Winslow Bowls Club
AGM Agenda

Date: 14 November 2026
Time: 11.00am
Venue: Winslow Bowls Club
Chairman: Pete Joyner

Welcome and apologies for absence

1. **Approval of the minutes of the previous Annual General Meeting on 29 November 2025**
2. **Matters arising from the previous minutes**
3. **Chairman's report**
4. **Secretary's report**
5. **Treasurer's report; presentation of the annual accounts and approval.**
6. **Appointment of the auditor or independent examiner**
7. **Captain's Report**
8. **Safeguarding Officer's Report**
9. **Competition Officer's Report**
10. **Coaching Report**
11. **Short Mat Report**
12. **Greenkeeping Report**
13. **Media/Website Report**
14. **Clubhouse Management and Hire and setting of hire charges for 2027**
15. **Review and setting of membership subscriptions for 2027**
16. **Roles of Officers**
17. **Election or re-election of officers and committee.**
18. **Consideration of amendments to the Constitution**

Any other business - should be notified to the Secretary in writing by 4th November 2026

19. **Date of the next AGM**
20. **Close of meeting**

Notes for Members

- Please arrive for the meeting at least 10 minutes before the scheduled start time.
- Quorum for this meeting is 20 members including a minimum of 3 Committee members (Rule 26)
- Members wishing to propose a motion or raise an item under any other business should notify the Secretary in writing at least 10 days in advance, where possible.
- Relevant reports, accounts and supporting papers should be circulated to members at least 5 days before the meeting.
- Voting arrangements will be by a simple majority of those members present (Rule 29). This will be explained by the Chairman before any formal vote takes place.