



TRANMERE BOWLING AND TENNIS CLUB Inc.

Established January 1925

ANNUAL GENERAL MEETING
29th August, 2021 at 10.00 a.m.

MINUTES

WELCOME from General President – Graeme Parkinson welcomed Life members & members attending.

NOTICE convening the AGM was read.

ATTENDEES: Members were reminded to sign meeting attendance sheet and ensure Covid check in.

APOLOGIES sheet was noted.

VALE was held for past members: Dave Roberts, Max Lucchesi, Paul Turner, Trevor Davy,
Gunter Grapentin, Margaret Morony, Peter Roberts and Reg Skinner.

MINUTES of last year's AGM held 23rd August 2020, as emailed to members – moved to be accepted G. Lawson – seconded R. Furness - **carried**

REPORTS were presented as follows: -

General President – Graeme Parkinson - **carried**

General Secretary – Mike Porter - **carried**

General Treasurer – Mike Sandon - **carried**

Annual Finance reports 1/7/2020 to 30/6/2021 - **carried**

Annual membership fees for 2021/2022 were presented and discussed – moved to be accepted by M. Sandon

- Seconded by G. Ferris – **carried**

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- Bar Managers report – Louise Lycett - **carried**

ELECTION of General Committee Office Bearers for 2021 to 2022

The retiring President, Graeme Parkinson, gave a short resume on the new incoming President and presented him with the Club President office bearer badge. The outgoing President declared the three following candidates elected unopposed.

General President – **Greg Ferris**

General Secretary – **Mike Porter**

General Treasurer – **Mike Sandon**

Nomination for Club Auditor – **Greg Lawson** - was accepted

Notices of Motion - NIL

General Business: -

The Tennis President, Greg Parker, thanked the outgoing President Graeme Parkinson for his years of excellent service to the Club in that role, and gave him a small gift.

The Bowls President, Dino DeCorso, also thanked Graeme for his dedicated role as Club General President.

It was announced that a demonstration of the Club's new website would be presented after the meeting closed.

A request was made for members to assist with moving all the furniture off of the carpet areas in preparation for cleaning the following day.

The meeting formally closed at 10.55am

Mike Porter

General Secretary