

PENYLAN BOWLING AND CARDIFF BRIDGE CLUB

The 114th Annual General Meeting will be held in the Main Hall of the Club on Tuesday 27th February at 6.30pm

AGENDA

1. Welcome and Apologies
2. Minutes of the AGM held on 28th February 2023
3. Matters Arising
4. President's Report.
5. To receive the Accounts for 2023 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	Phil Lloyd	John Edwards
HON GEN SECRETARY	MARTIN JOSEPH	Glyn Meredith	Phil Lloyd
HON TREASURER	SUZANNA NESOM	Russell Wall	Margaret Letman
ESTATE MANAGER	JOHN EDWARDS	Chris Jenkins	Delma Axon
MINUTES SECRETARY	MARGARET LETMAN	Martin Joseph	Chris Jenkins
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	GLYN MEREDITH and SIMON GOTTSCHALK	The Bridge Committee	The Bridge Committee
1 REPRESENTATIVE OF THE SOCIAL MEMBERS	PHIL LLOYD	John Edwards	Martin Joseph

7. To decide upon the Subscriptions for 2024. No change is proposed.
8. Any Other Business
9. To agree the date of the next AGM.