



Minutes of the AGM held at 6.30pm on
Monday 20th January March 2020
at the pavilion, Waterhouses

Present: Chairman Mr R Coates (RC), Vice-chairman Mr R Sandall (RSn), Treasurer Mr R Salt (RSt), Secretary Mr G Kneller (GKn), Mrs P Coates (PC), Mrs S Hayes (SH), Mr D Powell (DP), Mr K Mosley (KM), Mr R Jackson (RJ), Mr E Bagshaw (EB), Mr A Oakden (TO), Mrs M Sandall (MS) and Mr D Higon (DH). Apologies were received from Mrs P Jackson (PJ), Mrs L Hubbard (LH) and Mr J Hubbard (JH), Dr S Martin (SM).

1. Welcome

Chairman Mr Reg Coates (RC) welcomed everyone to the meeting..

2. Minutes of the last AGM

The minutes of the last AGM were accepted as an accurate record of the meeting (proposed RSn, seconded EB, unanimously agreed). They were signed by the chairman.

3. Matters arising from the minutes

There were no matters arising from the minutes.

4. Chairman's Report 2019

RC began by expressing regret at the passing of Jenny Sale towards the end of the year. Jenny had been a stalwart of the club, particularly regarding catering but also with the treatment of benches and in her bowling. She would be sadly missed. RC thanked the officers for their work in 2019 and also thanked Brian McCarthy for his first season as captain of the Saturday league team. He thanked all who had helped with restorative work on the green at the end of the season and those who had helped with the refreshments throughout the season.

GKn thanked RC for his work as greensman and in captaining the Tuesday Over 50s team.

5. Treasurer's Report 2019

Mr Ray Salt gave a review of the club's finances and presented a spreadsheet giving details. Thanks were due to Mrs Pam Coates for preparing the spreadsheet. The current balance was £1021-99. A payment of £250 was still due to the Parish Council for the use of the facilities during 2019. It was generally considered that the finances were in good order.

6. Election of Officers

RC asked whether the existing officers were willing to stand again in 2020 and whether there were any additional members wishing to stand as officers. Existing officers agreed to stand again and there were no additional volunteers. SH proposed that all exiting officers should be voted in en bloc. This was seconded by DH and agreed unanimously.

The following members were voted in to post for 2020.

Chairman	Mr Reg Coates
Vice-chairman	Mr Roy Sandall
Treasurer	Mr Ray Salt
Secretary	Mr Gordon Kneller

7. Membership Fees and Closing Date

It was unanimously agreed that there would be no change to membership fees for 2019 and that there should be no closing date.

8. Date of Next AGM

The date of the next meeting was agreed as **Monday 18th January 2021 at 6.30pm.**

Signed:

(Chair)

Date:
