

# CHIPPING NORTON BOWLS CLUB

Affiliated to:

Bowls England  
Oxfordshire Bowling Association,  
Bowls Oxfordshire Ladies Bowling Association  
English Indoor Bowling Association  
Oxfordshire Indoor Bowling Association,  
Oxfordshire Women's Indoor Bowling Association



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Registered CASC No 01991

President: Mrs Roberta Jarvie

An Inspired Facility



## MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHIPPING NORTON BOWLS CLUB - Registered CASC No 01991 HELD ON THURSDAY 12<sup>TH</sup> JANUARY 2023 AT 7.00PM

1. 16 Members attended the meeting.

**Apologies** were received from: John Hurren, John Benfield, Dave & Ann Lattimore, Julie Singer, John & Elaine Cook, Keith Field, Freddy & Rosie Brooks.

2. Chairman Roberta welcomed everyone to the meeting. The Chairman then asked all present to stand for a minutes silence in memory of members who had passed away during the past year. They were Anthony Hobbs, Dorrie Viney (missed from last year), John Norton, Jim Barnes, Barbara Pearce, Peter Pauling, Nina Boulton, Eric Dix & Robin Cox.

3. **Minutes of the AGM for 2023** were circulated, approved, proposed by Val Harris, seconded by Bill Jarvie and signed by the Chairman.

4. **Matters Arising** None

5. **Chairman's Report:** Roberta presented her Chairman's report (attached as Annex "A") and this was warmly received.

1. **Treasurer's Report:** Julian presented the Treasurer's report together with the audited accounts (attached as Annex "B" and "C" respectively). The report and accounts were proposed by Cathy Sparks, seconded by Bill Jarvie and approved and adopted.

2. **Election of Officers:** The following Officers were elected for the ensuing year and collectively proposed by David Clay and seconded by Val Harris:

<b>President:</b>	Roberta Jarvie
<b>Vice-President:</b>	Percy Hickman
<b>Secretary:</b>	Vacant
<b>Treasurer:</b>	Julian Horsey

**Ass Secretary:** Ann Lattimore

**Deputy Treasurer:** Vacant

Our Constitution stipulates that we need 3 Trustees. They are the President, Treasurer and Secretary. As we don't have a Secretary, the constitution allows for a member to be temporarily given the role for a year. That individual will also sit on the Management Committee over that period. Roberta Jarvie proposed for Val Harris to take on this role. Val Harris accepted the role and Jean Dix seconded the proposal.

1. **Proposition:** None received prior to this meeting.
2. **Bowls Oxfordshire Unification:** Unfortunately Ann Lattimore not being at the meeting meant we were unable to cover this item. More information will be made available at a later stage.
3. **Any Other Business:** Mick Boobyer brought up the issue of the heating switching off during games. Bill Jarvie informed the meeting that the system is set to run for 2 hours at 19 deg C. It is also set to run automatically during league games. MB suggested we ran the heating at 15 deg C from 9.30am to 9.30pm to keep the temperature constant and wondered if this would prove cheaper. It was agreed that advice would be sought from the engineers on the best way to heat the area economically and effectively.

There being no other business the meeting was closed at 7.40pm.

Signed: .....

Dated .....