**THE GAWLER BOWLING CLUB ANNUAL GENERAL MEETING FOR MEN**

**THURSDAY, 24TH MAY, 2018**

Vice President Kym Reynolds opened the meeting at 7.00pm, and welcomed all members in attendance.

**ATTENDANCE:** Kingsley Branson, Peter Jones, Barry Wilton, Ron Warland, John Hamilton, Alf Skuse, Bill James, Ian Goodrich, Ian Cameron, Mark Newton, Kym Reynolds, and John Simpson.

**APOLOGIES:** Phil Marsden, Brian Barker, David Moncrieff, and Bob Gillies.

**MINUTES OF PREVIOUS MEETING:** The minutes of the 2017 meeting were taken as read and that they were an accurate record of that meeting. Moved John Hamilton, seconded Kingsley Branson. Carried.

**BUSINESS ARISING FROM THE MINUTES:** Kingsley Branson advised the meeting that S.A. Bowls have not yet formulated the pennant programme for the coming season.

**SELECTION POLICY:** There is no change to the Selection Policy for the coming pennant season.

**NOTICE OF MOTION:** No notice of motion has been received.

**ELECTION OF OFFICERS:**

**Chairman of Selectors – Wednesday:** Kingsley Branson was nominated by Ian Cameron and seconded by Bill James. Kingsley accepted the nomination and was duly elected

**Men’s Invitational 4’s :** Kay Skuse and her team to be in charge of.

**Men’s Club Championship Director:** Mark Newton indicated that he would be prepared to run the championships providing he was still available. It was moved Ian Goodrich and seconded Kingsley Branson that Mark Newton be appointed .

Carried.

**Uniform Manager:** Vice President Kym Reynolds indicated that he is prepared to fill this position. Moved Kingsley Branson, seconded Bill James that Kym Reynolds be appointed Uniform Manager. Carried.

**GENERAL BUSINESS:**

1. Moved John Hamilton and seconded Ian Goodrich that a vote of thanks be recorded for the two ladies, Kate Hiney and Doreen Mills for their outstanding effort in providing the sandwiches for the Saturday pennants. Carried.

Kingsley Branson to contact these two ladies to see if they will continue to do the sandwiches for Saturday pennants.

Wednesday afternoon tea to remain as sub-way, the same as last year.

Men to be rostered to collect and place on plates. Coffee and tea to be arranged as well. A roster system used last year and organized by Phil Marsden worked well. Phil to be asked if he will do it again this year.

1. Peter Jones volunteered to do the BBQ for the Winter Cosmo Triples starting 24th June. Graham Hiney to be approached on his return from overseas to see if he is again prepared to cook for this monthly event.
2. The ladies meeting held on the 24th May voted to continue the Peoples Choice Lottery, and would the men at their meeting also vote to continue.

It was moved Bill James and seconded by Barry Wilton that this lottery be continued for the benefit of the Club. Carried

1. A letter was received from Brian Lacey suggesting that the payment to the

Drivers of cars transporting pennant players to their various venues, be on a sliding scale according to distance. Discussion was held and a motion was put by Ian Cameron and seconded Alf Skuse that a flat payment of $6 be set. An amendment to the motion that Brian Lacey’s suggestion be adopted was put by Kingsley Branson. A vote was taken and the amended motion was lost. The original motion that a $6 payment be made put by Ian Cameron and seconded by Alf Skuse stands. Carried.

1. Vice President Kym Reynolds to see what the legal position is for the Club’s insurance covering drivers taking passengers to pennant venues. Also what are the implications for the driver’s own insurance cover.
2. Moved Bill James seconded by Ian Goodrich that a memo be sent to all male members that did not attend the Men’s meeting on 24th May, pointing out how disappointing it was that only 10 Full members attended. Carried.

As there were no further items of business, Vice President Kym Reynolds closed the meeting at 7.40 pm.

**Signed…………………………………………………………. Date……………………………….**

**The minutes will be signed when ratified at the next AGM for men**