



## Wellesbourne Bowls Club 100<sup>th</sup> Annual General Meeting

### Saturday, 22 November 2025 at 10.30am in the Clubhouse

## Agenda

			Page
1.	Welcome.	Chris	
2.	Notes and actions from the AGM on 23/11/24 for approval. Any matters arising to be covered in the reports from officers.	Chris	2
3.	Notes and actions from the SGM on 15/3/25 for approval. Any matters arising to be covered in the reports from officers.	Chris	6
4.	Chairman's report.	Chris	8
5.	Treasurer's report. Including: <ul style="list-style-type: none"> <li>• Membership fees.</li> <li>• Appointment of Auditor.</li> </ul> Proposal for an additional membership category (to be considered alongside the Treasurer's report).	Andy Warren	Separate document 13
6.	Secretary's report including: <ul style="list-style-type: none"> <li>• Updated officer roles</li> <li>• Officer/Committee appointments for 2025/26.</li> <li>• Updated Constitution.</li> </ul>	Richard	9
7.	Women's Captain report.	Carol	10
8.	Club/Men's Captain report.	Pat	11
9.	Publicity Officer's report (including Centenary review).	Peter	11
10.	Green Maintenance Co-ordinator report.	Malcolm	12
11.	Open forum/AOB - thoughts, questions and ideas for the year ahead.	All	