

# Torquay Bowls Club Inc.

## **Annual General Meeting – 7pm Monday 6<sup>th</sup> May 2024**

### **Minutes**

In accordance with Rule 11 of the Constitution, the Board will conduct the 2024 Annual General Meeting of the Torquay Bowls Club Inc at **7.00 PM on Monday 6<sup>th</sup> May 2024.**

To be eligible to vote at the meeting, you must be a financial Affiliated member as at 4 PM on Monday 29<sup>th</sup> April.

The Annual Report including Financial and Auditor reports will be available on the club website via the link on the home 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. Please email or telephone apologies to Secretary (Mark Coombs).

1. **Welcome:**

2. **Vale:**

**Read out names minute silence to reflect**

**2023:** 25-5-23 William (Bill) Lumsden (aged 86)

**2024:** 5-1-24 Alan Young (aged 93)

**2024:** 13-1-24 Alan Newton (86)

**2024:** 7-3-24 Kevin McCormack (aged 90) Life Member

3. **Apologies:**

**Ask for any further apologies**

Phillip and Hazel Price, Peter Anderson, Daryl Clutterbuck, Steve Marvilla, Peter Hirth, Margaret Hirth, Wayne Chaffey, Maree O'Donnell, Bill Dodson, Janice Pekin, Ange Uebergang, Dave Pritchard, Gill Pritchard, Viv Musco, Lauryn Plant, Peter McKernan

4. **Confirmation of the minutes of the previous AGM** (2023 Minutes available on the TBC website)

**Motion:** - That the 2023 AGM minutes be accepted

**Moved:** Wally Weiner

**Seconded:** Graeme McTaggart

**Carried:** Yes

5. **Business arising from these minutes:** Nil

6. **Correspondence:** Nil

7. **Chairperson's report:** [Refer to Annual Report]

**Motion:** That the Chairman's and all Annual reports be accepted and approved

**Moved:** Mark Coombs

**Seconded:** Mick Slater

**Carried:** Yes

8. **Treasurer's report and presentation of audited financial statement:** [Refer to Annual Reports]

**Motion:** That the Treasurer's report and audited financial statement be accepted and adopted

**Moved:** Brendan Gaudian

**Seconded:** Tony Gall

**Carried:** Yes

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 Mark Coombs and Steve Marvilla)  
(This is a signed document indicating that Annual Statements give a true and fair view of the financial year of an incorporated association)

**Motion:** That the Schedule 1 be approved

**Moved:** Rod Hill

**Seconded:** Sam Grima

**Carried:** Yes

10. **Club Recognition - Distinguished Service Award and/or Life Membership Award:** –

- Lynette Blake – Distinguished Services Award – Awarded at the AGM
- Wayne Chaffey – Distinguished Services Award – Awarded at the Bowls Presentation Night

11. **Election and confirmation of Office Bearers for 2024/2025:** (All positions were elected unopposed Returning Officer was not required to conduct elections and confirm Officer Bearers for 2024/2025)

**Motion:** That the elected office bearers be accepted and approved

**Moved:** Mark Coombs

**Seconded:** David Mackenzie

**Carried:** Yes

12. **Recognition of Club Champions for 2023/2024:** (as listed on the AGM report)

13. **Welcome to new Office-bearers for 2024/2025:**

Thanks to outgoing Board members. Welcome to incoming Board and new Office-bearers in Bowls Committee and others.

14. **Appointment of Auditor (Elaine Van Der Meer) for 2024/25:**

**Motion:** that Elaine Van Der Meer be appointed Auditor for 2024/25

**Moved:** Geoff Grigg

**Seconded:** Ron Sommerville

**Carried:** Yes

15. **Date of next meeting:** – Monday 5th May, 2025

16. **AGM Close:**

17. **General Business:** Only matters submitted in writing to Secretary Mark Coombs will be discussed.

Mark must have received submissions by 29<sup>th</sup> April, 2024. (Email to [secretary@torquaybowlsclub.com](mailto:secretary@torquaybowlsclub.com) or hard copy posted to Secretary mailbox in the clubhouse)

**Questions from the floor were allowed:**

**David Mackenzie** – Was concerned that the cost and profits of events did not add up correctly. Andrew Dodson explained that some items on BEPOZ were not allocated correctly. This will in time be corrected.

Why do the RSL get complimentary social membership. Mark Coombs explained that it was a part of their lease agreement. Having those RSL members who do attend the club is good for us as they spend at the Bar/Bistro. Also, that social membership has been reduced from \$60 to \$40 as having social membership costs reduced, we would gain more social members and make up the money + on sales. Also affiliated members will now get 10% discount on bar purchases and 5% discount on Bistro purchases. Social members get 5% at the bar/bistro.

**John Forbes** - Geelong advertiser does poor cover of bowls. It was acknowledged but no resolution was reached.

**Wally Wiener** – Raised his concerns over why selectors were not elected but appointed. Joe responded and Brendan explained the reasons to the meeting. There was some heated discussion with many having an input. Members were offered to become involved in the Bowls Committee and be a part of the decision process.

## **2024 Torquay Bowls Club Inc – Results of Nominations/Elections**

### **Board Of Management:**

Chairperson:	Peter Anderson – Elected unopposed
Facilities Manager:	Rob Aitken – Elected unopposed
Sponsorship Manager:	Scott Holmes – Elected unopposed
Director Appointed - Strategy:	Allannah Rodrigues is in position and ongoing
Director Appointed - Membership:	<b>Vacant</b>

### **Bowls Committee:**

Secretary:	<b>Vacant</b> - Brendan to continue until filled
Pennant Coordinator:	Wayne Chaffey – Elected unopposed
Championships and Tournaments Coord:	Josh Rudd – Elected unopposed
Bowls (Members) Services Coordinator:	Jennifer Gaudian & Shani Hill – (Shared) Elected unopposed
Vice President	Michael Jackson – Elected unopposed

**Volunteer Coordinator:** **Need someone to manage this, you will be assisted by the Board Secretary.**

**Fixture Book Manager:** Janice Pekin

**Gardening:** **We have 10 members involved but not all can come regularly please speak to David McKenzie. These volunteers save us a lot of money.**

**Window cleaning:** **One person does it all, help needed. Please speak to Gary Banks. To pay for this is not cheap.**

**Bowls Kitchen:** **Need someone to take on this responsibility. A little ownership goes a long way and assists many. (this is not the Bistro kitchen).**

**Just a friendly reminder that when all our members took a membership, they agreed that they were prepared to assist on a volunteer role at some stage. Volunteers are what makes our club GREAT.**

**On behalf of the Board of Management, we thank those members who have been nominated and accepted the challenge.**

**Closed 7:54 Pm**

**Mark Coombs - Secretary**