**MOUNT GAMBIER RSL & DISTRICT BOWLING CLUB Inc**

 **ANNUAL GENERAL MEETING**

 **11.00AM, SUNDAY 5th May 2024**

 **Minutes**

Apologies from: A Ashby; C Pearson; F Pearson; K Pearson; Z Pearson; N Horrigan; V Opie; T Webb; G Feast; N Tobin; J Bowering; A Clarke; A Stewart; Don Whitmore; M Fox; P Wilkinson and D Whitmore.

Confirmation of Minutes of the previous AGM 7th May 2023 was moved by Max Schultz,

2nd by L Chirgwin.

Management Committee provided a statement on the Club’s new Uniform.

The Tournament shirt from last year will be the official Pennant uniform from the start of the 2024/2025 season.

The Statement and President’s Report were moved by K Franklin & accepted by a majority show of hands.

Treasurer’s Presentation and Adoption of Club’s Financial Statements was provided by G Dent.

G Dent advised the committee would work on the provision of a new surface for B Green.

A subcommittee will be formed to investigate and make recommendation on the B Green. Before any recommendation is accepted the recommendation would be taken to a Special General Meeting of the club members. The Treasurer’s report was moved by G Dent and 2nd by C McQuade.

House Manager report moved by G Bowering 2nd by R Stafford.

Grounds and Maintenance tabled by A Ashby and accepted by the members.

Catering Coordinator report was moved by L Schroder and 2nd by C McQuade.

Social Committee Chairperson report was moved by L Chirgwin 2nd by C McQuade.

Head of Games report – Men moved by G Smith 2nd by S Elliott.

Head of Games Report -Women report was moved by S Elliott 2nd By L Chirgwin.

Bowls Committee chairperson report was moved by J Schroder 2nd by L Franklin.

Election of Bowls Committee: -

Chairperson: John Schroder

Secretary: Lyn Evans

Head of Games Men: G Smith

Head of Games Women: Veronica Opie

Bowls Committee Members: G Walters, J Bowering, C McQuade, L Evans, V Opie

Election of Selectors:

Open – L Franklin, S Attiwill, M Fox, B Wittwer & K Franklin accepted.

 Mid-Week – G Crowder; S Elliott and G Fox accepted.

Election of Women’s Selectors by a secret ballot:

Election of Scrutineers: C McQuade & M Schultz.

Members Nominated for Selectors Women’s position: Nancye Wilson, Shirley McIntyre, Veronica Opie, Jennifer Bowering

Women successful – N Wilson, V Opie, J Bowering (By-law is to be 3 women required, not 5.)

All vote papers to be destroyed. Moved by J Schroder 2nd by L Schroder. All in favour

Election of Management Committee:

President: Garry Burke to continue on for the next 12 months.

Vice President: Ron Cook: nominated from the floor. Moved by G Bowering & 2nd by R Stafford put to the vote and all in favour. Position accepted by Ron.

Administrative Secretary: Brenda Otten.

Treasurer: Graham Dent.

House Manager: Rob Corner. Gary Bowering assisting Robert.

Grounds & Maintenance Manager: **NIL No nominations accepted.**

Catering Coordinator: Liz Schroder.

Social Committee Chairperson: Craig Pearson.

Social Club Member; Veronica Opie, Brenda Otten.

Club Reporter: Lyn Evans.

All appointments of Administration, Bowls and Social committee were accepted by a majority show of hands in favour.

Appointment of Auditor: Galpin’s moved by J Schroder 2nd by N Wilson, all in favour

The amount of Annual Subscriptions stay as they are.

The amount of Honoraria (currently$25,000) stays the same. Moved by L Franklin 2nd D Wilkinson, all in favour.

General Business

Notice of Motion – 4 –Nominated by G Smith & 2nd by W Legutko.

1. The Open Selection Committee which comprises of 5 members must include one representative from each Pennant division. This notice of motion is to stay tabled as the election of selection committee is normally done prior to knowing who is playing in each division for the Pennant season following. Discussion amongst the meeting attendees identified that there was not enough communication between Managers/Skippers and the Selection Committee.
2. Anniversary Open Fours competition to revert back to a men’s competition. majority in Favour
3. The Legacy Open Fours Competition revert back to a men’s competition. majority in Favour
4. The Anniversary Open Fours Competition and Legacy Day Open Fours competition revert back to a men’s Competition. This nomination was passed by a majority show of hands. (Withdrawn)

Appointment of Signatories- President, Vice President, Administration Secretary and Treasurer; all in favour

Any Other Business

L Chirgwin asked if the two guns at the entrance of the club road can be moved closer to the Army tank. J Schroder advised the RSL have approved the moving of the guns. The RSL & District Bowling Club is to arrange this.

The President Nominated four persons to be Patron’s of the club. The Patrons were R Milligan, K Hearne, M Whitehead, & D Burge. All nominees accepted the position as a Patron.

Life Membership was bestowed on Barbara Winterfield Moved by: Brenda Otten 2nd by Nancye Wilson - All in favour

Meeting Closed at 12.20pm

Next Annual General Meeting 4th May 2025.