



MINUTES

ANNUAL GENERAL MEETING

Date: 11th June 2018

Venue:

ULVERSTONE BOWLS CLUB

Time: 7.00 pm

MEETING PROCEDURES AND ATTENDANCE 7.00 pm

ATTENDING

1. WELCOME

The president welcomed the attendees to 2nd Bowls North West AGM.

2. APOLOGIES

Doug Brain, Glen (Boxer) Stephens,

3. SPECIAL RESOLUTIONS

President Phil read out the 1st Special Resolution.

Patsy Medwin – has been on the ladies match committee. It is a lot of work. If you cut it back they will have a lot of work to do. Bob Franklin was approached by mens match committee to change it. No continuity in the match committee, one year term. They felt four would suffice. Ladies secretary of match committee was in favour. Ian Moore, can't remember this. Feels it should stay the same. Bradley Jackson why do we have to have one match committee. Our current constitution dictates it must be two. Down the track this is a possibility. Barbara Loane, could clubs have two assistants to help the match committee on the day of championships/events. Laraine Spurr, current member of the match committee, enormous amount of work, tried to spread the load, but if someone is unavailable it falls back on the same people. We need to address clubs taking on more responsibility to help the match committee. Streamline the match committees to ease the work load. Patsy Medwin – same clubs getting the events.

All in favour 21

Carried

President Phil read out the 2nd Special Resolution.

John White bring more continuity to board.

All in favour – unanimous

Carried

4. CONFIRMATION OF MINUTES OF PREVIOUS MINUTES

The minutes of the AGM's be accepted as circulated Colleen Fielding, John White

Carried

5. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

6. PRESIDENT'S REPORT

President Phil Prouse spoke on his report.

Annette Yaxley make mention of the Thursday Pennant finals, shouldn't the North think the ratio of men to ladies be inappropriate. Couldn't the BNW and BTS talk and make it fairer.

Moved: Annette Yaxley

Seconded: Tony Strickland

Carried.

7. CEO/FINANCIAL REPORT

CEO Erin read out her report.

Moved: John Burley

Seconded: Tracey Little

Carried

Bob spoke on the financial report. Graeme Parker Ridgley – Why \$11000 for Statewide Pennant. BTAS increased \$48 to \$50. \$3 increase to BNW Levy. Dannebrog withdrawing sponsorship. Graeme Parker – difference in honorariums. 12 months instead of 6 months. Annette Yaxley suggested try Goodstone.

Moved: Colleen Fielding

Seconded: Graeme Parker

Carried

Match Committee Reports. Read out by President Phil Prouse.

Moved: Laraine Spurr

Seconded: Graeme Parker

Carried

8. ELECTION OF DIRECTORS

President elected as Phil Prouse – one nomination

Vice President Male – Bob Franklin – one nomination

Vice President Female – Gwenda King – One nomination

Voting slips handed out to club delegates.
Bob Franklin/ Gwenda King scrutineers

Lowest votes – Mike McHugo/ David Jeffrey – 2 years
 Val Carey / Tracey Little – 1 year

9. APPOINTMENT OF AUDITOR

It was agreed that Jason Kuys from The Tax Centre in Devonport be reappointed as the auditor for the following year. Moved by Annette Yaxley Seconded Paul Tierney

Carried

10. CLOSE OF MEETING

Meeting closed 8.19pm

Signed by President

General Business

Graeme Parker – Number of delegates meeting decreased. Day to day running is in the hands of the board. Minutes will be published on the website for all members.

Graham Hay – Formal process for clubs raising an issue. Contact CEO in writing with all queries.

Christine Bentley – When will details be given out to clubs regarding Mixed Saturday Bowls. Phil said any female is able to play anywhere. On agenda for meeting Monday night and clubs will be informed. Clubs will have a selection criteria.

Turners Beach lady – 12 or 16? At the moment no change unless directive from Bowls TAS.

Patsy – Rosters – relegation/promotion. Out to clubs after Monday night.

Annette – change to midweek – will be addresses Monday night.