



VERMONT SOUTH BOWLING CLUB

A section of Vermont South Club Inc

ABN 60 896 828 957

Livingstone Road, Vermont South

MINUTES OF 19TH ANNUAL GENERAL MEETING

OF THE

VERMONT SOUTH BOWLING CLUB

Held at the clubrooms – Livingstone Road Vermont South

ON

Monday 8TH April 2013

The document can be downloaded from the club website or, if you require require a printed copy please contact Keith Horlock – 98743826

Thank you - Keith Horlock - 22 April 2013

MINUTES OF 19TH ANNUAL GENERAL MEETING OF VERMONT SOUTH BOWLING CLUB

Held at the clubrooms – Livingston Road Vermont South on 8TH April 2013

OPENING OF MEETING

Chairman John Comte called the meeting to order, reminded members to sign the Attendance sheet and declared the 19th Annual General Meeting of the Vermont South Bowling Club open for business at 7:30pm and thanked 75 financial members for their attendance (Ref Appendix 1).

1. APOLOGIES

Chairman asked Secretary Keith Horlock to read the list of recorded Apologies – there being 30 recorded and 1 received from the floor – Total Apologies 31 (Ref Appendix 2 - "Apologies")

2. NOTICE OF MEETING:

Chairman John asked Secretary Keith if every financial member of the Club been informed of the AGM, in accordance with Club Rule 32(a)?

Secretary Keith advised that: a Notice had been posted to the address of all financial members without email, transmitted by email to all members with an email address, placed on the clubroom noticeboard and the club website. There were no Notices of Motion received.

3. BOWLS SECTION 2012 AGM:

Chairman John advised that Minutes of the 2012 Bowls Section AGM; held 14th May 2012, had been posted on the noticeboard and website and circulated in hardcopy form and asked for a motion that they be taken as read and adopted as a correct record of the previous AGM.

The motion moved by *Christine Holland* and seconded by *Ian Bennett*; was carried.

4. BUSINESS ARISING FROM BOWLS SECTION 2012 AGM:

Chairman John asked Secretary Keith if there was any business arising from the Bowls Section 2012 AGM; Minutes. There being none, the meeting moved on to Agenda item 5

5. PRESENTATION AND ACCEPTANCE OF ANNUAL REPORTS

Chairman John asked that the Annual Reports, previously circulated and available on the Club website be tabled and taken as read. Reports received:

- | | |
|---------------------------|--|
| a) Chairman's report: | John Comte |
| b) Secretary's " | Keith Horlock |
| c) Treasurer " | Ian Oxley |
| d) Social Committee | Norm Weight (Chair) |
| e) Bowls 1 (Tournaments) | Barrie Brown (Bowls 1 Coordinator) <ul style="list-style-type: none">• Sat Pennant Selection - Mike McFarlane (Chair)• Tue Pennant Selection - Ronda Benetti (Chair) |
| f) Bowls 2 (Social) | Barbara Brown (Bowls 2 Coordinator) |
| g) Membership | David Russell (Coordinator) |
| h) Greens | Greens Director - Andrew Ross |
| i) Facilities | Christine Holland – Coordinator: <ul style="list-style-type: none">• Gardens & Surrounds Brian Sampson• Maintenance – John Molloy• Housekeeping – Margaret Sampson |
| j) M & PR and Sponsorship | Neil Cameron (Coordinator) |

Chairman John asked that the Annual Reports (10) as published in the 2013 Annual Report, be taken as received, read and accepted. Moved: *David Perry*, Seconded *Ron Vogele* – Carried

6. ELECTION OF CHAIRMAN AND 4 COMMITTEE MEMBERS

The election of Chairman and 4 Committee members to serve on the Bowls Section Committee was not required as, in accordance with the Club Rules, *Keith Horlock* (Secretary), *Gail Pearson* (Asst Sec), and committee members: *Neil Cameron and Barrie Brown*, having 1 year, of their 2 year tenure; to serve on Committee, and

- **Chairman:** Secretary Keith advised that *David Russell* had been the only nomination for the position of Chairman; for next 2 years and Chairman John therefore declare *David Russell* as the incoming Chairman and thanked him for nominating for the position.
- **Committee** (4 positions): Secretary Keith advised that four formal Nominations had been received: *Christine Holland, Ian Oxley, Lizzie Boucher and Peter Ballam*

There being 4 Nominations to fill 4 vacant positions, outgoing Chairman John announced: *Christine Holland, Ian Oxley, Lizzie Boucher and Peter Ballam* as elected members of the Committee and thanked them for nominating for the Committee positions before inviting incoming Chairman David to take over the Chair and introduce the new Committee

Incoming Chairman David thanked retiring chairman John and retiring Committee member *Barbara Brown* for their commitment, energetic support during their time on Committee

7. APPOINTMENT OF SUB-COMMITTEES:

- **Saturday Pennant Selectors** (5): Two selectors: *Ed Benetti and Paul Dunn* agreed to serve the second year of their 2 year elected terms (2012 AGM).

Three Nominations; to fill the 3 vacant positions; were received from: *Barrie Brown, Allan Lamb and Mike McFarlane* and as the number of nominees equalled the number of vacant positions Chairman David declared *Barrie, Allan and Mike* elected for the next 2 years and thank them for offering to serve on the Saturday Selection committee. Chairperson of this committee to be decided, by the Saturday Selectors at their first meeting.

- **Mid-week Pennant Selectors** (5): Three selectors: *Christine Holland, Barbara Brown and Florence Parker* agreed to serve the second year of their 2 year elected terms (2012 AGM).

Two Nominations; to fill the 2 vacant positions; were received from: *Ronda Benetti and Lizzie Boucher* and as the number of nominees equalled the number of vacant positions Chairman David declared *Ronda and Lizzie* elected for the next 2 years and thank them for offering to serve on the Midweek Selection committee. Chairperson of this committee to be decided, by the Tuesday Selectors at their first meeting.

- **Tournament committee.** Chairman David advised that due to the amount of work involved in putting together and running the Club's bowling fixtures, the Committee had resolved not to set a maximum number of people for the Tournament committee.

David thanked Nominees (4) *Mal Walker, Pat Russell, Gary Simmons and Val Weight*, who were appointed to the Tournament committee for 12 months and advised that *Ken Barnhill, Judy Bartle, Christine Burfitt, Pauline Cullen, Florence Parker, Michael Summers* had also offered to serve on the Tournament committee

The position of Tournament Director to be decided at the new committee's first meeting.

- **Social committee.** Chairman David advised that, as with the Tournament committee, it had been decided not to set a maximum number of members to serve on the Social committee.

David thanked nominees for the Social committee: *Norm Weight, Ian Oxley, Joan Oxley and Pat Russell* and declared them appointed to the Social committee for 12 months advising that *John Comte* and *Win McNamara* had also offered to serve on the Social committee

The Chairperson will be decided by the members of this committee; at its first meeting.

- **Greens Committee** - Chairman David advised that, as with the Tournament and Social committees, the number of members serving on the Greens committee, would not be limited.

Chairman David thanked nominees for the Greens committee: *Andrew Ross, Anthony Bennett, Noel Bennett and Keith Horlock* and declared them appointed for 12 months, advising that: *Ron Vogeles, John Bennett, Ian Bennett and Noel Stewart Andrew*, had offered to assist the Greens committee with preparation and maintenance of the greens.

David thanked the committee members for taking-on / continuing with this vitally important job and commended *Ron, Noel, John, Ian* and *Stewart Andrew* for their support and ongoing commitment to helping the Greens committee

8. APPOINTMENT OF CONVENERS & COORDINATORS:

Chairman David informed the meeting that:

- **Greens Director** - *Andrew Ross* had offered to continue as Greens Director – Chairman David thanked Andrew for his offer and advised that new Committee would confirm the appointment at their next meeting.
- **Maintenance Manager** - *John Molloy* had offered to continue as Maintenance Manager. Chairman David thanked John for his multi-skilled work and willing response to the variety of routine and urgent tasks the maintenance role involves
- **Wellbeing Link Person**- *Val Weight* had offered to continue in the role of Wellbeing Link Person and David thanked *Val* for her caring, responsive dedication in this role and also thanked *Derek Mullett*; for offering to assist *Val* during the year ahead
- **Catering co-ordinator** - *Judy Bartle* had offered to continue as Catering co-ordinator. Chairman David thanked Judy for her commitment and announced that catering leaders had also committed to continue leading catering teams for another year.
- **Housekeeper** - *Margaret Sampson* had offered to continue as Housekeeper. Chairman David thanked Margaret for her commitment and announced, with pleasure that *Joy Smith* and *Gail Pearson* had committed to helping Margaret with Housekeeping duties.
- **Gardens Coordinator** - No nomination received. Chairman David invited nominations from the floor, there being none, he then appealed to members with a love of native plants and gardens to consider taking on this rewarding and important job.

9. OTHER POSITIONS NOT DETERMINED BY ELECTION OR APPOINTMENT:

Chairman David acknowledged and thanked all members who contributed their time, skills and energy over the 2012-2013 club year; highlighting key activities carried out by:

- Bar Manager - *Jock Halley* and his authorised assistants
- Gardens and Surrounds - *Trevor and Christine Holland, Barrie Brown and Allan Lamb.*
- Handbook Coordinator - *Barb Brown, Laurice Webb and Michael Summers*
- Monday Pairs Convenor – *Allan Lamb and Don McLaren*
- Monday Skills – *Margaret Borden*
- Wednesday Triples – *Robin Growse and Michael Summers*
- Wednesday Night Social Bowls Convenor – *Ken Barnhill*
- Thursday Social Bowls Convenors - *Ray Spelman and Allan Lamb*
- Night Pennant Convenor - *David Russell*
- Membership Coordinator - *David Russell*
- Catering - *Judy Bartle, Gwen Baker, Lizzie Boucher, Liz Henwood, Margaret Sampson, Sue Van West* and their respective teams.
- Junior Bowls - *Barrie and Barbara Brown*
- Corporate & Social Bowls - *Clive Wilson* and team
- Coaches – *Margaret Borden, Pat Andrew, Barrie Brown, Ian Heatley and David Perry*
- Wednesday morning Special Needs Group - *Bernadette Moore* and helpers
- Sponsorship - *Gary Simmons and Neil Cameron*

Chairman David acknowledged and thanked, especially, retiring members

Gary Simmons: for his many successful years, care and development of our **sponsors**.

Ian Heatley: for his many successful years **coaching**, at all levels throughout the club,

Clive Wilson (LM) for an exceptionally successful season of **corporate bowls**

Chairman David also commended and also thanked the many members who regularly assist at working bees and the day-to day jobs that enable to the successful operation of the club

10. RECORDING NAMES OF COACHES:

Chairman David informed the meeting that, for insurance purposes it was necessary to record in the names of our qualified/experienced coaches and accordingly announced that Coaches for the 2013-2014 club year to be *Barrie Brown (accredited) Margaret Borden, Pat Andrew and David Perry*.

David thanked *Margaret, Pat, Barrie, Ian and David* for the many hours they put into coaching members and commended their dedication and demonstrated desire to develop skills/bowls know-how, throughout the club.

11. GENERAL BUSINESS:

There being no prior notice of general business matters Chairman David invited general questions or statements from the floor noting that such business could not result in the meeting making any formal decision. The meeting discussed issues including:

- i. *Ed Benetti* expressed concern that cost outlay for new blue; below waist attire, may cause some members to withdraw from pennant, if below waist white attire is phased out. *Secretary Keith advised Uniform for 2013-14 to be agenda item for the new Committees*
- ii. *Barrie Brown* asked whether the new Committee will be making a decision re a club coach. *Chairman David advised the Committee will again consider whether to / how to appoint a club coach.*
- iii. *Clive Wilson* expressed the view that the club having experienced 8 hard working years followed by 10 or 12 good years needs to now look to the future and make concerted effort to grow the club. With growth in mind, Clive expressed concern that:

- Social bowls is not attracting as many players from other clubs; as it used to.
- Income from Corporate bowls, over the past year; contributed to modest growth of income, over the previous year. Without this income source (approx \$5000) income for the past year would have dropped marginally from the previous year (2011-12) and Clive suggested that the Committee may wish to consider increasing pennant green fees?

Chairman David advised Clive that the new Committee would reflect / act on his observations and comments during the course of the next one or two Committee meetings

12. NEXT ANNUAL GENERAL MEETING – Chairman David advised the next AGM will be held 7th April 2014

13. COMMITTEE MEETING – Chairman David advised the next meeting of the Committee will be held Monday 15th April 2013 at 7:00 pm

14. MEETING CLOSURE: There being no further business, Chairman John thanked members for their attendance and declared the meeting closed at 8:10 pm

APPENDICES (4 PAGES): “A” – **Attendance** Record (2 pages) and “B” – **Apologies** (2 pages); follow.

VERMONT SOUTH BOWLING CLUB
 (A MEMBER OF THE VERMONT SOUTH CLUB INC. Reg. No. A6707Z)

RECORD of ATTENDANCE 19TH AGM Monday 8th March 2013

Print Name	Signature	Print Name	Signature
1 TREBOR HOLLAND		21 M M FARLAND	
2 CHRISTINE HOLLAND		22 Pat Crow	
3 JOHN COMTE		23 PAT OSBORN	
4 JEAN COMTE		24 PAT ANDREW	
5 DAVID RUSSELL		25 STEWART ANDREW	
6 PAT RUSSELL		26 ALICE HALLEY	
7 KEITH HORLOCK		27 J HANLEY	
8 ENID PERRY		28 A. FLANNERY	
9 DAVID PERRY		29 M. SUMMERS	
10 ANDREW ROSS		30 B. MAY	
11 Fay Hill		31 M. NELSON	
12 GAIL PEARSON		32 P. WILSON	
13 PETER BALLAM		33 P. DUNN	
14 JOHN PRITCHARD		34 C WILSON	
15 ROLLAND PEEBLES		35 P. VOZELZ	
16 NANCY EVANS		36 K. VOZELZ	
17 Anne Marchment		37 JOHN OXLEY	
18 COLIN EVANS		38 IAN OXLEY	
19 FLORENCE PARKER		39 CHRIS HICKMAN	
20 BEU HARVEY		40 ALAN LAMB	

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41	CLIVE SMITH <i>Clive Smith</i>	63	PAUL DREW <i>Paul Drew</i>
42	NORMAN WEISZ <i>Norman Weisz</i>	64	HARRY TEW <i>Harry Tew</i>
43	VIVY WEISZ BENNETT <i>VB</i>	65	MARG. SAMPSON <i>M Sampson</i>
44	NOEL BENNETT <i>OBennett</i>	66	GOFF BRYANT <i>Goff Bryant</i>
45	RONDA BENETTI <i>R. Benetti</i>	67	ALLEN MATTER <i>Allen</i>
46	ED BENETTI <i>Ed Benetti</i>	68	LIZZIE BOUCHER <i>L Boucher</i>
47	VAL WEGHT <i>V. Waight</i>	69	MARY FARLEY <i>M Farley</i>
48	IAN HEIL <i>Ian Heil</i>	70	ANNE SIMONS <i>Anne Simons</i>
49	BARRIE BROWN <i>Barrie Brown</i>	71	GARY SIMONS <i>Gary Simons</i>
50	IAN BOWER <i>Ian Bower</i>	72	NEIL CAMERON <i>Neil Cameron</i>
51	LES STACKPOOLE <i>Les Stackpoole</i>	73	PAM BARNHILL <i>Pam Barnhill</i>
52	IAN BROWN <i>Ian Brown</i>	74	LLOYD IACCARINO <i>Lloyd Iaccarino</i>
53	Michael Keel <i>Michael Keel</i>	75	Joe Iaccarino <i>J Iaccarino</i>
54	BRIAN CLANCY <i>Brian Clancy</i>	76	
55	ALAN HAYHOW <i>Alan Hayhow</i>	77	
56	JAN STACKPOOLE <i>J Stackpoole</i>	78	
57	PHIL SALEY <i>Phil Saley</i>	79	
58	JOAN HEATLEY <i>Joan Heatley</i>	80	
59	IAN HEATLEY <i>Ian Heatley</i>	81	
60	Peter Meggs <i>Peter Meggs</i>	82	
61	CYRIL EVANS <i>Cyril Evans</i>	83	
62	VIVIO' BRIEN <i>Vivio' Brien</i>	84	

VERMONT SOUTH BOWLING CLUB

(A MEMBER OF THE VERMONT SOUTH CLUB INC. Reg. No. A6707Z)

APOLOGIES - for 19TH AGM Monday 8th March 2013

Name		Name	
1	Allen Fary	29	Ken Barnhill
2	Russell Covell	30	JEAN WALTER
3	Gordon Russell	31	RAY WRIGHT
4	Dave McJanett	32	
5	Jim Baker	33	
6	Gwen Baker	34	
7	Tony Bennett	35	
8	Margaret Borden	36	
9	JOHN TEMPLE	37	
10	JULIE TEMPLE	38	
11	BERNADETTE MOORE	39	
12	Laurie WEBB	40	
13	Graeme Marchment	41	
14	TREVOR BARTEL	42	
15	JUDI BARTEL	43	
16	MARG HECKEL	44	
17	ROY WHITE	45	
18	Gavan Gow	46	
19	Joy Smith	47	
20	BETTY WATSON	48	
21	RAY WATSON	49	
22	MAE WALKER	50	
23	MARLE BROWN	51	
24	BARBARA BROWN	52	
25	ANNE STALEY	53	
26	JOHN PEGAN	54	
27	LYN BRYANT	55	
28	KAREN BRYANT	56	