



ANNUAL GENERAL MEETING

LAWN BOWLS ISLE OF MAN

ARCHIBALD KNOX, ONCHAN

24th NOVEMBER 2022

PRESENT

P.Makin (President), W.Kewley (Secretary), C.McGreal (Treasurer), G.Lenton, M.Pearson, B.McGreal, A.College, P.Lenton, E.Maddocks, J.Kewley, P.Watterson, A.Watterson, E.Ellison, M.Reed, B.Reed, D.Lewis, L.Andrade, J.Kelly, G.Drinkwater. Mrs G.Drinkwater.

APOLOGIES

R.Pullin, M.Ellison, M.Moyer, C.Dutton, M.A.McGreal, M.G.McGreal, C.Corlett, P.Addy, D.Quirk, J.Piekalns.

AGENDA

1. MINUTES OF LAST MEETING

The minutes of the A.G.M. from 2021 were approved as a true copy with no actions arising. Proposed by G.Lenton, seconded by P.Watterson.

2. PRESIDENT'S REPORT

The President, P.Makin delivered her report thanking Committee and all present for their support and giving an overview of the past season. She also proposed a round of applause for the efforts of our greenkeeper Simon in maintaining the green in such good condition.

3. SECRETARY'S REPORT

The Secretary, W.Kewley began by also thanking Committee & members for their support throughout the season, giving an overview of Domestic & International competitions we have participated in this year the first time since the pandemic started. Congratulations were mentioned to all competition winners including our junior members. Members were informed of future bowls events scheduled for 2023 including the 5 Nations Test Series in Cyprus in March 2023. Due to time constraints for confirming attendance members who had not expressed interest needed to inform the Secretary within 24 hours. A proposed friendly trip in summer to Scotland will depend on member's interest. Members were also informed of the forthcoming Senior Atlantic Nov/December 2023 and further information will be given to members by the start of the season. Members were also informed of the death of former life member May Moore and of the latest health update of Martin Atkinson former club member and best wishes on behalf of the club have been sent to him.

4. TRESURER'S REPORT

The Treasurer, C.McGreal delivered the Treasurers report starting by giving members present a copy of the Financial report of the club and thanking P.Watterson for auditing the accounts. 48 Adults and 6 juniors paid membership fees in 2022 and a total income in excess of £1100 was received from membership fees, donations, locker fees . In response to a business case to the Commonwealth Games Association £1000 was received for the purchase of required red/blue bowls for the games, however due to non-selection the grant was not spent. The club has also applied to IOM Sport for a grant for coaching juniors done by W&J Kewley and this grant money will be received later this year and used for junior development. The club has a healthy balance of almost £5000, the IOM Sport grant for travel to competitions (E.B.U. & Tri-Nations Competitions) are still outstanding. There is a recommendation

that there is no increase in membership fees in 2023. Approval of Treasurers report was proposed by P.Lenton, seconded by J.Kewley.

5. ELECTION OF COMMITTEE

All Officers and Committee stood down for re-election and all apart from M.Pearson were willing to re-stand.

- President – P.Makin was proposed by C.McGreal, seconded by W.Kewley. No other nominations were received. P.Makin unanimously elected as President.
- Secretary - W.Kewley was proposed by B.McGreal, seconded by B.Reed. No other nominations were received. W.Kewley unanimously elected as Secretary.
- Treasurer - C.McGreal was proposed by W.Kewley, seconded by E.Maddocks. No other nominations were received. C.McGreal unanimously elected as Treasurer.
- Committee Member - M.A.McGreal was proposed by C.McGreal, seconded by M.Reed. M.A.McGreal will remain in charge of the website maintenance.
- Committee Member – G.Lenton was proposed by P.Makin, seconded by E.Maddocks.
- Committee Member – J.Kewley. Following M.Pearson standing down, nominations from the floor were requested. Two members, J.Kewley and P.Lenton put their names forward, before P.Lenton withdrew prior to voting taking place. J.Kewley was proposed by E.Maddocks, seconded by L.Andrade.

6. AMENDMENTS TO THE CONSTITUTION

Correspondence previously received concerning the Selection Criteria for international representation had been discussed at pre AGM meeting and points raised were deemed to be already covered in Constitution. A clause regarding who is responsible for the selection process was added to the constitution in 2021. The process and specific criteria regarding the 'ranking' of athletes is updated and reviewed annually.

7. OTHER

Following the formalities, the meeting was opened up to members to raise points the committee to could discuss, and to raise matters that concern all members.

- Meeting with Onchan District Commissioners – members were updated on progress of meetings held with Commissioners. Further meeting with the Board will be held on 28th November at which P.Makin, C.McGreal, G.Lenton will attend to present our case for Lottery Trust application to build a new clubhouse, and members questions answered re developing situation
- W.Kewley informed members that a summer visitor to club Daphne Arthur- Almond from Falkland Islands is competing in Champion of Champions in New Zealand and has been in touch.
- G.Lenton informed members it is now required for members to have an Anti-Doping Policy Co-ordinator and that he has agreed to take on that role for our club. He will display policy in clubhouse and act as a source of reference for club members especially those involved in off island competitions.
- **Most Improved Player** – all members present took part in secret ballot and after votes were counted new member Joanne Kelly was voted Most Improved Player 2022 and presented with trophy.

- **Presentation of Trophies** – all winners of competitions held throughout 2022 season were presented with their trophies and congratulated by Club President P.Makin,
- As there was no further business the meeting closed at 20:00hrs and with everyone wished a good bowling season in 2023.

