

# Wigan & District CMS Bowling League

## ANNUAL GENERAL MEETING

### ST. JUDE'S SOCIAL CLUB

Held on Thursday January 18<sup>th</sup> 2024 at 7.30pm

## MINUTES

1. **Meeting Opens** – Meeting opened 7.30pm.
2. **Obituaries** – A moments silence held for all our dear and departed members.
3. **Roll Call/Presentation** – Missing teams; St. Benedict's 'B', St. James', St. Judes C resigned and St. Judes B now becomes Alexandra Park (St. Cuthbert's) B, contact John Duffy/07708-626389.
4. **Minutes of Last A.G.M. Meeting** – Distributed and Passed by All.
5. **Matters Arising** – None.
6. **Chairman's Report** – Bro. Kevin welcomed everyone and thanked, St. Jude's Club for their continued support, all teams, delegates and all the management for a good season which was a great success with all fixtures done on website and involved no printing costs.
7. **Correspondence – Secretary's Report** – Bro. Chris informed of the LCGBA AGM was on Saturday 27/01/2024 at Leigh Miners Welfare Club 2.00pm. All New Secretaries please contact Keith Andrews/01204-846716 to send NEW forms to be in to Lancashire ASAP **complete** with full names, BCGBA numbers AND Date of Births. SAFEGUARDING RENEWAL, contact Mrs Sandie Whittaker on 07512-501385. Insurance Public Liability is now 12 months from 1<sup>st</sup> January 2024. Endsleigh is available on BCGBA website. Reminder that we use [www.shevibowls.co.uk](http://www.shevibowls.co.uk) website **only** for fixtures and information. We confirmed all meeting dates with St. Jude's Club.
8. **Treasurer's Report** – Bro. Chris circulated the 'Statement of Accounts' accepted. No change in remunerations; currently Chairman £80.00, Secretary £80.00, Treasurer £80.00, Fixture Secretary £80.00. Advised we are now banking with Virgin Money as they have taken over from Yorkshire Bank this uses the Post Office for money in but they do not cash cheques so I propose to use my personal account for cash purposes. As last season was a success with no fees taken, no cup games and no printing of fixture sheets, all agreed to carry on with the same format and prize money reduced to suit the bank account. All this to be updated on the website. We currently have £72.82 in the account but this will reduce, due to payment of fees to Lancashire C.C.G.B.A. (£5.00 per team approx. £65.00). This will virtually flatten the account as I promised making us self sufficient.
9. **Election of Officers** – Chairman Bro. Kevin Johnson, Secretary/Treasurer/Fixture Secretary and League Safeguarding Officer Bro. Chris. Higham all re-elected. My DBS is 001733729511.
10. **Fixture Secretary's Report** – Bro. Chris thanked everyone for their help for 2023 season. All changes to League fixtures, formats and dates to be on [www.shevibowls.co.uk](http://www.shevibowls.co.uk) Reminder that **all** match cards are to be checked before signing. Start date 9<sup>th</sup> April. End date to be assessed, dependant on format. Holy Family handicapped -15 on Home Fixtures.
11. **League Fees for 2024** – Remains at £40. 00.
12. **New Propositions** – 1) Matches to commence no later than **6:30 p.m.** in April, August, September, & October and no later than **7:00 p.m.** in May, June, & July (**AGM 2024**). PASSED.
13. **Next Meeting** - Thursday 21<sup>st</sup> March 2023 at 7.30pm. League payments of £40.00 to be collected. **Confirmed with club.**
14. **Next AGM** – To be on Thursday 16<sup>th</sup> Jan. 2025 at St. Jude's Social Club at 7.30pm. **Confirmed.**
15. **Meeting Closed** – 7.50pm.