



VERMONT SOUTH BOWLING CLUB

A section of Vermont South Club Inc

ABN 60 896 828 957

Livingstone Road, Vermont South

MINUTES OF 21st ANNUAL GENERAL MEETING

OF THE

VERMONT SOUTH BOWLING CLUB

Held at the clubrooms – Livingstone Road Vermont South

ON

Monday 13TH April 2015

**This document can be downloaded from the club website or, if you
require a printed copy please contact Keith Horlock – 9870 6973**

Thank you - Keith Horlock - 27 May 2015

MINUTES OF 21ST ANNUAL GENERAL MEETING OF VERMONT SOUTH BOWLING CLUB

Held at the clubrooms – Livingstone Road Vermont South on 13TH April 2015

OPENING OF MEETING

Chairman David Russell called the meeting to order, reminded members to sign the Attendance sheet and then declared the 21st Annual General Meeting of the Vermont South Bowling Club open at 7:30pm and thanked 65 financial members for their attendance (Ref Appendix 1).

1. APOLOGIES

Chairman asked Secretary Keith Horlock read the list of recorded Apologies – there being 26 recorded including 3 received from the floor (Ref Appendix 2 - "Apologies")

2. NOTICE OF MEETING:

Chairman David asked Secretary Keith if every financial member of the Club had 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 2014 AGM:

Chairman David advised that Minutes of the 2014 Bowls Section AGM; held 7th April 2014 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 *Andrew Ross* and seconded by *Oska Setyana*; was carried.

4. BUSINESS ARISING FROM BOWLS SECTION 2014 AGM:

Chairman David asked Secretary Keith if there was any business arising from the Bowls Section 2014 AGM; Minutes. There being none, the meeting moved on to Agenda item 5

5. PRESENTATION AND ACCEPTANCE OF ANNUAL REPORTS

Chairman David referred members to the tabled and previously circulated, Annual Reports:

- | | |
|-----------------------|--|
| a. Chairman's report: | David Russell |
| b. Secretary " | Keith Horlock |
| c. Treasurer " | Ian Oxley |
| d. Bowls 1 | Christine Holland (Competition Bowls) <ul style="list-style-type: none">• Sat Pennant Selection - Mike McFarlane (Chair)• Tue Pennant Selection - Ronda Benetti (Chair)• Tournament – Mal Walker (Chair)• Coaching – Geoff Bryant (Co-ordinator)• Umpires - Ian Bauer (Co-ordinator) |
| e. Bowls 2 | Dave Mc Jannet (Social Bowls) |
| f. Membership | Gail Pearson (Coordinator) |
| g. Facilities | Noel Bennett – Coordinator: <ul style="list-style-type: none">• Greens - Director Andrew Ross• Gardens & Surrounds - Viv Bennett• Maintenance – John Molloy• Housekeeping – Margaret Sampson |
| h. Sponsorship | Neil Cameron (Coordinator) |
| i. Social | Norm Weight |

Chairman David asked that Reports as published, be received and accepted.
Moved: *Peter Meggs*, Seconded *Geoff Bryant* – Carried

6. ELECTION OF COMMITTEE

In accordance with the Club Rules, *Keith Horlock (Sec), Neil Cameron, Gail Pearson, Dave McLannet and Noel Bennett* had 1 year, of their 2 year elected tenure to serve leaving election of the Chairman and 3 Committee members to serve on the Bowls Section Committee, necessary.

- **Chairman:** Secretary Keith advised *John Temple* to be the only nominee for the position. Chairman David thanked John for offering to take up the position offered his congratulations and declared John to be the incoming Chairman.
- **Committee:** Secretary Keith advised three Nominations had been received for *Chris Holland, Maggie Dwyer and Clive Wilson*. As there were 3 nominations for 3 vacant positions, Chairman David declared *Chris, Maggie and Clive* elected as Committee members and thanked them for nominating for these positions.

Chairman David complimented *Ian Oxley* for his work as Treasurer over 4 years and advised that Ian intends to step-down from the job within the next 6 months. Accordingly, the Committee will appoint (Rule 15.4) an assistant to help Ian immediately, to take over from Ian, in due course and invited members to express interest in the position of Assistant Treasurer. There being no expression of interest from the floor, Chairman David advised that the new Committee would address this position at their first meeting.

Chairman David invited the new Committee to be seated at the Committee table

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 (2014 AGM).

Three Nominations; to fill the 3 vacant positions; were received from: *Allan Lamb, Mike McFarlane and Barrie Brown* and, as the number of nominees equalled the number of vacant positions, The Chairman declared *Allan, Mike and Barrie* elected for a tenure of 2 years and thank them for offering to serve on the Saturday Selection committee.

Chairperson of this committee to be chosen by the Saturday Selectors, at their first meeting.

- **Mid-week Pennant Selectors (5):** Three selectors: *Florence Parker, Ken Barnhill and Barbara Brown* have agreed to serve the second year of their 2 year elected terms (2014 AGM).

Two Nominations; to fill the 2 vacant positions; were received from *Ronda Benetti and Pat Andrew* and as the number of nominees equalled the number of vacancies, the Chairman thanked *Ronda and Barbara* and declared them elected for tenure of 2 years and thank them for offering to serve on the Midweek Selection committee.

Chairperson of this committee to be chosen by the Mid-week Selectors, at their first meeting.

- **Tournament committee.** The Chairman advised that due to the amount of work involved in putting together and running the Club's bowling fixtures, the Tournament Committee is not limited to a set maximum of members

The Chairman thanked Nominees (9): *Val Weight, Chris Burfitt, Mal Walker, Ken Barnhill, Gary Simmons, Barbara Brown, Jim Cull, Barbara Bartlett and Alex Blundell* and declared them appointed to the Tournament committee, for 12 months.

The position of **Tournament Director** will be decided at the committee's first meeting.

7. APPOINTMENT OF SUB-COMMITTEES CONT:

- **Social committee.** Chairman 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.

Chairman David thanked Nominees (6) for the Social committee: *Norm Weight, Ian Oxley, Wyn McNamara, David Russell, Pat Russell and Joy Smith* and declared them appointed to the Social committee for 12 months

The Chairperson of the Social Committee will be decided at the committee's first meeting.

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

Chairman thanked Nominees (8) for the Greens committee: *Andrew Ross, Stewart Andrew, Noel Bennett, Ron Voge, Tony Bennett, Ian Bennett, Denis Quintal and Keith Horlock* and declared them appointed to the Greens committee; for the next 12 months

8. APPOINTMENT OF CONVENERS & COORDINATORS:

Chairman informed the meeting that:

Greens Director: *Andrew Ross* had offered to continue as Greens Director for one more year. Chairman commended and thanked Andrew for his dedication and hard work noting the Committee to be delighted with the outstanding condition of both greens.

Maintenance Manager: *John Molloy* offered to continue in this role and in acknowledging his offer to continue-on with this critical job. The Chairman commended and thanked John for his much admired craftsmanship and many hours he spends on tasks and project-work around the club

Wellbeing Coordinator: Chairman advised that *Val Weight* offered to continue as Wellbeing Coordinator. Chairman thanked Val for her responsive and sensitive commitment to this role.

Catering Leaders - Chairman announced catering team leaders, *Sue Van West, Gwen Baker, Liz Henwood and Margaret Sampson* had offered to continue leading teams for another year. Chairman thanked Sue, Gwen, Liz and Margaret for their support and ongoing commitment to Catering.

Housekeeper – Chairman announced *Margaret Sampson* had offered to continue as Housekeeper supported by *Joy Smith* and *Gail Pearson* who will assist Margaret with this essential job. Chairman thanked Margaret, Joy and Gail for their support and ongoing commitments to Housekeeping

Gardens Coordinator – Chairman announced *Viv Bennett* had offered to continue as Gardens Coordinator. Chairman commended Viv, ably assisted by Noel, for their dedication and hard work maintaining the gardens and surrounds.

Other Positions - Chairman acknowledged the many other positions to be filled each year which are not as the result of election or appointment and extended thanks, on behalf of the Committee and members to those who had put in so much time and effort over the past year, including

- Bar Managers - *Jock Halley* and helpers
- Gardens – *Viv Bennett* and Gardening Group members
- Handbook Production - *Michael Summers, Laurice Webb and Barbara Brown.*
- Monday Pairs Convenor – *Mal Walker*
- Monday Skills – *Geoff Bryant and Coaches*
- Wednesday Triples - Social Bowls Convenors – *David Russell and Michael Summers*
- Wednesday Night Social Bowls Convenor *Pat Osborn*
- Thursday Social Bowls Convenors - *Ray Spelman & Allan Lamb,*
- Night Pennant Convenor – *Mal Walker*
- Membership / Mentors Coordinator – *Gail Pearson*

8. APPOINTMENT OF CONVENERS & COORDINATORS:

Other Positions Cont

- Corporate Bowls- *George Vayonitis* and on-green / off green teams
- Housekeeping - *Margaret Sampson, Joy Smith and Gail Pearson*
- Coaches – Coordinator *Geoff Bryant* and coaching team, *Barrie Brown, Pat Andrew, David Perry, Andrei Butskikh, Pat Russell, Jim Baker, Jim Cull and Gary Simmons*
- Umpires Coordinator *Ian Bauer* and umpires: *Jim Baker, Gwen Baker, David Russell, John Temple, Chris Holland and Viv Bennett*
- Wednesday morning Special Needs Group - *Bernadette Ross* and helpers
- Sponsorship Coordinator - *Neil Cameron and Gary Simmons.*
- Uniform coordinator – *Maggie Dwyer*

Chairman also thanked members who regularly turn-up to assist with many other jobs that go to making a successful and friendly club.

9. RECORDING NAMES OF COACHES:

- Chairman advised that for insurance purposes Coaches names need to be record in the minutes Coaches for 2015/16: *Barrie Brown, Pat Andrew, David Perry, Andrei Butskikh, Pat Russell, Jim Baker, Jim Cull and Gary Simmons with Geoff Bryant and Lachlan White pending assessment*

Chairman commended the coaches for the many hours they put into coaching and thanked them for their continuing endeavour to develop skills and bowls know-how, throughout the club.

10. GENERAL BUSINESS

There being no formal Notice(s) of general business matters Chairman John opened the meeting up for informal questions and discussion (not formally minuted) reminding members it may be necessary to refer questions to the Committee or relevant sub-committee Committee

11. NEXT ANNUAL GENERAL MEETING – MONDAY 11th April 2016

12. NEXT COMMITTEE MEETING - Wednesday 15th April 2015 at 7:00 pm

13. MEETING CLOSURE: There being no further business, Chairman John thanked members for their attendance and declared the meeting closed at 8:20 pm

APPENDICES :

“A” Attendance Record (2p)

“B” Apologies (2p).

VERMONT SOUTH BOWLING CLUB

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

RECORD of ATTENDANCE 21st AGM Monday 13th April 2014

Print Name	Signature	Print Name	Signature
1	Geoff Bryant	21	Joy Smith
2	Ronda Bennett	22	Lorraine Bennett
3	D. Russell	23	John Bennett
4	Val Weight	24	Paul Dunn
5	Michael Summers	25	Noel Burt
6	N. Wright	26	Maggie Jewell
7	Dennis Howie	27	Ian Oxley
8	Gwen Goodwin	28	Allan Lamb
9	Clive Wilson	29	P. Osborn
10	Pauline Wilson	30	Viv Bennett
11	J. Hallett	31	Pat Gow
12	Enid Perry	32	Colin Evans
13	Dave Perry	33	Jean Walter
14	John Temple	34	Audrey Hullett
15	Pat Vocele	35	Barbara Bartlett
16	Bon Vocele	36	Michael Veal
17	Gillian George	37	Michael McFarlane
18	Ken George	38	Barbara Carroll
19	Kay Ansons	39	Pauline Allen
20	Des Ansons	40	Oska Setyana

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VERMONT SOUTH BOWLING CLUB

(A MEMBER OF THE VERMONT SOUTH CLUB INC. Reg. No. A67072)

41	Wyn McDermara wmcgr	63	ALLEN MATHER.
42	Jim Cook	64	Dave McJannet,
43	GARY SIMMONS gsm	65	Geoff Parry
44	BRANDY BROWN	66	
45	Barbara Brown	67	
46	Gwen BAKER Baker	68	
47	Jim BAKER	69	
48	PAUL DREW	70	
49	ANDREW ROSS	71	
50	IAN HEATLEY	72	
51	JOA HEATLEY	73	
52	Martina Liebler	74	
53	Peter Huggo	75	
54	Peter Ballan	76	
55	Ken Barnhill	77	
56	Neil Bennett	78	
57	Tony Bennett	79	
58	Mary Farley	80	
59	Rob Shave	81	
60	Christina Buford	82	
61	Margaret Borden	83	
62	Hayden	84	

CONTINUED ON NEXT PAGE 21

VERMONT SOUTH BOWLING CLUB

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

APOLOGIES - for 21st AGM Monday 13th April 2015

Name		Name	
1	Russell Covell	29	
2	George Vayonitis	30	
3	John Comte	31	
4	Jean Comte	32	
5	Chris Holland	33	
6	Trevor Holland	34	
7	Mal Walker	35	
8	Ed Benetti	36	
9	Lyn Bryant	37	
10	Karen Bryant	38	
11	PAT RUSSELL	39	
12	FLORENCE PARKER,	40	
13	LUCY HARVEY	41	
14	Cynthia Archbold	42	
15	JULIE TEMPLE	43	
16	MARGARET SAMPSON	44	
17	GAIL PEARSON	45	
18	VAN BERNARD	46	
19	JOAN OXLEY	47	
20	GAUAN GOW	48	
21	JAN DAPHNE	49	
22	NANCY EVANS	50	
23	PAT ANDREW	51	
24	STENA ANDREW	52	
25	TRISH KEAR	53	
26	PAUL DREW	54	
27	BERNADETE ROSS.	55	
28	PAN BARATILC	56	