

**MINUTES OF TOLLESHUNT KNIGHTS BOWLS CLUB
AGM ON THURSDAY 6TH MARCH 2014**

COMMITTEE: D. Bunce	Captain and Chairman
J.Olley	Treasurer
P.Hood	Secretary
K. Smith	Vice Captain and Webmaster
A. Finer	Vice Chairman and Tuesday Representative
P. Gilbey	Thursday Representative

MEMBERS PRESENT:	R. Bacon	B. Colbear
	C. Colbear	B. Dixon
	R. Finer	S. Holt
	H. Mansi	B. McKay
	D. Pennick	P. Scott
	N. Stannard	J. Streeting
	L. Sutton	L. Renew
	S. Renew	V. Wainwright
	M. Wells	A. White

APOLOGIES FOR ABSENCE:	V. Todd	L. Tuthill
	E. Smith	K. Smith
	K. Measom	C. Jordan

The **Minutes** of the last meeting were read, proposed and seconded to be correct by all present and there were no matters arising from these.

CHAIRMAN'S REPORT

The Club has had a very good year, going from strength to strength, five new members in the past few months. Also many long standing members returning. This will help us build our bank balance to enable us to buy new mats when needed.

We are hosting the Presentation Evening this year on 12th April, this is a Saturday evening and the cost is only £4 per person. All members are very welcome to attend.

I must thank Ken Smith for keeping our website up to date, Jan for doing a splendid job, not only as treasurer but all the other tasks she takes on so willingly. Pat as our secretary and Audrey my Deputy.

This club provides competitive bowling in a friendly social atmosphere, its success is due to you, the members.

David Bunce

CLUB CAPTAIN'S REPORT

As ever, this club remains very competitive. New members who have just joined the club have been put in the team because they have shown their bowling skills. This does confirm that we watch how people are playing and choose them on their merits. We achieved a first this year by beating Tollesbury on their home ground.

With 20 or more players playing regularly, it is difficult to only pick 9 to play in the team, so some people may be disappointed each week. As you will be aware I only choose the team that I think will score us the most points for each game. I thank all the people who have given their best in any league match they have played. The matches will not finish until 1st April and it will be a close run contest.

David Bunce

VICE CAPTAIN AND WEBMASTER'S REPORT

I have assisted David, our Captain, standing in when he was unavailable. The league continues to be very competitive with still just three clubs participating. Tolleshunt D'Arcy hosted the Presentation evening in 2013 and as usual it was a very enjoyable social evening. This year we are hosting the event on Saturday 12th April 2014 at 19.00 hrs. in our Village Hall. Please try to attend. It is a great evening, the cost is £4 per head (payable in advance) to cover the food.

The Fred Bishop trophy is now held on Tuesday evenings for 13 weeks and the Chairman's trophy is now held on Thursday afternoons for 13 weeks. Just turn up and play, your cumulative score and position will be recorded and published on a weekly basis.

I am the '**3 T's League Co-ordinator**' responsible for compiling the fixtures, and maintaining the scores and positions. This information, and other items of interest, can be viewed and/or printed from our Website:

www.tkshortmatbowls.btck.co.uk

A big thank you to Jan, who arranged our Christmas meal at the Ship Inn in Tiptree. It was well attended and there were 'no moans'. Good value for money and a nice social evening.

Ken Smith

TREASURER'S REPORT

See attached sheet.

Jan Olley

SECRETARY'S REPORT

Our Club is thriving with many new members, we welcome them all. This season we have had very good results and although we are at present third in the league, there are very few points in it and with two games to play, who knows the outcome.

Our Fred Bishop trophy competition is still going well, with Phyllis Gilbey winning last year and Audrey Finer the runner up. The Chairman's trophy was won by David Bunce and runner-up was Sue Pilkington. We congratulate all these players.

We have had several members unwell again this year, Madeleine Barton, Eric Tuthill, Hilary Mansi and Hazel Adams. We wish them all a speedy recovery and our thoughts are with them and their families. We said goodbye to Bob Coath in January who has moved to Braintree after sadly losing his wife Janet last year. Bob successfully ran our Bonus Lottery competition for several years and is sadly missed, but we are hoping that he will come back from time to time. We wish him well for the future.

Pat Hood

TUESDAY REPRESENTATIVE

There are no problems on Tuesday's and thanks to new members, we have had to have three mats out, sometimes four, and all is going well.

Audrey Finer

THURSDAY REPRESENTATIVE

We have very big attendances on Thursdays and all is going well.

Phyllis Gilbey

ELECTION OF OFFICERS.

As there was no-one who didn't wish to stand again for their office on the Committee, it was proposed by David Bunce and seconded by Norman Stannard that the existing officers be re-elected.

RAFFLE TICKETS

It was proposed and agreed that we stay with using laminated raffle tickets that can be used each week, rather than using the paper ones that only be used once.

The Meeting ended at 3.30. The next AGM will be held on a Tuesday evening in March 2015, date to be agreed.

TOLLESHUNT KNIGHTS SHORT MAT BOWLS CLUB.

TREASURERS REPORT FOR YEAR ENDING DECEMBER 2013

PROFIT & LOSS ACCOUNT

<u>INCOME</u>		<u>EXPENDITURE</u>	
SUBSCRIPTIONS	3114.00	HIRE OF HALL	2025.00
HIRE OF EQUIPMENT BY TIPTREE BOWLS CLUB.	40.00	REFRESHMENTS	151.57
RAFFLE PROFITS	107.55	STATIONERY	23.68
JOINING FEES	40.00	CARDS/ FLOWERS PRIZES ETC.	46.40
		3TS LEAGUE FEE	20.00
		TROPHIES/ ENGRAVING	13.00
		AON INSURANCE	165.13.
		CROCKERY	81.82.
	<u>£3301.55</u>		<u>£2526.60</u>

PROFIT £774.95

BALANCE SHEET

MONEY IN BANK £2518.41

CASH IN HAND £222.27

£2740.68

The increase of subs to 2 in January & the attendance of more members at each bowling session has shown a significant increase in profits.
We welcomed 4 new members during the year but alas lost a few others due to various reasons.
We look forward to another good year of bowling in 2014.

Best wishes to all!

Jan Olley (Treasurer)