

# PENYLAN BOWLING AND CARDIFF BRIDGE CLUB

## MINUTES OF THE 112TH ANNUAL GENERAL MEETING HELD ON TUESDAY 22nd March 2022

### 1. Welcome and Apologies

The meeting commenced at 18:39. The President welcomed everybody to the meeting (41 Members)

The President asked Members to bow their heads to remember those Members no longer with us, including Norma Lloyd, Pat Connies-Lang, Filip Kurbalija, David Bromley, Len Yurs, Brian Garner.

Apologies were received from Rhys Evans, Sarah Wilcox, Michael Reynolds, Susan Williams, Liz Atkinson, Sarah Amos, Veronica Burrows, Ann Hirst, Helen Houston, Martin Joseph, Ray Kemp, Simon Lee, Margaret Leman, Phil Lloyd, Maggie Pierce.

### 2. Minutes

The Minutes of the AGM held on the 18th January 2021 were approved as a true record and there were no matters arising.

### 3. The President's Report.

The President stated that it had been a difficult year, but the Bar performed better than expected, Bowls had a full season, and Petanque had played. Bridge was mainly on-line as face-to-face was difficult (and still is). Overall, it was a successful year, considering the Covid situation.

### 4. The Treasurers Report

The Accounts and Treasurer's Report had been distributed by email and had been exhibited on the Club Notice Board. The Treasurer's Report and Accounts for 2021 were accepted.

### 5. Election of the Officers and Members of the Management Committee

The existing Officers and Management team were elected unopposed, with the exception that the Hon. Treasurer was stepping down after more than a decade. That post is currently vacant.

The President thanked the Treasure for all his work and remarked that the relationship had at times, been interesting as they did not always see eye-to-eye. However, the Club had benefited from all the work and the Agreements reached. The members gave a round of applause in appreciation for the Treasurers efforts.

The Treasurer called for someone to take up the post, stating that it did not need an accounting background and there was a job description available (see attached).

### 6. Subscriptions

There was no proposal for change.

### 7. Motions

Motion Nos. 1 and 2 were unanimously approved and the Constitution has been amended (see attached). There were no other motions.

### 8. Other Business

The Treasurer presented a paper entitled 'Plugging the Financial Black Hole' (see attached) and stressed that these were his personal thoughts that had not been discussed with any of the Management team.

### 9. The date of the next AGM

Tuesday 27<sup>th</sup> February 2023.

The meeting closed at 18:56