

## **AGENDA FOR AGM - Thursday 14th November 2019, 7:45pm**

- 1) **President's welcome** and opening address
- 2) **Apologies for absence**
- 3) **Adoption of Minutes** of last AGM (9th November 2018)
- 4) **Matters arising** from previous AGM Minutes
- 5) **Reports**
  - Club Captain
  - Men's Captain
  - Ladies Captain
  - Treasurer
  - Match Secretary
  - Competition Secretary
  - Social Secretary
  - Green Ranger
  - Club Secretary
  - Delegates
    - Chelmsford & District      Jim Collins
    - Basildon & District      Norman Bunce/Brian Hyland
    - Brentwood & District      Rex Hobbs/David Palmer
    - Central Mid Week      David Palmer
    - County Men      Rex Hobbs
    - County Ladies      Jenny Hyland
    - Chelmer Ladies      Wyn Phillips/

6) **Election of Committee** (Nominations)

President	No nomination	
Club Captain	Mrs Dee Bates	(re-standing)
Club Secretary	Brian Hyland	(re-standing)
Treasurer	Jenny Hyland	
Men's Captain	Norman Bunce	(to be elected by Male Membership)
Ladies Captain	Lynn Martin	(Elected at Ladies section AGM,)
Match Secretary	Jim Collins	(re-standing)
Competition Secretary	No nomination	
Social Secretary	Mrs. Jenny Hyland	(re-standing)
Ladies Representative	Mrs Sandra Nichols	(Elected at Ladies section AGM)
Additional Members	Michelle Dixon	
	Mike Yates	(re-standing)

An election may be required to bring the committee to the maximum of twelve persons.  
Ballot papers will be provided for this election if necessary

**7) Election of Other Officers, non-committee positions** (Nominations)

Club Vice Captain	Edith Smith	
Mens Vice Captain	Brian Hyland	(elected by Male Membership)
Ladies Vice Captain	Mrs S Nichols	(Elected at Ladies Section AGM))
Webmaster	Mick Yates	(re-standing)
County Delegate (Men)	Rex Hobbs	(re-standing)
County Delegate (Ladies)	Mrs Jenny Hyland	(Elected at Ladies Section AGM)
C&D Delegates (3)	Jim Collins, Brian Hyland, Norman Bunce	(re-standing)
BWD & Dist Delegates (2)	No nominations	
Basildon Dist Delegates(2)	Brian Hyland and Norman Bunce	(re-standing)
CMBL Delegate (1)	David Palmer	(re-standing)
Chelmer Ladies Delegates	Wyn Phillips	
Selector Mens Leagues	No nomination	(elected by Male Membership only)

**8) Election of Examiner** (Non-Officer) No nomination

**9) Proposed changes to Rules & Constitution**

a) Proposed by the Committee

Add to end of Rule 4

The Committee is empowered to confer Honorary Life Membership upon any Member in recognition of long and outstanding service to the Club and/or reaching Ninety years of age

**10 Life membership** - to note the committee's decisions on any proposed life members.

**11 Any other business** as formally notified to the secretary prior to the meeting.

**12) Close of Meeting by President.**