



Annual General Meeting

Minutes of the meeting held on
Monday 14th April 2025
 at Woodgreen Leisure Centre

Note – These minutes are to be read in conjunction with: -

Previous Year’s AGM Minutes

Presentation Slides

Annual Reports

Financial Reports

All of which are available on the www.banburycrossibc.co.uk

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| <p>Present</p> | <p>Colin Askew, Harry Barratt, Kath Barratt, Sally Bloomfield, John Bone, June Bone, Richard Boscott, Stuart Boyd, Keith Brighton, Susan Brown, Will Champion, Linda Coles, Maureen Cox, David Davies, Paul Dobson, John Eaglen, Tracy Harrell, Jackie Humphreys, Terry Humphreys, Ian Jackman, Finlay Jelfs (+ Guardian), James Berry, Tine Piotrowski, Robin Roberts-Gant, Julia Lambert, Ann Lillis, Ted Lyons (+Guardian), Sheila Maishman, Margaret Morris, Michael Morris, Maureen Osborne, John Pardoe, Craig Redmond, Carol Rycraft, John Sharman, Chris Skidmore, Mason Snelling (+ Guardian), John Stephen, Graham Tilbury, Dave Varney, Russell Vircavs, Andy Winter and Sue Winter.</p> <p>Special Guests</p> <ul style="list-style-type: none"> - Emma Jackson – North Oxfordshire School Sports Partnership -Mark Smith – Local teacher at Wykham Park and England Under 25 & Warwickshire Bowler accompanied with his fiancée Sophie |
| <p>Apologies</p> | <p>Apologies were recorded from Adrienne Brown, Helen Harman, Jan Hendriks, Brian Oliver, Janet Fountain, David Pridmore and Linda Sharman</p> |
| <p>Chairman’s Welcome</p> | <p>Meeting started at 5.35pm</p> <p>The Chair(Andy Winter) welcomed everyone to the meeting and invited the club President (Margaret Morris) to say a few words and open the meeting. Margaret opened the meeting by thanking everyone for coming and acknowledging it was nice to see so many attendees. She thanked the committee for its work over the season, the Coaches and Volunteers as well as</p> |

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| | <p>Tony and Pauline for looking after Betty's Roll ups. (Detailed speech is attached in the Annual Reports for 2024/25)</p> <p>Andy gave a brief overview of how the meeting would unfold. A Presentation on the screen would accompany each section. (Copies of the slides can be found on our website along with all other papers from today's meeting).</p> |
| Minute of Silence | <p>All attendees stood for a moments silence to commemorate the bowlers we lost over the last year. Those remembered were Ron Higgins and Dave Phipps.</p> |
| Minutes | <p>The minutes of last year's meeting were presented for approval by the meeting.</p> <p>All were in favour of the Minutes of last year's AGM with a unanimous show of hands. There were no oppositions or points raised.</p> <p>Copies of the minutes were circulated to each table for those who do not have access to the Website.</p> |
| Annual Reports | <p>Andy explained that all of the Annual Reports had been uploaded on the Website for everyone to view.</p> <p>The attendees were then invited to put forward any questions. None were forthcoming and a show of hands approved all of the Annual Reports.</p> <p>Copies of the Annual Reports were circulated to each table for those who do not have access to the Website.</p> |
| Finance | <p>Terry Humphreys noted the Financial Report for the season ending March 31st 2025 is available on the Website.</p> <p>1.Total Operating Profit:£3,193 (After Charity donations of £2,220) Hub Profit:£2,184 Profit on Core Activity: £1,009</p> <p>2. Total Paid to Charities:£2,220 (made up of £1,220 raised in the current year plus £1,000 from 2023/24). In previous years these donations were paid in arrears but have now been regularised for payment in the year in which funds are raised. Charities for 2024/25 were Katharine House Hospice and Banbury Young Homeless Persons (BYHP).</p> <p>3. Shirt Donations:£1,000 received and to date £450 paid out to members</p> <p>4. One-off payments:£597 for equipment (mats, bowls stickers & banner)</p> |

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| | <p>5. Charitable Grant:£2,704 from Banbury Charities for Youth Academy – we have invested £2,715 in 11 sets of junior bowls, 4 sets of tabards and additional jacks</p> <p>6. No payment for BIAS this year but £800 is due for 2025/26 + £700 for 2025/26.</p> <p>7. Bank Balances: Current Account £4,954. Deposits: £5,200 was transferred from the Current Account to Deposit and a new 95-day Access Account has been opened (Balance £10,118 currently paying 3.01%). £1,044 remains in the Instant Access Account @ 1%. £58,646 in Hampshire Trust 2-Year Bond paying 4.6%, due to mature June 2025</p> |
| <p>Proposals</p> | <p>The only proposal was from the Committee, to adopt a new constitution. This was to update our current governing document but also to ensure that we were fit to apply for Community Amateur Sports Club status which will give us similar tax advantages that are enjoyed by charities. This new Constitution had been circulated to all members for consultation and then with the AGM notice and papers. It is also available on the website</p> <p>Michael Morris raised a point that in 2009 Banbury Borough investigated the process of going down the same route however they found that should the club go through dissolution the funds in the clubs accounts would not be permitted to be given back to the members.</p> <p>Andy advised that it had never been the intention of the club to distribute funds to members if it folded, both the old and the new constitution had taken this into account and it is noted that if the club should dissolve the funds would be awarded to a Sports Club similar to ours.</p> <p>There were no further points raised and the new Constitution was unanimously approved. The new Constitution is formally in place as of 15th April 2025.</p> <p>Andy also noted that at the last AGM there was a proposal for the club to enter the Wessex League. The Committee had sounded this out along with suggestions for the National Mixed Top Club and the Men’s Over 60’s Double rink. We did not get enough names for the Wessex League however we are pleased to say we have enough names to enter teams for both the Mixed Top Club and the Men’s Over 60’s Double rink. He advised that the lists are still up on the board for anyone who may wish to enter and has not done so yet. However, these lists will be taken down at the end of the meeting.</p> |

Election of Officers

The following were put forward and unanimously agreed by all attendees apart from the role of Men’s Captain as two nominees had been put forward.

| Role | Nominee | Proposer | Secunder |
|---------------------------|--------------------------|-----------------|-----------------|
| President | Margaret Morris | Andy Winter | Ian Jackman |
| Chairman | Andy Winter | Julia Lambert | Graham Tilbury |
| Secretary | Julia Lambert | Andy Winter | Sue Thrush |
| Treasurer | Terry Humphreys | Julia Lambert | Graham Tilbury |
| Development and Marketing | Harry Barrett | Andy Winter | Sue Thrush |
| Ladies Captain | Julia Lambert | Linda Coles | Maureen Osborne |
| Mens Captain | No nominations Received. | | |
| League Secretary | Richard Boscott | Julia Lambert | Ian Jackman |
| Safe Guarding Officer | No nominations received | | |
| General Member | Carol Rycraft | Julia Lambert | Susan Brown |
| General Member | Ian Jackman | Andy Winter | Sue Thrush |

It was suggested that we have a revolving Men’s captain. The secretary will prepare the teams and select a captain for the day. There were no objections to this suggestion.

Julia reiterated the importance of finding a safe guarding officer for the club as per EIBA regulations

Julia noted that the nominated officer does not have to be part of the committee.

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| <p>Presentation of League Prizes.</p> | <p>Richard Boscott our League Secretary handed out the prizes to the winners of the weekly leagues as follows:-</p> <p>Monday Morning -1st Michael Morris.</p> <p>Monday Afternoon -1st Margaret Morris.</p> <p>Tuesday Evening -1st Andy Wilkin</p> <p>Wednesday Morning -1st Michael Morris</p> <p>Wednesday Sapphire League -James Berry, Craig Redmond, Chris Skidmore</p> <p>Friday Morning -1st Michael Morris</p> <p>Diamond League -Wendy Cross, Terry Humphreys, John Sharman</p> | | | | | | | | | | |
| <p>Presentation of Youth Academy Competition Winner and Certificates</p> | <p>We were very pleased to announce that our President had donated a new trophy that would be known as the Margaret Morris Youth Trophy. Margaret was thanked for her contribution and she then presented the trophy to Finlay Jelfs who was the inaugural winner having won the Youth Academy Singles Competition.</p> <p>We were pleased to welcome Emma Jackson – North Oxfordshire Schools Sports Partnership coordinator and Mark Smith – Local teacher at Wykham Park and England under 25 and Warwickshire bowler who presented the winners with their Achievement Awards and EIBA Silver Skills Award Certificates.</p> <p>The Achievement Awards were :</p> <table data-bbox="459 1615 1337 1877"> <tr> <td>Finlay Jelfs</td> <td>Players Player (determined by vote)</td> </tr> <tr> <td>Ted Lyons</td> <td>Most Resilient</td> </tr> <tr> <td>Elise Robinson</td> <td>Most Persistent</td> </tr> <tr> <td>Grace Young</td> <td>Most Determined</td> </tr> <tr> <td>Mason Snelling</td> <td>Most Improved Player</td> </tr> </table> | Finlay Jelfs | Players Player (determined by vote) | Ted Lyons | Most Resilient | Elise Robinson | Most Persistent | Grace Young | Most Determined | Mason Snelling | Most Improved Player |
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| Mason Snelling | Most Improved Player | | | | | | | | | | |
| <p>Presentation of Competition Winners</p> | <p>Margaret and Ian were invited to award the trophies to the competition winners.</p> <p>Ladies Singles:- Dawn Hewitt</p> <p>Ladies Singles Never Won:- Linda Coles</p> | | | | | | | | | | |

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| | <p>Ladies Pairs:- Jackie Humphreys</p> <p>Men Over 60's Singles:- Ian Jackman</p> <p>Mixed Pairs:- Jackie Humphreys & Ian Jackman</p> <p>Mixed Triples:- Sally Bloomfield, Ian Jackman and Dave Varney</p> <p>Mixed Fours:- Stuart Boyd, Dawn Hewitt, John Pardoe and John Sharman</p> <p>Men's Singles:- Richard Boscott</p> <p>Men's Singles Never Won:- Paul Dobson</p> <p>Men's Pairs:- Dave Varney and Andy Winter</p> <p>Men's Triples:- Stuart Boyd, Paul Dobson and Terry Humphreys.</p> |
| <p>Vote of thanks</p> | <p>Julia concluded the meeting with a closing vote of thanks.</p> <p>Pat On behalf of the Committee and all members of Banbury Cross Indoor Bowls Club I would like to say a big thank you Pat for being our Ladies Captain this year. She did a marvellous job but we understand that her commitments she has with County Bowls do take up a lot of her time. However, she has promised to step in and cover me should the need arise. Thank you Pat.</p> <p>Ian On behalf of the Committee and all member of Banbury Cross Indoor Bowls I would like to say a big thank you to Ian for being our Men's captain this year. He too has done a great job and I know he's repeatedly stated how pleased he was with the number of members who put their names down for the games. I know it has also been a bit of a challenging job at times with one or two clubs cancelling at the last minute or disputing venues. Well done Ian.</p> <p>Our Coaches I would also like to extend our thanks to the Coaches and volunteers this year. You have stepped up on our open days and given freely of your time to coach new bowlers and the Youth Academy bowlers. Your support and encouragement to these new members and youngsters secures the future of the club so thank you very much.</p> <p>Hub Volunteers Penultimately, I would like to say a big thank you to all those who stepped up to volunteer for the Hub. You have made a big difference to boosting the club finances as well as</p> |

making the club an enjoyable environment to hang out.
Thank you.

Lastly I would like to thank you all for being members of our club and spending your winters with us. We love having your company and we look forward to welcoming you again next season.

Thank you.

The meeting concluded at 7:00pm.