# RUTHERGLEN BOWLING CLUB INCORPORATED

# ANNUAL GENERAL MEETING

**MINUTES**

**April 28th, 2019**

**Members Present:**

Jamie Baker, Billy Campbell, Jan Widdop, John Crossman, Judy Douglas, Bev Reichman, Angela Rankin, Ian Baskett, Steve Jones, Yvonne Williamson, Barbara Mc Cleave, Glenice Campbell, Gwen Pearce, Nancy Duursma, Les Pearce, Jenny Deas, Jan Fisher, John Ross, Ross Rankin, Graeme Goudie, John Fisher, Christine Flanagan, Estelle Mann, Rhonda Bradford, Colin Malcolm, Trevor Ronnfeldt, Stephen Ronnfeldt, Sam Widdop, Jean Sims, Geoff Ronnfeldt, Rob Ronnfeldt, Ken Stuart, John Flannery, Goff Wilson, Peter Nesbitt, Marie Nesbitt, Michael Coman, Denise Coman, Les Pearce, Lindsay Humphry, Margaret Humphry, Ian Humphry, Geoff Tozer, Billy Gayfer, Allan Miller, Val Pearce, Graham Climas, Irene Csorba, Rhonda Bradford, Lyn Scown, Murray Scown, Jess Orr, Sam Widdop.

# Apologies:

Phil Peers, Noel Murrel, Ann Climas, Ro Porter, Chris Langdon, Jane Langdon, Aylean Baker, June Broadbent, Lois Spence, Jan Stones, Claire Megarrity.

**Moved:** Jamie Baker **Seconded:** Graeme Goudiethat apologies be accepted. **Cd.**

**Minutes of 2018 AGM**:

The minutes were read and President Ross asked if they were a true record of the last meeting**.**

**Moved:** Jamie Baker **Seconded:** Angela Rankin that the Minutes be confirmed to be a true reflection of the last meeting. **Cd.**

**Business arising**

Nil

# Correspondence

A letter of apology was read from Phil Peers. Phil expressed his thanks for the time he was a member.

**Moved:** John Fisher **Seconded:** Nancy Duursma that Correspondence be accepted **Cd.**

# Reports:

**Annual Report**:President Ross presented his annual report in which he thanked fellow Board members for their work throughout the year, with a special thanks to Jan Widdop for her tireless work in her capacity as treasurer and bar manager, and Christine Flanagan as a committee member and Vice President. The commitment of these two ladies has not faltered even through some very challenging times in their lives. The schools programme and bowling with babies continues to grow. He also thanked all volunteers for their tireless work throughout the season and all who have nominated for the various sub-committees this year. He congratulated and thanked all pennant players for their commitment and ultimate success over the season. He congratulated the two Club Champions, namely Yvonne and Sam and those who had success at O&M level. He acknowledged that laser levelling of the greens, replacement of the southern shades, and consideration to the installation of solar panels are capital works that will need to be addressed. The Committee in conjunction with the match committee will need to work together to expand our social bowls programme so that there are more opportunities for all our club members to play competitive bowls on a regular basis. Ross rounded off his report with a very special vote of thanks to his wife, Angela.

**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 the bank balance remains in a healthy state.
* Moved by Jan and seconded Lynn Scown that the Treasurer’s Report be accepted. **Cd.**
* It was moved by Jan and seconded by Graeme Goudie that Annual Subscriptions and Honorariums remain the same as last year **Cd.**

**Business Arising: Nil**

**Match Committee Report:**

John Fisher tabled his report.

All club championship events have been completed except for the Men’s 100 up and the mixed pairs.

The annual Tournament was a success even though two events had to be rescheduled due to inclement weather.

John thanked his committee members especially Jan Fisher for the many hours receiving and attracting players to all events. John wished the incoming committee every success in the coming season

**Mid-week Pennant Report:**

Jan Widdop tabled her report.

She thanked all those who made themselves available. The A1 side finished second from the bottom of the ladder. The B2 side made it to the grand final.

She also thanked her fellow selectors.

**Weekend Pennant Report:**

Ian Baskett tabled his report.

He thanked all players who participated throughout the year. He congratulated the A2 and B3 side for their memorable grand final win. A3 side had a difficult season but did well to hold their position. Ian tanked his fellow selectors, the green keepers and the ladies for the afternoon teas. Ian made a special vote of thanks to the wives and cheer squad for their support.

**Greens Report:**

Greens directorJohn Fisher 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 and giving a special mention to the beetles and their doings.

**Catering committee Report:**

Chris Flanagan tabled her report for the season. She thanked the loyal band of workers who made themselves available throughout the season. The new kitchen functioned very well. The new uniforms were well received. Highlights throughout the year include, the monthly dinner of a Thursday after practice, the Great Victorian Bike ride, Aylean’s high tea for her hundredth birthday which were hugely successful. She had special vote of thanks to Lyn & Murray Scown, Judy Douglas, Yvonne Williamson, Peter & Marie Nesbitt and Skeet for their dedicated commitment throughout the year.

**Moved:** Margaret Humphry **Seconded:** Bev Reichman 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 for their input throughout the year.

President

Ross Rankin was nominated by John Ross, seconded John Crossman. There being no other nominations, Ross was duly elected and took the Chair to continue with proceedings.

# Vice – President:

Chris Langdon was nominated by Ross Rankin seconded Jan Widdop and was duly elected unopposed

# Treasurer:

Barb McCleave was nominated by Graeme Goudie seconded by Garvie O’Bryan and was duly elected unopposed

# Secretary:

# John Ross was nominated by John Crossman seconded by Christine Flanagan and was duly elected unopposed.

Ballots were required for the Executive Committee and both selection panels. John Flannery and Margaret Humphry were appointed to act as scrutineers.

# Ordinary Members of Executive Committee (3):

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

Glenice Campbell was nominated by Nancy Duursma and seconded by Gwen Pearce.

John Crossman was nominated by John Ross and seconded by Marie Nesbitt.

John Fisher was nominated by Angela Rankin and seconded by Chris Langdon.

Bev Reichman was nominated by Jan Widdop and seconded by Graeme Goudie.

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

An election was held and Jan Widdop, John Fisher and John Crossman were duly elected.

Chairperson of Match Sub-Committee:

Glenice Campbell was nominated by Denise Coman and seconded by Nancy Duursma and duly elected.

Match Sub-Committee Ladies (3):

There was one nomination received:

Marie Nesbitt was nominated by John Crossman and seconded by Peter Nesbitt and duly elected.

As there were no other nominations, Nancy Duursma was nominated from the floor by Marg Humphry and seconded by Jan Fisher and Denise Coman was nominated by Barbara McCleave and seconded by Bev Reichman. Both were duly elected.

Match Sub-Committee Men (3):

Two nominations were received for the men on the committee:

John Crossman was nominated by Peter Nesbitt and seconded by Marie Nesbitt and duly elected.

Jamie Baker was nominated by Jan Fisher and seconded by Christine Flanagan and duly elected

Both were duly elected.

As there were no nominations from the floor, the Executive Committee will attempt to second a member to fill the third position. Graham Climas expressed an interest and will be approached.

Mid -Week Selection Sub-Committee (5):

The following members were nominated:

Jan Widdop was nominated by Bev Reichman and seconded by Graeme Goudie.

Gwen Pearce was nominated by Nancy Duursma and seconded by John Crossman

Jan Fisher was nominated by Jan Widdop and seconded by Bev Reichman.

John Crossman was nominated by John Ross and seconded by Peter Nesbitt.

Nancy Duursma was nominated by Gwen Pearce and seconded by John Crossman.

Lyn Scown was nominated by Murray Scown and seconded by Ian Baskett

An election was held and Jan Widdop, Gwen Pearce, Lyn Scown, Nancy Duursma and Jan Fisher were duly elected.

Weekend Pennant Selection Sub-Committee (5):

The following members were nominated:

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

Sam Widdop was nominated by Jess Orr and seconded by Jan Widdop

Jan Fisher was nominated by Jan Widdop and seconded by Bev Reichman.

Ian Baskett was nominated by John Crossman and seconded by Murray Scown.

Bev Reichman was nominated by Jan Widdop and seconded by Graeme Goudie.

Graeme Goudie was nominated by Ian Baskett and seconded by Chris Langdon.

Murray Scown was nominated by Ian Baskett and seconded by Peter Nesbitt.

An election was held and Sam Widdop, Jan Fisher, Graeme Goudie, Ian Baskett and Murray Scown were duly elected.

Catering Sub-Committee:

Christine Flanagan was nominated by John Crossman and seconded by Chris Langdon.

Lyn Scown was nominated by Murray Scown and seconded by Ross Rankin.

As there were no other nominations, Judy Douglas, Murray Scown, John Ross were nominated from the floor and were duly elected

Welfare Officer:

It was moved by Barbara Mc Cleave, seconded by Bev Reichman that Estelle Mann be appointed as Welfare Officer. Estelle was duly elected.

Ovens &Murray Delegates (2):

John Fisher and Bev Reichman were nominated from the floor and were duly elected.

Club Coaching Panel:

It was moved from the floor by Graeme Goudie and seconded by Angela Rankin that John Fisher, Chris Flanagan, Sam Widdop and Claire Megarrity be appointed to the Coaching Panel. These four were duly elected. Sam has agreed to undergo a coaching course.

# Bar Manager:

# With the resignation of Jan from this position, the Executive Committee at its first meeting will change the Regulations so as we can form a Bar Committee. That committee will then elect its Chairperson. Expressions of interest came from: John Fisher, Murray Scown, Jess Orr, Peter Nesbitt, Graeme Goudie, Bev Reichman and Ian Baskett.

# Honorary Club Auditor:

Graeme Goudie was nominated from the floor by Jan Widdop and seconded by Billy Campbell was duly elected.

Media Officer:

Steve Ronnfeldt was nominated from the floor by Angela Rankin and seconded by Yvonne Williamson and was duly elected.

Website Co-Ordinator:

Jess Orr was nominated from the floor by Sam Widdop and seconded by Bev Reichman and was duly elected

Tournament Director:

Jan Fisher was nominated from the floor by Graeme Goudie and seconded by Lyn Scown and was duly elected.

60& Over Delegates:

Lyndsay Humphry was nominated from the floor by Les Pearce and seconded by Graeme Goudie. Peter Nesbitt was nominated from the floor by Ken Stuart and seconded by Sam Widdop. Both were duly elected.

President Ross thanked all those who stood for election and all those who have accepted positions for next season.

# Business on notice:

# Nil

# President Ross thanked all for their attendance and closed the meeting at 6.40 pm.

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