



Banbury Cross Indoor Bowls Club

Minutes of the Annual General Meeting

held on Tuesday 22nd April 2024 at 5:15pm at Woodgreen Leisure Centre

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

Presentation Slides

Annual Reports

Financial Reports

Development plan

Present	Anthony Smith, Andy Winter, Brian Oliver, Brian Ray, Carol Rycraft, Chris Derry, Colin Askew David Davis, Dave Varney, Dawn Hewitt, Delia Crouse, Elise Robinson, Elouise Jones, Elene Lefley, Finlay Jelfs, G. Mayles, Gerald Fountain, Graham Harman, Graham Tilbury, Harry Barrett, Helen Harman, Hugo Jackson, Ian Jackman, Micheal Gudge, Janet Fountain, Jane Williams, Jasper Jelfs, John Bone, John Sharman, Julia Lambert, June Bone, Keith Brightman, Kevin Jones, Linda Coles, Margaret Morris, Margaret Stimpson, Martyn Wright, Maureen Tuffin Pat Ray, Patrick Reilly, Paul Dobson Pauline Smith, Richard Boscott, Sheila Maishman, Sue Winter, Ted Lyons, Terry Humphreys, Tom Mckenna, Tracy Harell, Trevor Brown, Wendy Cross,
Apologies	Apologies were recorded from Adrienne Brown, Alan Carter, Jackie Humphreys, Kevin Wedd, Linda Sharman, Michael Morris, Mo Cox, Myra Peters, Sally Bloomfeild, Sue Thrush and Stuart Capell.
Chairman's Welcome	<p>Meeting started at 5.35pm</p> <p>The Chairman (Andy Winter) welcomed everyone to the meeting and invited the club President (Gerald Fountain) to say a few words and open the meeting. Gerald opened the meeting by thanking everyone for coming and acknowledging it was nice to see so many attendees.</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	All attendees stood for a moments silence to commemorate the bowlers we lost over the last year. Those remembered were Kay Oliver, Geoffrey Bywaters and Jack Harrison.
Minutes	<p>The minutes of last year's meeting were presented for approval by the meeting</p> <p>Julia Lambert explained that there had been an objection received from Sue Thrush stating that her report which was read out by Julia at the last AGM was not published in full in the said minutes. Julia has corresponded with Sue explaining that her full report was upload on the internet for all to read with the minutes last year and will be uploaded again this year.</p> <p>All were in favour of the Minutes of last year's AGM – they were proposed by John Bone and seconded by Margaret Morris.</p> <p>Copies of the minutes were circulated to each table for those who do not have access to the Website.</p>

<p>Annual Reports</p>	<p>Andy explained that all of the Annual Reports had been uploaded on the Website and correspondence had been released advising of the link to view the same.</p> <p>Each of the committee members gave their highlights of the Season (See attached Slides)</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>Pat Reilly noted he would like to see the Juniors playing in some of our friendly fixtures. It was encouraging to see them play in the last Charity Match and it will be a pleasure to see them play with us more often.</p> <p>Copies of the Annual Reports were circulated to each table for those who do not have access to the Website.</p> <p>.</p>																				
<p>Finance</p>	<p>Terry Humphreys noted the Financial Report for the season ending March 31st 2024 is available on the Website. He noted the points raised regarding the late payment from Legacy for our share of membership fees. The Charity matches this year raised just over one thousand however the last match is always reflected in the following years financials as it played after closing the financial year. Finally, some capital expenditure for the Pushers and Jacks was taken in to this year's Operational expenses.</p> <p>Julia asked if the money raised (approximately £50/-) from Easy Funding had been accounted for. Terry advised that this will be in next year's figures as the funds have yet to be credited to us. Andy then gave an overview of how Easy Funding works and encouraged those who use the internet for shopping to sign up for Easy Funding.</p> <p>Julia asked if we'd made an overall Profit or Loss. Terry advised that we have made an operating profit of £1,297.93. Mainly due to the opening of the Hub and he thanked the members for their patronage.</p> <p>There was a show of hands for approval and the Financial Reports were approved by Pat Ray and seconded by Graham Tilbury.</p>																				
<p>Election of Officers</p>	<p>Andy noted that Janet and Gerald would be retiring from their committee roles this year after putting in over twenty years of service. He thanked them for their commitment. He advised that Margaret Morris has agreed to be our new President. Margaret made herself known and received a warm welcome from the members</p> <p>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.</p> <table border="1" data-bbox="357 1765 1461 2094"> <thead> <tr> <th>Role</th> <th>Nominee</th> <th>Proposer</th> <th>Seconder</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Margaret Morris</td> <td>Julia Lambert</td> <td>Dawn Hewitt</td> </tr> <tr> <td>Chairman</td> <td>Andy Winter</td> <td>Julia Lambert</td> <td>Ian Jackman</td> </tr> <tr> <td>Secretary</td> <td>Julia Lambert</td> <td>Andy Winter</td> <td>Carol Rycraft</td> </tr> <tr> <td>Treasurer</td> <td>Terry Humphreys</td> <td>Margaret Morris</td> <td>Trevor Brown</td> </tr> </tbody> </table>	Role	Nominee	Proposer	Seconder	President	Margaret Morris	Julia Lambert	Dawn Hewitt	Chairman	Andy Winter	Julia Lambert	Ian Jackman	Secretary	Julia Lambert	Andy Winter	Carol Rycraft	Treasurer	Terry Humphreys	Margaret Morris	Trevor Brown
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President	Margaret Morris	Julia Lambert	Dawn Hewitt																		
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Treasurer	Terry Humphreys	Margaret Morris	Trevor Brown																		

Fixture Secretary	Not required for this season		
Development and Marketing	Harry Barrett	Andy Winter	Julia Lambert
Ladies Captain	Pat Ray	Elected at AGM	
Mens Captain	Tony Smith Ian Jackman	Janet Fountain Andy Winter	Gerald Fountain Terry Humphreys
	Tony Smith was Voted as Men's Captain by majority Vote.	Ian Jackman will take the role of Men's Vice Captain.	
Ladies Vice Captain	Elouise Jones	Elected at AGM	
Mens Vice Captain	See Men's Captain		
League Secretary	Richard Boscott	Julia Lambert	Trevor Brown
General Member	Carol Rycraft	Julia Lambert	Janet Fountain

Proposals to the meeting

Two proposals were received and tabled for this year's AGM Consideration. The first proposal is to limit the morning league games on a Monday, Wednesday and Friday to 12 end or Two Hours which happens first.

Trevor Brown raised an objection stating that all league games should be uniform. Others raised comments stating that it had been brought up at previous meeting and was not approved. However, a vote was taken and it was approved to have the morning leagues on Monday, Wednesday and Friday to 12 ends or two hours which ever happens first.

The second proposal was related to the club joining the Wessex League. Andy gave a brief overview of the how this league works. He stated that while it would be good to join, the committee, after circulating an e-mail regarding the same, were not able to raise any interest from members to play. However, we have communicated with the persons responsible for this league showing our interest but not for this season.

Andy gave an introduction related to the formation of a Development plan for the Club. He recognised Trevor Brown for his determined effort over the season for the club to realise it needs to increase membership in order to thrive. Andy put to bed any rumours that might be circulating regarding Legacy's relationship with the club stating that they want us to succeed. Bearing this in mind the committee have formulated a development plan over this season that they have started to put into practice and will continue to do so to increase membership to 2014 figures (see slides) and make the club successful.

Development Plan

Andy went on to add that some of the areas of the Development Plan need specialized skills and we hope to set up working committees with these skills to achieve the objectives laid out in the plan. He encouraged members to come forward and volunteer their services if they fall into this criterion.

The committee will continue to work through the Summer and members will be kept abreast of elaborations to the Development Plan as and when they are apparent.

Richard Boscott our League Secretary handed out the prizes to the winners of the weekly leagues as follows:-

Monday Morning

1st Gerald Fountain. 2nd Tomm McKenna. 3rd David Davis

Monday Evening

1st Margaret Morris. 2nd Pam Shephard. 3rd Terry Humphreys

Tuesday Evening

1st Will Campion. 2nd Andy Wilkin. 3rd Richard Boscott.

Wednesday Morning

1st Gerald Fountain. 2nd Tom McKenna. 3^d Eric Trinder

Thursday Evening

1st Andy Wilkin 2nd Dave Varney. 3rd Andy Winter

Friday Morning

1st Gerald Fountain. 2nd Tom McKenna. 3rd Brian Ray

Diamond League

Linda Coles, Delia Crouse & Pat Reilly

Presentation of League Prizes.

Presentation of Youth Academy Competition Winner and Certificates

Singles Winner :- Ted Lyons

Player of the Indoor Season:- Ted Lyons

Merit Certificates were awarded to each of the Junior Players.

**Presentation
of
Competition
Winners**

Ladies Singles:- Dawn Hewitt
Ladies Singles Never Won:- Dawn Hewitt
Ladies Pairs:- Dawn Hewitt & Julia Lambert
Men Over 60's Singles:- Tom McKenna
Mixed Pairs:- Linda Sharman & Ian Jackman
Mixed Triples:- Richard Boscott, Carol Rycraft & John Sharman
Mixed Fours:- Elouise Jones, Brian Ray, Tony Smith & Jeanine Venter
Men's Singles:- Will Champion
Men's Singles Never Won:- Gerald Mayles
Men's Pairs:- Richard Boscott & Dave Davies
Men's Triples:- Will Champion, Michael Gudge & John Pardoe

**Vote of
thanks**

Julia gave a vote of thanks for Harry Barrett who developed the Club's new Website voluntarily. Harry was awarded a gift and a card signed by all attendees.

Julia gave a vote of thanks for outgoing Ladies Captain Janet Fountain who has put in over ten years of service. Janet was awarded a gift and a card signed by all attendees.

Julia gave a vote of thanks for outgoing President Gerald Fountain who has put in over twenty years of service to the Club. Gerald was awarded a gift and a card signed by all attendees.

Janet and Gerald were also given a monetary gift that had been raised by all members.

Andy closed the meeting by thanking everyone for their time and commitment to the club and wished them a happy summer bowling outdoors.

The meeting concluded at 6.50pm