

RUTHERGLEN BOWLING CLUB

MINUTES OF INCORPORATED ANNUAL MEETING June 16th 2014

Present

Christine Flanagan, Jamie Baker, Jan Fisher, John Fisher, Rob Wilson, Arthur Mann, Estelle Mann, Billy Campbell, Glenice Campbell, Col Malcolm, Doug Ramsay, Leslie Ramsay, Jan Widdop, Damien Langdon, Jenny Deas, Lindsay Humphry, Phillip Peers, Nancy Duursma, Steve Doig, Ian Baskett, Paul Harders, John Crossman, Chris Langdon, Graeme Gaudie, Kerrie Kingsley, Dave Kingsley, Ewart Henderson, Jan Stones, Mark Enshaw, Paul Harders.

Apologies

Ian & Margaret Humphry, Murray & Lyn Scown, Claire Megarrity, Jim & Wendy McMahon, Peter Rich, Jamie Coe, Beryl Henderson, Ross & Angela Rankin, Gwen Pearce, Jean Sims, Peter Fursdon, Ken Stuart, Russell Towner, John & Val Pearce, Ken & Lorraine Fowler, Lois Spence, Merle Malcolm

Moved: Jamie Baker Seconded Steve Doig Apologies be accepted. Cd

Minutes read & received

Moved: Nancy Duursma Seconded: J. Widdop Minutes be confirmed. Cd

Business arising: Nil

Correspondence: Nil

Annual Report - Billy Campbell:

Report read and tabled

Treasurer's Report - Paul Harders

Report read and tabled

Ladies Committee Report - Christine Flanagan

Report read and tabled.

Men's Committee Report - Lindsay Humphry

Report read and tabled.

Greens Director's Report - Col Malcolm

Report Read and tabled.

Minutes accepted

It was moved by Graeme Gaudie, seconded by Ian Basket that the reports be accepted Cd.

Election of Officers of the Association

President Billy vacated the Chair to A.J.Fisher.

John thanked the executive for their work throughout the year

He then declared all positions vacant.

There was one nomination for President and Damien Langdon was elected unopposed.

There was one nomination for Vice President and Christine Flanagan was elected unopposed.

There was one nomination for Treasurer, leaving Paul Harders elected unopposed

There was one nomination for Secretary and John Ross was elected unopposed

<u>Position</u>	<u>Name</u>	<u>Nominated by</u>	<u>Seconded by</u>
President	Damien Langdon	Phil Peers	Chris Langdon
Vice President	Christine Flanagan	Jan Widdop	John Ross
Secretary	John Ross	Jan Widdop	Christine Flanagan
Treasurer	Paul Harders	John Ross	Jan Widdop

Ordinary Members: Three required to be elected.

<u>Nominations:</u>	<u>Name</u>	<u>Nominated by</u>	<u>Seconded by</u>
	Billy Campbell	Ken Stuart	Ian Baskett
	Chris Langdon	Jan Widdop	Phil Peers
	Dave Kingsley	Ewart Henderson	Lindsay Humphry
	Nancy Duursma	Jenny Deas	Jan Widdop
	Jenny Deas	Jan Widdop	John Crossman
	Phil Peers	Chris Langdon	Damien Langdon
	Steve Doig	John Crossman	John Ross
	John Crossman	John Ross	Kerrie Kingsley

There being more than the three required, a ballot was conducted.

Jenny Deas, Phil Peers and Chris Langdon were duly elected.

President Damien congratulated the members of the new committee and thanked the scrutineers, Graeme Gaudie and John Fisher.

Election of the Sub-Committees:

Ladies Match Sub- Committee:

Kerrie Kingsley, Jan Fisher, Nancy Duursma, Lyn Scown, Jean Sims.

Mid -Week Selection Sub-Committee:

Estelle Mann, Jean Sims, Gwen Pearce, Lois Spence, Jan Fisher

Catering Sub- Committee:

Jenny Deas Lesley Ramsay, Judy Douglas, Lyn Scown John Ross.

Provedor: Jenny Deas

Tournament Secretary: Jean Sims

Welfare Officer: Aylean Baker

Ovens & Murray Delegates: Christine Flanagan, John Fisher

As these nominations were presented together as a block, it was moved by Jan Widdop and seconded by Leslie Ramsay that they be accepted Cd

Men's Match Sub-Committee:

James Baker, Robert Wilson, John Crossman Steve Doig, Ken Stuart

Weekend Selection Sub- Committee:

Graeme.Goudie , Phil Peers, John Crossman, Steve Doig, Ross Rankin

60 & over: Rob Wilson, Lindsay Humphry

Club Coaching Panel: A.J. Fisher, Chris Flanagan, Claire Megarrity

As these nominaations were presented together as a block, it was moved by Doug Ramsay and seconded by Mark Enshaw that they be accepted Cd.

Club Appointments:

Bar Manager: Jan Widdop moved by John Ross seconded by Rob Wilson was duly elected

Appointment of auditor: Graeme Goudie agreed to continue as auditor

Communications Officer: There being no nominations for this position, it was moved by John Fisher and seconded by Phil Peers that the secretary take over this role to avoid duplication Cd.

Media Officer: Kerrie Kingsley nominated by John Ross and seconded by Gwen Pearce was duly elected.

Sponsorship Sub- Committee: It was moved by Chris Langdon and seconded by Phil Peers that Jenny Deas, John Ross and Kerrie Kingsley be nominated for this Sub-Committee Cd.

Tournament Director: Margaret Humphry, moved by Steve Doig and seconded by John Crossman was duly elected

Subscriptions and Honorariums

It was moved by Treasurer Paul and Seconded by Doug Ramsay that subscriptions be increased to \$120 entrance fee remain at \$5 and honorariums remain at \$100 for President and \$200 for Secretary and Treasurer Cd.

John Fisher gave an explanation of how the new affiliation fee- structure works.

All present joined in wishing Jamie Baker a happy birthday

Meeting Closed.8.28 pm

Confirmed-----(President)

Date-----