

**Minutes of the 67th Annual General Meeting of
Worthing Pavilion Bowling Club Ltd., held in the Lounge
on the 22nd October 2015 @ 7.30pm**

Present: 75 members and apologies received from the following:

Dennis Allen	Roger Bashford	Ben Benfield
Ray Bivand	Jim Braiden	Colin Blackmore
Bill Carroll	Brian Cooper	Philip Crompton
Colin Davey	Pat Edmonds	John Ellis
Rita Ellis	Graham Farley 1	Doreen Farlowe
Robin Forrester	Norman Franklin	John Frew
Alan Fryer	Jon Gauntlett	Sue Gubbins
Terry Hallard	Frank Howard	Brian Hunt
Derek Langham	Keith Leather	Ray Leggett
Dennis Lindup	Paul Machin	Margaret Marriott
Sean McGowan	Colin Meeney	Graham Moorfield
Alan Muzzell	Sylvia Parker	Dave Poole
Pat Poole	Sharon Pratt	Marj Saunders
Cherry Ward	Barry Ward	Dennis Wheatley

Zoe Wright

- 1 The Secretary read out the Notice convening the Meeting.
- 2 **Apologies** for absence were noted.
- 3 **In Memoria.** The Chairman requested that the Meeting stand for one minute in memory of those members and ex-members who had passed away since the last meeting. Namely:

Rita Atkins, Fred Baker, Arthur Boyens, Andy Burns, Cyril Durham, Peter Griffin, Murray Hayes, Ted Lovett, Fred Rutt, Alf Simmons, John Swales, David Vine and John Wright.

- 4 **Minutes:** It was proposed by Benny Bennett and seconded by Dave Berry that the Minutes of the Annual General Meeting held on 9th October 2014 , which had been made available to all members of the Club should be adopted. This was accepted *nem. con.* and a copy was signed by the Chairman.
- 5 **Matters Arising:** There were no matters arising.
- 6 **Annual Reports from the Directors of the Club.** These had been made available to all Members. There being no questions, it was proposed by Phil Carter and seconded by Frank Clough that the Annual Reports be accepted by the Meeting – this was agreed *nem. con.*
- 7 **Treasurer's Report:** There being no questions it was proposed by Gordon Kibbles and seconded by Geoff Pratt that the Accounts for the year to 30th April 2015 be adopted. This was agreed *nem con.*
- 8 **Appointment of Auditors for the year ending 30th April 2016.** It was proposed by John Winkley and seconded by Pat Cripps that Monetaire Ltd. be retained for the current year.
- 9 **The Election of Officers and Directors of the Club.**

The following Directors and Officers were elected unopposed:

Officers	Nominee	Proposer	Secunder
President	A.A.Bennett	J. Westlake	J. Frew
Secretary	P.J. Woods	A. Page	P. Wilson
Assistant Secretary	E. C. Haynes	P.J.Woods	A. Button
Treasurer	G.R.Farley	B.A.Bodicoat	D.F.Thomas
Assistant Treasurer	J. Winkley	C.G.Scott	J. Lindup
Director	E. Clough	J. Murray	D.W. Murray
	D. Dixon	P.J.Woods	J.E.Woods
	J. Frew	D.Dixon	P.A.Cripps
	K. Wadhams	B.A.Bodicoat	D. Dixon
	J.E.Woods	A. Button	D. Merrett

The Chairman closed the meeting at 7.50 pm