



**VERMONT SOUTH BOWLING CLUB**  
A section of Vermont South Club Inc  
ABN 60 896 828 957  
Livingstone Road, Vermont South

## **Minutes of the 28<sup>th</sup> Annual General Meeting**

### **Vermont South Bowling Club**

**Held at the clubrooms – Livingstone Road, Vermont South**

**Held on**

**Monday 11<sup>th</sup> April 2022 at 7:30pm**

## Opening of Meeting

The Chairperson Diane Agius called the meeting to order at 7:35pm, reminded members to sign the Attendance sheet and declared the 28<sup>th</sup> Annual General Meeting of the Vermont South Bowling Club open, thanking 61 financial and life members for their attendance (Ref Appendix 1 – “Attendees”).

Before commencing the formal part of the evening, Chairperson Diane invited everyone to observe a few moments of reflection on members, friends and family who had died during the past club year:

*Pat Osborn; Ian Bauer; Les Thompson; Joan Oxley; Alan Heil; Allen Maher and Tony Wilson*

Chairperson Diane thanked the members and the meeting commenced

### 1. Apologies:

The Chairperson asked The Secretary Keith Horlock to read the list of recorded Apologies – there being 19 recorded, including 2 from the floor (Ref Appendix 2 - “Apologies”)

### 2. Notice of Meeting:

The Chairperson asked the Secretary if every financial member of the Club had been informed of the AGM, in accordance with Club Rule 32(a). The Secretary announced - *Notice of Meeting had been mailed to the postal address of all financial members without an e-address or circulated and circulated via a link in eNews, to all members with e-access. The Notice of Meeting had also been displayed on club noticeboards.*

### 3. Confirmation of Minutes – 2021 AGM

The Chairperson advised that Minutes of the 2021 – 27<sup>th</sup> Bowls Section AGM had been posted on the noticeboard and website and asked “*that they be taken as read and accepted*”

Moved: *Trevor Holland*

Seconded: *Ian Heatley*

Motion: *Carried*

### 4. Business Arising from Bowls Section 2021 AGM:

Chairperson Diane asked the Secretary if there was any business arising from the 27<sup>th</sup> Bowls Section AGM minutes, published on the VSC website, that needed to be addressed by the bowls committee. The Secretary advised: *There was no outstanding business*

### 5. Presentation and Acceptance of Annual Reports

Chairperson Diane confirmed that the Annual Report had been published for all members to read, adding and explaining:

- **Membership** - Our membership is currently 187; we have recruited 17 new members with an average age of 59 with a few more signing up shortly. A forum with our new members was held where our administration arrangements were explained, and coaches and selectors help them understand all the ways they might participate in the game of bowls. A number of new members have already signed up for Pennant and the coaches advise that there is a lot of talent amongst the group. We have also created opportunities for coaching and development over the winter season which will be announced shortly.
- **A New Partnership** - Diane announced, that we have commenced a partnership with the Vermont Cricket Club where they will work with us to get more of their people involved in the game of bowls. Firstly, we will start up a Sunday afternoon, Jack Attack format with a sausage sizzle afterwards. We will also run a family day with them around October where they assure us that we will get more than 100 men, women and children coming to experience the day. And finally, they will circulate all the details of our social program and major events to the people on their mailing lists. This is an exciting time for us getting our first opportunity to work with another sporting club to entice people into our game.....and mostly young people!

- **Participation** - 48 members did not play Pennant, only social bowls. We are currently working with the VSC on membership to make some changes so these club members do not have to pay the BV affiliation fee. A brochure detailing our social bowls program is currently being produced for ourselves, for circulation into the community and to other clubs in the Eastern Region.
- **Deakin Community Awards** - It was a very proud night indeed, where we saw our *Greens Maintenance Team* and *John Temple* successful in receiving volunteer achievement awards amongst a vast and diverse group of volunteers across the Deakin electorate. Again, the Committee acknowledges the tremendous contribution they make to the ongoing operations of this club. The announcement was soundly acclaimed by the meeting
- **“Thank you” forums** have been held for the sub-committees and people who have supported the committee this year. Their work is vital to the viability of the club, to our enjoyment and ultimately our future. Several strategies and actions were developed through these forums and will be incorporated into the next Bowls Section Action Plan, reviewed and updated each year to continue taking us forward. Diane again, thanked the many volunteers who work tirelessly for everyone’s enjoyment. “We Need You” signs placed around the room, indicated the critical need for volunteers, there being areas where more assistance is needed.

Diane acknowledged members who have given many years of their time already but, at present, we have a group of too few doing too many jobs and the workload needs to be spread more. The hope being that some people would respond by adding their name to any of the lists on the table, where anyone present could commit some time to help or take on a role.

Positions open included: *Social Bowls convenors* for any day of the week but especially Sunday to get our new social game day up and running; *Tuesday Selectors*; *Catering Teams* and our *Corporate Functions Teams*, the latter being an opportunity to achieve some major fund raising and we are hoping to create a mailing list of people so that each time we have an event booked we will email the list and advise how many people are needed and for what jobs and if people reply to all, everyone will see who has volunteered for that event enabling us to be better organised rather than waiting to see if people put their name down on a piece of paper and running around at the last minute trying to get helpers. Diane advised If we don’t get extra people soon and we find that those that have been doing work for years need to stop, we may find that we cannot run activities in the club. Our viability will be at risk and that will be the first step in going backwards. Diane, having received suggestions that we should a Rostering arrangement, but expressed the hope that the notion of Rostering would not need to be implemented providing sufficient names were added the relevant list, before leaving the meeting.

- **Bowls Clubroom Renovations:** All the plans and strategies will be impacted in the coming year with the renovations that we understand are due to commence in July. However, we have already had 2 years of lost revenue with Covid’s impacts and we need to find ways to work around the inconvenience of the extensions and continue to run events with a difference, to maintain a revenue stream for our future. There is no need for a bigger building if we don’t continue moving forward in a positive way and securing a bigger and better future.
- **Bowls committee** – Diane thanked the Bowls committee for their support and acknowledged the way they individually and as a group had undertaken their responsibilities with due diligence and integrity, always mindful that they were representing all the members of this club. Diane expressed her thanks to the members, too ... *“As always you too have done this club proud as we maintain our reputation as the friendly club.....let’s keep it that way”*.

- **Financials** – In relation to the financials the latest VSC reports have been circulated to members. The Bowls section does not have its own budget and there will not be a Treasurer position on the Bowls Committee. Both historically and currently all expenditure approvals and financial accountability are determined at VSC committee level including lodging our annual statement with Consumer Affairs. Are there any questions on notice for the Treasurer of the VSC?

There being no questions from the floor, the Chairperson put the motion that *“Reports, as circulated, be taken as received, read and accepted”*

Moved: *Trevor Holland*

Seconded: *Ian Heatley*

Motion: *Carried*

## **6. Election of: Secretary, Bowls Committee and Selectors**

The Chairperson: – Next is the election of Secretary and members to serve on the 2022-23 Bowls Committee. In accordance with the Rules the following Committee members have 1 year of their 2-year term left to serve – **Di Agius** (Chair); **Keith Horlock and Mal Walker**. **Pat Buntrock** has nominated to complete the one-year term remaining for **Lachie White’s** resignation.

Chairperson Diane advised: – *“We will now address the vacant positions to be filled asking the Secretary “Do we have a nomination for the position of Chairperson for the next 2 years?”*

The Secretary responded – *We have one nomination, that being from **John Ispanovic***

There being no other nominations for this key position, Chairperson Diane thanked **John** for and declared him Bowls Sect Secretary for 2 years and moved on to the 4 vacant general Committee positions, to be filled asking the Secretary- *“Do we have any nominations for the Bowls Committee?”*

Secretary advised one nomination from **John Strybosch** and three re-nominations from three past Committee members: **Pam Barnhill, Chris Holland and Mike Petty**

Chairperson Diane announced: *As we have 4 nominations for 4 vacant positions I declare – **John, Pam, Chris and Mike**, elected and thanked them for nominating for General Committee*

**Graeme Durrant** has offered to continue off Committee as club **CCO**, **Pam Janssen** and **Ray Evans** have offered to continue working off committee on: Membership / Facebook Admin (Pam) and Cash handling / Club Handbook (Ray)

Chairperson Diane invited the new Committee - to join her and continued the meeting continued.

### **Weekend Selectors (6 positions)**

Chair: Two selectors were elected for 2-year terms last year and so have 1 year left to serve – they are **Spiro Agius** and **Derek Hale**

Chair – *We have 4 nominations for the 22/23 pennant season: **John Strybosch, Mary Farley, Rob Graham and Denis Quintal** and as there are 4 position vacant positions, I declare **John, Mary, Rob and Denis** duly elected.*

### **Midweek Selectors (6 positions)**

Chair: *Two selectors were elected for 2-year terms last year and so have 1 year left to serve – they are **Gillian Horlock** and **Ken George** leaving 4 positions vacant.*

Nominees for the 22/23 Midweek pennant season are: **John Deegan and Derek Hale** and as there are 4 positions available Chairperson Diane declare **John** and **Derek** duly elected leaving 2 positions to be filled. Do we have anyone interested in taking on the rewarding but sometimes challenging roll of Midweek Selector?

## **7. Bowls Committees, Sub-committees and Supporting positions 2022/23**

Chairperson Diane invited members refer to circulated document "**Vermont South Club Bowls Section Committee and sub committees**" listing sub committees and Supporting positions and club officers for the 2022-23. Noting: *It's very pleasing to note that majority of members involved with the various sub committees, positions and duties last year, have decided to continue for another year!*

## **8. General Business**

Chairperson Diane advised that: *Notice of two items for general business – "Membership" and "Future Planning" had been received from **David Dressing** but as David was not present and not given any details other than the subject, Diane invited questions on notice and revert to David*

There being no questions on Notice items Chairperson Diane invited questions from the floor advising that as no notice has been given. it may be necessary to refer questions to the Committee or relevant sub-committee if we're unable answer the query here tonight

## **9. Next Annual General and Close of Meeting**

- Date of next AGM: **Monday 10th April 2023**
- First meeting of the new Committee: **Monday 2<sup>nd</sup> May 2022**

There being no further business Chairperson Diane thank members for their attendance and declared our 28<sup>th</sup> Annual General Meeting closed at 8.15pm."

## **Appendices**

"A" Attendance Record (2pages)

"B" Apologies

"C" Table of Committees and Sub-committees 2022-23

<b>RECORD of ATTENDANCE</b> 28 <sup>th</sup> AGM Monday 11 <sup>th</sup> April 2022			
Print Name	Signature	Print Name	Signature
1 R Vogels	<i>R Vogels</i>	21 P.1	
2 R Vogels	<i>R Vogels</i>	22 Pat VOGELS	<i>Pat Vogels</i>
3 Keith Harlock	<i>Keith Harlock</i>	23 DEREK HALE	<i>Derek Hale</i>
4 Gillian Harlock	<i>Gillian Harlock</i>	24 STAN OVERBY	<i>Stan Overby</i>
5 EL BENETTI		25 Pam Jansen	
6 ELAINE KENTLER		26 Rob Graham	
7 M. GEDSON		27 SPIRO AGIUS	<i>Spiro Agius</i>
8 T. HARRIS		28 NORMAN NEWMY	<i>Norman Newmy</i>
9 Billy George		29 YAC WRIGHT	<i>Yac Wright</i>
10 Ken George		30 A. Robertson	
11 ALEX BLUNDELL		31 Jan Heatley (L.H.)	
12 FINE BLUNDELL		32 Joan Heatley	
13 BARRY HOCKHAM		33 Oskari Setyana	
14 JOHN BRANNEY	<i>John Branney</i>	34 VAN BRANNEY	
15 D. AGIUS		35 JOHN TEMPLE	
16 Jan Strickland	<i>Jan Strickland</i>	36 Margaret Borden	
17 Les Strickland	<i>Les Strickland</i>	37 Barbara Brown	
18 STAN OVERBY		38 Marie Brown	
19 L. Harwood	<i>L. Harwood</i>	39 JOHN STRICKLAND	
20 K. Harwood	<i>K. Harwood</i>	40 Peter Bonsor	

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41	Joretta Benson	63
42	Mal Walker	64
43	Geoff Bryant	65
44	Noree Bryant	66
45	Vio Bennett	67
46	Geoff Pury	68
47	Chris Simmons	69
48	Gay Simmons	70
49	Wyn McNAMARA	71
50	Jim Cole	72
51	RAY EVANS	73
52	Doris Hawthorn	74
53	HARALD PRIE	75
54	Phil Staley	76
55	Ernie Staley	77
56	Kate Staley	78
57	Jan Dapud	79
58	Pat Gow	80
59	Pat Buntrock	81
60	Greene Buntrock	82
61	Mary Farley Atkinson	83
62		84

**APOLOGIES** for 28<sup>th</sup> AGM Monday 11<sup>th</sup> April 2022

Name		Name	
1	Chris Holland	29	
2	Trevor Holland	30	
3	Graeme Durrant	31	
4	Clive Wilson	32	
5	Tony Bennett	33	
6	Maggie Dwyer	34	
7	<del>Geoff Perry</del>	35	
8	Denise Parry	36	
9	Allan Lamb	37	
10	PAH BARN HILL	38	
11	JOY SMITH	39	
12	<del>MAK</del>	40	
13	Megan Ware	41	
14	Gwen BAKER	42	
15	Jim BAKER	43	
16	BARBARA CARROLL	44	
17	JOHN WALKENHORST	45	
18	DI TEN	46	
19	JULIE HURLEY	47	
20	BEV HADYBY	48	
21	LYN HAVANT	49	
22	<del>RAY</del>	50	
23		51	
24		52	
25		53	
26		54	
27		55	
28		56	



## Bowls Committees, Sub-committees and Support 2022/23

Bowls Committee		Comments
Chairperson	Di Agius	
Secretary	John Ispanovic	
Committee	Keith Horlock	
	Pam Barnhill	
	Chris Holland	
	Mike Petty	
	John Strybosch	
	Pat Buntrock	
	Mal Walker	
CCO	Graeme Durant	Not a committee position
Weekend Selection		
	Bob Graham	
	Denis Quintal	
	John Strybosch	
	Mary Farley	
	Spino Agius	1 year of term remaining
	Derek Hale	1 year of term remaining
Midweek Selection		
	John Deegan	
	Derek Hale	
	Gillian Horlock	1 year of term remaining
	Ken George	1 year of term remaining
	Vacant	
Thursday selection		
	Di Agius	
	John Strybosch	
Night Pennant		
	Ron Short	
	Ken George	
Umpire Co-ordinator		
	Jim Baker	
Tournament		
	Mal Walker	
	Jim Cull	
	Wyn McNamara	
	Gillian Horlock	
Greens Maintenance		
	John Ispanovic (Chair)	
	John Bennett	
	Noel Bennett	
	Tony Bennett	
	Barry Heckham	
	Denis Quintal	
	Alan Rolfe	
	Ron Vogele	
	Kim Fox	

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## Bowls Committees, Sub-committees and Support 2022/23

<b>Social Sub-committee</b>		
	Faye Blundell (Chair)	
	Spino Agius	
	Pam Barnhill	
	Lorraine Bennett	
	Mike Petty	
	Di Tew	
	Megan Ware	
<b>Social Media</b>		
	Pam Janssen	
<b>New membership</b>		
	Pam Janssen	
	Gail Pearson	
<b>Housekeeping</b>		
	Di Agius	
	Joy Smith	
	Gail Pearson	
	Megan Ware	
<b>Bowls Facility Maintenance</b>		
	John Ispanovic	
	Noel Bennett	
	Trevor Holland	
	Jim Jones	
	Jim Baker	
	Graham Munro	
<b>Bowls Accredited Coaches</b>		
	Geoff Bryant	
	Gary Simmons	
	Ken George	
	Denis Quintal	
	Ooka Setyana	
	Jim Baker	
	Andrei Butskikh	
	Jim Cull	
	Pat Russell	
	Ian Heatley	Pending Re-Accreditation
	Barrie Brown	Pending Re-Accreditation
<b>Club Uniforms and Apparel</b>	Maggie Dwyer	