**WODONGA BOWLING CLUB INC**

**MINUTES**

**ANNUAL GENERAL MEETING**

**THURSDAY 21st MARCH 2019**

**Apologies:** David and Christa Broad, David Quick, John Hodson, Eddie Bullman, Noel Murrell, John Howes, Ken Mundie, Jim Smith, Bill O’Connell, Isabel & Graeme Pleming, Alan & Cheryl Morgan, Cathy Stevenson, Geoff Bath, Marg Cameron, Josh Rudd, Gayle King, David Christie, Greg Porter.

**Attendance Record:** 66 members attended meeting. 21 Apologies received.

**Meeting Opened:** Ken Barnes 7pm.

Members welcomed and reminded to sign attendance sheet.

Apologies read out.

**Minute Silence:** Mick O’Brien, Mike Bodman, John Gill,
David Swasbrick and deceased past members of Wodonga Bowling Club.

**Reading of Notice to convene AGM:** (John Evans)

**Minutes of AGM held 22nd March 2018:** (John Evans)

Minutes read and accepted. No business arising. Motion to accept report:

**Moved Steve Coulston Seconded Col Fitzmaurice.**

**Carried**

**Annual Reports:**

**Chairman of the Board of Management:** (Ken Barnes)Read byKen Barnes

**Financial Report:** (Caroline Taylor, John Evans) Read by John Evans

**Director of Facilities:** (Tony Mark)Available to read later

**Ladies’ President: (**Pat Jackaman)Available to read later

**Men’s Match:** (Asley Bates) Available to read later

**Ladies Match:** (Lesley Duncan)Available to read later

**Weekend-pennant Selection:** (John Hodson) Available to read later

**Midweek-pennant Selection:** ( Paul Davies) Available to read later

**Business arising from reports.**

It was suggested that financial reports be emailed to members at least a week prior to Annual General Meeting. Hard copies to be available from the Club and all reports to be placed on Clubs website. This would give members time to analyse reports and raise any concerns/questions they may have. It was agreed that this was a great idea.

Motion to accept reports:

**Moved: Joan Boyd Seconded: Julie Jones**

**Carried**

**Stand down of past committee.**

**Election of Board of Management:**

**Chairman:** Ken Barnes

 Only Nomination **– Duly Elected**

**Director of Administration**: Lesley Duncan

 **Only Nomination - Duly Elected**

**Director of Finance:** John Evans

 **Only Nomination – Duly Elected**

**General Directors:**

**Nominations (4 to be elected)** Tony Mark

 Bob Harbridge

 **Only Nominations – Duly Elected**

Nominations called from the floor for remaining 2 positions. No nominations received.

**If insufficient nominations, the board may co- opt members to fill vacancies.**

Ken Barnes took back the chair and conducted the rest of the meeting.

**Election of other Office Bearers:**

**Men’s President: No nomination.** One called from floor. Not accepted.

**Ladies’ President: Joan Boyd**

Only Nomination - Duly Elected

**Men’s Deputy President: No nomination.**

One called from floor. Not accepted.

**Ladies’ Deputy President: Isabel Pleming**

Only Nomination - Duly Elected

**Weekend Selection Committee:**

 **Nominations (7)**  Fred Baldock

**( 5 to be elected )** Ashley Bates

 John Evans

 Karen Ferguson

 Tony Mark

 Adam Streltschenko

 Kylie Whitehead

**Voting conducted resulting in the following being duly elected:**

Kylie Whitehead, Ashley Bates, John Evans, Tony Mark, Fred Baldock,

**Midweek Selection Committee:**

 **Nominations (6)** Jack Blom

**(5 to be Elected)** Alice Bounader

 Paul Davies

Deanna Gardiner Bernie Jones

Gary King

**Voting conducted resulting in the following being duly elected:**

Jack Blom, Alice Bounader, Bernie Jones, Gary King, Paul Davies

**Men’s Match Committee:**

**Nominations (5)** Ashley Bates.

 John Boyd

 Alec Green

Josh Rudd

Rob Taylor

The five nominees were duly elected.

**Ladies’ Match Committee:**

**Nominations (5)** Cheryl Bullock Louise Farrer

Margo Howe

 Leah Venville

Marg Vlacci

The five nominees were duly elected.

**Delegates: (One lady – one man)**

**Nominations (2)** Paul Davies **- Duly Elected**

Nomination for lady’s delegate called from the floor. Margo Howe nominated. Margo Howe – Duly Elected

This concluded elections for Board of Directors and Club Committees.

**Bank Authority to Sign Signatories:**

Changes to “Authority to Sign” at ANZ and WAW CU. Due to most of last year’s Board re-standing it was agreed that the current signatories continue for the next 12 months with the following changes

Remove authorities for **Ray Beer and David Jackaman.**

Retain signatories for**: Caroline Taylor, Kate Scriven, John Evans, Ken Barnes.**

Relevant forms to be completed and handed into the Bank with a copy of AGM minutes.

**Other Business:**

*The board seeking guidance from members regarding the possibility of*

*introducing a “Social Bowling Membership”. The matter was opened*

*for discussion and a non-binding vote was taken to gauge levels of*

*support*.

The proposal was read by Ken Barnes and was generally accepted as a positive way in which members could be retained by the Club, especially those older members who are no longer able to play pennant but still enjoy a social game and the mateship of the Club. Members who have made huge contributions to the Club during their younger years. A number of questions were asked regarding affiliation, insurance, voting rights and what the category would include/exclude.

A vote was taken and most members voted for the proposal.

The new Board of Management will discuss further at their next meeting.

Letter of resignation – Col Fitzmaurice read by Ken Barnes.

Col Fitzmaurice spoke to members about his time at the Club and the benefits that an individual can receive from giving back to the Club and to others.

**Business items from the floor:**

Rob Ashworth suggested that the weekend selectors consider entering a B5 team.

Gary King spoke to members about putting names down for pennant early enough for the selection committees to seriously consider how many teams the Club can enter for pennant and in what grades to enter the teams.

The Club will be participating in North East Over 60’s bowls.

No further business arising from the floor.

**Meeting closed 8.10pm**