

PENYLAN BOWLING AND CARDIFF BRIDGE CLUB

The 113th Annual General Meeting will be held in the Main Hall of the Club on Tuesday 28th February at 6.30pm

AGENDA

1. Welcome and Apologies
2. Minutes of the AGM held on 22nd March 2022
3. Matters Arising
4. President's Report.
5. To receive the Accounts for 2022 and Treasurer's Report.
6. To elect the Officers of the Club and members of the Management Committee for 2023. The following have been proposed and seconded.

OFFICE	NAME	PROPOSED	SECONDED
PRESIDENT	RUSSELL WALL	John Edwards	Simon Gottschalk
HON GEN SECRETARY	MARTIN JOSEPH	Chris Jenkins	Margaret Letman
HON TREASURER	SUZANNA NESOM	Martin Joseph	Simon Gottschalk
ESTATE MANAGER	JOHN EDWARDS	Phil Lloyd	Sarah Amos
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	DELMA AXON	The Ladies' Bowling Committee	The Ladies' Bowling Committee
2 REPRESENTATIVES OF THE BRIDGE SECTION	SARAH AMOS and SIMON GOTTSCHALK	The Bridge Committee	The Bridge Committee
1 REPRESENTATIVE OF THE SOCIAL MEMBERS	PHIL LLOYD	Russell Wall	Martin Joseph

7. To decide upon the Subscriptions for 2023. No change is proposed.
8. Motion – To approve the unanimous recommendation of the Management Committee that Russell Bruce Wall be made a Life Member of the Club for his considerable and tireless service to the Club in several capacities over many years
9. Any Other Motions received
10. Any Other Business
11. To agree the date of the next AGM.