

Stonehaven Bowling Club:

AGM 2014

Date: 8/02/14

Location: Stonehaven Recreation Grounds

No.	Item
1.0: AGM Opening	Mr S Gellatly opened the meeting as President for the 2013 season. A minutes silence was held in memory of members who had passed away during 2013.
1.1: Matters Arising	None.
2.0: Treasures Report – Mr D Mundie	<p>Bowling Club had a decent year financially. Assets totalling £5,000 currently sit in the bank. The return of the Gala day had a big impact on the financial situation, after it was cancelled in 2012 due to adverse weather.</p> <p>Membership remains under 80, despite three new members.</p> <p>Changing from a cooked meal during friendlies, to a soup and a sandwich deal, cut the catering costs from £7 per head to £4 per head.</p> <p>2014 has four touring teams coming to Stonehaven and the attendees were reminded that not every touring team makes a contribution towards costs incurred by the home club during the weekend.</p> <p>Mr G Falconer asked if the Sponsorship was documented in the accounts. Mr D Mundie confirmed that this was the case, with Belhaven remaining the biggest Sponsor.</p> <p>Accounts were proposed by Mr W Donald, and seconded by Mr J Lawson.</p>
3.0: Presidents Report	Mr S Gellatly brought the attendees attention to the copy of his report that he had prepared for the AGM. Mr S Gellatly thanked the new 'Work Group' for their efforts during 2013, specifically Mr I Howie.
4.0: Appointment of Officials	<p>President: Mr S Gellatly nominated Mr G Penny as President. Mr I Howie seconded this appointment. Mr G Penny was elected, and took control of the meeting.</p> <p>Vice-President: Mr G Penny nominated Mr E Taylor. Mr B Corstorphine seconded. Mr E Taylor became Vice-President.</p> <p>Junior Vice President: Mr G Penny Nominated Mr G Falconer. Seconded was unrecorded. Mr G Falconer became Junior Vice-President.</p> <p>Secretary: Mr G Penny indicated that Mr A McAllan has decided that he will stand</p>

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down from the role of Secretary.

Mr G Penny nominated Mr C Ford. Mr B Thomson seconded. Mr C Ford became secretary.

Match Secretary: Mr G Penny nominated Mr C Ford. Mr G Ewen seconded. Mr C Ford became Match Secretary.

Treasurer: Mr D Mundie remains in this position.

Committee: Mr G Ewen and Mr I Howie have time to serve, nominations sought for the remaining three places.

Mr G Penny nominated Mr J Lawson. Mr I Howie seconded.

Mr I Howie nominated Mr G Buchan. Mr B Thomson seconded.

Election of Trustee appointments: A. McAllan and F Tattersall have both resigned.

Mr B Thomson nominated Mr G Penny, seconded by Mr I Howie.

Mr R Strong was nominated by Mr G Penny, seconded by Mr B Thomson.

Mr A McAllan was nominated by Mr G Paterson, seconded by Mr D Mundie.

Therefore a vote was required:

Mr G Penny – 14
Mr R Strong – 18
Mr A McAllan – 11

Therefore, Mr G Penny and Mr R Strong were nominated for the Trustees.

A+K Representatives: Mr S Mitchell and Mr G Penny were elected for these roles.

Barclay Harvey: Mr G Penny was nominated by Mr B Thomson, and seconded by Mr I Howie

Mr C Ford was nominated by Mr M Nevill, and seconded by Mr W Donald.

Mearns League: Mr S Mitchell and Mr I Howie were elected.

Management: Mr W Donald was nominated by Mr G Penny and seconded by Mr A McAllan.

Mr A McAllan was nominated by Mr G Paterson and seconded by Mr D Mundie.

Mr W Donald was elected 14-11 on votes.

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<p>5.0: Bowls Scotland Representatives</p>	<p>Singles: Mr G Penny Pairs: Mr J.Roddie and Mr A McIntosh Triples: Mr F Tattersall Rinks: Mr G Buchan</p> <p>Senior fours: D.Mundie, J.Lawson, W.Donald and R.Veitch entering rinks.</p> <p>Senior Singles: No entry.</p> <p>A reminder that seniors are not restricted to Senior competitions only.</p>
<p>6.0 Club Subscriptions</p>	<p>Mr D Mundie proposed to make it £20 across the board in terms of fee's. Mr I Howie seconded this.</p> <p>Mr J Lawson proposed status quo, Mr G Paterson seconded.</p> <p>Status Quo - 4</p> <p>Change – 20</p> <p>£20 charge adopted.</p> <p>Mr M Nevill proposed that £1 of the new fee goes to the senior section, Mr J Lawson seconded.</p> <p>Mr A McAllister suggested status quo, Mr D Mundie seconded.</p> <p>Status Quo – 6</p> <p>Change – 18</p> <p>Status Quo remains.</p>
<p>7.0 Review of Honoraria</p>	<p>£100 status quo maintained.</p>
<p>8.0 Reports</p>	<p>Trustees: Mr S Mitchell-</p> <p>Caravan site is in good health, although there are issues with the RCD's as they are past their life. Mr S Mitchell pointed out that without the Caravan site, the grounds would close.</p> <p>Caravan owners fees will increase by 3%, and owners can now rent their vans out if they so desire. If they do, there will be an increased fee due to the Trust.</p> <p>Despite the bad weather, there has been a lack of flooding. Sadly the grounds no longer have flood cover, after the Tennis club insisted on making a claim after the</p>

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<p>problems in 2012.</p> <p>New Floodlights have been erected for the Tennis Club and the Indoor Bowling Club lights have been replaced as have the leather seats at the big bar area.</p> <p>The tea room has another new franchise, with the Jackson's moving on. Initial problems have been sorted and the tea room is moving forward.</p> <p>Little profit is forecast for the grounds in 2013.</p> <p>Mr S Mitchell stated his disappointment at Mr A McAllan leaving the committee and being voted off the trust after his hard work at the grounds over the last few years.</p> <p>Seniors:</p> <p>Good season for the Seniors, as everything worked better than in previous years. Special thanks made to Mr H McGelvry for helping Mr S Mitchell as Mr Mitchell was unable to do as much due to his wife's health issue.</p> <p>Results were not as good as in previous years, with the team making a Semi Final exit in the Dunnottar Castle Cup, and the Balgownie 9's.</p> <p>A+K:</p> <p>A less successful year for the A&K as they crashed out in the group stages. Mr M Presley was the president this year.</p> <p>The A&K 4's was won by Stonehaven, and the Top 10 by Rothienorman.</p> <p>Workgroup:</p> <p>I.Howie</p> <p>No influx of new members, however this was not intended to be a one year project. Sincere thanks to everyone in the group who helped with new ideas over 2013. Stonehaven Bowling Club will now have a new website bringing the club into the 21st Century.</p> <p>Mr Howie said that he hopes that if Scotland do well in the Commonwealth games,</p>
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	we may see new members in 2014/2015.
9.0 AOCB	Mr J Lawson suggested that it would be wise to move the opening day, as it clashes with the Indoor Finals weekend. Mr G Penny and Mr C Ford to look at it for coming seasons. Mr I Howie has been looking at updating the constitution, to reflect the club in 2014. Mr S Mitchell said that it would have to be approved at an AGM. This will be looked at in 2015.
10.0 Close	Mr G Penny closed the meeting at 3.16pm