



## THE LENZIE BOWLING CLUB



### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 29th FEBRUARY 2008 AT 7.30 p.m. in the Clubhouse

#### 1. CHAIRMAN'S REMARKS:

**President Bruce Kirkman** opened the Meeting by extending a warm welcome to the 69 Members present. He then requested that Members observe a period of silence in memory of **Ben Bently, John Chisholm**, and most recently the untimely death of **Graeme Sinclair**, and all bowlers who had died during the Season.

#### 2. APOLOGIES FOR ABSENCE

Apologies for absence were given on behalf of: -: **Bob Adams, Billy Chambers, John Clarke, Bob Coleman, Hugh Crawford, Tom Dow, David Elliot, Alec Gibb, Ben Hall, Richard Henderson, Stuart Kinneborough, Robert Mackay, Tom Morrison, Hugh Oliver, Ken Roberts, Jim Sherratt, Gordon Sinclair, Brian Thompson, David Waddell, Alex Wiseman & Andrew Wood.**

#### 3. MINUTES OF THE ANNUAL GENERAL MEETING held On 23<sup>rd</sup> February 2007

**The President** advised that the Minutes of the above Meeting had been displayed on the Notice board since the 22nd of January 2008. Tom Couser pointed out that the issue he raised, under AOCB, of the club television being on during the prize giving event should have been minuted. It had been agreed that the TV could be switched off at future prize giving events. This amendment was accepted.

The Secretary had received no further letters regarding these Minutes. The President then called for a Proposer and Secunder for the Minutes. **Mr K Scobie** proposed, seconded by **Mr. A. Cairney** that the Minutes be accepted and this received the unanimous approval of the meeting.

#### 4. MATTERS ARISING

There were no matters arising

#### 5. DIRECTORS' REPORT

In reviewing the past season, **the President** commented on:

- **Green and gardens:** have been praised throughout the district and further afield giving rise to very positive comments made about Lenzie Bowling Club. Thanks were due to **George Deacon, John Gray, Tom Graham**



## THE LENZIE BOWLING CLUB



and Green contractor **Eddie Gibson**. The Gardens and surroundings had again shown Lenzie Bowling Club off in true splendour; thanks were due to **Willie Lowe** and **Malcolm McInnes** for all their hard work. **Robin Tinning** should also be thanked for his efforts in maintaining the external benches.

- **Chestnut tree:** The tree was badly diseased and required major surgery: It now opens up the corner and gives a better idea of the space available for the proposed extension.
- **Proposed Constitution:** In 2008, the membership will consider the new Constitution, based on the Club becoming a Company Limited by Guarantee and incorporating new Rules. They had the assistance of the Trustees, Ladies Committee and the professional advice of **Mrs Marion Menzies**. Members should have received by now a draft copy of all the documents; they will have the opportunity to discuss and debate them and finally decide at a special EGM.
- **Playing Season:** The Friendly matches were fun winning 7 and losing 2. Although there was no representation this year at the SBA or DBA finals, for the second time in three years and for the third time in the Club's history, the County Cup was secured. The Club also won the K&D Friday Night League and the Kilsyth and District Fours. This showed a high level of consistency over the year. The Seniors finished runners up in the K&D League and were third in the Monklands League. Club competitions were a great success; their smooth running down to Match Secretary **Billy Henry** and his committee. The younger element shone through this season in winning all the Major single handed competitions. The new Club Champion was **Drew Cunningham**, the President's winner was **Willie Black**, the Vice President's by **Steven Burns** and the Montgomery Handicap by **Gavin Ansari**. Thanks were also due to the Youth Section leader **John Cunningham** and the coaches for their input this year. It bodes well for Lenzie Bowling Club that there were 4 different young winners in the main competitions and also some good youth players coming through.
- **Competitions:** Monday night Umbrella games continued to be busy and competitive. These logistically complicated nights were capably controlled by the Green Committee. Saturday competitions were poorly attended except for the Deacon Brothers day: thanks were due to **George** and **Colin Deacon** for their continued support in running this event. The Invitation Fours were a success despite Lenzie teams being called in to fill the gaps left by late call offs. The current format for the tournament may need to be reviewed. Comments made by the visiting teams were positive: all enjoyed the competition. The membership must be thanked for all raffle donations and the Ladies section for their hard work, not forgetting head chef **Peter McGuire** who ran BBQ Corner. The tournament was won again



## THE LENZIE BOWLING CLUB



by Cowdenbeath. The Gents ran out eventual winners in the Ladies versus the Gents event and the Finals Week went off without a hitch thanks to **Billy Henry** and his committee..

- **Property:** Convenor **Jim Pearson** and assistant **Alan Ace** have to be congratulated for their continued hard work both in relation to the ongoing maintenance of the club and to the proposed extension where drawings of possible extensions have been displayed for some time,. Hopefully it will be possible to progress with the extension when the new constitution is ratified.
- **Social:** Socially the club has had a good year. The efforts of **Nick Keys** and his committee have continued throughout the season. This is one of the most thankless positions within the Club, but it is as important as any of the other committees. Notable functions included the BIG BAND NIGHT and the BURNS SUPPER, both the brainchild of Lady President **Moraig Laurie**, who must also be congratulated on her popular (reprinted) Cookery Book. **Alex Sutherland** continued with the Whist nights, as always well attended. The (winter) Monday nights continued but with less support than in recent years. Finally, **George Deacon Jn** arranged a very successful Golf Outing to Craigie Hill in Perth. Such was its success that an annual Golf Outing in memory of **John Chisholm** was suggested. John was not only a great supporter of Lenzie Bowling Club but also a Past Captain of Lenzie Golf Club. Sponsorship has been secured: this will enable Lenzie Bowling Club to remember John in an appropriate manner.
- **Directorate Change:** There will be a number of major changes to the Directorate for next season. On behalf of the Club, thanks are due to all the outgoing directors, **Ian Laurie, Billy Henry, Keith Scobie, Jim Pearson** and **Billy Chambers** for all their help over the years they have been involved on Committee. With these Directors stepping down the Committee will be losing more than 60 years experience. The members owe you a great deal of gratitude for all the time that each of you has dedicated to Lenzie Bowling Club
- **In conclusion:** Lenzie Bowling Club has gained success both on and off the Green this season. It is hoped that the proposed New Constitution will be ratified. Along with this is the proposed extension which is greatly needed. It would enhance the good name of Lenzie Bowling Club, and give us a Club to be truly proud of.

Adoption of the Report was proposed by **Mr. G. R. Deacon** and seconded by **Mr. N.Keys**.

### 6. TREASURER'S REPORT

**Mr. W. Crawford, Treasurer**, opened his report by commenting on the general financial position of the Club.



## THE LENZIE BOWLING CLUB



- **Auditors and Financial position:** Thanks were again due to Auditors **Robert Mackay** and **David Elliot** working to the usual tight schedule. Total funds stand at £44231, which includes £30298 at deposit.
- **INCOME**
- **Social:** Especial thanks were due to the Social Convener and his team and Lady President **Moraig Laurie** for all her fund raising. The sum of £6335, transferred to the General Fund, must be one of the biggest contributions from the Social Team. The bulk of the income for the Burns Supper was received in 2007 but the expenditure did not occur until 2008
- **Charity Bottle:** totalled £225 which was added to the £76 surplus from the Seniors Afternoon giving a total of £301 to the Marie Curie Charity
- **Development fund:** balance £17817 including interest of £1454 (current rate 4.8%), the only payment being £615 for seeking planning permission.
- **Lenzie Fours:** competition contributed £371 (down £100 from 2007, but without sponsor this year).
- **Bar:** contribution increased by £500 to £8000 .
- **General fund:** Overall the income for the year has increased by just over £5000, £1250 of which came from increased fee income.
- **EXPENDITURE**
- **Green Maintenance** The contract terms changed to labour only which with the additional costs of materials resulted in a 5% increase in cost. Non-recurring costs included gate enlargement £575 and tree pruning £600.
- **House Maintenance:** included Sanitary £702, Security £325, Air Filter £132, R & R £242.
- **Rates and Insurance:** Rates £306, Insurance £1363 The substantial rates discount of 80% depends on gross margin of bar sales being above 35% (actual 39.3%) and an equal male/female club, which may be satisfied at the end of the year.
- **Catering:** costs fluctuate with home friendlies, and in addition this year the cost has been reduced by the incidence of surpluses from tea money and county games estimated in total at £250
- **Printing and Stationery:** Modest increase due to purchases bought less frequently than annually.
- **Heating and Lighting:** Gas (£1186) and Lighting (£1285) down from £1193, £1337 respectively
- **Ladies Prizes and SWBA fees:** The Directors decided that since the Club took all of the Ladies fee income it should meet the full cost of prizes . This principle will be extended in 2008 to cover SWBA bowling.
- **Transfer to Development Fund:** the (£1500) donation given by the Ladies .



## THE LENZIE BOWLING CLUB



- **Questions from the floor:** The treasurer answered a variety of questions from **Duncan Macintyre, Willie Lowe, Tom Couser, Ian Kirkman, Robert Pullen, Willie Alston, and Errol Birchall**, including that of possible future recipients of the bar bottle.

Adoption of the Report was proposed by **Alec Sutherland**, seconded by **Ian Kirkman** and accepted.

### 7. AUDITORS' REPORT

In the absence of the Auditors, Treasurer, **Bill Crawford** intimated that he had received their signed accounts. This was accepted.

### 8. COMPETITION SECRETARY'S REPORT

The President then called upon **Mr. William Henry, Competition Secretary** to give his Report.

- **Selection Committee;** Mr. Henry thanked **Keith Scobie, David Wood, Alan Laurie, Andrew Wood & Jimmy Caskie** for their assistance throughout the season.
- **Competitions:** achievements
  - The first major achievement was to win back the DBA County Cup. Well done to all 16 players who took part.
  - The second major achievement was to win the K&D Friday Night League, again well done to all players who played in these games in particular team captains **Alan Laurie & George Deacon Jr.**
  - Well done to the Seniors who finished 2<sup>nd</sup> & 3<sup>rd</sup> respectively in the K&D & Monklands leagues.
  - The third major achievement was in winning the K&D Fours; well done to **Nick Keys, Malcolm MacInnes, Willie Milne, Sandy Milne, & Jimmy Caskie.**
- **Friendlies, markers and umpires:** Thanks to everyone who participated in friendly matches & everyone who volunteered services as markers & umpires throughout the season especially **Tom Graham** who continued to collate the Monday night umbrella game & Mackay Cup scores & **Bob Cole** for the Archie Smellie Trophy results. Congratulations to all the trophy winners of 2007 and good luck to everyone who represents Lenzie Bowling Club in all external competitions in season 2008.

The President then thanked **Mr Henry** and all assistants for their valuable help throughout the year.

### 9. CONVENERS' REPORTS



## THE LENZIE BOWLING CLUB



### A. **BAR Mr. Colin Deacon, Bar Convener**

- **Turnover:** was down by £240, some 1%, on the previous year's figures. Due to reduced cost of stock purchases we increased the Gross Profit from 33.2% to 39.3% and contributed some £8000 to the General Fund, up £500 from last year.
- **Supplier switch:** from Tennents to Kwik Keg giving better purchasing terms resulting in the increased Gross Profit. Thanks to **Graham Crighton** for help in setting up the new account.
- **Assistance:** thanks to
  - Treasurer, **Bill Crawford** for help and advice with the Bar Accounts throughout the year.
  - **Ronnie Barron** who has cleaned the Beer lines every fortnight for the past 6 years, an unnoticed but very much appreciated. Job.
  - **Sharon MacInnes** who continued to help us voluntarily at functions and other occasions. We are extremely lucky to have somebody willing to do this for us.
- **Bar rota:** many members have helped on the Bar Rota; thanks are due to them all for their help over the past 9 years. However, the current number of barmen, 14, is low, whereas the average is usually about 20. Only if numbers reach and remain high enough will the present method of running the Bar be viable. Because these numbers have declined so much, everyone should seriously consider whether they should join the Bar rota.
- **Discussion:** was entered by **Willie Lowe, Ian McLelland, Jim Caskie** and **Willie Alston** on a variety of issues including:
  - Bar being shut when expected open,
  - Security of bar takings and installation of security camera,
  - Cost of glass hire,
  - Lack of members in winter season.

**The President** then thanked **Mr C. Deacon** and all assistants for their valuable help throughout the year.

### B. **GREEN Mr. George R. Deacon, Green Convener** in presenting his Report commented on the following: -

- **Standard of Green:** the weather in 2007 was better for the green; so the sprinklers rarely had to be used. Lenzie is now one of the best if not *the* best green in the district and your Green Committee are, and it is hoped you are, proud of this.
- **The Team:** are at the green every morning and frequently throughout the day and up till late evening, making preparations. During winter months the dew needs sweeping off, a heavy task.



## THE LENZIE BOWLING CLUB



- **New mower:** has proved to be an excellent purchase; this certainly has made for a faster and better playing surface.
- **The Gardens:** have again been cared for by **Malcolm McInnes** and **Willie Lowe** providing members with an array of flowers we would be proud to have in our own garden.
- **Green Committee:** are to be heartily thanked for their willing hard work; the Committee of **John, Gray** and **Tom Graham**, Green keeper **Eddie**, and assistant **Gerald**.

Your Green Committee trust you enjoyed your Green in the Season 2007

**The President** then thanked **Mr G R. Deacon** and Committee for their valuable help throughout the year.

### C. PROPERTY: Mr. Jim Pearson, Property Convenor,

- **Moving on:** he had agreed to carry on for another year whilst the extension was unresolved; however another year has passed without resolution. . The Property Convenor's job is really for a younger person, and this is the time to pass on these duties
- **Planning Rejection:** with the Council's rejection of the plans for a large extension, meetings were held with the Council Tree Officer, and the Building Control Surveyor. Based on their advice the 'Tree' was reduced professionally.
- **Amended plans:** Two alternative plans were drawn for an extension to make best use of the space likely to be available. These plans were placed in the clubhouse during the non-playing season, along with notes and asking for members' comments, To date there has been little feedback., which may indicate a certain degree of apathy. A decision on any extension will almost certainly have to wait until the new constitution is in place
- **State of Club rooms:** **are** getting shabbier waiting for an extension. Painting and decorating could wait a little longer, but the since the state of the carpet is now positively dangerous; the Committee have approved a new carpet to be laid before opening day. This will be compatible with the proposed extension.
- **Ban on animals?** It is suggested we should introduce a ban on animals inside the clubrooms, (with the possible exception of docile guide dogs). They don't do the carpets any good, and result in extra work for the cleaner.
- **Tables and chairs:** There is a case to replace the curtains, the tables which do not fold, and the chairs which do not stack,
- **General maintenance:** **it** has been another year of keeping things ticking over and attending to day-to-day tasks. The job has been enjoyable and it is hoped that the contributions made to the Club over the years have been



## THE LENZIE BOWLING CLUB



appreciated. The morning visits, and the banter with the Green Committee members in the summer will be missed.

- **Property Committee:** **Alan Ace** has, since joining the Property Committee has given excellent support. It is good that he will carry on the work for one more year, at least, assisting a new younger convener who one hopes may be appointed tonight.
- **Discussion:** involved **Willie Lowe**, **Andy MacKenzie** and **Duncan MacIntyre** on dogs in the clubhouse, the extent of the diseased tree and the new carpet colour

**The President** then thanked **Mr. Pearson** for his help and assistance in maintaining the Club's property throughout the year.

### **D. SOCIAL & FUND- RAISING Mr. N.Keys Social & Fund-Raising Convener**

- **A Bumper year:** due to three main sources: the sale of recipe books, the Dance, and the Burns Night; the real organising heroes being **Anne Callender**, **Alan Cairney**, **Bill Crawford**, **Jimmy Caskie** and **Bruce Kirkman**, whose committee was chaired by **Moraig Laurie**
- **Other functions:** were less well attended, e.g. darts, but functions organised by ladies better supported than those organised by gents.
- **Football Card and Invitation Fours:** raffle still successful, though donated prizes down a little; thanks nevertheless to donators..
- **Monday Night Winter League:** drop in interest but still enjoyed by regulars; members encouraged to drop in.
- **Thanks to many helpers;** starting with Social Committee of **Alan Cairney**, **Drew Cunningham**, and **Billy Chambers**, the Dance raffle prize donations **Mr and Mrs Alex Gibb**, **Mr and Mrs George Deacon**, **Mr and Mrs Ian Laurie**, **Mr Drew MacFarlane**, **Mr and Mrs David Elliot**, **Mr and Mrs Andy MacKenzie**, **Mr and Mrs Ian Callender**, **Mr and Mrs David Wood** and **Mr Don Gordon**, Race night sponsors **Willie Lowe**, **Alex Thomson**, **Jim Pearson** and **Alan Ace**, **Rahul**, **Bubbles** and co at **Carriages**, **John Gray** and **Jimmy Caskie**, **Tommy Nicol**, **Keith Scobie** and **Gillian** and her colleagues at Gillespie of Lenzie., printing assistance from **Colin**, **George** and everybody at Deacon brothers, Whist drives organised by Alex Sutherland (even without electricity), **Scott Cunningham**, **David Wood**, and anyone else inadvertently omitted from the list.
- **Issues raised:** the desirability of publishing a calendar of events was raised and the disappointment of finding the clubhouse not set up for key football matches on Sundays (**George R Deacon** and **Robert Pullen**).

**The President** then thanked **Mr. Keys** for his Report and for all his efforts and hard work as Social Convener.



## THE LENZIE BOWLING CLUB



### 10. RESIGNATIONS, APPLICATIONS AND WAITING LIST

The **Secretary** confirmed details of the present situation regarding the Waiting List. He then intimated that resignations had been received from **Robert Clark, Alan Law, Tony Driver, Ian Callender, Ian Cree** and **Alistair Archibald**; whilst transferring to Non Playing Membership was **John Quigley**. There were two deaths **John Chisholm** and **Graeme Sinclair**. **George Mitchell** and **Walter Affleck** have resigned from NPM, having been members from 1973 and 1977 respectively. Consequently there were 9 vacancies for Membership, with 2, **Sandy Milne** and **Alexander Girvan**, automatically transferring from the Youth Section, resulting in 7 vacancies to be filled from the Waiting List

### 11. ELECTION OF OFFICE BEARERS

#### A PRESIDENT & VICE-PRESIDENT

**President Bruce Kirkman** in his concluding remarks, before vacating the Chair, stated that. It has been an honour and privilege to be President of Lenzie Bowling Club. With excellent help, the new Constitution had been finally produced, which should put the club at the forefront of the bowling community. Support from the directorate and the membership has been second to none and I thank you all, for making this, such a memorable year for me. He proceeded to nominate **David Wood** as the President for season 2008, seconded by **Mr. W.C. Henry** and presented him with his Badge of Office.

**President Wood** then assumed the Chair. He said that his predecessor had presided over a magnificent playing season by the Club including the Friendlies, where the President had a 100% winning record (7) and the VP a 100% losing one (2)! This was matched by the huge amount of committee work put in on the Constitution and Extension proposals He then presented **Bruce Kirkman** with his Past President's Badge, to be worn with pride. He went on to relate how proud he was to come from a succession of past presidents, club champions and successful bowlers stretching back to his Great Grandfather. He commented on the major changes in Directorship this year, with Honorary Secretary **Ian Laurie**, Competition Secretary **Billy Henry**, Property Convener **Jim Pearson**, Social Director **Billy Chambers** and Past President **Keith Scobie** all standing down, having between them at least 60 years of experience, for which members owe them a huge debt of gratitude. He welcomed the diversity in the club, from competitive bowlers, members who play bowls just for fun and members who simply enjoy the social side off the green. As President he would do his best to represent all club members throughout its 135th year.

President Wood then proposed that **Mr. Colin Deacon** be his Vice-President., seconded by **Mr Keith Scobie**. This was unanimously received by the Meeting.



## THE LENZIE BOWLING CLUB

---



**Vice-President Deacon**, in his acceptance speech promised to support the President and do his utmost for the Club at all times. **The President** then presented him with his Badge of Office

### B. OFFICIALS

**President Wood** proceeded with the elections, taking each one in turn, and in the absence of other nominations, declared the **Office Bearers** duly elected.

- **Secretary: BOB COLE**, proposed by **Ian Laurie**, Seconded by **Alan Laurie**
- **Assistant Secretary:** to be left vacant
- **Treasurer: Mr. W. A. Crawford** prepared to stand again no other nominations
- **Match Secretary : Alan Laurie**, proposed by **Billy Henry**, seconded by **Bruce Kirkman**
- **Bar Convenor: George Menzies** proposed by **Colin J. Deacon**, seconded by **Billy Henry**,
- **Green Convenor: Mr. G. R. Deacon** prepared to stand again, no other nominations
- **Property Convener:** no nominations
- **Social & Fund-Raising Convenor : Nick Keys** prepared to stand again, no other nominations

### C. ELECTION OF DIRECTORS

**The President** indicated that the following Directors were retiring, having completed their terms of Office – **Past President Keith Scobie** and **Billy Chambers**. He thanked them for the very substantial contribution they had made to the Club during their years of service **The President** then indicated that there was a vacancy for 2 new Directors

- **Drew Cunningham**, proposed by **John Gray**, seconded by **Alan Cairney**
- **Scot Cunningham**, proposed by **Nick Keys**, seconded by **Drew Cunningham**..



## THE LENZIE BOWLING CLUB



There being no other nominations, they were duly elected. Nominees will continue in office until 2011

### D. APPOINTMENT OF YOUTH SECTION LEADER

**President David Wood** proposed and **Bruce Kirkman** seconded that **Mr. John Cunningham Jr.** be re-appointed **Youth Section Leader**. There being no other nominations he was duly elected.

### 12. APPOINTMENT OF AUDITORS

**Mr. W. Crawford** then proposed that **Mr. Robert McKay** and **Mr. David Elliot** be appointed as Auditors for the coming year. This was seconded by **David Wood** and approved.

### 13. NOTICES OF MOTION

#### ANNUAL SUBSCRIPTION

The **Treasurer** intimated that with the full support of the Directorate he wished to recommend that the **Annual Subscription** be raised as follows: -

**Gents to - £120.00**

**Senior Gents to - £95.00**

**Ladies to - £85.00**

**Senior Ladies to - £75.00**

**Gents Entry Fees to - £120: Ladies Entry Fees to £85.00**

**The fee for the Non Playing to £20 incl. of VAT**

**Youth Members** aged **16 years** and over on 1<sup>st</sup> April will pay 50% of the Gents Fee each year (£60.00) in 2008 until they are 18 years of age

**Junior Section** under **16 years** on 1<sup>st</sup> April: **£20.00**

The **Secretary** seconded the Motion, which was **PASSED** without division.

### 14. PROPOSED EXTENSION – REPORT ON LATEST POSITION

**Mr. J. Pearson, Property Convenor**, added some comments to those made in the Property Report. The Council turned down the extension plans largely due to the wish to remove the chestnut tree. Informal meetings between the Architect and the Council Officers had not taken place unfortunately.

There followed discussion by **Ian Thomson, Willie Alston, Ian Laurie, Duncan McIntyre, Ian McLelland, Willie Lowe** and **Jim Caskie**, on matters relating to the need for dialog with the planning authority, the sensitivity of the area, the



## THE LENZIE BOWLING CLUB



response by the members to loan enquiry, the lack of discussion allowed by the planning authority before the rejection decision and the difficult parking problem.

### 15. NEW CONSTITUTION –COMPANY LIMITED BY GUARANTEE

**Mr. Alan Laurie, Secretary** reported on the latest position:

- Document package published to members and ladies, could be most important set of docs in recent years
- Liability proposed to be limited for members to £1, current liability unlimited
- New legislation incorporate into package: includes e.g. Equal Opportunities, Disability Discrimination, Diversity and Child Protection,
- Comprehensive Set of Rules, allows for changes by Board
- Members can propose amendments to Constitution Package at an AGM or EGM
- Consultation available with Directors on Mondays in March, and into playing season for a few weeks for any questions
- Final version of package, available in June, to be voted on by members at an EGM ( to include amendments submitted by members)
- Many meetings held since last AGM, involving Directors, Trustees and Ladies Groups
- Grateful thanks are due to Marion Menzies, for many hours of legal advice, Ian Laurie (who started the ball rolling), Directors, Trustees, Ladies Committee and Bob Cole (who assisted in the final stages).

In answer to a query by **Ian Thomson** concerning support given by the. Trustees **Ron Barron** responded by indicating that there had been full and frank discussion with the committee but that the final decision however lay with the members. From a personal viewpoint, in comparing the Old Constitution against the New, the Old was not adequate. Under the New Rules, the Liability problem was dealt with, equal opportunities were (nearly) dealt with, and management was more open,

The new proposed Board, which included Trustees and ladies, was very powerful.

### 16. WINTER AFTERNOON SOCIAL CLUB

At the invitation of the **President, Ron Barron** paid tribute to the past chairman Tom Couser for all his work. No-one had volunteered to run the Tuesday afternoon club, so Mr Barron and Mr George R Deacon had continued to maintain the club for Tuesday afternoons. Numbers attending varied from 8-16. It was emphasised that it was a social club and not for expert snooker players!



## THE LENZIE BOWLING CLUB



### 17. OPENING AND CLOSING DATES.

**The President** advised that the Opening and Closing Dates for the 2008 Season were Saturday 5th April 2008 at 2.00 p.m. and Saturday 4<sup>th</sup> October 2008 at 2.30 p.m.

### 18. ANY OTHER COMPETENT BUSINESS

- 1. Ladies Section: the President**, in traditional fashion invited the Ladies Section to join in play on Saturday evenings and Monday afternoons of Public Holidays.
- 2. Appointment of trustee: Ron Barron** thanked **John Ritchie** for his past service and proposed **Eric Archibald** as Trustee, seconded by Ian **McLelland**, carried unanimously.
- 3. Congestion of Ties in early rounds:** Jim Munro was assured that play before 4.30 p.m., if rinks were free, was permitted under the present rules.
- 4. Requirement of Youth Protection Officer:** In answer to a query by Duncan McIntyre, it was explained that full disclosure was required in respect of the present coaches, and that a Youth Protection Officer would be appointed as part of the new constitution

That being all the Business, **The President** requested that the Directors convene at the close of the Meeting and handed over to **Vice-President Colin Deacon** to conclude the Meeting He concluded by wishing all Members a successful Season

The Meeting then concluded at 2215

**PRESIDENT** \_\_\_\_\_

**SECRETARY** \_\_\_\_\_ **Date** \_\_\_\_\_