

PENYLAN BOWLING AND CARDIFF BRIDGE CLUB

The 115th Annual General Meeting will be held in the Main Hall of the Club on Tuesday 25th February 2025 at 6.15pm

AGENDA

1. Welcome and Apologies
2. Minutes of the AGM held on 27th February 2024
3. Matters Arising
4. President's Report.
5. To receive the Accounts for 2024 and Treasurer's Report.
6. To elect the Officers of the Club and members of the Management Committee for 2025. The following have been proposed and seconded.

OFFICE	NAME	PROPOSED	SECONDED
PRESIDENT	RUSSELL WALL	Phil Lloyd	John Edwards
HON GEN SECRETARY	MARTIN JOSEPH	Suzanna Nesom	Phil Lloyd
HON TREASURER	SUZANNA NESOM	Russell Wall	Simon Gottschalk
ESTATE MANAGER	JOHN EDWARDS	Chris Jenkins	Martin Joseph
1 REPRESENTATIVE OF THE MEN'S BOWLING SECTION	CHRIS JENKINS	The Men's Bowling Committee	The Men's Bowling Committee
1 REPRESENTATIVE OF THE LADIES' BOWLING SECTION	MARGARET LETMAN	The Ladies' Bowling Committee	The Ladies' Bowling Committee
2 REPRESENTATIVES OF THE BRIDGE SECTION	SIMON GOTTSCHALK and TBA	The Bridge Committee	The Bridge Committee
1 REPRESENTATIVE OF THE SOCIAL MEMBERS	PHIL LLOYD	John Edwards	Chris Jenkins

7. To decide upon the Subscriptions for 2025. See the attached Motion proposed by the Management Committee
8. Motion re Ground stairs Ladies' Toilets proposed by Helen Houston seconded by Ann Hirst (See attached)
9. Any Other Business
10. To agree the date of the next AGM.