# RUTHERGLEN BOWLING CLUB INCORPORATED

# ANNUAL GENERAL MEETING

**MINUTES**

**May 6th, 2018**

**Members Present:**

 Jamie Baker, Rob Wilson, Billy Campbell, Col Malcolm, Jan Widdop, Phillip Peers, John Crossman, Jan Stones, Joy Hughes, Judy Douglas, Lois Spence, Bev Reichman , Chris Langdon Angela Rankin, Keith Mills, Lynne Mills, Ian Baskett, Steve Jones, Noel Murrell, Yvonne Williamson, Barbara Mc Cleave, Glenice Campbell, Gwen Pearce, Nancy Duursma, Jane Langdon, Les Pearce Jenny Deas, Jan Fisher, John Ross, Ross Rankin, Graeme Goudie, Steve Jones, John Fisher, Christine Flanagan, Estelle Mann, Rhonda Bradford, Merle Malcolm, Trevor Ronnfeldt, Stephen Ronnfeldt, Sam Widdop, Jean Sims, Ro Porter

# Apologies:

Jimmy Beckett, Claire Megarrity, Arthur Mann, Lynne & Murray Scown, Geoff Tozer, Irene & Henry Csorba, Peter & Marie Nesbitt, Ken Stuart, Denise & Michael Coman, June Broadbent, Aylean Baker.

**Moved:** Jamie Baker **Seconded:** Jenny Deasthat apologies be accepted. Cd.

**Minutes of 2017 AGM**:

President Ross asked if the minutes distributed were a true record of the last meeting**.**

**Moved:** Nancy Duursma **Seconded:** Judy Douglas

That the Minutes be confirmed to be a true reflection of the last meeting. **Cd.**

**Business arising**

Nil

# Correspondence

Nil

# Reports:

**Annual Report**:President Ross presented his annual report in which he thanked fellow Board members for their work throughout the year. He also thanked all volunteers for their tireless work throughout the season. Unfortunately, our pennant season was made hard due to the loss of several players. He congratulated the two Club champions, namely Yvonne and Billy. He acknowledged the works in progress mainly due to the efforts of Noel, Doug and Skeet, despite these works we are still in a sound financial position

**Treasurer’s Report:**

Treasurer Jan Widdop presented the Annual Financial Report. She thanked Noel and Graeme for their help throughout the year

* The report revealed that with all the capital works that has taken place, the bank balance remains in a healthy state.
* Moved by Jan and seconded Nancy Duursma that the Treasurer’s Report be accepted. **Cd.**
* It was moved by Jan and seconded by Graeme Goudie that Annual Subscriptions remain $120 **Cd.**

**Business Arising:** Bev Reichmanqueried why the difference in sales compared to last year? It was explained that it that we had purchased new shirts last year.

**Mid-week Pennant Report:**

Chris Flanagan tabled her report. She thanked all those who made themselves available.

She also thanked her fellow selectors.

**Weekend Pennant Report:**

Phil Peers tabled his report which revealed a very difficult season. Phil also thanked all players who made themselves available, his fellow selectors and the ladies for the afternoon tea and their Thursday night dinners throughout the season.

**Greens Report:**

Greens directorChris Langdon thanked Col and Skeet and all who helped in preparing the greens. Col Malcolm tabled his annual greens report, outlining the programme for the season.

**Catering committee Report:**

Chris Flanagan tabled her report for the season, in which she thanked the loyal band of workers who made themselves available throughout the season. One highlight being the monthly dinner of a Thursday after practice which has proven to be hugely popular.

**Moved:** John Crossman **Seconded:** Angela Rankin that the reports as presented be accepted. **Cd**

**Election of Officers of the Association:**

President:

President Ross announced all positions vacant and vacated the chair to John Fisher.

John thanked Ross for his dedication and hard work in the role over the past season. He also thanked all members particularly Noel Murrell and Doug Gammon for their input throughout the year,

Ross Rankin was nominated by Phil Peers, seconded Jan Widdop, there being no other nominations, Ross was duly elected and continued with proceedings

# Vice – President:

Christine Flanagan was nominated by Phil Peers seconded Ross Rankin was duly elected unopposed

# Treasurer:

Jan Widdop was nominated by Phil Peers seconded by Ross Rankin was duly elected unopposed

# Secretary:

# John Ross nominated by Phil Peers seconded by Ross Rankin was duly elected unopposed.

# Ordinary Members of Executive Committee:

Ross advised that the following members had been nominated for the positons of Ordinary Members on the Executive Committee; he advised that there were four nominations:

Chris Langdon was nominated by Phil Peers and seconded by Jan Widdop.

John Crossman was nominated by John Ross and seconded by Col Malcolm

Phil Peers was nominated by Ross Rankin and seconded by Jan Widdop

John Fisher was nominated by Phil Peers and seconded by Ross Rankin

As a ballot was required, Graeme Goudie and Nancy Duursma were appointed to act as scrutineers.

An election was held for the three (3) ordinary members required: John Fisher, Chris Langdon and Phil Peers were duly elected

# Election of the Sub-Committees:

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

Chairperson of Match Sub-Committee:

John Fisher was nominated by John Ross and seconded by Jan Widdop and duly elected.

 Ladies for the Match Sub-Committee:

There were two nominations received:

Jan Fisher was nominated by John Ross and seconded by Jan Widdop and was duly elected.

Marie Nesbitt was nominated by Phil Peers and seconded by Jan Widdop and duly elected.

As there were no other nominations, Glenice Campbell was nominated from the floor and was duly elected.

Three Men of the Match Sub-Committee:

Two nominations were received for the men on the committee:

John Crossman was nominated by John Ross and seconded by Col Malcolm and duly elected.

Jamie Baker was nominated by John Ross and seconded by Ross Rankin and duly elected

Both were duly elected.

The Board will attempt to second a member to fill the third position

Mid -Week Selection Sub-Committee:

The following members were nominated:

Jan Widdop was nominated by Gwen Pearce and seconded by Jan Stones.

Gwen Pearce was nominated by John Crossman and seconded by John Ross

Jan Fisher was nominated by John Ross and seconded by Phil Peers.

John Crossman was nominated by John Ross and seconded by Col Malcolm.

Nancy Duursma was nominated by Glenice Campbell and seconded by Geoff Tozer.

All were duly elected.

Weekend Pennant Selection Sub-Committee:

The following members were nominated:

John Crossman was nominated by John Ross and seconded by Col Malcolm.

Sam Widdop was nominated by Ross Rankin and seconded by John Ross

Chris Langdon was nominated by Jan Widdop and seconded by Ian Baskett.

Ian Baskett was nominated by John Crossman and seconded by Phil Peers.

Bev Reichman was nominated from the floor.

All were duly elected.

Catering Sub-Committee:

 It was moved by Jon Crossman and seconded by Keith Mills that Chris Flanagan, Judy Douglas, Lynne Scown, be appointed. Judy Douglas nominated John Ross These four were duly elected.

Welfare Officer:

It was moved by Christine Flanagan, seconded by Jan Widdop that Estelle Mann be appointed as Welfare Officer. Estelle was duly elected.

Ovens &Murray Delegates:

Noel Murrell and Bev Reichman were nominated from the floor and were duly elected.

Club Coaching Panel:

It was moved from the floor that John Fisher, Chris Flanagan, and Claire Megarrity be appointed to the Coaching Panel. These three were duly elected

# Bar Manager:

# Jan Widdop was nominated by Ross Rankin and seconded by Phil Peers, and was duly elected.

# Honorary Club Auditor:

Graeme Goudie was nominated by Jan Widdop and seconded by Noel Murrell was duly elected.

Media Officer:

Noel Murrell was nominated by Peter Nesbitt and seconded by Ken Stuart and was duly elected.

Tournament Director:

There were no nominations for this position, The Match committee will take on this role.

60& Over Delegates:

There were no nominations for this position. The board will seek expressions of interest.

# General Business:

# President Ross thanked all for their attendance 5.30 pm. All members enjoyed a sumptuous dinner preceding the presentations to the winners of the Club events

**Signed: ………………………………………… (Secretary) Date: ………………… Confirmed: …………………………………….. (President) Date: …………………**