

Penylan Bowling and Cardiff Bridge Club

Minutes of the 113th AGM

Tuesday 28th February 2023 @ 6.30pm

Welcome & Apologies

President Russell Wall welcomed everyone to the meeting.

Apologies were received from:

Linda Halloran, Bob Hyett, Richard Orszynski, Simon Gould, Val Gould, Diane Kurbalija, David McAndrew, Maggie Pierce, Theresa Goss, Celia Bailey, Mark Osling, David Buttrick, Jane Buttrick, Del Axon, Jane Evans, David Maunder, David Harding, Robert Parker, Mark Letman.

Condolences

A minute's silence was held for deceased members Eric Hyett, Elizabeth Nam, John Benedict Lawrence.

Minutes of the AGM held on March 22nd 2022 were approved as a true record.

Matters Arising

There were no matters arising.

Presidents Report

All section reports including a Club Financial Statement along with a report from the Monkstone Pétanque Club were sent out to members via email.

Paper copies available.

The Club is recovering from the Pandemic years and continues to move forward and is running smoothly.

Thank you to the sections for all their efforts and hard work to ensure the Club continues to prosper.

A ramp leading from the back entrance of the Club along with improved disability access has now been completed. Full wheelchair access will hopefully be finalised and in place by next year.

The Monkstone Pétanque has funded a roof extension to their Clubhouse.

Anticipating a better 2022/2023 after a reasonable 2021/2022

Treasurer's Report

The Club is between Treasurers therefore huge thanks must go to Carole Hibbs the Club Bookkeeper who took on the Treasurer's position whilst awaiting the appointment of a new Treasurer.

Suzanna Nesom has put her name forward for election of Treasurer.

Election of Officers

With the exception of Hon.Treasurer and Ladies representative the existing Officers and Management team were elected unopposed.

Suzanna Nesom will take up the position of Hon.Treasurer. Del Axon the Ladies representative position

Subscriptions

There was no proposal for change.

Motion

To approve on the 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.

This motion was received and agreed upon unanimously.

Vice President Phil Lloyd spoke very highly of President Russel Wall and commended him on his continuous hard work and loyalty to the Club over the past 21 years.

A.O.B

Bernard Adshead, Treasurer of Monkstone Petanque Club, was very appreciative of the invitation to the AGM.

He expressed a huge thank you to President Russell Wall for his warm welcome in 2011 and his continued support since.

Suzanna Nesom was welcomed and thanked for agreeing to take on the Treasurer's position.

Mark Letman had stepped down from the position due to his busy workload plus other commitments and was thanked for his hard work.

Russell Wall stated that he would remain in his role as Club President for the next two years but would not stand for Presidency in 2025.

Date of next AGM

27th February 2024