

2021 AGM - Agenda

Time: 7.00pm assembly for light refreshments, 7.30pm meeting start
Date: Thursday 2nd December 2021
Location: Shiplake Village Bowling Club

1. Introductions and formalities

2. 2021 Championships Review

- a. Main report
- b. Presentation of Trophies
- c. Plans for 2022 Competitions

3. Matters arising from the previous meeting

4. Chair's Review of the Year

- a. Opening remarks
- b. Membership
- c. Covid
- d. Clubhouse / Deck restoration
- e. Website – more on this later
- f. Social events
- g. Plans for 2022 projects

5. Treasurer's report

- a. Current financial status
- b. Appointment of Auditor

6. Fees for 2022

- a. Reinstate joining fee of £125 for Adults (equal to one full year subscription)
- b. Subscriptions: Adults: £125; £110 for early birds
- c. Subscriptions: Juniors: £50; £40 for early birds
- d. Social membership £10 subscription to existing members only, no new memberships accepted from now on
 - i. no upgrades to playing status
 - ii. no Wimbledon ballot rights from 2022

7. Rule Variations

- a. Minor rule changes and clarifications as outlined in materials sent out with AGM Agenda

8. Club Teams' Report

- a. Men's team report
- b. Women's team report

9. Committee roles, farewells and new elections

- a. Retiring from Committee
 - i. Charlie Calderbank (Treasurer)
 - ii. Helma Marlow (Social Secretary)

- b. Proposals for 2022 Committee
 - i. Chair - Marcus Binning
 - ii. Treasurer - Jane Sharples
 - iii. Secretary - Olly Bonser
 - iv. Membership Secretary - Karen Peters
 - v. Junior Secretary - Rachel Richardson
 - vi. Social Secretary - Robin Roy
 - vii. Health and Safety Officer - Nick Wrigley
 - viii. Committee Member - John Church

10. New Website launch

- a. Background and Reasons for Change
- b. New website demo, including
 - i. Overview of the site
 - ii. How to join
 - iii. How to book a court

11. Most improved player

12. The Jones Shield

13. AOB