

WODONGA BOWLING CLUB INC

MINUTES

ANNUAL GENERAL MEETING

THURSDAY 22nd MARCH 2018

Apologies: Alan & Cheryl Morgan, Graeme & Isabel Pleming, John Howse, Andrew Riddle, John Gill, Hellen Harrison, David Smith, John van Nispen, David Quick, David Christie, Kevin Shirley, Sue Beer & Margaret Vlacci.

Meeting Opens: David Broad.

Minute Silence: Mark Barton and deceased past members of Wodonga Bowling Club.

Reading of Notice to convene AGM: (John Evans)

In accord with the Wodonga Bowling Club Constitution we are now holding our A.G.M.

Minutes of AGM held 30th March 2017: (John Evans)

The Director of Administration read the minutes of the last A.G.M.

Moved: D.Jackaman Seconded: M.Bodman Moved

Annual Reports:

Chairman of the Board of Management: (David Broad)

The chairman of the Board of Directors, David Broad, presented an extensive report of the Club's operations during the year. David thanked all fellow directors and volunteers particularly those that contributed with the catering and grounds maintenance.

A copy of the Chairmans report is attached.

Financial Report: (Caroline Taylor)

A copy of the Financial Report is attached.

Moved : B.Gilbey Seconded: S Coulston Moved

Director of Facilities: (David Jackaman)

Ladies' President: (Pat Jackaman)

Men's President: (Murray Lawn)

Weekend-pennant Selection: (Josh Rudd)

Midweek-pennant Selection: (Pat Jackaman)

Any other reports that have been handed over prior to the meeting which can be read by Director of Administration.

Standing down of past committee.

Chairman David advised the meeting that he would stand down the current Board of Management and declare all positions vacant for re-election.

Election of Board of Management:

Chairman: Ray Beer duly elected.

Director of Administration: Ken Barnes unopposed

Director of Finance: John Evans duly elected

General Directors: Four required

Lesley Duncan

David Jackaman

Peter McLarty

Tony Mark

All duly elected

Election of other Office Bearers:

Men's President: Peter Mc Larty

As there was no nominations for this position ,nominations were called from the floor .

Ladies' President: Pat Jackaman. Duly elected

Men's Deputy President: David Jackaman

As there was no nominations for this position, nominations were called from the floor .

Ladies' Deputy President: Maxine Neilson duly elected

Weekend Selection Committee: **Five required**

Eddie Bullman

John Evans

John Hodson

Josh Rudd

Kylie Whitehead

All duly elected

Midweek Selection Committee: **Five required**

Margaret Bedford

Paul Davies

Marlene Ellis

Deanna Gardiner

Helen Harrison

Bernie Jones

All duly elected

Men's Match Committee: Five required

Ashley Bates.

John Boyd

Rick Gillman

Alec Green.

Rob Taylor

All duly elected

Ladies' Match Committee: Five required

Lesley Duncan.

Wendy Mundie

Ruth Smedley

Leah Venville

Marg Vlacci

All duly elected

Delegates: (One lady – one man)

Paul Davies

Maxine Neilson

All duly elected

Notices of Motion.

That the Wodonga Bowling Club Constitution be amended to alter the definition of the Club's Financial Year from ending on the 31st December to ending on the 30th June each year, under 5 (5.1) detailing Interpretation and Definitions.

Motion left in obeyance pending further investigation.

Moved. D.Broad Seconded C. Taylor Moved

General Business.

Maxine Neilson has listed two items to be discussed regarding :-

1. Selection Committees
2. Winter Jackpot Pairs

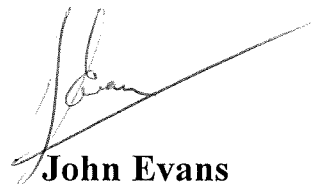
Meeting closure:

There being no further business Chairman David declared the meeting closed at 8.25pm.



Ray Beer

Chairman of the Board of Management



John Evans

Director of Administration