

# Scottish Bowlers' Fellowship

## Seventieth Annual General Meeting

*To all Members*

Notice is hereby given that the Annual General Meeting for the year 2025 will be held on Saturday 15<sup>th</sup> March, 2025 at 2.00pm prompt. The Venue for this year's meeting will be Baillieston Bowling Club, The Faulds, Baillieston, Glasgow G69 6DR.

### **A G E N D A**

1. Welcome to Annual General Meeting
2. Apologies
3. Obituaries
4. Minute of the Annual General Meeting held 24th February 2024
5. Matters arising from the Minute
6. Reports - Secretary - John M Lassa  
Treasurer – Olive A Allardyce  
Stock Controllers – Colin McLachlan and Edna Gold  
Guardian – Colin McLachlan,  
Match Secretary – Colin McLachlan  
Web Page Communications and  
Outreach Officer– Kevin McKay
7. Approval of Financial Accounts
8. Membership Fee for 2026 (Price £2)
9. Appointment of Office Bearers for 2025/26
10. Appointment of Committee Members for 2025/26
- 11.11 Appointment of External Auditor – Raymond Henry Bsc FCA for 2025
- 12.12a – New web page and Ordering subsidised equipment
- 12b Capitation fee or badges/pens
- 13 AOCB

**The Secretary and Treasurer's reports, together with the Minute of the 2024 AGM and 2024 Accounts can be found on our website.**