

MOLLYMOOK MEN'S BOWLING CLUB ANNUAL GENERAL MEETING

Minutes of Annual General Meeting 12 September 2018

Meeting opened by: D. Nelson at 10:30AM

The president welcomed the 40 members present for their attendance and requested a Minutes Silence for those members that have passed since our last meeting, those members are as follows:

Bob Sayers;
Barry Ayshford;
Keith Crabtree;
Dave Blundell; and
Barry Sullivan

Apologies:

The following people tendered their apologies;

Barry Webb
Russell Hinchcliffe
Brian Thurecht

Confirmation of the Previous AGM Minutes

The president called for confirmation of the 2017 AGM Minutes, Moved Peter Champion and Seconded Kerry Jones, motion carried

Business Arising:

There was no business arising.

President's Report

The President called for acceptance of his report, Moved Ken Dwyer and Seconded Alan Habgood, motion carried.

Finance Report

The Secretary called for confirmation of the Financial Profit and Loss report, Moved Eric Woodburn and Seconded Tony Hutchins, motion carried.

Confirmation of the Election of Office Bearers

The president handed over to the designated Returning Officer Robin Oke. Robin confirmed that an election was not necessary this year as the number of nominees was equal to the number of positions available. Therefore, the following is confirmed:

Management Committee

President	-	Darcy Nelson
Vice President	-	David Beavis
Secretary	-	Andrew Jarvis
Assistant Secretary	-	Brian Thurecht
Bowls Coordinator	-	Ron Wall
Committee	-	David Harrison
Committee	-	David Clark
Committee	-	Richard Nesbitt
Committee	-	Michael Keegan

Selectors

Selector	-	Alan Habgood
Selector	-	Tony Hutchins
Selector	-	Garry McGuire

Match Committee

Darcy Nelson	-	Mike Keegan
Ron Wall	-	Eric Woodburn
Dave Clark	-	Dave Harrison
Peter Furnell	-	Andrew Jarvis
Peter Crowe	-	Alan Habgood

Special Resolution 1

The President called on the Vice President to speak to the resolution to grant Life Membership to Ken Dwyer, the resolution was previously Moved David Beavis and Seconded Mike Keegan. There were no speakers against the resolution and the resolution was passed unanimously by show of hands.

Special Resolution 2

The President spoke to the resolution to change the current constitution whereby Pennant Selectors are elected and should be nominated and selected by the Men's Committee. This resolution was previously Moved Darcy Nelson and Seconded Andrew Jarvis. The motion was carried unanimously by show of hands.

General Business

- The President notified members that Ron Wall has stepped down as a Club Delegate due to his new role as District Selector, the new Delegate is Peter Crowe;
- The President notified the members that the Green would undergo its annual repair at the conclusion of the Club Carnival and it is hoped that it will be available by the end of November. To assist with the repair new equipment in the form of a dethatching

machine is required, the President requested the approval of the members to contribute \$500 towards the purchase, request approved by show of hands.

- Barry Brandley suggested that the Club's Minor championship events that are normally played on Tuesday's be moved to the Saturday to improve numbers on this day. This suggestion had already been thought of as an alternative for Saturday's and will be implemented next year where possible. The President thanked Barry for his suggestion and also for his great work as the Club Publicity Officer.
- The President reminded the Members that the 1st Sunday in December (December 2) is the day we will hand over a cheque to the Hospital Auxilliary.

There being no further General Business the meeting closed at 10:55AM.