



Broughty Bowling Club

Annual General Meeting, Sunday 26 January 2020 at 2pm

Agenda

1. **Opening remarks**
2. **Apologies for Absence**
3. **Obituaries**
4. **Approval of Minute**
 - Annual General Meeting, Sunday 20 January 2019**
 - Ordinary General Meeting Sunday 22 September 2019
 - Special General Meeting Sunday 3 November 2019
5. **Matters Arising**
 - Matters arising from the minute of the previous AGM
 - Refurbishment of outdoor seating
6. **Financial Statement, Balance Sheets and Accounts**
7. **Office Bearers' Reports**
 - Secretary
 - Match Secretaries
 - Bar Convenor
 - Catering
 - Green/grounds Curators
 - Property Master
8. **Retiring Presidents' Remarks**
9. **Incoming Presidents' Remarks**
10. **Election of Office Bearers 2019**
 - Vice Presidents
 - Committee Member
11. **Appointment of Examiners**
12. **Annual Subscriptions 2020**
13. **Other Competent Business**

Sandra Preston, Secretary
1 January 2020

**** Note. The Minutes of the Meeting have been emailed to those Members with access to email, copies have been posted on the notice boards in both locker rooms and they are also available on the Club website**