HESKETH ARMS PRIVATE BOWLING CLUB ANNUAL GENERAL MEETING – MONDAY 26th February 2018 COMMENCING AT 8.00PM TO BE HELD AT THE CHURCHTOWN CONSERVATIVE CLUB

AGENDA

- 1. Apologies for absence.
- 2. A minutes silence to be observed in memory of members who have died during the previous year. Betty Plant, Sue Parry, John Stennett, Tony Stoker
- 3. To read, and if approved, to confirm the minutes of the previous Annual General Meeting.
- 4. Matters Arising.
- 5. Chairman's report.
- 6. Treasurer's report.
- 7. Auditors' report and approval of the 2016-2017 Statement of Accounts.

Subscriptions for 2018

Proposalsa:-

- 8. Team Delegate's reports, presented by the Chairman
- 9. To elect the following officers for 2018:-

President
 Chairman
 Vice-Chairman
 President
 Chris Harding
 Bill Nowell

Hon.SecretaryHon.TreasurerGeorge HitchmoughMike Milne

> Team Captains

i. Eagles Chris Hardingii. Harriers ???????????iii. Falcons Jeff Brown

iv. MerlinsGeorge Hitchmoughv. KitesJohn Unsworthvi. Kestrels?????????????vii. HawksGeorge Hitchmough

viii. Maghull Mixed League Sue Davies

ix. Southport Vets 2nd Team Roger Van Beever / Jeff Brown

x. Ospreysxi. Vultures (Burscough League)Mark RowlinsonChris Harding

- Committee member (To serve on New Committee) Graham Meadow Project Manager
- > Auditors Leo Tobin Mark Rowlinson
- 10. Closure of the meeting