

AGM 2009

This is the formal notice of the Annual General Meeting of the Mermaid Bowls League to be held at Rye Bowls Club Pavilion (with thanks to The Committee of Rye Bowls Club) on Wednesday 18th November 2009 at 7.30 p.m.

AGENDA

1. Apologies for absence.
2. Minutes of AGM 2008 - circulated previously and copy downloadable from the web site - deemed to have been read.
3. Matters arising from these Minutes (not covered below).
4. Chairman's Address.
5. Treasurer's Report.
6. Secretary's Report.
7. Sellings Cup 2009; and arrangements for 2010 - Rother to host.
8. Mermaid Fling:
 - Report for 2009 from Beckley
 - Venue for 2010 - As previously agreed, this will be at Fairlight and will be on the last Sunday of September (September 26th 2010) as an experiment. Details from Fairlight in due course.
9. Presentation Dinner 2010. Date to be booked: Thursday 18th November.
10. Election of Officers:
 - a. Chairman: There being no other nomination, Colin Goldsack is elected *nem con*.
 - b. Treasurer: There being no other nomination, Nigel Pearson is elected *nem con*.
 - c. Secretary: There being no other nomination, John Bennett is elected *nem con*.
11. Any Other Business - **please note that only business notified to the Secretary at least 7 days in advance will be considered.**
12. Date of AGM 2010 - Wednesday November 17th (day before Presentation Dinner).

According to League Rules, any member of a constituent club may attend the AGM and enter into discussion, but there is only one vote per club - normally the Club Captain unless an alternative is notified to the Secretary before the start of the AGM