# HOLWELL SPORTS BOWLS CLUB



Founded 1917

Minutes of AGM held at The Club, Asfordby Hill, Melton Mowbray on Friday October 18th, 2024, at 7.00pm.

**In attendance:** A & B Broadberry, H Cramp, C Cregan, L Cuffin, E Faulconbridge, S Hall, A Grillo, B James, M Jones, J Ladkin, P Lamb. R & S Lemon, G Marshall, S Moore, P&J Orridge, R & J Penny, J Reynolds, G Roberton, G Rudkin, M Simmons, A Spaulding, A Spencer, F Thorpe, A Tipper, C & E Underwood, A Whittaker.

- 1. **President Bob Penny** opened the meeting thanking everyone for attending an important meeting allowing us to discuss the business of the club.
- 2. A Minutes Silence: For friends and fellow bowlers, we have lost including David Reek, Philip Hardy, Vince Darling, Margaret and Clifford Thompson.
- 3. Apologies: J&M Cregan, R & T Cross, M Dyer, P Farrow, R Faulconbridge, P & J Francis, Mrs. S Hall, L Higgins, C Hollis, V & D Hopkinson, V James, R Jackson, R & S Karran, B Kurth, E Pearson, T Reynolds, A Rodgers. J Rudkin, A Spencer, K Tween.
- 4. Minutes of Meeting held on the 13th of October 2023 were taken as read.
- 5. Adoption of Minutes. Proposed as a correct account by Byron James and seconded by Bob Lemon and duly signed by President Bob Penny.

#### 6. Matters Arising None

#### 7. President's Report Bob Penny

A sincere thank you for attending this year's AGM. As the evening unfolds, you'll discover what a full season this club has experienced. We have had our ups and downs with several sad situations, and we face challenges for the future. I'm pleased to say, confidently, that with the team of committee members we have on board and with their experience, commitment and enthusiasm we can look at positive opportunities as well as firming up the foundations of the club.

You will all be aware that The Stute and the Holwell Sports and Social Club has gone into Administration due to financial issues and debts associated with The Stute. Administrators have been appointed and their role is to liquidate Holwell Sports and Social Club's assets so that funds can be created to settle the outstanding debts. I make it clear that Holwell Sports BC is not in debt to anyone but by association with the Holwell Sports and Social Club the Administrators sale of assets could affect this club. To be proactive the key partners of the site i.e. the Holwell Sports Bowls Club and Holwell Sports FC have created a forum called the Holwell Sports Union to work together to establish a united and consistent voice for discussions with the Administrators. We are also working closely with Holwell Sports FC to enable them to meet their FA and league obligations for post-match refreshments.

At the time of preparing this report, one meeting has been held with the Administrators and representatives of HSBC and HSFC. The meeting has been productive and constructive. The Administrators are to be in discussion with TATA as that company has an interest by way of an existing covenant to the future use and the financial aspects of the land which was bought from them some years ago. There are various options open to us, some of which are favourable and others which are not. We've made it clear to the Administrator that our aim is to stay on our site and seek to take direct ownership of the Bowls Club land.

My particular thanks go to Peter Karran and Ruth Cross for their guidance and expertise and the production of helpful correspondence to the Administrator. We all had opinions about the viability of the Stute and had

heard rumours about its possible closure last spring. The Holwell Sports Union panel has stood up to the plate and offered to assist in this unforeseen scenario.

It is anticipated that the process will not be quick, and we are proceeding to ensure we are in the best place to respond to opportunities and challenges that may arise. It is also anticipated that there will be decisions required by the membership of this Club and these will be dealt with in accordance with the Club's Constitution. We'll keep you posted on progress through Sue's updates. Further information and any questions may follow the Secretary's Report.

And now on to what the bowls club is here for...... the enjoyment and participation in the sport of bowls. I'd like to start my report at the start of my term of office when I set out my hopes for the season. I felt that winning the double of the Kings Cup and the Melton Triples league was within our capability, and I'm delighted to say that with the leadership of Pete Orridge and a selection of players those hopes have been realised and we have won the double this season.

Our midweek medley and ladies and friendly fixtures have been well led by Janet and Fred and I thank them for their efforts and achievements. Arthur and Ann have selected teams for a number of weekend friendly games, and I thank all players who have put their names forward. Friendly games remain the lifeblood of the sport and is a perfect way for our members of all abilities to enjoy and develop their skills in a friendly environment without the pressure of competitiveness.

I'd like to thank Vice President Sue for standing in for me when I've been away on umpiring commitments. Sue has done a great job as Vice President and selecting her tour venue.

The Club Captains will give their reports, so I won't go into any further detail other than to convey my thanks and appreciation for their work and great achievements.

In early August we enjoyed a summer Saturday afternoon to get together for Presidents Day. Unlike last season we had good weather and were able to play a full 6 triples representing the Presidents team against 6 triples representing Vice President Sue. It was a fun afternoon with an Australian theme. We started by playing a spider competition in aid of Visually Impaired Bowlers Association and raised £58.60 from players' entry fees. Well done to Geoff for winning the bottle of whisky that was generously donated by Alan Tipper. The animal themed teams representing the President played 3 games of 6 ends against the city themed teams. Presidents Day was a very close event with 2 teams on equal wins, equal points and equal shot difference at the end of the event. President's Day was completed by a fantastic "bring and share" buffet. A huge thank you to everyone who participated and brought such a range and quantity of items for the buffet. Our Scenery and seaside tour to Essex and Suffolk in September was a great success on a number of levels.

- We had a group of 43 tourists, and we attracted several new tourists from this and other clubs. The group was a great combination with many memorable moments
- We made new friends at the host clubs of Braintree, Col West End, Felixstowe and Frinton.
- We played 4 games and won 3. Our 1 loss was to Fexistowe and Suffolk BC (this year's National winners of the Tony Alcock Trophy!)
- We played on excellent greens and experienced wonderful hospitality
- We raised £169 for Air Ambulance and £185 for RNLI 200 anniversary
- The Holwell tour account is in a healthier position than when it was resuscitated.

Please give your support to incoming President Sue and the September 2025 tour to Scarborough which is going to be equally enjoyable and rewarding.

The officers of your committee and many unsung volunteers put a great deal of effort into the club without getting the recognition they deserve. They're prepared to put in the graft without reward. Jobs such as the equipment store flooring and redecoration, the repainting and repair of the entire perimeter fence and the refurbishment of the Holwell BC sign and canopy, property repairs and improvements wasn't done by overnight fairies. It was done by club members.... Thank you all.

We've also had a selection of social events which have been very enjoyable and well supported. Thanks to those such as Tom and Janet who make the effort to provide these events. Thank you also to those who support these events to ensure they are a social and financial success.

I have had a great time in my role of President. It's been a privilege to work with your committee and it's an eye opener to the amount of work that goes on behind the scenes. I have had some clashes with my commitments in my umpiring roles, but I've tried my best. I may have done some things differently but sometimes change opens new ideas and opportunities.

Thank you all so much for your support.

#### 8. Secretary's Report Sue Lemon.

Sadly, we have lost members who did so much for the club, and all will be sorely missed on and off the green. David Reek one of our longest serving members who had been in ill health for some time. David's input over many years was invaluable and contributed to the club we have now. Phil Hardy a Pebble Boy and Monday Club member who enjoyed so much playing and taking part in club events over the years. Vince Darling whose death came as such a shock to everyone. Vince was always there to offer a helping hand on match days and on the green. It is sad he did not live to get the County Badge he was so proud of achieving. Margaret and Clifford Thompson who died within weeks of one another. Margaret whose baking and contributions to Bring and Shares was legendry along with providing teas for the Monday Chummy and friendly matches for many years. Clifford whose handy work is everywhere in the club and was always provided willingly and happily. Clifford was responsible for U3A using our green which resulted in the club gaining members when we so badly needed them. He also made and donated our Australian Pairs Trophy.

The County has introduced an online system named MATCH on which clubs register their players and entries for County Competitions. This year the club handled making the entries for the players entering competitions which took some time. With the introduction of the system came a change to the payment of Affiliation Fees to both the County and Bowls England. These are now calculated by the system and must be paid by the 1<sup>st</sup> of March. It is for this reason the committee have put forward the first of two propositions to be voted on and are shown on your agenda. It is also the reason we need to change our membership year to allow us to have correct membership details for the coming season as we must pay out £13 per member by the first of March.

#### First Proposition: Amendment to Constitution

#### 3.3 Membership Subscription Fee

3.3.1 The rate of Subscription Fee for each category of Membership shall be proposed by the Committee to the members at the Annual General Meeting in each year. Any proposed changes shall be approved by a majority of those present and entitled to vote and shall become operative from 1st March each year. The current rate of Subscription Fee shall be prominently displayed in the Club premises.
3.3.2 All members shall pay their first annual subscription fee as shall be requested upon election to the Club and thereafter annually by 31st March.

#### Amendments proposed:

Item 3.3.1 - 1st of March each year to be amended to read the 1st of February each year Item 3.3.2 - 31st March to be amended to read 31st of January

We currently have in place a penalty for paying the membership fee after the due date, this is £5, and the committee are seeking your approval to put this in place when the changes are made.

**The Second Proposition:** Members will not need to pay Stute fees next year to be a member of the Bowls club.

The Committee is therefore proposing that we increase membership fees for 2025 by £10 to £60. This will likely raise around £600 and help us combat inflation and maintain our contingency fund.

The committee hope that you will support these propositions put forward to support the MATCH system and to safeguard our club's finances.

The generosity of our members to the club cannot be overvalued. One member has donated four pushers to the club to supplement those we had. Our President Bob has digitalised the information on our Honour Boards, and it is now available on our website as a series of PDFs. Members have provided food for our Bring and Shares, organised social events and ensured that catering is covered for the County Matches and Finals we have hosted. Margaret Thorpe has organised the catering for the Saturday Friendly along with the ladies who have volunteered for Tea Rota. This along with the voluntary work provided so willingly by the members of the committee ensures our club thrives.

President Bob has provided a summary of the activities which have been taking place since the Stute went into voluntary liquidation. At the meeting held on the 16<sup>th</sup> of July Ruth Cross and Peter Karran stepped forward to help the committee along with Pip Allnatt the Leader of the Council. Their

involvement has been invaluable for us to prepare ourselves for the negotiations with the Administrator and we are very grateful.

The club has applied for and been granted a Premises License to sell alcohol because of the liquidation. We will have to ensure the club meets the requirement for Fire and Public Safety as a result and the committee will be addressing these in the coming months. We have also got an agreement in place for the Football Club to use our clubroom after first team games to provide hot refreshments, (which they order in) as stipulated by the FA. We are also being considered as a venue as a Polling Station at the time of elections. The Stute provided these facilities in the past.

My thanks go to President Bob, the committee and members for your continued support. President Bob has done an excellent job, and I look forward to working with President Sue when she takes up office, I hope she enjoys her year working with us all.

#### 9. The Treasurers Report:

At the 2023 AGM I reported that Club funds were £7,857. As of 17th September 2024, total funds stand at £6,724. I expect us to finish the year between somewhere above £7,000.

Year to date expenditure is £9810. This is higher than last year by about £1,000 once ad hoc capital expenditure is removed, which this year included of a new Sprayer (£881) and a second-hand mower (£500).

The increased spend was largely the result of the Bar License application which cost £765 and general inflation. As usual maintaining the green and clubhouse formed the major spend. Water usage was lower this year because of all the rain. Thank you to everyone who helped to keep electricity usage down to 65% of last year (£675 vs £1024).

Year to date income is £8677. With Presentation night still to come I expect year end income to be slightly down but in line with last year. The County games we hosted were once again very lucrative. Members will not need to pay Stute fees next year in order to be a member of the Bowls club. The Committee is therefore proposing that we increase membership fees for 2025 by £10 to £60. This will likely raise around £600 and help us combat inflation and maintain our contingency fund.

#### HOLWELL SPORTS BOWLS CLUB TREASURERS INTERIM REPORT

7857.74	
£3455.00	40%
£1647.80	19%
£1750.52	20%
£705.85	8%
£677.00	8%
£440.61	5%
£8676.78	
-£2951.66	30%
-£1686.94	17%
-£1553.49	16%
-£1151.50	12%
-£862.17	9%
-£675.80	7%
-£624.75	6%
-£304.00	3%
-£9810.31	
£6724.21	
	£3455.00 £1647.80 £1750.52 £705.85 £677.00 £440.61 £8676.78 -£2951.66 -£1686.94 -£1553.49 -£1151.50 -£862.17 -£675.80 -£624.75 -£304.00 -£9810.31

## CATEGORY NOTES

- 1) SOCIAL EVENTS– Quiz Night, Christmas event, chummies etc
- 2) MISCELLANEOUS INCOME Shirt and Chalk sales, Easy Fundraising Cashback, Cake stall, interest etc.
- 3) EQUIPMENT PURCHASES New sprayer (£881.94), Second hand mower (£500), new Pushers.
- 4) OTHER EXPENSES Bar License application (£765), Recruitment poster printing (£307) etc.

# 10. Fixture Secretary Report:

Ladies - The Fixtures Secretary Anne Whittaker.

Anne said she had been arranging the Ladies Fixtures since 2000 coming up to 25years. There are fewer games to be arranged now as the clubs ladies playing are dwindling as they get older. She said had 8 last year which our captain will report on.

Men -The Fixtures Secretary Sue Lemon's report read as follows: "

"We had 15 Fixtures, President's Day and the Alex Whittaker Trophy played on a Saturday, a2 Sunday Friendly Fixture, 6 Mid-Week Fixtures which included the new fixtures against Thurmaston, Aylestone Park, Evington Bowls Clubs. We also had 6 Melton Triples League Fixtures and 4 Kings Cup. Our Open Weekend incorporated a Men v Ladies game. We have also hosted a County Friendly game and a Ladies County Final. It has been suggested that The Australian Pairs League changes from nominated teams to having teams drawn from the hat. The league has proved successful since conception as a nominated league the only one we have, and I would be grateful for feedback from players on the suggestion to change.

In 2025 Belvoir Vale will be returning to the Kings Cup League.

I have been asked to drop the friendly fixture with Loughborough Brush as many of our players did not enjoy their experience there this year.

Our Monday chummy session had a marked drop in players. The weather must have had some impact, but we would be interested to know if there were any other reasons players no longer took part. We are happy to have a rink for those of you who would prefer to play a shorter game and stop when tea is served. Please get in touch and let us know.

# 10. Competition Secretary Report: Pat Francis

Club competitions started off with some problems with a few withdrawals due to ill health, however with people stepping up to help and fill in, things got underway. And though some prompting and nagging was needed to get some of the games played in time for finals.

Finals days went smoothly and thanks to those members that helped with refreshments on both days and those that came to watch and support players. Due to holidays 3 finals were played separately and thanks to everyone who came to watch and support those games, but what a treat they got, mixed pairs and men's pairs down to last end and extra end.

Presentation night was great success, thanks to Byron for stepping in for me at last minute

# 11. Green Keeper Report: Bob Lemon

Not as happy with the green this year as last. Hope for better next year. Heartfelt thanks to all helpers.

# 12. Maintenance Report: Dennis Hopkinson

We have had a good sort out in the equipment room. New floorboards, replaced vinyl, walls painted, and new racking put in. Old bowls sent to auction and returned to members that no longer play.

At the opening of the season fence panels repaired and creosoted. Sign board painted as well as tidying all the grounds.

Thanks to all involved throughout the year for their support.

#### 14. Saturday Captain Report: Arthur Broadberry

Arthur reported that we had won 9 games lost 5 and cancelled 1. Total shots for Holwell 1006, total shots against 976. A good season. Arthur thanked all the players for taking part and supporting him.

# 15. Club Captain. Melton Triples and Kings Cup League: Peter Orridge.

It has been a really good year winning both the Kings Cup and also the Melton Triples League. The clubs we played against were very friendly and made Wednesday nights very enjoyable. I would like to thank everyone

who supported me during the season, because I only had one week when I struggled to get a team out. I would also like to thank Jenny, Rosemary and Viv Hopkinson for the great suppers and opening the bar.

## 16. Mid-Week Captain Report: Fred Thorpe

We played 5 matches, winning 4 and losing 1 of our midweek fixtures. One was cancelled due to extremely inclement weather. I was extremely impressed with the response to our fixtures and hope that it continues next season.

# 17. Ladies Captain Report: Janet Reynolds

## We played 5 games:

Won against Kegworth and Keyworth and lost against Shepshed, Sileby and Fosseway. Our game against Shepshed away was cancelled because we could not get enough players, Soar Valley was cancelled due to the hot weather and our game against Kegworth at home was cancelled as they could not get a team.

The Mabel Lewis Trophy was played on the 9th August and Anne Spaulding won this. I would like to thank everyone who helped me this year so that the matches could be played. Due to my ill health, I feel I am unable to act as Ladies Captain next year but hope they have a good season.

# 18. Sunday Captain Report: Anne Whittaker

# 19. Bar Manager's Report: Viv Hopkinson.

This year seemed very quiet behind the bar as we had less home matches. The County match and Lincs VP's in June helped to increase the profits also Atkins Trophy nights, President's Day, Brockleby's Fun Night and the Quiz.

Doombar again the best seller with Guiness 00 a close second. Actual profit  $\pm 1647.80$ 

## 20. Social Committee Report: Sue Lemon's report read:

Our social events have been limited this year but those that were held were much enjoyed.

We had a coffee morning for all members in November last year which was followed by a Christmas social organised by President Bob. Viv James held a Christmas Flower arranging workshop in December. We held what was to be the last of our social evening at the Stute followed by our signing on night which this year will be held at the Club.

We had hoped to have an added Quiz Night at the beginning of the season, but this had to be cancelled due to both the Stute and FC holding events which led to parking being unavailable. The Ladies v Men game was followed by a Bring and Share at the end of our Open Weekend and went well.

President Bob has covered his President's Day and Tour in his report.

Tom and Janet put together a Quiz evening which was enjoyed by all and hopefully will stay as part of our social calendar.

Presentation Night last week was attended by 43 members. Sara Groome provided the catering which as always was excellent. Competition Secretary Pat was sadly unwell on the evening and Byron stepped in to compere the Presentations with the help of President Bob. £109 was raised by the raffle organised so well organised by Anne, Jean and Glenise. Our Greenkeeper Bob proved himself to be a great master of ceremonies on the night, all in all a lovely way to end the season.

Finally, the ladies were treated to a superb afternoon tea by our President and his helpers Fred, Harold and Eric as thank you for their efforts throughout the season providing continued support to the club throughout the year with catering, bar and administrative duties so necessary to the continued success of the club. We hope next season will provide us with some more opportunities to enjoy each other's company off the green.

#### 21. County Delegates Reports

- **Gent's Delegate Report:** A squad of Pete Farrow, Pete Orridge, Mel Bass, Fred Thorpe and Bob Penny reached the county semifinals of the Senior Fours.
- Brandon Giblett skipped one of the Leicestershire U25s double rinks in the Inter County White Rose Trophy. The county team reached the area finals losing out to Northamptonshire on an extra end.

- Neil Hope and Chris Rodgers, represented the county in the Middleton Cup inter county rinks competition and the same pair reached the semifinals of the Men's County Pairs
- Chris Rodgers won the Leicestershire's Champion of Champion completion
- Chris Rodgers together with Steve Wade from New Lount BC will be playing indoors at the Potters Leisure Resort in January in the PBA World Open Pairs.
- Congratulations to all our players who have taken part in county and National competitions and who have raised the profile of the Holwell Sports BC.

# Ladies Delegate Report Sue's report read:

Our club was represented in several county and national competitions this season. Well done to the ladies taking part who progressed through several rounds. Glenise and Sue made it to the Final of the Over 55 Pairs. The MATCH system continues to be assessed, and we may see some changes next season.

#### 22. Recruitment Report:

The Open weekend did not attract as many visitors as in previous years. However, we have had interest in joining from a few attendees who are now coming to the chummy on a Monday or Friday. Their names have been added to our members distribution list so that they receive the club information.

The weekend was enjoyed by all the members who got involved. Saturday morning was slow due to the weather which was cold and uninviting. The afternoon saw an improvement weatherwise and with it we had some visitors who on the day were very enthusiastic but who have not all followed up by returning to the club. Alan and I worked hard to get the posters up around town. Two Banners were displayed prominently too. All advertising was removed from the town at the end of the event on Sunday afternoon. Many thanks to Alan for all his help

Feedback taken on the day shows that from those attending 4 found us by the posters, 3 from the Facebook posts, and 2 from knowing members. Six have completed membership forms. One wanted something more physical, and a father and son have not been in touch since. One new member who has played indoors has donated £50.

# 23. Propositions from Committee

# First Proposition: Amendment to Constitution

3.3 Membership Subscription Fee

3.3.1 The rate of Subscription Fee for each category of Membership shall be proposed by the Committee to the members at the Annual General Meeting in each year. Any proposed changes shall be approved by a majority of those present and entitled to vote and shall become operative from 1st March each year. The current rate of Subscription Fee shall be prominently displayed in the Club premises.

3.3.2 All members shall pay their first annual subscription fee as shall be requested upon election to the Club and thereafter annually by 31st March.

#### Amendments proposed:

Item 3.3.1 - 1st of March each year to be amended to read the 1st of February each year Item 3.3.2 - 31st March to be amended to read 31st of January

We currently have in place a penalty for paying the membership fee after the due date, this is £5, and the committee are seeking your approval to put this in place when the changes are made. *Carried Unanimously* 

**The Second Proposition:** Members will not need to pay Stute fees next year to be a member of the Bowls club. The Committee is therefore proposing that we increase membership fees for 2025 by £10 to £60. This will likely raise around £600 and help us combat inflation and maintain our contingency fund. *Carried unanimously* 

#### 24. Life Membership Award: None

25. **Election of Officers**: President Bob presented incoming President Sue with his badge and the chain of office. President Sue assumed the chair with the help of IPP Bob.

26. President Sue declared all seats vacant. All post were unopposed other than the three vacant positions. Nominations were taken from the floor proposed and seconded by members and accepted by nominees. The committee was voted in on bloc unanimously by a show of hands from members attending.

Position	Nominee	Proposed	Seconded
President	Sue Moore	Byron James	Pat Francis
Vice President	Fred Thorpe	Bob Penny	Sue Moore
Secretary	Sue Lemon	Byron James	Pat Francis
Financial Secretary	Simon Hall	Fred Thorpe	Viv Hopkinson
Fixture Secretary Men and Mixed	Sue Lemon	Fred Thorpe	Sue Moore
Fixture Secretary Ladies	Anne Whittaker	Pat Francis	Sue Moore
Club Captain Saturday	Arthur Broadberry	Byron James	Bob Lemon
Club Vice Captain Melton Triples and Kings Cup	Peter Orridge	Dennis Hopkinson	Bob Penny
Ladies Captain	Sue Moore	Mike Jones	Anne Whittaker
Ladies Vice Captain	Janet Reynolds	Sue Lemon	Peter Orridge
LCB Delegate Ladies	Sue Lemon	Pat Francis	Sue Moore
LCB Delegate Men	Arthur Broadberry	Sue Lemon	Bob Lemon
Mid-Week Captain	Fred Thorpe	Eric Faulconbridge	John Francis
Sunday Captain	Anne Whittaker	Sue Lemon	Janet Reynolds
Competition Secretary	Pat Francis	Fred Thorpe	Sue Lemon
Green Keeper	Bob Lemon	Fred Thorpe	Sue Lemon
Assistant Green Keeper	Dennis Hopkinson	Sue Lemon	Bob Lemon
Bar Manager	Viv Hopkinson	Eric Faulconbridge	Janet Reynolds
Assistant Bar Manager	Alan Tipper	Dennis Hopkinson	Viv Hopkinson
Recruitment	Bob Penny	Sue Moore	Sue Lemon
Safeguarding Officer	Glenise Marshall	Pat Francis	Viv Hopkinson
Safeguarding Officer	Mel Bass	Sue Lemon	Bob Penny

# 27.Incoming President's Remarks:

President Sue

On behalf of myself and the club I would like to thank Bob for all his hard work and commitment to the club during last season.

I am very honoured to be asked to be your President for the 2025 season. I will work hard with the committee and members to achieve the club's goals.

I hope this coming year I will be able to represent the club at as many games as I can and encourage old and new members to enjoy everything the club offers. I hope everyone has a great 2025 season of bowling and Comps.

# 28. Honorarium: Status Quo.

Please Note - Secretary Sue Lemon had proposed that AOCB be dropped from the AGM Agenda. Propositions to be put forward to the AGM by members in advance of the meeting. Seconded by Phil Hardy and agreed unanimously at the AGM 2021.

It was agreed to have a plaque engraved for the Aussie Pairs Trophy "Presented by Clifford Thompson" Additionally agreed to have our Memorial Cup played for annually by club members or as a Gala inviting other clubs. It was suggested that we could explore attracting additional clubs to join the Melton Triples League and Kings Cup League.

Dates for Diary 2025. (May be subject to change)

- Pre-Christmas social/party. Provisional date 17<sup>th</sup> December.
- Social & Fee-Paying Night Friday January 31<sup>st</sup>, 2025, at the Club. 6.30pm
- Tea Rota Meeting Saturday 8th March 2025 at the club.
- Cleaning Days Kitchen and Club Wednesday 2<sup>nd</sup> April 2025 at 9.00am. Wednesday 9<sup>th.</sup> April 2025 at 9.00am (if needed)
- Opening of the Green Saturday 12th April 2025 at 2pm. (Easter is early 18<sup>th</sup> 21st)
- Presentation Night Friday TBA 2025 at the Club.
- AGM Friday TBA 2025 at the Club.
- President's Tour to Scarborough 3rd to 7<sup>th</sup> September 2025.

The meeting closed at approximately 8pm.

A committee meeting to be held on 26<sup>th</sup> November 2024 at 10am at M&DIBC but will meet earlier if required to address issues around the insolvency