**WONTHAGGI BOWLS CLUB Inc.**

**ANNUAL GENERAL MEETING Saturday 17th October 2020**

**Present:** 55 members present

**Apologies:**  R Cornelis, M & P McBain, R Lee, S & H Blanch, H & D Jensen, S & A Parker,
 J & B Stephenson, G Applin

**Apologies Accepted**: W Leijen / L Day

**Minutes of Previous AGM**: Confirmed as true and correct

**Matters Arising**; Nil

**Minutes Adopted:** L Stanes / A Bolding

**Presentation and Acceptance of Reports**:

**President:** Trevor presented the Presidents report.
**Finance Director**: as tabled:
No questions relating to the Annual General Financial Report.

**Acceptance of reports:** F Kellow / P Morgan

**Election of Office Bearers**;

**Secretary:** Scott Morison

**Committees:

Match Committee:(10 – 5 male & 5 female)**

Trevor Teer, Bryan Donohue, Wally Leijen, Fred Kellow, Frank Seaton, Stan Noad

Lorraine Day, Wendy Donohue, Helen Brosnan, Lorraine Stanes (1 *vacancy*)

**Pennant Selection: (10 – 5 male & 5 female)**

Caroline Donohue, (4 *vacancies)*)

Alan Bolding, John Migliorisi, Bryan Donohue, Frank Seaton, Roger Lee

**Coaching Committee: (Min 3 Max 5)**
Rob Aitken, Fred Kellow, Frank Seaton, Rob Allan

**Grounds/Maintenance: (3)** Guilio Marcolongo, Bryan Donohue, Rod Beech

**Bar Committee: (Min 5)**
Wayne Mattock, Trevor Teer, Jim Mitchell, Scott Miller, Adrian Gray

**Bingo Committee**: **(Min 3 Max 5**)
Veronica Griffiths, Denis Stanes, Lorraine Day

**Catering Manager (1)**No nominations received

**Catering Committee**: (**Min 3 Max 5)**
Karen Teer

Caroline Donohue nominated from the floor (*1 Vacancy)*

**Social Committee: (3min 5 max)**Merryn Quiford, Victoria Smith, Glenn Birt, Mark Blackburn

**Publicity Officer**:

Allan Ireland

**Nominations accepted / seconded:** A Sartori / B Donohue

**Club Auditor**, **Contract Cleaner; Honorariums; Annual Subscription and Green Fees**
will be appointed and decided by the Board.

**General Business:** Nil

Rex Rees Trophy (Best Club Person Award) – presented by Trevor to Bryan Donohue

**Meeting closed @ 11.25 am**

Signed …………………………………………………President