**GAWLER BOWLING CLUB INC. – MINUTES OF ANNUAL GENERAL MEETING**

 **HELD ON TUESDAY 22NDMAY 2018 AT 7.00PM**

 **WELCOME BY PRESIDENT:**

 President Kingsley Branson welcomed 37 members present, thanked them for their

attendance then read the Notice to Convene the meeting. Meeting opened at 7pm.

 **APOLOGIES:**

Ron Rogers Teresa Dean , Bob Wildy, Gladys Cliff, Judith Clinch, Mona Lacey ,Brian Lacey,

 Judy Jones, Phil Marsden

 **CONFIRMATION OF MINUTES FROM PREVIOUS AGM**

Moved Peter Jones seconded Ken Edwards that minutes of Annual General Meeting held on

 23rd May 2017 be accepted. CARRIED

 **BUSINESS ARISING FROM MINUTES –**

 No business arising from minutes

  **PRESENTATION AND CONSIDERATION OF ANNUAL REPORT**

Moved Peter Jones seconded Val Clark that Annual Report be accepted. CARRIED

 Peter Jones moved a vote of thanks to Kingsley Branson for his amount of hard work

throughout the year.

 President Kingsley also thanked Dorothy Hamp and her band of helpers for making the

 wind socks for the greens.

  **ANNUAL FINANCIAL REPORT**

 **Treasurer Shirley Branson** presented Independent Audit Report Opinion Statement from

 Auditor **Pauline Murray Accountants** together with financial reports which include Receipts

 and Payments 1/4/17 to 31/3/18 (excluding the bar) showing a **Loss of $39,910.67**

 Receipts and Payments (Bar only) showing a **surplus of $26,896.18**

 **Balance Sheet deficit of $71,986.86 (**includes **Carpet Loan balance Dr.$76,000)**

Comparison of Balances shows **surplus of $5,336.20**

 **Catering and Fundraising report shows $17,000 donated to the Club**

Moved Ian Goodrich seconded Jack Marsh that Annual Financial Report be accepted

 CARRIED

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 **2.**

 **ELECTION OF OFFICE BEARERS AND BOARD MEMBERS**

President Kingsley Branson thanked all Board Members for their contributions throughout the year, with special thanks to retiring Secretary Jos Allwood for her five years of service. Ron Warland took the chair and declared all offices vacant. Kate Buckley and John Hamilton were appointed scrutineers.

 **PRESIDENT Kingsley Branson Nominated M Marshman seconded R Warland**

 **Elected unopposed**

 **VICE PRESIDENT(F) Val Clark Nominated Bob Gillies seconded D Moncrieff**

 **Elected unopposed**

 **VICE PRESIDENT (M) Kym Reynolds Nominated J Goodrich seconded K Branson**

 **Elected unopposed**

 **SECRETARY Bob Gillies** **Nominated S Branson seconded J Marsh**

 **Elected unopposed**

 **TREASURER Shirley Branson Nominated K Moncrieff seconded J Marsh**

 **Elected unopposed**

 **\*BOARD MEMBERS Judy Boucher Nominated K Moncrieff seconded L Roberts**

 **Gladys Cliff Nominated L Krzyzanski seconded F Smith**

 **Kay Moncrieff Nominated H Alvaro seconded J Goodrich**

 **BOARD MEMBERS**

 **Male Ron Rogers Nominated B James seconded B Wilton**

 **Elected unopposed**

 **Bob Wildy Nominated A Skuse seconded R Warland**

 **Elected unopposed**

**\*Judy Boucher Gladys Cliff and Kay Moncrieff were nominated. A ballot was conducted,**

 **and Judy Boucher and Kay Moncrieff were elected.**

  **NOMINATION & ELECTION OF AUDITOR**

Moved Dawn Warland seconded Kay Skuse that Pauline Murray Accountants be appointed

CARRIED.

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 **3.**

**ANNUAL SUBSCRIPTIONS**

Moved Kate Buckley seconded Nancy Mitchell that the Board of Management’s recommendation be accepted, with the following subscriptions for 2018/19 to apply:

FULL MEMBERSHIP $230, ASSOCIATE MEMBERSHIP $100 RESTRICTED MEMBERSHIP $100

JUNIOR MEMBERSHIP $40, NON PLAYING/SOCIAL MEMBERSHIP $35. CARRIED.

**NOTICES OF MOTION**

No notices of motion received

 **SUB COMMITTEE MANAGER APPOINTMENTS**

**CHAIRPERSON OF SELECTORS**

 **(OPEN GENDER) IAN GOODRICH nom. Dorothy Hamp seconded Ian Cameron**

**BAR** **MANAGER BRIAN & MONA LACEY nom. Shirley Branson sec .Bill James**

**CARPET MANAGER** **JACK MARSH nom. Hilde Alvaro sec. Bill James**

**CATERING MANAGER No appointment**

**HOUSE MANAGER KINGSLEY BRANSON nom. Bill James sec. Ken Edwards**

**GROUNDS/SURROUNDS MANAGER 1) HILDE ALVARO nom Shirley Branson sec. Bill James**

 **2) GRAHAM HINEY nom. Jack Marsh sec. Ron Warland**

**FUNDRAISING MANAGER GLADYS CLIFF nom. Hilde Alvaro sec Val Clark**

**SPONSORSHIP MANAGER No appointment**

**PUBLICITY OFFICER PHIL MARSDEN nom. Dawn Warland sec. Kym Reynolds**

**NEWSLETTER MANAGER No appointment**

**TUESDAY NIGHT OWLS HILDE ALVARO nom Jack Marsh sec. Ian Goodrich**

**WEDNESDAY CORPORATE BOWLS PETER JONES nom Hilde Alvaro sec. Bill James**

**WINTER TOURNAMENT DIRECTOR BOB GILLLIES nom Hilde Alvaro sec Val Clark /4**

 **4.**

**SUMMER TOURNAMENT DIRECTOR TREVOR GRANT nom Shirley Branson sec Ian Goodrich**

(on the proviso that he accepts

**SOCIAL BOWLS - WINTER SATURDAY KINGSLEY BRANSON**

 **WINTER WEDNESDAY to be appointed**

 **SUMMER SATURDAY ) PETER BETTON nom Hilde Alvaro sec. Bill James**

 **SUMMER WEDNESDAY )** (subject to approval)

**PROMOTIONS OFFICER to be appointed**

**NEW MEDIA MANAGER SHANE BEVIN assisted by Bob Gillies, Marg May and Tim Hatcher**

 **Nom. Ian Goodrich sec. Bill James**

**OPEN 4s TOURNAMENT CONVENOR to be appointed**

**ALMONER GLADYS CLIFF nom. Dawn Warland sec. Hilde Alvaro.**

**STATE EVENTS CO-ORDINATOR no appointment**

**GENERAL BUSINESS**

Re-imbursement of Wednesday pennant drivers

Moved Bob Gillies seconded Ian Goodrich that the matter be left to the Board when pennants

Programme announced. CARRIED-

Qualification to received pennants pin: Moved Jackie Goodrich seconded Barry Wilton that a player must be selected to play 5 games to qualify. CARRIED

Change of Signatories on Bank A/cs. Moved Jackie Goodrich, seconded Kym Reynolds that the following office bearers be appointed: President, Secretary, Treasurer and Women’s Vice President. CARRIED.

Carpet nails still remain an issue. Outgoing secretary to follow up

**MEETING CLOSED AT 8.32pm**

**These minutes will be signed when they are ratified at the next Annual General Meeting**

 **President………………………………………………………………………………………………Date……………………………**