**CAMBRIDGE PARK BOWLS AND SPORTS CLUB LTD. CO.NR.00171735**

**C.A.S.C.**



**Cambridge Park**

**East Twickenham**

**TW1 2PG**

**Year Ending September 2021**

**NOTICE IS HEREBY GIVEN THAT THE NINETY THIRD ANNUAL GENERAL MEETING IS TO BE HELD ON**

**September 30th, 2021**

**AT 2PM**

**IN THE CLUB HOUSE**

**CAMBRIDGE PARK BOWLING CLUB**

**CAMBRIDGE PARK**

**TWICKENHAM**

**DUE TO THE IMPACT OF COVID RESTRICTIONS A VOTE WILL BE TAKEN AT THE START OF THE MEETING AS TO WHETHER TO RUN THIS AGM AS TWO SEPARATE AGMS FOR CAMBRIDGE PARK BOWLS CLUB AND CAMBRIDGE PARK INDOOR BOWLS CLUB OR AS ONE AGM MEETING INCOPORATING BOTH SECTION REPORTS.**

The purpose of the meeting is to:

* Approve and adopt the Directors’ Report for -Cambridge Park Bowls Club
* Pass the accounts
* Transact the ordinary business of the company

**By Order of the Board**

Up to September 1st 2020 Retiring Directors were Valerie Farnden, Ann Breeze, Brenda Southey, Laurence Gatfield, Ray Purdey, Sheila Mason. Directors who were co-opted during the current period (September 2020 to September 2021) were Norman Chart, Angela Cumine, Gordon McLeod and Dawn Slaughter. All posts are now open for election including Company Secretary position which is held by Jane Whittle.

**Further nominations to the Board must be lodged with the Secretary, together with written consent from the nominee, not less than three days before the date of the Annual General Meeting.**

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his/her own behalf.

The transfer books will be closed from September 1st 2021 until the end of the AGM

**CAMBRIDGE PARK BOWLS AND SPORTS CLUB LTD. CO.NR.00171735**

**C.A.S.C.**



**Cambridge Park**

**East Twickenham**

**TW1 2PG**

**Year Ending September 2021**

**NOTICE IS HEREBY GIVEN THAT THE NINETY THIRD ANNUAL GENERAL MEETING IS TO BE HELD ON**

**September 30th, 2021**

**AT 3PM**

**IN THE CLUB HOUSE**

**CAMBRIDGE PARK BOWLING CLUB**

**CAMBRIDGE PARK**

**TWICKENHAM**

**DUE TO THE IMPACT OF COVID RESTRICTIONS A VOTE WILL BE TAKEN AT THE START OF THE MEETING AS TO WHETHER TO RUN THIS AGM AS TWO SEPARATE AGMS FOR CAMBRIDGE PARK BOWLS CLUB AND CAMBRIDGE PARK INDOOR BOWLS CLUB OR AS ONE AGM MEETING INCOPORATING BOTH SECTION REPORTS.**

The purpose of the meeting is to:

1. Approve and adopt the Directors’ Report for – ‘Cambridge Park Indoor Bowls Club’
2. Pass the accounts
3. Transact the ordinary business of the company

**By Order of the Board**

Up to September 1st 2020 Retiring Directors were Valerie Farnden, Ann Breeze, Brenda Southey, Laurence Gatfield, Ray Purdey, Sheila Mason. Directors who were co-opted during the current period (September 2020 to September 2021) were Norman Chart, Angela Cumine, Gordon McLeod and Dawn Slaughter. All posts are now open for election including Company Secretary position which is held by Jane Whittle.

**Further nominations to the Board must be lodged with the Company Secretary, together with written consent from the nominee, not less than three days before the date of the Annual General Meeting.**

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his/her own behalf.

The transfer books will be closed from September 1st 2021 until the end of the AGM

**CAMBRIDGE PARK BOWLS AND SPORTS CLUB LTD. CO.NR.00171735**

**C.A.S.C.**



**Cambridge Park**

**East Twickenham**

**TW1 2PG**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **POSITION** | **MOMINEE** | **PROPOSED BY** | **SECONDED BY** | **NOMINEE SIGNATURE** |
| **PRESIDENT** |  |  |  |  |
| **CAPTAIN****OUTDOOR** |  |  |  |  |
| **VICE CAPTAIN OUTDOOR** |  |  |  |  |
| **FIXTURES SECRETARY OUTDOOR** | **Ray Verralls** |  |  |  |
| **TREASURER OUTDOOR** |  |  |  |  |
| **COMPETITION SECRETARY OUTDOOR** | **Brian Curwood** |  |  |  |
|  |  |  |  |  |
| **CAPTAIN****INDOOR** |  |  |  |  |
| **VICE CAPTAIN INDOOR** | **Kevin Keown** |  |  |  |
| **FIXTURES SECRETARY INDOOR** | **Ray Verralls** |  |  |  |
| **INDOOR LEAGUE SEC** | **David Hale** |  |  |  |
| **COMPETITION SECRETARY INDOOR** |  |  |  |  |
| **TREASURER INDOOR** |  |  |  |  |
|  |  | **BOARD MEMBERS** |  |  |
| **COMPANY SECRETARY** |  |  |  |  |
| **DIRECTOR - BAR + CATERING FACILITIES** |  |  |  |  |
| **DIRECTOR - ESTATE MAINTENANCE** **(link with builders)** |  |  |  |  |
| **DIRECTOR - PLAYING SECTION (OUTDOOR AND INDOOR)** | **Norman Chart** |  |  |  |
| **DIRECTOR - MEMBERS WELFARE****(inc membership)** |  |  |  |  |
| **DIRECTOR - EXTERNAL LINKS (inc. PROJECTS)** |  |  |  |  |
| **DIRECTOR OF FINANCE** | **VIVIEN COTTEY – NOTE THAT THIS IS AN EMPLOYED POSITION** |