

Torquay Bowls Club Inc.

Minutes of the 2021 Annual General Meeting – Monday 17th May 2021

In accordance with Rule 11 of the Constitution, the Board conducted the 2021 Annual General Meeting of the Torquay Bowls Club Inc at **7.00 PM on Monday 17th May 2021**. To be eligible to vote at the meeting, you must be a financial Affiliated member as at 4 PM on Monday 10th May, 2021.

The Annual General Meeting Report including Financial and Auditor reports is on the club website via the link on the Club Notices page. An attendee can apply to the Secretary for a copy after the meeting.

Order of Business

Members will be registered as in attendance when signing the Attendance sheet at the meeting.

1. **Welcome**
2. **Vale**
2020: (Ena) Barbara Eckert, Freda Potter (in her 92nd year); Ronald Eckert (aged 86); Shirley Wilcock (in her 94th year); Sheila Currie (in her 97th year).
2021: Jean Allsop (in her 93rd year); Mary Tutty (in her 91st year); Laurel Newton (aged 92).
A one minute silence was observed.
3. **Apologies**
Shani and Rod Hill, Paul French, Mick and Kay Slater, Peter Soulsby, Ian Astley, Daryl and Lyn Kitchin, Daryl Clutterbuck, Marg Hirth, Don Mariager
4. **Confirmation of the minutes of the previous AGM** [2020 Minutes available on the TBC website]
Moved: Peter Hirth/Seconded: Rob Aitken. - that the Minutes be approved. - Carried
5. **Business arising from these minutes:** Nil
6. **Correspondence:** Nil
7. **Chairperson's report:** [Refer to Annual Report] Moved: Lindsay Harrington/Seconded: Phillip Price - that the Chairman's and all Annual Reports be accepted and approved - Carried
8. **Treasurer's report and presentation of audited financial statement:** [Refer to Annual Report] Moved: Rob Wilson/Seconded: Geoff Grigg - that the Treasurers Report be accepted and adopted - Carried
9. **As required by Regulation 15**, that this meeting approve Schedule 1*, Regulation 15: Form 1 -*Associations Incorporation Reform Act 2012* Sections 94(2)(b), 97(2)(b) and 100(2)(b).[*The signed schedule will be filed with the AGM minutes-Signed by Robert Wilson and Peter Hirth]
(This is a document indicating that Annual Statements give a true and fair view of the financial performance and position of an incorporated association)
Moved: Wayne Canning/Seconded: Tony Gall - that the schedule be approved. - Carried
10. **Club Recognition - Distinguished Service Award** – Nil
11. **Election and confirmation of Office Bearers for 2021/2022:** [Returning Officer conducted election and confirmed Officer Bearers for 2021/2022]. Returning Officer Peter Hirth confirmed the results of the election as recorded in the AGM Report. Gary Banks withdrew his resignation and will continue as Chairperson of The Torquay Bowls Club Board of Management. Rob Wilson thanked Gary for leading us through a tough year and for continuing in the role. Thanks to those retiring from positions and welcome to those taking up positions for the first time
12. **Recognition of Club Champions for 2020/2021.** [As listed in the AGM report].
13. **Handover to Incoming Chairperson and Board Members 2021/2022.** Gary Banks continues to fill the important position of Chairperson. Thanks to retiring Membership Director Lindsay Harrington and welcome to Tracey Bedem for taking his place
14. **Appointment of Auditor for 2021-2022** Moved: Gwenda Grigg/Seconded: Tony Gall - that Colin Helwig be appointed Auditor - Carried
15. **Date of next meeting:** – Monday 2nd May, 2022
16. **Close**
17. **General Business:** No matters were submitted in writing for discussion.

2021 Torquay Bowls Club Inc. Results of Nominations/Elections:

Board of Management:

Chairperson:	Gary Banks
Secretary:	Peter Hirth
Treasurer:	Rob Wilson
Business Director:	Daryl Clutterbuck
Membership Director:	Tracey Bedem

Bowls Committee:

Bowls President:	Joe Issell
Bowls Secretary:	Brendan Gaudion
Bowls Services Coordinator:	Margaret Hirth
Social Bowls Coordinator:	Bernie Convery
Twilight Bowls Coordinator:	Rod Hill
Championships & Tournaments Coordinator:	Karen Harrington

Saturday Pennant Subcommittee

(3 Positions x 2 years)

Paul French
Hazel Price
Michael Wake

Midweek Pennant Subcommittee

(3 positions x 2 years)

Corry Hooiveld
David McKenzie
Wally Wiener

Greens Manager – Ron Sommerville**Fixture Book Manager** – Janice Pekin**Administration Support** – Rosemary Canning**Volunteers Manager** – Wayne Chaffey**Social Bowls (Match) Committee** – 4 positions vacant-still to be filled

On behalf of the outgoing Board of Management, thank you to those members who have nominated and/or been elected. Peter Hirth - Secretary

Recognition of Club Champions for 2020/21:**Club Championship Results – 2020/2021**

Women's Singles:	Winner – Corry Hooiveld	Runner Up – Effie Wake
Men's Singles:	Winner – Daryl Kitchin	Runner Up – Gary Banks
Men's Veterans:	Winner – Alan Sampson	Runner Up – Paul French
100-Up H'Cap:	Winner – Brett Irvine	Runner Up – Jade Morvell
Minor Singles:	Winner – Tim Humphries	Runner Up – Peter Hirth
Women's Pairs:	Winners – Janice Pekin / Karen Harrington (Skip)	
	Runners Up – Karen Wiener / Tracey Bedem (Skip)	
Men's Pairs:	Winners – Brian Calthorpe / Paul French (Skip)	
	Runners Up – Tim Jenkinson / Robert Grubb (Skip)	
Mixed Pairs:	Winners – Corry Hooiveld / Andrew Shaw (Skip)	
	Runners Up – Sandra Skene / Peter Forbes (Skip)	
Triples:	Winners – Mick Slater / Brian Calthorpe / Paul French	
	Runners Up – John Forbes / Brett Watson / Peter Forbes	

Number of players entered in the above: 246

Regional Event Results – 2020/21

Champion of Champions: Corry Hooiveld, Daryl Kitchin and Alan Sampson represented the club.

Daryl reached Grand Final, just losing to Brendan Umbers. Alan reached Semi Final.

GBR Women's State Singles: - Runner-Up: E. Wake

Twilight Bowls Championships: 2020/21

Wednesday night winners		Thursday night winners	
Div 1	She's Got the Jack	Div 1	Roller Coasters
Div 2	Three Mats & a Jack	Div 2	Easy Beats
Div 3	Turfs Up	Div 3	Wicked