



## **Bowdon Club (Cricket, Hockey and Squash)**

The annual general meeting of the Club will take place, in the pavilion, on 24th February 2010 at 8.00pm.

Copies of the minutes of the AGM held on 25th February 2009 and the pre-audit summary of the year ending 30<sup>th</sup> September 2009 will be displayed on the notice board in the main pavilion room. Individual copies are available and can be sent, by email. Anyone wishing to receive this information electronically should get in touch with me [jimyoung@bowdonclub.com](mailto:jimyoung@bowdonclub.com)

If you receive this notice by post or by hand, this means that the Club office does not have a record of your email address. Should this be the case, and you do have email facilities, it would be of great help, administratively and financially, if you could advise us of your email address. Please do so even if you know that your Section holds this information. Please email [joanne@bowdonclub.com](mailto:joanne@bowdonclub.com) stating your name, address and email address.

Please be assured that, unless you give us permission, we will not release your address to anyone. Furthermore, whenever the Club sends out a general email distribution to members, individual email addresses are not shown, thus retaining confidentiality.

A nominations sheet for candidates who wish to be elected to office or to serve on Council is on the pavilion notice board. Those who are entitled to attend and vote at the meeting, and those who may propose or second candidates for election, are as follows:

- Playing members
- Country playing members
- Vice-presidents
- Life members
- Non-playing members
- Honorary members
- Social members may attend but cannot propose, second or vote unless they have been members for at least five years.

Members under the age of sixteen may attend the meeting but cannot vote or sponsor a member for office.

Jim Young  
Club Secretary

February 2010

**Bowdon Club (Cricket, Hockey and Squash)  
Annual General Meeting**

**To be held at the Club on 24th February 2010 at 8.00pm**

**A G E N D A**

- 1 Apologies**
- 2 Minutes of AGM held on 27.02.2008**
- 3 Matters arising**
- 4 Secretary's report**
- 5 Treasurer's report**
- 6 Chairman's report**
- 7 Election of Officers**
- 8 Election of Vice Presidents**
- 9 Change of Rules 5(a) and 13(a)**

**Purpose of proposed changes to Rules 5(a) and 13**

The proposed rule changes are to enable the Club, which is seeking public funding assistance for development projects, to meet the grant funding requirements of the sport sections governing bodies.

**5. PROPERTY OF THE CLUB (existing text)**

- (a) *The real and leasehold property of the Club shall be held by trustees upon trust for the members of the Club for the time being, to be sold, leased, mortgaged or otherwise dealt with as the members of the Club shall from time to time direct, by resolution in General Meeting or, in the absence of any such direction, as the Trustees in their sole discretion consider appropriate.*

**Rule 5(a); Revise to read**

- (a) *The real and leasehold property of the Club shall not used for the direct or indirect private benefit of member of the Club other than as reasonably allowed by the rules and all surplus income or profits are re-invested in the Club. The real and leasehold property of the Club shall be held by Trustees upon trust and upon dissolution of the Club, the Trustees after settling all liabilities of the Club shall dispose of the net assets for use by the Club for similar sports purposes or to another club with similar sports purposes, which is either a registered charity or registered Community Amateur Sports Club.*

**13. ELECTION OF MEMBERS (existing text)**

- (a) *Every candidate for election to membership of the Club shall be proposed by a member and seconded by another member. An application form, completed by the candidate and signed by both the proposer and the seconder, shall be forwarded to the Membership Secretary.*
- (b) *No candidate shall be proposed or seconded by a member under the age of 18.*
- (c) *The consent of the parent or guardian of every candidate under the age of 18 shall be obtained in writing by the proposer or seconder and conveyed to the Membership Secretary, at the time of the nomination, in such manner as may be prescribed by the Council.*
- (d) *The election of members shall be by a majority of the vote of the Council but the Council may delegate its powers to the Secretary or the Membership Secretary.*

- (e) *No candidate shall be elected until at least three days have elapsed since his or her application has been received by the Club.*
- (f) *The proposer of each candidate so elected shall be personally liable for the first year's subscription in default of payment thereof by the new member.*

**Rule 13(a); Revise to read**

- (a) *Membership of the Club shall be open to anyone interested in the sports on written application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities is allowable on a non discriminatory basis. An application form, completed by the candidate, shall be forwarded to the Membership Secretary.*
- (b) *The Council may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the Club or sport into disrepute. Appeal against refusal or removal may be made to the members.*
- (c) *The consent of the parent or guardian of every candidate under the age of 18 shall be obtained in writing by the proposer or seconder and conveyed to the Membership Secretary, at the time of the nomination, in such manner as may be prescribed by the Council.*
- (d) *The election of members shall be by a majority of the vote of the Council but the Council may delegate its powers to the Secretary or the Membership Secretary.*
- (e) *No candidate shall be elected until at least three days have elapsed since his or her application has been received by the Club.*

**10 Appointment of Reporting Accountants**

**11 Other business**