

Minutes of the 2023 Annual General Meeting  
held in the Clubhouse  
9<sup>th</sup> November 2023.

1. Apologies for Absence  
Jacki MacKenzie, Allan Webber, June Brockman, Anne Cole, Sheena Hall, Malcolm Wright, Agatha Crowther, Mike Crowther, Jean Esterson and June Ives.
2. Chairman's Opening Remarks  
The chairman Maurice Bowles asked for a moment of silence to remember those members who had passed away during the year.  
He welcomed the 28 members present and remarked that it was pleasing to have new members joining the club in 2023 partly as a result of the Open Day.
3. Approval of the Minutes of the 2022 AGM  
Proposed by Alan Eveleigh seconded by Ken Dilley and approved unanimously.
4. Secretary's Report  
Roger Newman reported on the key events and actions during the year and thanked all those who help to keep the club running smoothly. Full report available on request.
5. Captains' Reports
  - 5.1. Club Captain  
Doug Lock reported on the friendlies and competitions played throughout the season and thanked those involved in the organisation of matches both before and on the day. The full report is available on request.
  - 5.2. Ladies' Captain  
Thelma Spiers welcomed many new lady members to the club and reported on the ladies matches including the loss to the men. Also mentioned the Surrey Advertiser league result and the desire to continue the Grace Jackman. The full report is available upon request.
  - 5.3. Men's Captain  
Roger Newman reported on the performance of the mens triples in the Guildford and Woking Over 55 league and the mixed triples in the Knaphill league in which Ewhurst won the zone 4 and came 3<sup>rd</sup> in the final. The full report is available upon request.
6. Green Steward's Report  
The Green Steward's Report was circulated to members before the meeting and there were no questions.
7. Treasurer's presentation of the Financials for 2022/3  
Adoption proposed by Ann White seconded by Alan Eveleigh and passed unanimously by members.
8. Notification of Fees for 2024

Notification given that the subscription for the 2024 season will be £135.

9. Election of the Account Examiner.

Roy Glasper has retired and was thanked for many years of service. Ken Dilley was proposed by Shirley Starbuck , seconded by Anne Lock and was duly elected as the new Account Examiner.

10. Constitution Changes.

Two changes were proposed to the constitution. The first was to abandon the Ladies AGM and as a consequence vote for the Ladies Captain at the Club AGM. The second was to refer to the Surrey Secretary as Administrator in future as requested by Bowls Surrey. The amendments were proposed by Richard Tabor, seconded by Alan Eveleigh and passed unanimously by the members.

11. Election of Committee and Club Vice Captains

The Green Steward and Treasurer were standing down from the committee. Simon Clarke was duly elected as Green Steward and Carole Mlinaric as Treasurer. All other committee positions stayed the same and all were duly re-elected. Alan Eveleigh was re-elected as Club Vice Captain.

12. Short Mat Members Association.

All Short Mat Members were duly elected as Associate Members of the club for licence purposes.

13. Green Keeper Associate Election.

Our new Green Keeper David Webb was duly elected as an Associate Member.

14. Election of an Honorary Life Member

For his services to the club, Jon Koefman was proposed and seconded by the committee to be an honorary life member, passed unanimously by the members. He will be presented with a certificate to mark his past services upon his retirement.

15. Any Other Business

None

Chairman's Signature

Date

