



Valverde Lawn Bowls Club  
Rua Cristovao Pires Norte  
Apartado 3146  
8136-902 Almancil

## Annual General Meeting – 4.Oct.09

### **AGENDA**

1. Introduction & welcome (Henry)
2. Confirm minutes of IGM, 18.Apr.09 ( see <http://www.valverdebc.co.uk/pdfs/igm-minutes.pdf>), and deal with any matters arising.
3. President's Statement (Henry)
4. Financial Report (Jeff)
  - Club establishment, 2008/9
  - Budget for 2009/10
5. Club Captain's report (Gui)
6. Report on sponsorship and publicity (Jan)
7. The following standard Agenda items are not relevant, or were covered on 18.Apr:
  - Review annual report of Management Committee Secretary - *not relevant as Management Committee has only just taken charge of affairs*
  - Review and approval of Club Rules - *dealt with on 18.Apr. Rules may be viewed at <http://www.valverdebc.co.uk/pdfs/vbc-constitution-and-rules.pdf>*
  - Review and approval of fee structure - *dealt with on 18.Apr. Fee structure may be viewed at <http://www.valverdebc.co.uk/membership.asp>*
8. Election of club officers - *18.Apr elected some officers for one year (until 2010 AGM) and some for two years (until 2011 AGM). However, it is now proposed that an additional Management Committee post be recognised – that of Social Secretary, and the existing committee propose Margaret Linford for this role.*
9. Any other business
  - Roll-up days/times
10. Date/time for next AGM
11. Closing Remarks (Gordon)