

Minutes of the KC4 Tenpin Bowling Club Annual General Meeting 2011
6th September 2011.
Held at the Tolworth Recreation Centre, Fullers Way North, Tolworth.

The President opened the meeting at 19:35.

1 - Roll Call.

11 of the 12 teams were in attendance;
Rum Bunch, Late Again, Jokers Wild, Shadows, Take That (MI-II) Top Hats, Monacos, Cally's
Heroes, Blind Ali, Spare Set and Saxons.
Do'Nuts were not represented but sent apologies.

2 - Apologies for absence.

There were apologies from Dave & Maria Holdaway, Kevin Wallis and Bryan Buller (who
was watching the football instead).

3 - Acceptance of the minutes from the 2010 AGM.

Proposed by Sam Stiff

Seconded by Mark Blezard

The minutes of the 2010 were unanimously accepted by the members present and are now agreed and
signed off to record.

4 - Matters arising from 2010 minutes.

There were no matters arising from the 2010 minutes.

5 - President's Report.

Nick Peek presented his Presidents report to the meeting. He gave thanks to Colin Woolley for
organising the Social Evening again, gave tribute to Sandy Hucks' 298 scratch game, mentioned the
newly started gutter ball trophy and thanked the contributions from the rest of the committee as well as
the efforts of Frank Varney and Peter Singfield. The main point made was that the KC4 league is a
friendly one and that people should respect this and not look to seek advantage through underhand
methods. Copies of the report were distributed at the meeting and will be available from the KC4
website in due course.

6 - League Secretary's Report

Karl Elliott ran through some of the highlights of the 2010/11 season and summarised the
league winners and positions. It was highlighted that although he is happy to continue in the role of
league secretary, the updating of the website is likely to continue to be done on a Sunday or Monday
evening and that if this is not acceptable then a new league secretary should be appointed. A copy of
this report will be available on the KC4 website.

7 - Treasurer's Report.

Copies of the Accounts were distributed at the meeting showing the current finances and
outgoings and income for the current season. Our current finances will allow us to maintain lane fees of
£10.50 per person. Given there has been pressure to lower the credit balance of the account, Colin
proposed distributing £60 to each team who played in the Winter league and £10 to each Summer
league team in addition to the points prize money. There was a debate about whether this was fair as
some teams have been in the league for longer than others and some suggested it would be better to just
leave the money in the bank.

Colin proposed the option, Nick Peek seconded it and it was therefore put to the vote of
members present. There were 18 in favour and 10 against the proposal, so the motion was carried.

Colin then asked for the meeting to accept the accounts. This was proposed by Derek Flurry
and seconded by Neil Barron and passed unanimously. The accounts are therefore consigned to record.

8 - Proposals/Resolutions.

Dave Holdaway has submitted a written request to raise a proposal in his absence. He had
asked the league to consider changing the rules around handicaps being carried forward from previous
seasons and lasting for 9 games. He had proposed that they should all be bowled for on the first week
of the season and should be updated after each week rather than held for 9 games. This way it is a
better reflection of current form.

There was some discussion around this and one important point made was that the software which compiles all of the results would have to undergo a serious re-write to change the functionality to cope with this. There was also a general feeling that there isn't anything really wrong with the current system.

As the proposal had come from Dave, it was seconded by Karl Elliott. The members present then voted on this and it was rejected unanimously.

There were no other proposals raised.

9 - A.O.B

There were no matters of AOB raised.

10 - Election of officers

All of the committee reported that they were happy to stand for re-election. Phil Reed proposed re-election of the committee which was seconded by Scott Stiff. The committee was re-elected unopposed and supported unanimously by the members present.

President - Nick Peek

Treasurer - Colin Woolley

League Secretary - Karl Elliott

Vice President - John Bruton

An appeal for someone to replace Frank as the raffle ticket organiser was made. There were no volunteers at the meeting but anyone who would be willing to do this role can come forward at the first league night. A request for a social secretary to arrange the social event(s) was also requested but there were no volunteers.

11 - Prize giving.

Nick Peek started by trying to award the Gutter Ball trophy to John Cheshire but he was not in attendance.

The Presidents cup was then presented to Richard & Barbara Spragg who joined the league towards the end of 2010. Their enthusiasm for the game, willingness to bowl for any other team at very short notice and general improvement in standard made them the obvious choice for this years award. They have now joined Late Again and we look forward to them continuing their improvement.

The prize money was then awarded out to each of the teams who took part in the Winter and Summer leagues.

12 - Close.

The meeting was brought to a close at 20:48.