

**RUTHERGLEN BOWLING CLUB INCORPORATED**  
**ANNUAL GENERAL MEETING**  
**MINUTES**  
**October 4th, 2020**

**Members Present:**

Jamie Baker, Billy Campbell, Jan Widdop, John Crossman, Judy Douglas, Bev Reichman, Angela Rankin, Ian Baskett, Yvonne Williamson, Barbara Mc Cleave, Glenice Campbell, Nancy Duursma, John Ross, Ross Rankin, Graeme Goudie, John Fisher, Colin Malcolm, Ken Stuart, Peter Nesbitt, Marie Nesbitt, Michael Coman, Denise Coman, Geoff Tozer, Val Pearce, Graham Climas, Lyn Scown, Murray Scown, Garvie O'Bryan, Geoff Tozer, Anne Climas, Rob Wilson, Les Pilfoot, Chris Langdon

**Apologies:**

Phil Peers, Claire Megarrity, Geoff Ronnfeldt, Susanne Baskett, John Flannery, Sam and Jess Widdop, Christine Flannagan.

**Moved:** Jan Widdop                      **Seconded:** Nancy Duursma that apologies be accepted.      **Cd.**

**Minutes of 2019 AGM:**

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

**Moved:** Murray Scown                      **Seconded:** Jamie Baker 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 acknowledged the number of challenges that we are facing. The pennant season was not a replication of last season. He conveyed his thanks to the two selection panels for their contribution throughout the year. Looking on the brighter side he acknowledged the successes that we have had, namely the new shade structure over the BBQ area, our successful application to the Indigo shire for the installation of solar panels, the hard work by the match committee in their promotion of the Aylean Baker day, which was a huge success, the Club events were well on track until Covid19 came along. He also noted that, while we are in a sound financial position there will be challenges ahead with a drop in revenue from membership fees, sponsorship, and tournaments. Looking back, it is with a sense of pride in the achievements of the various committees over the last five years. He congratulated Chris on his appointment as President. He also thanked all who are ready and willing to the tasks at hand including Business House Bowls, BBQ, Catering, Bowling with Babies, the Schools programme to name a few. He also made mention of the efforts of Col and Skeet on the greens and Murray and Peter who are always there to lend a hand. His thanks also went to Treasurer Barbara for her enthusiasm and professionalism in her first year in that role. Finally, he conveyed his thanks and gratitude to Angela who was always working tirelessly behind the scenes.

### **Treasurer's Report:**

Treasurer Barbara presented a very comprehensive Annual Financial Report. The report highlighted the profit from the following

- Bar takings made a profit of \$14,000.00
- Advertising in the syllabus book \$995.00
- Cash received from various sponsors and applied to the various tournaments \$6,670.00
- Tournament profit revealed, Lorna Baker Memorial \$280, Aylean's day-\$2,500, Humphry Mixed pairs-\$850, Stanton & Killeen Mixed Fours-\$700, Star Hotel-Chambers pairs-\$550, Bowling with Buddies-\$600, Sonny's Day-\$1900, Simply Caravans-Campbell Wines Triples just broke even.
- Business House Fours had an overall profit of \$5,500.00.
- Eleven functions were held netted \$4,600.00
- Christmas hamper and ham raffles \$1,200.00
- Expenses for the year were the purchase of a laptop computer and printer \$900.00, a new till for the bar \$800 and new shade for the southern end of Green 1 \$2,600 steel seating for this area has been completed and will be included in next year's report.
- The report revealed a healthy balance to start the upcoming season
- Due to the current circumstances. The executive suggests that subscriptions be reduced to \$100 and \$50 for juniors and honorariums remain the same **Moved:** by Graeme Goudie and **Seconded:** by Bev Reichman.

Speaking against the motion Murray Scown **Moved:** A motion that it be amended to subscriptions remain the same as last year **Seconded:** by Anne Climas.

A show of hands from the members showed support for the amendment. **Cd**

The amended motion was put to the meeting. The annual subscriptions be set at \$120 full member and \$60 junior member. **Moved:** Murray Scown **Seconded:** by Anne Climas. Motion carried by a vast majority.

### **Business Arising: Nil**

### **Match Committee Report:**

Glenice Campbell tabled her report. Highlights for the year included:

- Singles Championships day was played under ideal conditions, with Chris Langdon and herself being the winners on the day.
- Aylean Baker Fours hosted full greens with a waiting list as well.
- Sponsored days were a highlight, some had to be cancelled due to smoke, heat and clashing with O&M events. Some have been rescheduled to be played later this month.
- Championship matches progressed well until COVID 19 came along, some have been rescheduled to this month.
- Night Bowls was trialled this season with up to ten non bowlers in attendance.
- The Shepparton bowls Shop attended on two days. They presented a certificate awarding us as the top pop up shop which even surpassed Victorian Open week.
- The syllabus was redone this year and ran well.
- Handicaps were done by events previously won and position in pennant. The handicap also decreased for each year the member did not continue to win events.

### **Mid-week Pennant Report:**

Jan Widdop tabled her report.

She thanked all those who made themselves available. While it was a challenging year, we should be more competitive in the lower division.

She also thanked her fellow selectors.

### **Weekend Pennant Report:**

Ian Baskett tabled his report.

He thanked all players who participated throughout the year. The A1's finished on the bottom of the ladder and have been relegated to the A2 division. The A3's also finished on the bottom of the ladder but will remain in A3. The B2's finished fifth. The teams for season 2020-21 will be A2, A3 and B2. Due to the low number of bowlers it will be decided if we can field a B2 side.

### **Greens Report:**

Col tabled his report and thanked his ever-reliable team in Skeet, Peter and Murray who are always ready to help. He also expressed a special vote of thanks to Electric Motor Rewinding Company of Albury for the donation of a new motor.

### **Catering committee Report:**

Lynne reported on a successful year and thanked all who helped tirelessly.

**Moved:** John Crossman **Seconded:** John Fisher 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 Graeme Goudie.

Graeme thanked Ross for his dedication and hard work in the role over the past five years. He also thanked all members for their input throughout the year.

#### **President**

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

Ballots were required for Vice President and Executive Committee. Graeme Goudie and Nancy Duursma were appointed to be the scrutineers.

#### **Vice – President:**

John Fisher was nominated by Chris Langdon and seconded by Ross Rankin. Bev Reichman was nominated by J. Ross and seconded by Angela Rankin. There being two nominations a ballot was conducted with John Fisher being duly elected.

#### **Treasurer:**

Barb McCleave was nominated by John Ross Seconded by Jan Widdop and was duly elected.

#### **Secretary/Communications Officer:**

John Ross was nominated by Jan Widdop Seconded by Barbara McCleave and was duly elected.

### Ordinary Members of Executive Committee (3):

Chris advised that the following members had been nominated for the positions of Ordinary Members on the Executive Committee; he advised that there were seven nominations:

Glenice Campbell was nominated by Nancy Duursma and seconded by Graeme Climas.

John Crossman was nominated by John Ross and seconded by Barbara McCleave.

Ross Rankin was nominated by Jan Widdop and seconded by Barbara McCleave.

Bev Reichman was nominated by John Ross and seconded by Angela Rankin.

Jan Widdop was nominated by Barbara McCleave and seconded by John Crossman.

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

A ballot was held with Marie Nesbitt and Ross Rankin being duly elected.

There being a tie for the final position, another ballot was conducted between John Crossman and Bev Reichman, with John Crossman being duly elected.

### Match Sub-Committee seven (7):

Six nominations were received

Jamie Baker was nominated by Glenice Campbell and seconded by Nancy Duursma.

Graham Climas was nominated by John Crossman and seconded by Murray Scown.

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

Glenice Campbell was nominated by Jamie Baker and seconded by Nancy Duursma.

Nancy Duursma was nominated by Glenice Campbell and seconded by Graham Climas.

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

There being no more nominations from the floor, all were duly elected

The Executive committee will attempt to appoint another member.

### Mid -Week Selection Sub-Committee (5):

The following members were nominated:

John Crossman was nominated by Graeme Goudie and seconded by Peter Nesbitt.

Nancy Duursma was nominated by Glenice Campbell and seconded by Graham Climas.

Marie Nesbitt was nominated by John Crossman and seconded by Val Pearce.

Kevin O'Bryan was nominated by John Crossman and seconded by Graeme Goudie.

There being no nominations from the floor, all were duly elected.

The Executive Committee will attempt to appoint another member.

### Weekend Pennant Selection Sub-Committee (5):

The following members were nominated:

John Crossman was nominated by John Ross and seconded by Barbara McCleave.

Geoff Tozer was nominated by Sam Widdop and seconded by Jan Widdop

Ian Baskett was nominated by Geoff Tozer and seconded by Graeme Goudie.

Graeme Goudie was nominated by John Crossman and seconded by Peter Nesbitt.

Murray Scown was nominated by Graeme Goudie and seconded by Peter Nesbitt.

There being no further nominations, all were duly elected.

### Catering Sub-Committee:

As there were no nominations, Lynne Scown, Judy Douglas, Murray Scown, John Ross Yvonne Williamson Christine Flanagan were nominated from the floor and were duly elected.

### Welfare Officer:

As there were no nominations, Nancy Duursma was nominated from the floor and was duly elected.

Ovens & Murray Delegates (2):

Bev Reichman and Chris Langdon were nominated from the floor Graeme Goudie and seconded by Murray Scown 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 pending the acceptance of Chris, Claire and Sam as they were not present be appointed to the Coaching Panel. These four were duly elected.

Bar Manager:

Bev Reichman was nominated by Marie Nesbitt and seconded by Peter Nesbitt and was duly elected.

Honorary Financial Reviewer:

Graeme Goudie was **Nominated** from the floor by Barbara McCleave and **Seconded** by Jan Widdop and was duly elected.

Media Officer:

There were no nominations for the position. The Executive will attempt elect a member.

Website Co-Ordinator:

There were no nominations for this position, the Executive committee will attempt to appoint a member.

Tournament Director:

John Fisher was nominated by Chris Langdon and seconded by John Ross and was duly elected.

60 & Over Delegates:

Lyndsay Humphry and Peter Nesbitt were nominated from the floor and were duly elected.

President Chris thanked all those who stood for the various Sub-Committees and all those who have accepted positions for next season.

Business on notice:

Nil

President Chris thanked all for their attendance and closed the meeting at 2.45 pm.

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

..... (President)      **Date:** .....