

From: The Secretary titchfieldbowling@gmail.com
Subject: Fwd: Details of the 2020 AGM Process
Date: 11 December 2020 at 08:51
To: undisclosed-recipients;
Bcc: mikedalzell41@sky.com

TS

Dear Member,

I wanted to remind you all that any points or feedback that you wish to make regarding the 2020 AGM process need to be with me by the end of the day tomorrow, 12 Dec. The points raised thus far are shown on the website in the AGM section under [Member Feedback](#).

Looking ahead, the intention is to start the renewal process in January. You may recall that I assumed the acting role of membership secretary following Colin's departure but Jim Chubb has kindly agreed to take this job on from me and once he and I have agreed how we will manage the process I will write to you again in the New Year.

Regarding the resumption of short mat, I have been speaking to the Community Centre to agree a risk assessment and protocol for play. A resumption is not feasible unless the area returns to Tier 1 I'm afraid.

Dennis Dowsett

----- Forwarded message -----

From: The Secretary <titchfieldbowling@gmail.com>
Date: Wed, 2 Dec 2020 at 17:08
Subject: Details of the 2020 AGM Process
To:

Dear Member

As I mentioned in a previous email, due to COVID-19, we are conducting our AGM online this year but following a process that reflects the provisions stated in our constitution.. I am therefore linking the following documents for your attention which can also be found on the website at AGM+Com:

- [the 2019 AGM minutes](#)
- [the chairman's annual report](#)
- [the treasurer's annual report](#)
- [maintenance officer's report](#)
- [list of committee candidates for election/re-election](#)

The Season 2021 Fees proposal is as follows:

On the expectation of play starting on Saturday 3 April 21 and continuing until at least Friday 1 October 21, fees should remain unchanged i.e. Full membership £70, Bowls Hire £15. Associate membership is free.

Here is what you need to do:

- read the 2019 minutes, the three reports and the list of committee candidates, together with the fees' proposal.
- If you have any questions or concerns about these documents, please email me

at ttcme@dowling@gmail.com by **12 December 20**. Your question(s) and my reply will be copied to all members via the website. If there are no unresolved points by **17 December 20** , the documents will be taken as accepted

- there is no more than one candidate for each of the committee posts, so an election is not required. The candidates will therefore be taken as elected unless I receive a justifiable objection by email by **12 December 20**
- if you have a question that you would normally raise under Any Other Business, please send it to me no later than **12 December 20**.

On completion I will notify all members and associates. The formal minutes will follow soon thereafter, posted on the website.

Dennis Dowsett
Hon Secretary