The 41st Annual General Meeting of Falkirk Indoor Bowling Club

Held in the Stadium on Wednesday 20th August 2025

1. **President's Welcome:**
   President Zander Ness opened the meeting & welcomed the 41 members in attendance. Please find attached President's opening remarks.

2. **Obituary:**

   The President asked everyone to be upstanding for a minute's silence in respect of those members who had passed away during the past season.

3. **Apologies for Absence:** Bill Craigie, Alan Coutts, Stewart Bell, Seona Black

4. **Minutes of previous A.G.M.:** Minutes of the 40th Annual General Meeting

   Proposed; Norman Lewis **Seconded;** Elaine Sellars

5. **Business arising from the minutes:** non

6. **Management Reports:**

Management Report:	**Proposed;** John Stewart	**Seconded** Billy Dougall
Seniors Report:	**Proposed;** Tony Shepherd	**Seconded;** Andy Sellars
Ladies Report:	**Proposed;** Margaret Burt	**Seconded;** Alison Bradford

7. **Accounts for the year to May 2024**

   Treasurer Ian Scott gave a comprehensive report of the Profit & Loss & the Balance Sheets. A Hutchison asked about "Sundry Income" advised this was monies raised from the 200 Club. W Burt asked about "Members Gift Aid" advise this was monies from the late David Watson and 2 grants.

   Accounts: **Proposed;** John Stewart **Seconded;** Graeme Robertson

8. **Subscriptions** David Fairweather spoke regarding proposal for a sliding scale for new members. A. Dyet suggested we have a monthly subscription for members who are likely to have problems paying membership. David Fairweather explained the problems managing a monthly system and that an arrangement can be made on an individual basis.

9. **Rink Fees:** as per agenda

10. **Notices of Motion by members; -as per agenda –** Proposal failed

11. **Notice of Motion by Management Committee**

   Electing David Fairweather as Honorary Member
   Please see attached paper – Proposal Passed
   David Thanked the floor for the honour he said we all should do our best for our club and try and make sure it is here for as long as possible.

12. ELECTION OF OFFICE BEARERS – WHO WERE SELECTED AS FOLLOWS:

OFFICE BEARERS				
POSITION	**NAME**	**Date Elected**	**PROPOSED BY**	**SECONDED**
President	Elaine Sellars	2025	Zander Ness	Billy Dougall
Vice President	Richard O'Grady	2025	Billy Dougall	Linda Crate
Past President	Zander Ness	2025		
Treasurer	Ian Scott	2025	Status quo	
Secretary	Linda Crate	2025	Status quo	

COMMITTEE MEMBERS			
Name	**Date Elected**	**Due Re-election**	**Proposed & Seconded**
Billy Dougall	2025	2028	Linda Crate & Richard O'Grady
Caitlin Stanners	2024	2027	
John Stewart	2024	2027	
David Fairweather	2025	2028	Billy Dougal & Kenny Welton
Kenny Welton	2023	2026	
David Orr	2023	2026	
Ann Paterson	2024	2027	
Alan Hutchison	2025	2028	David Fairweather & Richard O'Grady

13. Appointment of Auditors: Barrie Scott & Co.
Proposed Status Quo: John Stewart **all agreed.**

14. **A.O.B.** discussion for our evening leagues to change to 7-9pm. Adrian Dyet stated a logical step as we no longer have 2 evening sessions. All agreed. Richard O'Grady stated the importance of our website and our presence on social media. He urged members to use our website. Zander Ness advised we now have a club shirt available to all members for a subsidised price of £15. When representing the club the shirt must be worn.

There being no other business President Elaine closed the meeting at 8.29pm

Secretary Linda Crate gave the vote of thanks to the Chair.

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Secretary: Linda Crate **President: Elaine Sellars**