**WONTHAGGI BOWLS CLUB Inc.**

**Annual General Meeting**

7pm Tuesday 10 May 2022

Agenda

1. **Welcome: President Trevor Teer.**

 **(Meeting started at 7pm)**

1. **Number Present: 44 members present.**
2. **Apologies: Julie & Fred Kellow, Sheila and Colin Ormerod, Glenn Birt, Peter Miller, Michael Raman, Rob Allan, Heather & Steve Blanch, Sue O’Connell, Pam Winthrup, Guilio Marcolongo, Dawn & Howard Jensen, Veronica Griffiths, Joan Sweet, Alan Ireland, Alan Bolding, Steve Babb, Joan & Gary Clarkson, Karen Teer.**
3. **Apologies Accepted - Moved Roger Lee & Kevin Winthrup (Carried)**
4. **Minutes of Previous AGM** - **Confirmed on motion by Wally Leijen & Bev Stephenson (Carried)**
5. **Matters Arising: Nil**
6. **Presentation of Reports**
	1. **President-Trevor Teer-**

**Highlights- thanked the Board members for their work over the past 12 months. On and off the greens the Club continues to grow and gain respect. Six out of six pennant teams made the finals and two sides won premierships, a great effort. Trevor praised the efforts of the selectors and thanked them for a job well done. He congratulated all the winners of club events and thanked all the members of the sub-committees who had worked so hard to make the year so successful. It takes a lot of work behind the scenes that sometimes members don’t see or appreciate. Thank you to our coaches. It is certainly having an impact. It has been a busy year with improvements around the Club and catering for special occasions and functions. Well done to the ladies especially and the members who have assisted in the running of the bar. Special thanks to Glenys and Wayne Mattock on the great job they have done in managing the Bar and who are now stepping down from the position. Special mention was also made of the very positive work done by Alan Ireland in his role of Publicity Officer providing weekly reports for the local paper and our own website. The hard working greens keepers and grounds people, Bryan, Ken, Rob and Guilio continue their fine work to present the Club so well. The place is looking a treat. Financially the Club is travelling well and has made a solid start with the Greens replacement account. The Club sponsors were again thanked for their wonderful support, a vital part of our operation. Overall it has been a very rewarding year and we are doing a lot right judging by the many new faces around the place. This year the Club was acknowledged for it's 110th year of continuous operation and service to the community with a special Australia Day Award. We are the oldest sporting club in this area and should be very proud of that. We hope to continue to be a vibrant, happy club and look forward to another successful 12 months ahead. President Trevor was thanked for his leadership and strong commitment to the Wonthaggi Bowls Club.**

* 1. **Finance Director- Wendy Donohue- tabled the Audited report, detailing an operating surplus, an increase in bar sales and total income, the success in obtaining grants, importance of sponsorship, the establishment of the Greens Replacement fund and position with debenture payments. It has been a very solid year financially for the Club. Wendy thanked Victoria Smith and Denis Stanes for their valued assistance during the year. Wendy asked those in attendance if they required a membership card and after a straw vote it was decided that they would be available on request.**
1. **Reports confirmed: Peter Morgan & Lorraine Day (Carried)**
2. **Election of Committees- note that all Directors have one year to run on current two year appointment.**

**Sub-Committees**

**Match Committee –the following nominations were received:**Wendy Donohue, Kath Simpson, Sheila Ormerod, Bev Stephenson, Fred Kellow, Bryan Donohue, Peter Morgan, Denis Stanes, Lorraine Stanes. (1 vacancy)

**Pennant Selection Committee**

Caroline Donohue, Jan Jeeves, Guilio Marcolongo,( Midweek) ( 2 vacancies)

 Fred Kellow, George Pargeter, Roger Lee, Frank Seaton, George Stein, (Saturday)

**Grounds/ Maintenance Committee**Ken Webb, Bryan Donohue, Rob Aitken, Guilio Marcolongo. (1 vacancy)

**Coaching Committee**Fred Kellow, Rob Aitken, Frank Seaton.

**Bar Manager**

**Scott Miller**

**Bar Committee**Trevor Teer, Michael Raman, M.Farrands, John Migliorisi, George Pargeter, Wally Leijen, Wayne Mattock.

**Function Manager (1 position)**

**Catering Committee**Karen Teer, Caroline Donohue.

**Social Committee (5 positions available)**

**Publicity Officer**

**Alan Ireland.**

**Motion to declare the above nominations elected**

**Roger Lee & Bryan Donohue ( Carried)**

**Note;**

**Contract Cleaner** – Duties and appointment decided by the Board
 *(Constitution 15.1.(iii) and Regulation 4.5.7.3*

**Auditor –** Appointed by the Board *(Regulation 3.5)*

**12.General Business.**

**(a) A vote of thanks to Glenys& Wayne Mattock was moved by John Duscher & Wendy Donohue for their great work as the Managers of the Bar and contribution to the success of the Club. ( Carried).**

**(b) It was brought to the attention of members by Wendy Donohue that the Clubrooms need to be locked up and secure, please check when leaving.**

**(c) A question was raised regarding a special social playing membership. As this was not an item on Notice for the AGM it was referred to the Board for consideration.**

**Meeting closed at 7.30pm**

**Club Presentations followed.**

**John Duscher**

**Board of Management Secretary**