

**MINUTES OF THE 2018 A.G.M. HELD AT THE TITCHFIELD
COMMUNITY CENTRE**

ON MONDAY 5TH NOVEMBER 2018 at 2pm

1. **APOLOGIES** - John Hiatt, Maureen Weston, John Solly, Vanessa Jackson, Tony Janku, Caroline Shields, Jonathan Grindon, Joe Domican & Richard Sitch. There were 47 members and 3 Associates present.
2. **MINUTES OF 2017 AGM** - These were agreed as a true record.
3. **MATTERS ARISING** - None
4. **CHAIRMENS REPORT** - David Shields' full report can be found at Annex A to these minutes. He thanked all of his committee, especially the new members and gave a special mention to Peter Wheal who is stepping down next year.
5. **TREASURERS REPORT** - Iain Windebank's full report and supporting notes can be found at Annex B to these minutes. He reported that despite some considerable unseen expenditure, overall income was higher than anticipated and his recommendation for 2019 was for no change to the 2018 membership fees and bowls' hire. This was seconded by David Cumming and unanimously passed.
6. **MAINTENANCE REPORT** - The Secretary presented the Maintenance Report on behalf of David Jones. The full report can be found at Annex C to these minutes.
7. **ELECTION OF OFFICERS**

The following nominations were put to the meeting:

Name	Position	Status
David Shields	Chairman	For Re-election
Carol Johnson	Vice Chairman	For Re-election
Iain Windebank	Treasurer	For Re-election
David Jones	Maintenance Officer	For Re-election
Dennis Dowsett	Secretary	For Re-election
Jim Chubb	Committee- Competitions	For Re-election
Susan Cooper	Committee - Clubhouse	For Re-election
Nigel Edwards	Committee - Maintenance Assistant	For Re-election
Colin Whatling	Committee - Membership Secretary	For Re-election
Michael Dalzell	Committee - Webmaster and Communications	For Election Proposed: David Jones Seconded: Nigel Edwards

These nominations were unanimously accepted.

8. PROPOSALS

- a. **Disciplinary Policy & Procedures** - The Chairman explained that following feedback from a member it was evident to him that Para 17 of the Constitution did not provide adequate guidance in dealing with disciplinary matters particularly where this might involve suspension or termination of membership. In the absence of a committee volunteer, he had undertaken the task of researching and generating a policy himself. So Carol Johnson took over the Chair whilst David set out his findings and recommendations, which had been posted on the Club's website ahead of the AGM. After considerable debate and discussion it was proposed by the Sec and seconded by Iain Windebank that David Shields' proposed Disciplinary Policy and Procedures be adopted and incorporated as an Annex to the Constitution. This was passed by majority, with 1 vote against.
- b. **Amendments to the Constitution** - A list of amendments to the constitution were proposed by the Secretary and seconded by Iain Windebank. These amendments are shown in Annex D to these minutes. They were all accepted by the meeting and the voting outcomes are also shown in the Annex. There was a counter-proposal from Bill Haile, seconded by Peter Holmes, that para 3c should require all members to receive a paper copy of the constitution but this was not accepted.
- c. **Website Moderation Policy** - In response to issues that have arisen regarding information posted on the club's website the Secretary and Mike Dalzell have generated a policy to assist the committee and members regarding moderation of the website. The policy had been posted on the website ahead of the AGM and Mike presented it to the meeting. It was accepted by the meeting that this policy would operate within the club and assurances were given by the Sec that every effort would be made to ensure moderation arrangements would remain in place even in the absence of the webmaster.

9. PROGRAMME FOR 2019

- a. Skittles Evening at the Crofton Mar 2019 TBA
- b. Season start 30 Mar 2019
- c. Season finish 28 Sep 2018

The Secretary wishes to give up the dual role of Social Sec and hopes to name a replacement very soon.

10. ANY OTHER BUSINESS

- a. **Review of Club Competitions** - As a result of his consultations with members and review by the committee, Jim Chubb put forward three proposals for the membership to consider ahead of his planning for 2019. These were:
 - i. **Specify a match organizer responsible for each drawn tie.** (Carried)
 - ii. **A New One Day Ladies Doubles event.** It was eventually agreed that only lady members could vote for this proposal (carried 11 F, 7A)

- iii. **Novices Plate Competition.** An event to provide more opportunity to Novices eliminated in the 1st round of the Joan Ruck Trophy. (Carried 28 F, 5A)
- b. **Membership Enrolment Process.** Colin Whatling and the Sec are reviewing the enrolment process but it will be divorced from the competition entry and the volunteering processes in 2019. In addition, the requirement to conform to the General Data Protection Regulations (GDPR) will mean that members will have to provide the MSec with data and indicate whether or not they are prepared to share that data with other members.
- c. **Other** - A counter proposal for a change to para 9 of the constitution, made by Bill Haile, seconded by Peter Holmes, sought to revert the scoring system used in club competitions back to “first to 21” as opposed to “top score after 25 ends”. This was defeated 20 F 23 A. Para 9 would remain unchanged but the committee will review para 9 and consider whether a references to specified scoring system should be removed.

The meeting closed at 4.10 pm.

Annexes:

- A. Chairman’s Report
- B. Treasurer’s report and Notes
- C. Maintenance Report
- D. Amendments to the Constitution