

BYLET BOWLING CLUB

Minutes of the 132nd Annual General Meeting held on
Monday 9th February 2015 at the Bylet Club, Bridgnorth

There were 44 Members present

1. Apologies were received from Tim Ealey, Matt Ealey, Kevin Brazier, Ruth Garbett, Jon Garbett, Phillip Field, Brian Walters and Derek Rudd.
2. Presidents Introduction The Club President, Rob Renke began by asking the meeting for a minutes silence in memory of departed member Harry Hall. He also gave a brief eulogy to the memory of Harry highlighting his 40+ years as a Bylet member. He then thanked everyone for attending the meeting and extended his thanks to the Club Officers and retiring Committee for all their efforts over the past year, So too the paid staff for their hard work on minimal pay.
3. Minutes of the 2014 AGM These were read and accepted following proposal by Albert Cornes and seconded by Les Bromley. As there were no matters arising, the Club Captain duly signed them off.
4. Captains Report The Captain, John Palmer endorsed the President's remarks and added special thanks to the President for his efforts. He further thanked the following:
All Team Captains without whom there would be no bowls,
Organisers of winter pursuits such as dominoes, crib, darts, whist and bingo,
Peter Driver for the indoor bowls league,
Terry Hawkins for his brilliant photography,
Bar staff, cleaners, gardeners and greenkeepers,
Peter again for running an efficient and effective bar,
Georgina Marsh for her contribution to the new mower,
Tom McGill for arranging Saturday evening and club function entertainment,
Irene Wood and Fiona Hammond for the idea of obtaining a de-fibrillator,
Ray Drew and son in law for contacting the Ambulance Service to provide the above along with training.
All who underwent said de-fib training.
He further announced that the County were considering raising membership by £1, that music nights would be once a month and that the Club loans were reduced to £7K.
He announced that Irene Wood had been appointed as County Welfare Officer and wished her well in her new post.
5. Treasurers Report The Treasurer took the meeting through the statement of accounts for the year ended 31-12-14 (see attached) giving explanations where necessary.
Main points were :
That bar sales were down by £3,568 but fundraising and donations were up by £6,138,

The new subscriptions system was moderately successful once all elements were considered,

As mentioned by the Captain the loans had gradually been reduced from the date of the new clubhouse opening from £36,000 down to £7,000,

There had been increased expenditure on greens maintenance partly due to floods and also the trees on the island had been cut back or removed where necessary at considerable cost,

Suppliers costs were up with resulting bar price increases of 10p on beer, 5p on soft drinks and 20p on a bottle of wine,

Bar staff will receive a rise in wages and also a new pension scheme would be set up from mid-February from which staff may opt out but both employer and employee will contribute 5% and 3% respectively by 2019.

The Talk-Talk WiFi would be up and running from 19 February.

Finally, the Club net value is £207,960.

6. Bowling Report The Captain referred bowling business to the meeting scheduled for 23rd February.

7. Election of Officers

Club President	Robert Renke
Club Captain	John Palmer
Club Secretary	Tom McGill
Club Treasurer	Peter Driver
Bar Officer	Peter Driver
Welfare Officer	Irene Wood

Election of Committee Members

In addition to the above, the following were elected:

Geoff Carnell
Chris Chamberlain
Kath Driver
Fiona Hammond
Terry Hammond
Alan Jones
Sue King
Georgina Marsh
Sue Palmer
Oliver Speke

All Officers and Committee Members were proposed, seconded and voted in by those attending the AGM.

8. Propositions from the Executive There were none
9. Propositions from Members There were none.

10. Any Other Business The Captain appealed for members to pay their subscriptions as early as possible, hopefully by the date of the bowling meeting on 23rd February.
The Club post code is WV15 6BA
The full member subscription will be £32.50 plus £1.00 County Fees for 2015.

There being no further business the Captain then closed the meeting at 8.50pm.

Signed Dated.....
Club Captain