Kirkby Malzeard Bowls Club AGM - Minutes Monday 15th November 2021 at 7.30pm

Persons Present

Sue Bramley, Norman Kitching, Elaine Ingle, Andrea Widdison, Anthony White, Ann Kitching, Shaun Slator, Brian Wensley, Chris Stoodley, Ric Hill, John Collins, Phil Bowe, Mac Tattersall, Julie Tattersall, Caroline Slator, Tony Biddolph, Joyce Comley, Judy Buckton, Noel Pearson

Apologies None reported

Minutes from AGM 2019 were read out and agreed.

Shaun gave the Captain's Report. He praised the Kirkby players as all Kirkby friendly matches apart from one which was a draw.

Also in the Dalesman League a good season was enjoyed, the team finally finishing in 3rd place. Shaun thanked everyone who had helped and supported him especially Ann Kitching who was Vice Captain.

Shaun thought the club is ready for a new leadership to progress but hopes in the future there be no bickering between club members.

Norman in his Chairman's report said the new yearly subscriptions should be decided by the new committee so will be discussed at a later date.

Norman expressed he had been hurt and offended by comments within the club, he explained how he had come to be Chairman having to step into the breech in March 2018 when no one else could be found, a role he did not really want, it really not being his benevolent. Norman thanked Sue and Caroline for their work as Treasurer and Secretary.

In Sue's Treasurer's report she informed us the bank balance is around the same. Having paid out $\pounds 250$ to Highside this year, they will not hold their AGM until January, at this time they may ask for more. Also $\pounds 120$ to Bowls England. The balance in account $\pounds 3112.08$. Sue said she paid the $\pounds 100$ petty cash back into account as it had not been used. Membership numbers for 2020/21 were unclear as no subs collected.

Sue also felt the new Treasurer should look for a new type of bank account to keep up with the times.

Election of Officers

Chair Ric Hill was proposed by Sue and seconded by Tony. Ric then took the Chair. Treasurer Phil Bowe was proposed by Ric and seconded by Chris Stoodley Secretary Elaine Ingle was proposed by Tony and seconded by Sue Captain Ann volunteered to be Captain for one year only. It was decided if a Fixture Secretary could be found, it would take a lot of the administrative pressure from the Captain. Fixture Secretary Judy Buckton volunteered for this role. Vice Captain Chris Stoodley Dalesman Captain Shaun Slator. Vice: John Collins.

Assorted Topics

2021 Club Competitions:

John Collins is to get trophies engraved for the 4 competitions Enquires are to be made regarding bringing boards up to date. John Collins said we must discuss at March meeting which in house competitions to run.

Club dinner The Barn was the unanimous choice.

The KMBC Constitution is now on the website.

Bowls England is £5 per member and Yorkshire Bowls is £3 per membership, annually. Yorkshire Bowls have sent entry forms for mens competitions, the Yorkshire finals are held in York the winners going through to National finals at Leamington Spa - when bowls played with must be in date.

Bowls England hold an open day during the May Bank Holiday wkend to encourage new members. Noel will run the December dominoes then Ric and Chris to take over starting January. The November drive raised between £50 to £60 for which we are very grateful.

Tony is happy to keep maintaining the green. He will spike it and feed it. Noel reported it is now too late in the year to fertilize it. Ric said Bowls England had sent to green keeping information through which he would pass on to Tony.

The staining of the club house and putting the sign back up will wait until spring. Anni Hill has agreed to do teas for the friendly matches. Resigning from the bowls club are Paul Nicholls, David Hooley, Delma Hooley and Grant Evans.

Future dates set: 14th March 2022 – Spring meeting 14th November 2022 – AGM

2021 AGM closed 8.20pm

Chairman's Addendum

KMBC members,

Thank you for your votes of confidence. I have thanked him in person, but wanted to take this opportunity to again thank Norman for his many years of service and commitment to KMBC. Also, much appreciation is extended to the other outgoing Committee members for their service to the club: Caroline, Sue, and Shaun.

Respectfully, Ric KMBC Chair, 2022