and our two Men's teams in the Somerset League.

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At the time of writing, we are still waiting for any Competition entry forms to be submitted to me, at which time everything will be forwarded on to the SBA.

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Finally, all good things must come to an end and so on the 21<sup>st</sup> September, the "Closing of the Green" ceremony took place.

Traditionally, this is also our "Presidents Day" and this year Gill Groves organised something a little different, a Mens v Ladies match. Despite some imaginative changes in the scoring in favour of the ladies (and I understand lots of whistling), the match was won by the Men. It was an exceptional day and thoroughly enjoyed by all those that participated and indeed stayed on for the BBQ held after the match.

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It is important to remember that in addition to raising funds, social events also bring our Members together "off the green" and so it is very pleasing to see our new Social Committee in their first year organise a mixed and varied selection of social events throughout the year. All of them seem to be well supported and enjoyed. I know that a comprehensive agenda of social events has already been arranged for the coming year and would ask you to continue to give these events your continued support.

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The Outdoor Season has been very successful for our various teams this year and in view of this, it seems only appropriate that I include the full Reports of the season from the individual Team Captains;

#### **Ladies Teams**

We've ended up on the wrong end of the score-line more often than not this summer but as we all know; the scores don't always tell the full story.

We also finished the South and West Somerset League season in a supporting role at the bottom of the table although it was not for the want of trying.

Of the 12 scheduled Friendlies, 5 were cancelled; 4 of which by the opposing clubs due to their inability to raise a team. The Isle of Wedmore cancelled their match as their ladies didn't want to travel all the way to Wellington!

It wasn't all gloom and doom though: the potential cancellation of our away match with Williton was thankfully avoided when we took extra players in order to lend them two of our ladies and we played triples instead of rinks.

A very enjoyable match it was too! I would recommend adopting a similar approach in the future to cut down on the number of cancellations.

Having five Friendly matches cancelled plus three postponed League matches was particularly frustrating for the ladies who had been selected to play, only for them to then miss out on a game.

On a brighter note, although we eventually lost, our ladies did us proud in both the Southey Trophy and the Fear Cup/Plate competitions; our narrow defeat in the Southey Trophy could so easily have turned to victory and our Fear Plate quarter- and semi-final matches were played in the true spirit of the game. They were a credit to Wellington Bowling Club. Well done ladies!

Congratulations also to the Sweet Peas who finished top of the table in the Wednesday Evening Triples League. Namely: Thelma Helps, Christine Willcocks, Monica Spalding, Angie Moore and Kathy Alford.

As you probably know, I will now be standing down from my role as Ladies' Captain but I will be most willing to render every possible assistance to my successor in 2020 should it be required.

Finally, I would like to express my thanks to our President Gill Groves, our Ladies' Administrator Ann Cowling, Vice-Captain Thelma Helps, Fixture Secretary Jay Merrell and Club Secretary Clive Manning for their assistance during my 2019 Captaincy and all the Wellington Bowling Club ladies (and gentlemen) for your support and encouragement during 2019 and I look forward to playing indoor bowls this winter and outdoors once again with everyone next year.

K-e-e-p bowling! Eileen Stewart (Ladies Captain)

#### **Mens Teams**

From my Men's Captain perspective we have had a very fulfilling season and have played competitive bowls at all league levels from which players have fed back how much they have enjoyed playing. We have been very successful achieving four promotions.

The A team on a Saturday remained unbeaten all season, playing in Premier two next season for the second time in the club's history and having experienced the standard three seasons ago, we are looking forward to the challenges that presents. The B Team avoided relegation from South West 1 in the first season following last year's promotion, well done to all that played, consolidation will be the target for next year.

In the over 60 leagues, the A team were promoted as champions for the fourth consecutive year, we must be setting some records, they will be playing in league 4 next season, the ambition will be to get to league 1. The B and C teams gained promotion, two years running for the B team and the first time for the C team. The experience being gained from competing is improving the bowling skills and match knowledge of individuals.

In the Thursday Triples leagues, we put out three teams with over 40 different bowlers playing during the season and many experiencing competitive bowls for the first time. The A and B teams finishing mid table and the C avoiding the wooden spoon.

What has stood out all season is the team work and spirit, all have supported each other. We all have days when the wheels fall off, when they do the extra effort to recover by your team mates is what has made this an exceptional season. In 60 % of our matches we have been behind at the 2/3 of the match point, some matches by over 20 shots. In that last third, we have pulled back to match win. Why? Because you have all played your part in that team effort and you have showed that as individuals we can all bowl, when we play as a unit that is what wins matches.

Paul Kelly (Mens Captain)

#### **Mixed Friendlies**

May I start by saying that I have thoroughly enjoyed the last four years as captain of the mixed friendlies.

The year started out with few wins, this in part was due to having more inexperienced players in the teams than experienced players, but overtime these inexperienced players improved and we began to win the odd game. By mid-June we were winning as many as we lost.

We, the selectors, then experimented with players who had not skipped before, some played well and by mid-July we were winning more than we lost. This goes to prove that the friendlies are a good training ground for players of all levels to improve their game.

I hope the incoming captain will have as much fun as I have had, part of the job is hard and frustrating but with the support of a good team behind him/ her as I have had, they will find it very rewarding.

Ian Thomson (Outgoing Captain)

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I would like to say at this point that over the last two years, in addition to the day to day workload that falls upon the Club Secretary, that one of my primary concerns has been to ensure that the Club's administration, systems, processes and various other requirements with which we are obliged to comply are up to date. E.g. Safeguarding, Data Protection, Alarm systems, Insurance etc. and I feel moderately confident that this work is now complete.

With this in mind and wishing to pursue other interests, I have this year decided not to stand for re-election to the position of Club Secretary.

So as a final gesture, I would like to take the opportunity to thank all those Members, both personally and on your behalf, who during the last 12 months have given their time and effort in a variety of roles to make the Club such a success. Some will already have been thanked elsewhere in this document, but I make no apology for thanking them again.

To Paul, David & Nick (and others who have assisted them during the year) for all their hard work and for producing possibly one of the best greens in Somerset. A significant achievement bearing in mind that the green was in use virtually every day throughout the season.

A big thank you to Jay, who yet again has not only found time to arrange so many Summer fixtures for us (227 fixtures in total), but has also found the time to organise a number of Winter Indoor Fixtures for us. Out of necessity, these have to be away fixtures, but will give some members their first opportunity to play in venues with multi rinks.

John Cherry who handled all the administration for the Indoor Rink, Chair of the Think Tank and for all the excellent work he has done as the Club's Welfare Officer.

Liz Bowrah and the numerous Ladies (and gentlemen), that have served so many afternoon teas this year and assisted Liz with the excellent catering at all our events.

Mike Connor for organising the annual "Grand Xmas" draw, which every year raises a substantial amount of money for the Club and for organising the annual Presentation night.

A big thank you to Steve and Janet Lovell and all the bar staff for all the hard work and time that they have given to make the bar such a success this year.

There are too many to mention individually, but a big thank you to our various Team Captains, Roll Up Group Secretaries and Selection Committees. All of whom give up their free time, so that the rest of us can just turn up on the day and play in Friendlies and Competitions.

Finally, I would like give a special "Thank You" to our President and all the Members of the Executive Committee & General Committee, who for the last 12 months have put up with my constant demands but have still given me their support and assistance.

There are so many of you that have helped the Club during the last year, that if I have forgotten to thank you, then I do apologise and can only say – "Thank You!" from us all and especially from me.

#### 8 Treasurer's Report

#### **Introduction**

Financially we have had a very successful year with increases in both income and the surplus generated by the club. As we complete the extension and make further improvements to the clubhouse it is vital that we maintain this healthy financial position to enable us to create a clubhouse that members can be proud of.

#### **Income**

Total income for the year was £80,811 some £8,592 or 11.9% up on the previous year. The main reasons for this are extra income from outdoor membership, tour places, catering, and raffle and bar income. Bar income was £4,228 or 17% up on last year at £29,432. Bar surplus was within the target of 42% to 45% at 43.8% giving a contribution of £12,883. To achieve this bar prices have been increased in line with increases in supply costs.

#### **Expenses**

Expenses for the year totalled £56,849 just £1,205 up on the previous year. The main changes are as follows: Catering costs increased, a direct result of increased catering activity from the various activities, but is offset by the increased income from catering. Whilst not significant in overall terms, waste costs have almost doubled from £407 to £799 due to a change of charging by weight instead of per collection. Most of the waste we generate is recyclable and we should be able to find alternative methods of dealing with this. However, the effort that may be required to deal with this may not be worth the saving. Water costs are down by over £700 reflecting the difference in the last two summers and how much we had to water the green the previous year. The full effect of the change in the gas contract has been felt with reduced charges of £539 or 22%.

#### **Surplus**

This leaves a surplus for the year, after depreciation, tax etc. of £23,147 (2017/18 £15,300).

#### **Balance Sheet Items**

We continue to keep to the policy of cash accounting principle where possible. In this regard we shall only take items onto the fixed asset register that were of significant cost and we believe actually retain a residual value. As the extension building project is now underway we are capitalising costs associated with the scheme.

#### **Bank Accounts**

The bank accounts stand as follows:

Current Account £70,641.13 discrepancy of £409.98 against the bank statement is due to two cheques that have been issued but not yet cashed.

Building Fund Account £5,704.41.

Cash in hand (Bar, Social & Treasurer) £638.29.

## <u>Annual Accounts</u> - A copy of the Annual Accounts can be found on Appendix A **9. Ladies Administrators Report** (Ann Cowling)

Another year has gone by with a lot happening in the club. Being on the Executive and General Committees makes you realise what goes on behind the scenes to ensure the club is run smoothly and efficiently for the members. Each and every one of us, in various roles, does it voluntarily and I like to think it is appreciated.

We were sorry to learn that Clive Manning is standing down as Secretary. Since Clive took on the position he has been an asset to the club, worked hard and fully dedicated to getting the work done for our benefit. A big thank you Clive for everything. Also, to Lynda as she has supported you all the way. You can now remove the "hard hat" and get your bowling shoes on!

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The ladies have held two meetings, spring and autumn, where we discuss matters to be brought to the attention of the Executive and General Committees. Our lunches at the Beambridge Inn also help the social side of the club. We would like to see more of the new ladies joining us at these events.

The ladies were also sorry to find that our Captain, Eileen Stewart, is standing down. Eileen, thank you for all your hard work and support you have given us, not an easy summer, but you persevered and rallied on. Also, thank you to Ian as your man behind the scenes.

I must not forget to thank the following:

- i) To everyone who did a tea duty, some did more than fair share. Also, to those who ensured they had a replacement and the bar staff.
- ii) To Liz Bowrah, our Catering Officer, and all who assisted her with "feeding" the touring clubs a lot of hard work.
- iii) The closing of the green a perfect day:
  Gill Groves and Paul Kelly for organising a fun afternoon of bowling. The whistles
  were a brilliant idea Gill, what can you come up with next year or will it be
  "whistles at dawn" for the return match.
- iv) The catering team for the BBQ, and of course the brilliant bar staff.

Last, but not least, the weatherman, whoever he/she might be, for such a perfect day!

Betty Hallett only joined us a couple of years ago to be near her family. For a while Betty played a number of games even though she was unwell. At the end of last year and the beginning of the year she was in and out of hospital and sadly, passed away in June at St. Margaret's Hospice.

Next summer, with the games we have played this year and our players really getting involved and enjoying the competitiveness, I feel we can go even further in our County Competitions.

Well done ladies – feel very proud of yourselves.

Ann Cowling - Ladies' Administrator

**10 Proposals** (Votes were taken by a show of hands on all proposals)

#### 1. Proposal by the Executive Committee

#### This proposal is to amend the current Membership structure.

Membership Proposal

We establish four membership categories:

Full Members who have the membership of both the outdoor and indoor facilities. Outdoor Members.

Indoor Members.

Social Members.

Of these only Full Members will have the right to vote and only if they are Full Members (and have paid their fees) by the 1 May in any given year. So any member who joins after the 1 May (or renews their membership after the 1 May) will not be able to vote until the following year. Full Members before or by the 1 May will be able to vote at the November AGM.

It is also proposed that for the Outdoor Season starting from May 2020, that the rates for membership are as follows:

Full Member	£100
Outdoor Member	£85
Indoor Member	£20
Social Member	£10

#### Reason:

There has been discussion over the voting rights of members and the various category of members who are entitled to vote at the AGM and other Club Meetings. It is felt that Outdoor members who have just joined the club and paid a reduced fee get to vote whereas Indoor Members who have been members for several years do not. Outdoor members who are not indoor members also get to vote.

This is clearly not acceptable. However, there are other issues that have to be considered in relation to membership and voting. We have several indoor members who are members of other bowling clubs and it is possible that a conflict of interest could arise for these members.

After consideration the Executive proposes the above changes to membership and voting rights to try and address these issues. Some indoor members may still feel aggrieved but we believe that this is the best we can do to address the issues.

#### THIS PROPOSAL WAS REJECTED.

The following amendment was proposed from the floor;

That the existing arrangements remain unchanged, except that anyone joining as a Full Member after the 1<sup>st</sup> of May of that current year would not be allowed to vote.

#### THIS AMENDED PROPOSAL WAS ACCEPTED

#### 2. Proposal by the Executive Committee

### This proposal is to amend the current title (shown in our Constitution) of "Child Protection Officer" to "Safeguarding Officer".

The Somerset Bowls Association and Bowls England refer in their documentation to "safeguarding" as applying to both Child Protection and in respect of Vulnerable Adults.

#### Reason:

Currently our Constitution only refers to our Child Protection Officer acting as a point of contact for Junior Bowlers.

This proposal would amend the title to "Safeguarding Officer" and extend the role to include also being a point of contact for any Vulnerable Adult.

#### THIS PROPOSAL WAS ACCEPTED

#### 3. Proposal by the Executive Committee

#### This proposal is to have a designated "Presidents Charity"

The President to nominate for each year that they are in office their selected charity, which the Club will support by agreeing that all funds raised from any charitable fund raising activities held by the Club will go towards the "Presidents Charity".

#### Reason:

At present, we make various contributions during the year to a variety of charities. This proposal would bring greater focus and support one specific charity rather than spreading the funds over many charities. It would also remove any possible conflict that might occur between members when deciding which charity is to be supported by any individual event.

#### THIS PROPOSAL WAS ACCEPTED

#### 11 Elected Officers and Post Holders for 2019/20

Prior to the election taking place Clive advised that there were a couple of changes to the Nominees previously advise to everyone.

Having given the matter further consideration Marion Brigden had withdrawn her nomination for the post of Catering Officer. Due to an oversight by Clive, Bill Warnett had been mistakenly listed as a nominee for the position of Asst. Secretary and Clive apologised to Bill for this mistake.

Notification had also been received from Jay Merrell that he would be resigning as Fixture Secretary at the 2020 AGM. He was giving notice now in the hope that someone would come forward who could shadow him next Autumn and take on the role after ratification at the November 2020 AGM.

A vote was then taken and the following Officers elected;

PresidentGILL GROVESVice PresidentPAUL KELLY

**Executive Committee** 

Chairperson JANET MOORE

Club Secretary Vacant

Club Treasurer TONY GIBSON

Development Officer Vacant

Ladies Administrator ANN COWLING

Assistant Club Secretary Vacant Assistant Club Treasurer Vacant

**General Committee** 

Men's Team Captain PAUL KELLY Lady's Team Captain Vacant

Lady's Team Captain

Mixed Games Captain

Membership Secretary

Fixture Secretary

Bar Steward

Outdoor Competitions Secretary

Indoor Secretary

Estates Manager

Vacant

ROLAND BATH

CHRIS WILLIAMS

JAY MERRELL

DEREK ALFORD

HENRY RICHBELL

JOHN CHERRY

CLIFF TROTT

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## Post Holders who report to the General Committee and can attend General Committee meetings but cannot vote except on issues concerning their portfolio.

Green Keeper PAUL KELLY
Maintenance Officer ERNIE WINDSOR

Catering Officer Vacant
Social Team Representative ALAN MAY
Think Tank Representative Vacant

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#### **Other Posts Held by Members**

Men's Vice Captain NICK CHANNON

Men's Selection Committee MIKE GROVES, MARK PHILLIPS and PAUL KELLY

Ladies Vice Captain Vacant

Ladies' Selection Committee GILL GROVES
Mixed Games Vice Captain DAI HELPS
Mixed Selection Committee WIN COURTNEY

East of Exe Selection Committee IAN HOLLINGSWORTH, JOAN THOMSON and

RICHARD WHITING

Outdoor Competitions Committee Vacant

Bar Committee IAN HOLLINGSWORTH, RICHARD WHITING and

TONY WOOLLARD

Club Welfare Officer Vacant

Publicity Officer Safeguarding Officer County Representative Vacant JOHN TROAKE MIKE GROVES

12 Election (	of Auditor
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Robin Dickenson was re-elected and has indicated that he will continue in this post.

#### 13 The Chairperson (Janet Moore) closed the meeting at 20.05pm

Signed:	Date:	2020
Janet Moore (Chairperson)		