

RUSHMOOR INDOOR BOWLING CLUB.

Agenda and voting results for the Virtual Annual General Meeting held on Thursday 8th April 2021

		<u>Email</u>	<u>Letter</u>	<u>Phone</u>	<u>Total</u>
1. To hold the 2021 AGM remotely on 8th April 2021 or as soon as possible after that date, with electronic email / telephone or letter response (proxy) voting.	Yes	55	25	15	95
	No	0	4	0	4
2. To approve the audited accounts of the club for the year ending 30/4/20	Yes	55	27	15	97
	No	0	0	0	0
3. To propose and approve the election of new Officers and Committee members. N.B. All of the current incumbents have indicated that they do NOT wish to stand for re-election. Nominations can be made on the attached page. If there are no nominations/volunteers for the vacancies of Officers and Committee Members then there will be no one to operate Rushmoor Indoor Bowling Club. One nomination, duly seconded. Was received for Michael Pearse as Club Captain. Michael Pearse is duly elected.	Yes	47	22	9	78
	No	6	1	5	12
4. Members are asked to approve and agree the closure of Rushmoor Indoor Bowling Club as of 30th April 2021 AND for surplus funds (if any) to be distributed as per the RIBC constitution.	Yes	51	25	14	90
	No	4	2	1	7
5. To propose and approve the refund of Membership fees paid in the 2020/21 season where requested OR to add such monies to surplus funds (if any) and distribute as stated in 4 above.	Yes	55	24	15	94
	No	0	1	0	1