

DONVALE BOWLS CLUB

Minutes of THE ANNUAL GENERAL MEETING OF 2024

Held in the Clubrooms on Wednesday 19 June 2024 at 07.00pm

CHAIRMAN'S WELCOME AND OPENING REMARKS

(Attachment A)

Attendees and Apologies (Attachments B & C)

(1) Confirm the minutes of the previous Annual General Meeting held on 24 May 2023 (On website)

Proposed that these minutes be accepted

Moved; Mal ShieldSeconded: Sheldon Lipschitz

Passed unanimously

(2) Presentations:

The second item on the agenda is the **Keith Rochow trophy for Best Club Person.**

This trophy was donated by Doncaster East Cricket Club after passing of Keith Rochow, a well-respected life member of both clubs. It is determined by the Management Committee, based on a few criteria, including service and contributions to the club that go beyond what is reasonably expected in carrying out normal duties for the club.

This year it is my pleasure to award the Keith Rochow Trophy to **Ron Preto**

Ron has made exceptional contributions to the club in many areas, and not just this year, but over the past 6 years as well.

Ron has supported our club with:

- Facility improvements, maintenance, and doing the lines on the greens.
- Putting out the rubbish and commencing the container collections.
- Organising & running winter bowls on Saturdays and Wednesdays, including introduction of the very popular Scroungers concept.
- Taking on and relishing in one of the most important roles in our club, Bar Manager. As you can see in the AGM report, we had our highest bar sales ever last year.
- Buying the dunny paper and cleaning supplies.

- Running Trivia nights on Friday's – helping establish and test out a new social night concept, which I believe will flourish once we get our new front green with lights.
- And...just being a great bloke to have at our club.

10 Years of service awards:

- Terry Cooper
- Craig Gathergood
- Kevin McMaster
- Adrian Ryan
- Tony Sanders
- Peter Young

20 Years of service awards:

- Jan Brooke
- Norman Dibbin
- Julie Wilkins
- Dawn Woollard
- Ian Woollard

30 Years of service awards:

- Maurie Vickerman

'8' Badges awarded:

- Brian Roberts
- Tony Harley
- Jurgen Schnabl
- Peter Rive

(3) Consider and adopt the Committee of Management (INC) 's Report:

All the reports have been combined into one annual return this year, which has been on the website for a few weeks. It is only 35 pages, so I hope everyone has read it all.

It is proposed that the meeting adopt the Committee of Management Report 2024 as part of the full Annual Report.

Moved: Jules White.....Seconded: Ian Heap

Passed unanimously

(4) Consider and adopt the Treasurer’s Report.

Frank Smit provided a short outline of the accounts

The Chairman proposed that the meeting adopt the Treasurer’s Report for 2024 as part of the full Annual Report.

Moved: Frank Smit Seconded: Dennis Johnson

Passed unanimously

(5) Consider the annual reports of the Pennant Bowls and Championship Section and the Non-Pennant and Social Events Sections.

The Chairman proposed that the meeting adopt the reports of the Pennant Bowls and Championship Section and the Non-Pennant and Social Events Section.

Moved: Wally Cerato... ..Seconded: Helen Milner

Passed unanimously

6) Election of office bearers for 2024/25 as follows -

Committee of Management (INC):

Nominations received for: Chairman – Ian Bramstedt, Vice Chairman – Anna Brady, Greens Director – Gary Brady

Current vacancies – Vice Chairman (From Group B positions), Assistant Secretary, One ordinary Committee member.

As there were less nominations than positions, there was no need for elections, and those candidates were declared elected.

Pennant Bowls and Championship Section:

Nominations received for: President – Ken Eldridge, Vice President – Dale Farmer, Secretary - Jill Simpson, Treasurer - Keith Williams, assistant Secretary - Pat O’Meara.

There were no nominations for the two (2) positions of ordinary committee members.

As there were less nominations than positions, there was no need for elections, and those candidates were declared elected.

Pennant Selection Committee Members:

There were five (5) positions available, and the following nominations were received:

Administration Selector – Wally Cerato

Tuesday contact point selector – Helen Milner

Tuesday data entry selector – Peter Gillett

Saturday data entry selector – Ian Heap

As there was only one nomination for each of those four (4) roles there is no need for elections, and the above candidates were declared elected.

Nominations received for the Saturday contact point selector – Brian Dunn & Robyn Walsh

An Election was required – Voting papers were be handed out and the votes tallied by scrutineers Frank Smit and David Blyth

The result was that Brian Dunn was declared elected

Championship Match Committee Members:

Nominations received for: Chairman - Ken Eldridge, Committee member -Gerry Kearney, Committee member - Elizabeth Bill, Committee member - Robyn Ham.

As there was only one nomination for each of the four (4) roles there was no need for elections, and the above candidates were declared elected.

Non-Pennant Bowls and Social Events Committee:

Nominations received for: President – John Chandler, Vice President – David Blyth, Secretary – Virginia McGuinness, Treasurer – Kim Hemburrow, Welfare Officer – Kay Chandler, Catering Manager – Jan Shield, Assistant Secretary – Ray Heller, Committee members – Adrian Town, Gillian Town, Katie Taubert, Adrian Ryan, Pat Ryan, Pat Taylor.

As there was only one nomination for each of the Officer roles there was no need for elections, and the above candidates were declared elected.

(7) Election of auditor:

Frank Smit advised that an Auditor's report was not required and that he and Ian Bramstedt had provided a statement according to Schedule 1, Regulation 15, Form 1 of the Associations Incorporation Reform 2012,

This statement certified that the financial statements gave a true and fair view of the financial performance and position of the Donvale Bowls Club at the end of the financial year of the association ending 31 March 2024.

(8) Advise Annual Subscriptions and Joining Fee for the year 2024/25:

MEMBERSHIP SUBSCRIPTION FEES

The Management Committee advises the following fees for the 2024/25 membership year. There were no change in fees, other than all amounts now include GST:

Full Membership: \$210

Non-Affiliated Social Bowls Membership: \$140

Junior Membership (under 21 years of age): nil

Associate Membership: \$40

Dual Registration Membership (secondary club): \$100

Note: Non-Affiliated Social Bowls Members shall have the same rights and privileges as Full Members, except for affiliation with Bowls Victoria (or any region of BV). They are not entitled to play in Pennant, club championships, any event registered with Bowls Victoria, any club tournament requiring a club uniform, or at any other club.

(9) Items of General Business for which written notice has been received:

None received.

(10) Questions from the floor?

There was a number of questions and statements relating to the possibility of a change of uniform.

Was it just the shirt that was changing? - yes

What about new members who had recently bought Club shirts? - every pennant player was to be provided with 2 shirts as part of the changeover.

Old shirt was unique – shouldn't be changed –

Will there be a vote on the new shirt – No, however, INC was seeking feedback on the proposal

Will the new shirt be of a better fabric – yes, material would be more wicking

A separate question related to the number of pennant nominations received so far – Peter Gillett advised that currently there were approximately 90 commitments received so far for both Saturday and Tuesday. The selectors will be meeting next week to consider this issue.

(11) Close of Meeting.

At...09.00. pm