

City of Geelong Bowls Club INC.

Reg. No A0061145J

ABN 87 835 939 942

Director – Zane Lugg



Postal address – PO Box 5479

Secretary – Muriel Wells

Geelong North - 3215

2021 MINUTES OF AFM - CITY of GEELONG BOWLS CLUB Inc. **Sunday 16/5/2021 Commencing at 10:00 am Members Room**

1. OPENING BY CHAIRMAN Thanks everyone for your attendance today.
2. APOLOGIES
Ross McConaghy, Jan Oman, Noel Lock, Gerry Dean, Neil Robinson, Rob and Joanne Van der wilk, Greg Wells, Veronica Kelly, Henry Heer, Peter Monk, Any apologies from the floor? Yes: Gary Welsh, Tony Koulakouskas, Peter Lane Elaine Mulroyan.

I'd now like to ask you all to please be upstanding for a
Minutes silence for our Past members Thank You

3. ATTENDANCE Total Required (20% of 134 = 27 required) 56 attendees
Quorum Reached YES
4. MINUTES from 2019 AGM

Could I please have someone Move that Last Year's Minutes be Accepted

Moved by Annette Bailey

Second by Kath Anstis

All in Favor Yes

Carried

Invited scrutineers were Peter Lang and Les McNeice. Peter is unwell so Barry Delany has agreed to be the second scrutineer.

Votes for Selection Committees will now be counted by the scrutineers.

5. REPORTS.

All Reports have been circulated and published online on the club website, so I hope you have all taken the time to read them.

- | | |
|---|--|
| 1) <u>CHAIRMAN</u> | No Questions |
| 2) <u>DEP CHAIR</u> | No Questions |
| 3) <u>SECRETARY</u> | No Questions |
| 4) <u>TREASURER</u> Inc
3.1 – 3.4 Auditors | |
| 5) <u>BOWLS DIRECTOR</u> | No Questions |
| 6) <u>FACILITIES DIRECTOR</u> | No Questions |
| 7) <u>PROMOTIONS DIRECTOR</u> | 1 Question about signage at front entrance |

Other Reports



Geelong West Bowls Club
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Foundation Clubs

&

Drumcondra Bowling Club
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- Mid-Week Selection No Questions
 - Saturday Selection – any questions for the chairman of Selectors (Lance Kelly) No questions
 - Social Committee No Questions

Any questions about the reports?

John Braithwaite. Can we have more sausages sizzles?

Daryl Munn: When will signage near the entrance go up?

Response from Chairman “This is currently being costed”.

Jenny Cole - Concerns about the road signage from Western direction and turning right from car park.

Kerry Gooley – What other projects are likely to happen in future?

Chairman’s response: Smokers’s Shen, BBQ area, Extension of Liquor Licence, Change to Shipping container as per council requirements.

GBR Motions

Results of club Survey of members:

Men to skip: N0

Midweek Pennant 21 or 25 ends Preference: 21 ends

Saturday Pennant 21 or 25 ends Preference: Equal for both options

Midweek 14 or 18 week season – 18 weeks

Saturday 14 or 18 week season – 18 weeks

Could someone please move that the reports be accepted?

Moved by Terry McMahon Second by Shirley Lane

All in Favour Yes Carried

Secretary to read out our incoming Board.

6. BOARD ELECTIONS

At this point I would like to declare the following.

1. Elections of Board members for Year 2020 /21

- a) Chairman: Zane Lugg (Nominated and accepted)
- b) Deputy Chair: Maureen Reynolds (2nd Year)
- c) Treasurer: Deanne Pedersen (Nominated and accepted)
- d) Secretary: Muriel Wells (2nd year)
- e) Facilities Director: Lance Kelly (nominated and accepted)
- f) Promotions Director: Richard Holland (2nd year)
- g) Bowls Director: Shaun Myers (2nd Year)



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Could I please have someone Move that these Board Directors be Accepted?

Moved: Kerry Gooley Seconded: Margaret Gazzard

All in Favor Yes Carried

Transitions: Retiring Board Directors, Stephen Somerton(Treasurer) and John Thompson (Facilities Director) have indicated their willingness to provide significant support to the new directors to ensure a smooth handover of their responsibilities. This is much appreciated by the board.

7. SUB COMMITTEES 2020 - 2021

Consist of

Mid-Week Selection (5 positions - vote was required) Successful members are

1. Annette Bailey
2. Kerry Gooley
3. Deanne Pedersen
4. Margaret Gazzard
5. Veronica Kelly

Saturday Selection (5 positions - vote was required)

1. Graham Craven
2. Brad Prior
3. Jim Fitzpatrick
4. Lance Kelly
5. Terry Skilton

Social Club Committee

- Kerry Gooley
- Don Knowles
- Helen Teplyj
- Elaine Mulroyan
- Jan Oman
- Jenny Hayles
- Ruth Kulakauskas

Greens Committee: Graham Radford

Could I please have someone Move that these Committee's be Accepted?

Moved: Ruth Koulakauskas Seconded: Annette Bailey

All in Favor Yes



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Carried

8. ANNUAL SUBSCRIPTIONS 2020 / 21.

Full Membership \$205.00

Super Vet Membership \$160.00

Novice Membership \$140.00

Social Membership \$20.00

Junior Membership \$80

Student (Over18) \$95

As per the report you have received, fees for members will remain the same for all categories except Foundation Members who move to full \$205.00 which is the same as all other full membership fees. Any Questions? No

Could I please have someone Move that these Subscriptions be Accepted?

Moved: Lance Kelly Seconded: Hugh McPherson

All in Favor Carried

9. Shirley Lane asked to speak. She expressed thanks to the board and all club volunteers.

10. Life Membership –

Life membership nomination for nominated Zane Lugg to be a made a Life Member of the City of Geelong Bowls Club (**Read Peter MacLean's letter to members**). The board has endorsed this nomination. Could Zane please leave the room?

Constitutional requirements have been met.

Motion moved by Peter Maclean to grant life membership to Zane Lugg. Seconded by Shaun Myers. Motion carried by show of hands – 56 hand – unanimous.

Zane asked to return to the room and congratulations extended.

11. Other Business open to the floor.

Russell Gray spoke to Barefoot Bowls and need for helpers.

Meeting Close Time: 10.50am



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