

## **PENYLAN BOWLING AND CARDIFF BRIDGE CLUB**

**The 116th Annual General Meeting will be held in the Main Hall of the Club on Tuesday 24th February 2026 at 6.15pm**

### **AGENDA**

1. Welcome and Apologies
2. Minutes of the AGM held on 25th February 2025
3. Matters Arising
4. President's Report.
5. To receive the Accounts for 2025 and Treasurer's Report.
6. To elect the Officers of the Club and members of the Management Committee for 2026. The following have been proposed and seconded.

<b>OFFICE</b>	<b>NAME</b>	<b>PROPOSED</b>	<b>SECONDED</b>
PRESIDENT	DAVID HARDING	Mike Hart	Mark Letman
	PHILLIP LLOYD	Martin Joseph	John Edwards
HON GEN SECRETARY	MARTIN JOSEPH	Suzanna Nesom	Phil Lloyd
HON TREASURER	SUZANNA NESOM	John Edwards	Simon Gottschalk
ESTATE MANAGER	JOHN EDWARDS	Chris Jenkins	Martin Joseph
1 REPRESENTATIVE OF THE MEN'S BOWLING SECTION	CHRIS JENKINS	The Men's Bowling Committee	The Men's Bowling Committee
1 REPRESENTATIVE OF THE LADIES' BOWLING SECTION	MARGARET LETMAN	The Ladies' Bowling Committee	The Ladies' Bowling Committee
2 REPRESENTATIVES OF THE BRIDGE SECTION	SIMON GOTTSCHALK and SONIA LIGGETT	The Bridge Committee	The Bridge Committee
1 REPRESENTATIVE OF THE SOCIAL MEMBERS	KEVIN MURPHY	Phillip Lloyd	Chris Jenkins

7. To decide upon the Subscriptions for 2026. See the attached Motion proposed by the Management Committee
8. Motion 1 - To affirm and nominate John Michael Edwards, Philip Terry Felman, Brian Quinlan and Russell Bruce Wall as continuing Trustees. Proposed by the Management Committee.
9. Motion 2 – To amend Clause 10 b) "Admission to Membership" of the Penylan Constitution dated 22/03/2022 to centralise the process for gaining information on new Members and to clarify the definition of the notice of election date. Proposed by Sonia Liggett and Seconded by Brian Quinlan. (See attached)

10. Motion 3 - To add New Clause 6 (g) to the said Penylan Constitution as follows "No Member shall occupy the Office of President for more than four consecutive years. The Member shall be eligible for election as President again after a period of one year has elapsed". Proposed by Simon Gottschalk and Seconded by Sarah Amos. (See attached)

11. Any Other Business

12. To agree the date of the next AGM.