

Minutes of the Annual General Meeting

Of

Worthing Pavilion Bowling Club Ltd.

Held at the Club on Thursday 19th September 2019

Present: 66 members and apologies received from the following members:

Clyde Fordyce	Frank Howard	Bryan Bodicoat	Phil Upton
Penny Franklin	Graham Farley	Don Elliot	Bernard Homer
Lois Wallis	Derek Wallis	Alan Hopper	Phil Carter
Amrik Pannu			

1. The Secretary read out the Notice convening the Meeting.
2. **Apologies** for absence were noted.
3. **In Memoria:** The Membership stood in memory of the following who had passed since the last meeting.

Alan Muzzell	Brian Quinn	David Napper
David Virgo	Dennis Wheatley	Diana Murray
Peter Borbone	Ken Garwood	Ron Darling
Ron Goldsmith		
4. **Minutes:** Minutes of the last Meeting were Proposed by Robin Forrester and seconded by Keith Leather and signed by the Chairman.
5. **Matters Arising:** Frank Clough said it was not the front door that needed replacing but the balcony door. Esme Clough, Tim Baldwin and Dennis Dixon commented on the "Way Forward" Committee. Others joined this debate.
6. **Annual Reports:** These had been circulated prior to the meeting. Richard Calvert said recruitment was the worst for 12 years. Several members commented that the Club should be promoted among care homes. The Chairman emphasised the need for a separate Membership Secretary. Ann Button announced that the Ladies' Team had won Top Club. The reports were proposed for acceptance by Julie Woods and seconded by Malcolm Gilbey. All in favour.
7. **Treasurer's Report.** The Treasurer highlighted some details. Catering income was up from £120 to £1200 for the year. The vending machine had been a good purchase making a profit of £2018. The dispute with Business Stream had been satisfactorily resolved thanks to hard work by Peter Woods. The bar continues to run at a loss. The refurbishment of the lounge had cost £46,827, £44,000 would be written off over a 10 year period. The accounts

were proposed for acceptance by Tim Baldwin and seconded by Richard Calvert, all in favour. Tim Baldwin proposed a vote of thanks to Peter Tomley and John Winkley.

8. **Retention of Accountants.** Proposed by Malcolm Gilbey and seconded by David Berry, all in favour.

9. **Election of Directors and Officers of the Club.**

The following members were appointed unopposed to serve as officer of the Club.

President – A.A. Bennett

Secretary – G. French

Treasurer – P. Tomley

Asst. Treasurer – J. Winkley

Directors – Ray Leggett, Julie Woods.

There were no further nominations and the remaining Board Members agreed to stand for another year.

10. **Honoraria.** The Secretary's Honoraria was Proposed by John Winkley and seconded by John Murray, all in favour.

11. **Motion Regarding Honours Boards.** Peter Woods spoke at length regarding the state of the Club's Honours Boards, urging the need to retain the history of the Club. A full discussion followed. Esme Clough asked for a vote to retain the existing boards. There was a proposition to reinstate the boards and it was decided to form a committee to decide the future location. Volunteers for this committee were sought.

A short adjournment then followed.

12. **Any Other Business.**

1. Esme Clough had observed the many cigarette ends at the Club entrance which did not present a good impression to visitors. She asked if a shelter could be provided and the Chairman replied that the Club is not obliged to provide one.

2. A question was raised whether an all weather surface should be provided. The cost would be prohibitive.

3. Pat Cripps suggested that Job Descriptions for Board Members should be written. It was noted that Peter Woods had already done so.

4. Pat Cripps suggested better signage for the Club and perhaps local radio advertising.

5. Peter Woods urged support for our caterers and the bar.

6. George Howard suggested each member pay a £10 levy to support the bar.

7. John Murray reported on Tony Fuller's level of recovery from his broken leg.

8. Tim Baldwin asked if members would receive a refund for the loss of facilities encountered during the Masonic Day. Peter Woods responded and defended the decision to hire the Club's facilities.

There being no further business, the meeting closed at 21.23.