

Scottish Bowlers' Fellowship

Sixty-fourth Annual General Meeting

To all Members



Notice is hereby given that the Annual General Meeting for the year 2019 will be held on Saturday 23rd February, 2019 at 2.00pm prompt. The Venue for this year's meeting will be Beltane Bowling Club, 131 Alexander Street, Wishaw, ML2 0HA.

A G E N D A

1. Welcome to Annual General Meeting
2. Apologies
3. Obituaries
4. Minute of the Annual General Meeting held 24th February 2018
5. Matters arising from the Minute
6. Confirm co-option of members to the Committee during 2018

7. Reports - Secretary
 - Treasurer
 - Stock Controllers – Robert Fairbairn and Brian Middleton
 - Guardians' – Tom Cassidy, Margaret Graham and Mary Thomson
 - Match Secretary – Colin McLachlan
 - Web Page Communications Officer – Kevin McKay

8. Approval of Financial Accounts
9. Membership Fee for 2020 (Price)
10. Confirmation of Secretary for 2019
11. Confirmation of Treasurer for 2019
12. Appointment of Office Bearers for 2019
13. Appointment of Committee Members for 2019
14. Appointment of Stock Controllers for 2019
15. Appointment of External Auditor – Raymond Henry Bsc FCA for 2019
16. Subsistence – Match Secretary for 2018
17. AOCB
18. Vote of Thanks