**WONTHAGGI BOWLS CLUB Inc.**

**Annual General Meeting**

7pm Tuesday 9th May 2023

Minutes

1. **Welcome: President Trevor Teer-there were 50 members and guests in attendance.**
2. **A minutes silence in memory of deceased members.**
3. **Apologies: Jan Jeeves, Bob Cornelis,Wendy & Bryan Donohue, Kevin & Pam Winthrup, Rob Aitken, Rob Allan,Stan Noad, Sue Hamilton, Dawn & Howard Jensen, Chris Rose, Caroline Donohue, Pat Smith, Jaye Allen-Dayle, Heather & Steve Blanch, Sue O’Connell, Wally Leijen, Glenn Birt.**

**Apologies Accepted Moved Fred Kellow & Seconded Joy Phillips ( Carried)**

1. **Minutes of Previous AGM Circulated &** **Read by Secretary** **John Duscher**
2. **Minutes confirmed…Moved Peter Morgan & Seconded Aldo Sartori ( Carried)**
3. **Matters Arising: Nil**
4. **Presentation and acceptance of Reports**
	1. **President-Trevor Teer**

**Trevor highlighted his appreciation of the Board members in his six years as President. The Club in its 112th year continues to grow and gain respect across the Region and is in a very sound financial position due to a lot of work done behind the scenes by our wonderful volunteers. Victoria Smith has been of great assistance to Treasurer Wendy in managing the Club’s finances The Greens Replacement account has grown well and now exceeds $20k.The Wonthaggi Club continues to be our major sponsor and pleasingly we welcomed RMBl as the sponsor of the Jimmy Smith event. We are indebted to all our sponsors without whom we could not continue to operate so well The pennant teams again performed well. He thanked the selection committee for a great job often a thankless task. He congratulated our Club champions and acknowledged all sub-committees on the fine job they have done, especially the Match Committee for their organization of the monthly Triples and Jimmy Smith event. The Catering Committee has again done a magnificent job hosting a number of functions. The Club coaches were also thanked for their work each week. The Bar Committee lead by Scott Miller was thanked for another busy year and their importance to the Club finances was highlighted. The fees have been kept the same for the past 14 years due to the income derived from the bar. Trevor also thanked the greenkeepers and grounds people,Bryan, Ken and Rob Aitken on their work and pride in the presentation of the greens and surrounds. The Barefoot Bowls was again very successful and all who assisted were thanked for their contribution. Trevor touched on the talk of a possible merger in the future with the Wonthaggi Club and Wonthaggi Golf Club. There have been no done deals and any future discussions will only take place with the approval of the Bowls club members who will be kept fully informed. There certainly will be no loss of identity for our Club. Trevor paid tribute to former life-member, committeeman and club legend Denis Stanes who is sadly missed around the Club. Trevor concluded his presentation expressing his honor of leading the Club for the past six years, again thanking the Board and members for their support and wishing incoming President Allan Ireland all the best for the future.**

* 1. **Finance Director-**

**Victoria Smith provided Treasurer Wendy Donohue’s audited report in her absence.**

**The Club has again recorded a healthy financial result, around $80k Income amounted to $148176k with Expenditure $67693. Expenses continued to increase but the Club has managed to hold the membership fees the same. The report highlighted the importance of the Bar operation in paying off our debt towards the new greens and the building up of the greens replacement fund for the future. The advertising board sponsorship brought in a welcome $13k and we received great support from the sponsorship from the Wonthaggi Club and new Jimmy Smith sponsor which we believe will continue. The Club received a welcome grant from Russell Broadbent and the Bass Coast Shire towards the upgrade of the Ladies toilets and kitchen. Thanks you to Glenn Birt for his assistance here. Debuture principal payments and interest have been paid and new membership notices have been sent our. Wendy thanked Victoria Smith for her great help and the Board for its support.**

1. **Reports confirmed: Moved Mary McBain & Seconded Lorraine Stanes (Carried)**
2. **Election of Board of Management and Committees. – the following nominations have been received**

**President Allan Ireland**

**Secretary John Duscher**

**Finance Director Wendy Donohue**

**Board Members-^ (six positions)**

**As Nominations exceeded positions and an election was held. Fred Kellow & Scott Miller conducted the Election on Tuesday from 4-6pm. Elected as Board members were Joy Phillips, Denise Silver, Caroline Donohue, Trevor Teer, Bryan Donohue and Roger Lee.**

**Jaye Allen-Dayle was thanked for her nomination .**

**Sub-Committees**

**Match Committee –the following nominations have been received:
Wendy Donohue,,Fred Kellow, Bryan Donohue, Peter Morgan,( 6 vacancies)**

**Pennant Selection Committee**

**Saturday Pennant**- (**5 positions**)**the following nominations have been received**

**Peter McBain, Colin Binch, George Stein, Frank Seaton, Allan Bolding**

**Midweek Pennant (5 positions)- As the number of nominations exceed the available positions an election was held on Tuesday between 4-6pm.**

**The results were as follows:**

**Elected were: Caroline Donohue, Jan Jeeves, , Joy Phillips, Wendy Donohue, Julie Kellow.**

**Jaye Allen-Dayle was thanked for her nomination**

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

**Coaching Committee
Fred Kellow, Rob Aitken *Frank Seaton & Colin Binch***

**Bar Manager (1 Position available)**

**Bar Committee
Adrian Gray,Trevor Teer, Glenn Birt, Wal Leijen, Peter Miller, Wayne Mattock & Michael Ramon**

**Catering Manager- Caroline Donohue)**

**Catering Committee
Karen Teer, Lorraine Stanes**

**Social Committee (5 positions available)**

**Publicity Officer Allan Ireland**

**Moved by Bev Stephenson & Roger Lee that the above nominations be declared elected (Carried)**

**12.General Business**

**(a) A vote of thanks in recognition of outstanding service and commitment to outgoing President Trevor Teer was moved by John Duscher and Wayne Mattock. (Carried)**

**(b) New President Allan Ireland addressed the meeting.**

**There being no further business the Meeting closed at 7.46pm**

**Club Presentations to follow**

**John Duscher**

**Board of Management Secretary**