

## **MINUTES**

of a meeting of a Members' Meeting  
20 October 2022 (2pm-2.15pm)  
At Havering Indoor Bowls Club

**Present:**

**Directors:**

**Anne-Marie Dean, Chairman**  
**Ian Buckmaster, Company Secretary**  
**Ron Wright, Non-Executive**

**Carole Howard, Office Administrator**  
**Bev Markham, Community Support Officer**

**Members: Mary Bell, Jenny Gregory, Dildar Khan, Dawn Ladbrook, Robyna Levitt, Di Old, Vivien Saxby and Jenny Smith**

**Christine Francis, Prospective Member**

**Apologies were received for the absence of Carol Dennis, Emma Lexton, Val Perry and Paul Rose**

All resolutions were passed unanimously

**456 MINUTES OF LAST MEETINGS**

The minutes of the Members' Meetings of the Board held on 24 March and 21 April 2022 were confirmed as correct records and the Chairman was authorised to sign them.

**457 DECLARATIONS OF INTEREST**

There were no declarations of interest in business before the meeting.

**458 CONFIRMATION OF MEMBERSHIP**

It was noted that two candidates for membership were nearing completion of their training but were not yet ready to be confirmed as members.

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**Chairman**