

# Scottish Bowlers' Fellowship

## Sixty-seventh Annual General Meeting

*To all Members*



Notice is hereby given that the Annual General Meeting for the year 2022 will be held on Saturday 26<sup>th</sup> March, 2022 at 2.00pm prompt. The Venue for this year's meeting will be Willowbank Bowling Club, 36 Dowanside Road, Glasgow G12 9DW.

### **A G E N D A**

1. Welcome to Annual General Meeting
2. Apologies
3. Obituaries
4. Minute of the Annual General Meeting held 23<sup>rd</sup> February 2021
5. Matters arising from the Minute
6. Reports - Secretary
  - Treasurer
  - Stock Controllers –
  - Guardians' – Colin McLachlan,
  - Match Secretary – Colin McLachlan
  - Web Page Communications Officer – Kevin McKay
7. Approval of Financial Accounts
8. Membership Fee for 2023 (Price £2)
9. Confirmation of Secretary for 2022/23
10. Confirmation of Treasurer for 2022/23
11. Appointment of Office Bearers for 2022/23
12. Appointment of Committee Members for 2022/23
13. Appointment of Stock Controllers for 2022/23
14. Appointment of External Auditor – Raymond Henry Bsc FCA for 2022
15. Subsistence – Match Secretary for 2022/23
16. AOCB – the future of the Bennie Cup and the Rosebowl competitions.
17. Vote of Thanks