

RUTHERGLEN BOWLING CLUB INCORPORATED
ANNUAL GENERAL MEETING
MINUTES
May 31st 2015

Members Present:

Christine Flanagan, Jamie Baker, 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, John Crossman, Kerrie and Dave Kingsley, Jan Stones, Irene & Henry Csorba, Judie Douglas, Peter Rich, Jean Sims, Lois Spence, Joy Hughes, Amanda Kingsley, Bev Reichman.

Apologies:

Ian and Margaret Humphry, Murray & Lyn Scown, Claire Megarrity, Jim & Wendy McMahon, Ross & Angela Rankin, Gwen Pearce, Ken Stuart, John & Val Pearce, Keith & Lynne Mills, John & Jan Fisher, Chris & Jan Langdon, Noel Murrell, Peter & Marie Nesbitt, Geoff Tozer, Graeme Goudie, Ian Baskett, June Broadbent, Clare Megarrity, Aylean Baker, Barbara McCleave, Ro Porter

Moved: Jamie Baker **Seconded:** Jan Widdop that apologies be accepted. **Cd.**

Minutes From 2014 AGM:

Moved: Phil Peers **Seconded:** John Crossman that the Minutes be confirmed. **Cd.**

Business arising

Nil

Correspondence

Nil

Reports:

Annual Report – President Damien Langdon presented his annual report to the meeting.

Treasurer's Report – Treasurer Jan Widdop presented the Annual Financial Report.

- Bank balance was considerably up on last year.
- Jan noted that upon advice from Graeme Goudie that we change to a bank account which has less bank charges and that we drop the overdraft option which was costing \$400 per annum.
- Jan acknowledged the help from Paul and Graeme in the changeover of the portfolio

Mid-week Pennant Report – Nancy Duursma presented the report on what has been a most successful year both in terms of winning the A1 and first time winners of club events

Weekend Pennant Report – Phil Peers presented a report on what has been a successful year with the A4 side winners and the B2 side making the finals

Greens Keeper Report - Col Malcolm presented the annual Greens Report.

Moved: Steve Doig **Seconded:** Jenny Deas that the reports as presented be accepted. **Cd.**

Election of Officers of the Association

President:

Steve Doig nominated by John Crossman, seconded Russell Towner, Steve was duly elected unopposed

Vice – President:

Christine Flanagan nominated by Jan Widdop seconded Lyn Scown was duly elected unopposed

Treasurer:

Jan Widdop nominated by Christine Flanagan seconded by Graeme Goudie was duly elected unopposed

Secretary:

John Ross nominated by Jan Widdop seconded by John Crossman was duly elected unopposed.

After the election of the president had been completed, Damien handed the Meeting over to the incoming President Steve Doig after congratulating him on his election.

Ordinary Members of Executive Committee:

Steve advised that the following members had been nominated for the positions of Ordinary Members on the Executive Committee; he advised that there was three nominations:

Name	Nominated by	Seconded by
Chris Langdon	John Ross	Christine Flanagan
Dave Kingsley	John Ross	Kerrie Kingsley
Phil Peers	John Fisher	Noel Murrell

There were two nominations submitted after the closing date, these could not be accepted, therefore Chris Langdon, Phil Peers and Dave Kingsley were duly elected.

President Steve Doig congratulated the members of the new committee.

Election of the Sub-Committees:

President Steve Doig then advised that the Sub-Committees would now be elected to their positions.

Chairperson of Match Sub-Committee: There were two nominations for this position

Name	Nominated by	Seconded by
John Ross	Kerrie Kingsley	Steve Doig
Kerrie Kingsley	Jamie Baker	John Crossman

A ballot was conducted and John Ross was duly elected:

Three ladies of the Match Sub-Committee: Kerrie Kingsley nominated by John Ross seconded Dave Kingsley was duly elected unopposed. There were no further nominations from the floor, these positions will be filled at a later date.

Three Men of the Match Sub-Committee: John Crossman nominated by John Ross seconded by Jenny Deas and Jamie Baker nominated by John Crossman seconded by Jenny Deas were duly elected unopposed. There were no further nominations from the floor, the remaining position will be filled at a later date.

Mid -Week Selection Sub-Committee: The following members were nominated and duly elected:

Name	Nominated by	Seconded by
Estelle Mann		
Christine Flanagan		
Gwen Pearce	Estelle Mann	Christine Flanagan
Lois Spence		
Jan Fisher		

Catering Sub-Committee: There were no nominations for these positions so it was opened to the floor and the following members were nominated and duly elected:

Christine Flanagan nominated herself seconded by Jan Widdop

Judy Douglas nominated by Christine Flanagan seconded Jan Widdop

John Ross nominated by Leslie Ramsay seconded by Judy Douglas. There being no other nominations from the floor, 2 more positions will be filled at a later date.

Welfare Officer: Aylean Baker was nominated by Estelle Mann and seconded by Jan Widdop and was duly elected.

Ovens & Murray Delegates: Christine Flanagan and Damian Langdon nominated by Phil Peers seconded Col Malcolm were duly elected

Weekend Selection Sub- Committee: The following members were nominated

Name	Nominated by	Seconded by
Phil Peers		
John Crossman		
Ken Stuart	John Fisher	Claire Megarrity
Noel Murrell		
Ross Rankin		
Billy Campbell	John Flannery	John Ross

A ballot was held and Billy Campbell was unsuccessful.

Club Coaching Panel: The following nominations of John Fisher, Chris Flanagan, and Claire Megarrity were presented together as a block as these are the only accredited coaches and were duly elected:

Bar Manager: Jan Widdop was nominated Christine Flanagan seconded by Rob Wilson and was duly elected.

Club Auditor:

Graeme Goudie agreed to continue as the Club Auditor was nominated by Jan Widdop and seconded by Peter Rich was duly elected.

Club Communications Officer:

John Ross nominated by Kerrie Kingsley seconded by Steve Doig was duly elected unopposed.

Media Officer:

Kerrie Kingsley nominated by Jamie Baker seconded by John Crossman was duly elected unopposed.

Tournament Director:

Margaret Humphry indicated that she is happy to continue in this role was nominated by John Crossman seconded by Kerrie was duly elected unopposed.

Subscriptions :

John Ross moved that subscriptions remain at \$120.00 for the 2015/ 2016 year and that the entrance fee remain at \$5.00, this was seconded by Christine Flanagan. After much discussion a vote was taken with two against the motion was carried.

General Business:

Steve announced that he is going to the Rutherglen Bowling Club in Scotland and asked if all were agreeable to set up a sister club relationship, motion passed. It was suggested that he take some club glasses with him.

Meeting Closed: 4.00 pm

Signed: (Secretary) Date: Confirmed:

..... (President) Date: