**WONTHAGGI BOWLS CLUB Inc.**

**ANNUAL GENERAL MEETING Thursday 13th May 2021**

**Present:** 47 members present Commencement: 7.03 pm

**Apologies:**  Rex Thorn, Mary and Peter McBain, John Hedley, Kevin and Pam Wintrup, Dawn and Howard Jensen, Caroline Donohue, Ray Hin, Veronica Griffiths, Joy Phillips, Joan and Nev Sweet, Craig Fisher & Julie Kellow

**Apologies Accepted**:

Moved Peter Morgan and Seconded Roger Lee (Carried)

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

**Matters Arising**; Nil

**Minutes Adopted:** Fred Kellow and Wendy Donohue (Carried)

**President:** Trevor Teer presented his report.
**Finance Director**: The Audited Annual Financial Report was tabled and presented by Club Treasurer:
There were no questions relating to the Report.

**Acceptance of reports:** Denis Stanes and Allan Bolding (Carried)

**Election of Office Bearers**;

**President –** Trevor Teer

**Secretary –** John Duscher

**Treasurer –**Wendy Donohue

**Directors (6 Required)**

Wally Leijen, Roger Lee, Bryan Donohue, Joy Phillips, Glenn Birt & Alan Ireland.

**Sub – Committees**

**Match Committee (10 – 5 male & 5 female)**Fred Kellow, Wally Leijen, Denis Stanes, Bryan Donohue, Stan Noad, Frank Seaton
Lorraine Day, Bev Stephenson, Kathy Simpson, Joan Anderson, Lorraine Stanes, Sheila Ormerod, Jan Jeeves & Wendy Donohue

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

Alan Bolding, Fred Kellow, Bryan Donohue, Frank Seaton, Roger Lee

**Grounds/ Maintenance Committee (5)**Bryan Donohue, Rob Aitken (3 Vacancies)

**Coaching Committee (5)**Fred Kellow, Rob Aitken, Frank Seaton (2 Vacancies)

**Bar Committee (5)**5 Vacancies

**Catering Committee (3)**Caroline Donohue & Karen Teer (1 *vacancy*)

**Function Manager (1)**

Caroline Donohue

**Social Committee (3)**

Merryn Quilford, Victoria Smith, Glenn Birt, Mark Blackburn & Ben Mattock.

**Publicity Officer (1)**

Allan Ireland

**Nominations were accepted and duly elected: Moved** Peter Morgan & **Seconded** Lorraine Day (Carried)

**Rex Rees Award – Best Club persons:**

 **President Trevor announced** Wayne and Glenys Mattock as the worthy recipients of this award and again thanked them for their wonderful service to the club.

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

**Auditor - Moved** John Duscher**/ Seconded** Roger Lee **that Cardell Accountants be appointed Club Auditor. (**Carried**)**

**General Business:**

1. **President Trevor presented Denis Stanes with a well-deserved Life Membership of the Wonthaggi Bowls Club and spoke highly of his outstanding service to the Club in a number of roles. The announcement was warmly received as Denis was congratulated and thanked for his dedication and on-going commitment.**
2. Howard Woofe asked about the merger into Strzelecki Bowls Division. Unknown at this stage until AGM held and Board of Management created. He also asked how many Divisions for Wonthaggi Bowls Club in the 2021/22 season. Sides will be based on available numbers.

**Meeting closed @ 7.42 pm.**

Signed ………Trevor Teer……President