HAZEL GROVE BOWLING & TENNIS CLUB	
Meeting	Annual General Meeting 2026
Date	Monday 23 February, 8pm
Attendees -	Fran Fletcher (Chair) Jeff Shaw Sue Stringer Milly Gillespie Natalie Milligan Martin Reynolds Derek Murphy Tom Barton Chris Haworth 46 total Members
Minute taker	Natalie Milligan

MINUTES	
1. Apologies for absence	
	Lynn Lush Trevor Lush Kerri Lush Ann Fildes Jim Fildes Tony Diffley Joan Diffley Jane Walker-Cull Norma Jones Wayne Bowling Peter Moy Frank Jervis Lesley Jervis Brian Steeles Mike Wright Lynn Burston Bill Conway Gail Tracey Dave Coleman
2. Obituaries	
	Thelma Allen Dave Lawson Ray Hardy Jean Joy
3. Minutes of the 121st AGM – Monday 24th February 2025	
	Emailed to members on 9th February 2026. Dennis Healey to be included in Obituaries for 2025. Proposed – Milly Gillespie Seconded – Tom Barton
4. Matters arising	
	None raised

5. Honorary Treasurer's Report **Statement of accounts for 2025** **Subscriptions for 2026**	
JS – Jeff Shaw TB – Trevor Boswell FMcG – Faris McGrath AB – Allan Beard JM – Jim Maud KW – Kelly Wall MR – Martin Reynolds	Honorary Treasurer's Report & Statement of account for 2025 emailed to members on 13th February 2026, Subscriptions for 2026 emailed to members on 6th February 2026. JS reported that overall, we made a profit, AB queried why the change around on the previous year – There were several reasons as to why, additional admin work, zero hour contracted staff were allowed holiday pay. TB asked about a difference regarding coaching, JS explained that coaching fees were collected on behalf of the Tennis Coach, which were then paid directly out to FMcG. This changed from September 2025 as FMcG took over the management of his coaching program, bookings of which are dealt with directly via his coaching app. Some extensive discussions and questions were raised by JM & KW regarding the Tennis Fixed Fee of £250.00 per month, it was determined that we are hopeful that the non-members uplift from coaching fee's covers the fixed fee. MR requested clarification on total number of members, as we had lost members since the last year, JS advised that it was widespread across all categories of membership and no particular trend had been identified. NM records any feedback from those wishing to resign from the Club which is reported at monthly General Committee meetings. 210 Members reported in January 2026 didn't include any new resignations for the new season.
6. Auditor's Report	
PW – Peter Williams	Emailed to members on 19th February 2026 JS thanked PW for his efforts in the accounts audit. The findings in the report will be reviewed by the Secretary and communicated to the section treasurers for improvements to be made when recording Income and Expenditure. No questions raised

7. Section Reports	
Social Committee, Gents Bowls, Ladies Bowls, Tennis & Club Development	
	Social, Gents, Ladies Bowls & Club Development reports were emailed to members on 13th February 2026. Tennis report emailed to members on 23rd February 2026. No questions raised.
8. Acknowledgement of 'thanks'	
FF – Fran Fletcher NM – Natalie Milligan	FF gave thanks to the General Committee members for all their efforts in the running over the last 12 months. Thanks were given to the individuals who are instrumental to the daily operations of the Club. NM gave thanks go to all our members, team captains and section committee members. Individual, thanks go to Tom Barton for cutting the green on a weekly basis during the bowls season. Tony Johnston for all the Open Mic Nights Dave Pickford for servicing equipment as and when needed. Janet Romero Vacas for her project management and the other members that worked on the Bowls Hut. Keith Tonge for 50 + years on the Committee We would like to show our thanks to Keith Tonge by considering him for Life Membership. Proposed: General Committee Seconded: Kelly Wall Voted Unanimous

9. Election of Club Officers and General Committee Members	
I. President	
	Nominated - Fran Fletcher Proposed - General Committee Members Seconded – Stuart MacKinlay Voted unanimously

II. Vice President	
	Nominated – Derek Murphy Proposed – General Committee Members Seconded – Fran Fletcher Voted unanimously

III. General Secretary	
	Nominated – Natalie Milligan Proposed – Mike Thompson Seconded – Wayne Timlin Voted unanimously

IV. Assistant Secretary	
	Nominated – Sue Stringer Proposed – Allan Beard Seconded – Tom Barton Voted unanimously

V. Treasurer	
	Nominated - Jeff Shaw Proposed – Dave Pickford Seconded – Tom Barton Voted unanimously Assistant Treasurer Nominated – Stuart MacKinlay Proposed – Tom Barton Seconded – Martin Reynolds Voted unanimously

VI. Auditor	
	Nominated - Peter Williams Proposed – Scott Milligan Seconded – Dave Pickford

	Voted unanimously

VII. Social Committee Secretary	
SMcG – Steve McGill	Steve McGill nominated by the Social Committee AGM February 2026 Proposed – Social Committee Members Seconded – Sue Stringer Voted unanimously FF has suggested that others help attend the Social Committee. SMcG suggested help on the night of events is greatly appreciated. AB raised an issue with the distinction between what is considered a private function and a social event. Some discussion was made and it was determined that requires clarification, which will be done. SMcG has clarified that the social committee is taking a different approach for this season, which will allow some flexibility. It was agreed that prices by all sections need to be based on a similar level, as whether the entry fee includes/excludes refreshments which creates issues as in members asking why they are paying more etc. SMcG has suggested that the section heads get together to agree some details.

VIII. Club Development Secretary	
	Nominated – Mike Wright Proposed – Kelly Wall Seconded – Will Bullock Voted unanimously

IX. Tennis Secretary	
	Mike Wright nominated at the Tennis AGM April 2025 Proposed – Tennis Committee Members Seconded – Jim Maud Voted unanimously This is on agreement that the section have another AGM prior to Club AGM in 2027, to be inline with the other sections.

X. Gents' Bowls Secretary	
	Tom Barton nominated at the Gents Bowls AGM October 2025 Proposed – Gents Bowls Members Seconder – Stuart MacKinlay Voted unanimously

XI. Ladies' Bowls Secretary	
	Su Coleman nominated at the Ladies Bowls AGM October 2025 Proposed – Ladies Bowls Members Seconder – Fran Fletcher Voted unanimously

XII. General Committee Members	
	Nominated – Tony Street Proposed – Martin Reynolds Seconded – Jim Maud Nominated – Caroline Green Proposed – Tony Street Seconded – Martin Reynolds Nominated – Trevor Boswell Proposed – Mike Wright Seconded – Martin Reynolds Nominated – Debbie McGill Proposed – Steve McGill Seconded – Natalie Milligan All voted unanimously Trustee Nominations: Martin Reynolds, Ann Fildes & Stuart MacKinlay

10. Changes to Club Rules	
	It was proposed that changes be made to the following Club Rules submitted by the General Committee relating to the governance of their meaning (emailed to Members 9th February 2025). **<u>Rule 7 Proposal for Membership</u>** The purpose of the proposed rule change is to enable Temporary Members to apply for membership online. Existing wording: 7.1 Every candidate for membership shall sign an application form for such membership on the form provided for the purpose or such other form as the General Committee may from time to time determine. Every candidate for membership must be proposed by a Club Member Proposed wording: Every candidate for membership shall sign an application form for such membership on the form provided for the purpose or such other form as the General Committee may from time to time determine. Every candidate for membership must be proposed by a Club Member, with the exception of Temporary Membership which can be applied for online. Voted unanimously **<u>Rule 8 Display of Particulars and Election to Membership</u>** The purpose of the proposed rule change is to prevent individuals' personal information being displayed in the Clubhouse. Existing wording: 8.1 Candidate's particulars, as specified in Rule 7, must be posted prominently in the Clubhouse for 7 days prior to the day when they come up for election. Proposed wording: Candidate's name, as specified in Rule 7, will be emailed to all Club Members prior to the submission to the General Committee. Voted unanimously

11. Any other business appropriate to the meeting	
JB – Joan Beard SC – Sue Coleman	JB would like to know if she takes monies for the Ladies Bowls section rather than hand the monies to the Treasurer, can they hold the monies to spend on items they require. The General Committee overseas where the monies are spent on, regardless of the where the monies are from. To clarify, no section has authority to spend Club Income without authorisation. JM asked if volunteers can help with additional duties, which may contribute to a saving on wages expenditure. The Secretaries will look at the Job List; however SC raised concerns for those working on site, we need to establish where we stand from H&S point with Insurers for anyone carrying out jobs. JS to contact Insurers for comment. NM confirmed that the Secretaries will continue to review all aspects of the operations to ensure that more members can assist with daily tasks as part of the Business Continuity Plan.

Meeting Closed	
	21:32