

AGM OF SHEBBEAR SHORT MAT BOWLING CLUB

11TH APRIL 2014

THE GOLF CLUB HOLSWORTHY, 6.30PM

PRESENT

Richard Whiterow (Chairman) and 24 members – names attached.

APOLOGIES

None.

MINUTES OF LAST MEETING HELD 19TH APRIL 2013

Proposed by Tiny, seconded Maura. Approved unanimously.

MATTERS ARISING

None.

CHAIRMAN'S REPORT

The chairman welcomed members to the meeting, especially the five new members.

As discussed at last year's AGM, we have bought the new mats, which have taken time to bed in.

The Wednesday afternoon social roll-ups have been very successful, resulting in five new members. Thanks to Mick Stairs and Gordon Young for arranging this.

It was a difficult year for league performance, mainly due to the loss of several players.

Regretfully, Ernie Short from Hartland passed away; alas we didn't know until after the funeral.

SECRETARY'S REPORT

Mick thanked Joe for his support during his first year of office.

He too welcomed the many members attending the AGM, although sadly Monday evenings attracts far fewer, and we need good attendance to cover the cost of Village Hall Hire.

Current membership is 28.

The Wednesday afternoon sessions were successful both in attracting new members, also in enticing the return of veterans who preferred not to bowl in the evenings. Not all participants

had stayed, but we do have the five new members. He too thanked Gordon and other members for their help in running the sessions, which would continue next winter.

A new initiative was a friendly match against High Bickington involving 14 members. There will be a return fixture in the Autumn.

Summer roll-ups will start 28th April, and continue if well supported. The pre-season meeting will be on Thurs 11th September.

TREASURER'S REPORT

The Treasurer distributed copies of Accounts. These showed an underlying profit on the year in line with previous years, although this year we had made actual loss of £1343.43, due to the purchase of the new mats. There was still approx £800 cash in hand. There were no questions.

Jacks – having bought new jacks the ESMBA subsequently declared them illegal. Committee must now decide what to do.

County registration is now £6 – Mick to confirm members wish to be club members before the club pays for registration, as last year we lost money through registering people who then changed their minds or left.

Tiny Lester agreed to check the books for the last two years, following the change in Constitution agreed at the last pre-Season meeting.

CLUB CAPTAIN'S REPORT

Gordon regretted we weren't as successful in winning matches this Winter Season as previously.

Tony Stephens Cup - the Acorns lost to Westward Ho! in the first round; the Oaks made it to the quarter finals before falling to Langtree in close match.

Alan Wright 10's - we beat Merton over two legs, then losing to Yarnscombe in Round 2.

Evening League – Oaks had a good start reaching higher end of Division 1, but then faltered, finishing mid-Division. The Acorns alas had a difficult start, dropping to the lower end of Division 2; then Hartland finally gifted three points resulting in a final position of third in league.

With limited league players it was difficult sometimes to get an Acorn team, however our 'super-sub' Bryan Ley always turned out, ensuring we never failed. Hopefully some of our new Wednesday members will want to join these teams.

Notes for diaries – the High Bickington return match Wed 24th Sept at 2pm. The pre-season meeting will be on Thurs 11th September.

Summer rollups will be one hour every Monday, starting 28th April. All participants will share the cost of Village Hall hire (£7) between them.

ELECTION OF OFFICERS FOR 2014/2015

Election of Committee. No Committee members want to stand down, except Eileen Sandell who will be moving. The Chair thanked Eileen for all her help.

The following records the decisions of the AGM.

POSITION	NAME	
PRESIDENT	Brian Ley	Elected unanimously
CHAIRMAN	Richard Whiterow	Elected unanimously
VICE-CHAIRMAN	Ralph Human	Elected unanimously
CAPTAIN	Richard Clark	Elected unanimously
VICE CAPTAIN	Gordon Young	Elected unanimously
FIXTURE SECRETARY	Tiny Lester	Elected unanimously
CLUB SECRETARY	Mick Stairs	Elected unanimously
TREASURER	Pam Whiterow	Elected unanimously
COMPETITION SECRETARY	Gordon Young	Gordon offered, Maura seconded Elected unanimously
AUDITOR		

AOB

Tiny reported unless there were objections she would keep the majority of Home games for Winter fixtures to Thursdays.

Richard Whiterow reported that Richard, Tiny & Brenda got into the finals of Albery & Shute.

Richard Whiterow got into finals of the Federation Singles.

Summer Team has been promoted into Division 1

Meeting closed @ 7.15pm

ATTACHMENT A - MEMBERS ATTENDING 2014 AGM

Ron Ackland
Olive Ackland
Joe Bevis
Lorraine Buttery
Brenda Clark
Richard Clark
Ralph Human
Bryan Lacey
Rita Lacey
Bryan Ley
Daisy Ley
Tiny Lester
Maurice Martin
Maura Marwick
Kerry Reardon
Eileen Sandell
Peter Sandell
Mick Stairs
Caroline Stairs
Lesley Tenant
Pam Whiterow
Richard Whiterow
Julia Woolgar
Gordon Young
Linda Young