

WONTHAGGI BOWLS CLUB Inc.
Annual General Meeting
7pm Tuesday 14th May 2024

Agenda

1. **Welcome: President Allan Ireland**
2. **A minute's silence in memory of deceased members.**
3. **Apologies:**
Cas Donohue, Jay Allen-Dayle, Barry Dicker, Bryan & Wendy Donohue, Kevin & Pam Winthrop, Colin & Sheila Ormerod, Rob Allan, Syd Gostling, Steve Bruyen, Kathy Simpson, Helen Brosnan, Robert Shaw, Frank Cimino, Alan Bolding, Peter Morgan, Frank & Lyn Tagell, Bob Cornelis.
Apologies Accepted Moved Lorraine Day & Seconded Wally Leijen (Carried)
4. **Minutes of Previous AGM (Read by Secretary)**
Minutes confirmed...Moved Fred Kellow & Seconded Rod Beech (Carried)
5. **Matters Arising: Nil**
6. **Presentation and acceptance of Reports**
 - a. **President-Allan Ireland-**
An honor to lead such a great club, a very enjoyable experience. It has been a solid year with the club in a strong financial position. The Club has hosted some very successful events. Pennant saw a strong performance in Saturday and midweek teams with the Midweek team in Division 1 winning the Premiership and then Strzelecki Zone Championship, a great effort. John Duscher, Wendy Donohue and Bryan Donohue and all the Board were thanked for their hard work and commitment Allan also highlighted the work done by Roger Lee and Caroline Donohue and Fred Kellow and the Match Committee in making the Turkey Triples and Jimmy Smith event so successful and enjoyable. Wayne & Glenys Mattock were thanked for their work in managing the Bar, Rob Aitken, Bryan Donohue and Ken Webb for looking after the greens and grounds so well, and Trevor Teer and his crew for running the barefoot bowls so well again and Frank seaton, Rob Aitken, Fred Kellow and Colin Binch for their work as coaches. He also sincerely thanked Karen Teer, Lorraine Stanes, Caroline Donohue and all those who helped with our catering, a big effort. Veronica was thanked for keeping the place so neat and tidy. All the Club champions were again congratulated and he highlighted the success of our members across several Zone events.
 - b. **Finance Director-in the absence of the Treasurer the report was tabled by Secretary John Duscher.**
The Club again has made a good profit of around \$54k, a slight increase on the previous year, although income was down by \$8k. Expenditure was \$115,527 and even with increased costs across the board the membership

fees were able to be maintained at the current level for the coming season. Bar sales equated to \$81,606 which has certainly helped towards paying off the debt of the new greens. Our advertising and sponsorship continues to be very important and the Wonthaggi Club was again highlighted for its sponsorship of the Triples, along with RMBL who have continued to support the Jimmy Smith event. The Board has invested funds with RMBL towards the future replacement of the Greens. a further \$51k has been paid out to meet the Debenture liability. Memberships have been sent out early. Wendy was thanked for her outstanding work and leadership as the Club Treasurer.

7. Reports confirmed: Moved Michael Raman & Joy Phillips (Carried)
8. Election of Office Bearers. –There is no election of Board Directors (2 year terms)
Sub-Committees

Match Committee –the following nominations have been received:

Bryan Donohue, Wendy Donohue, Charles Wright, Michael Raman, Tony Marotta, Peter Morgan, Rod Beech, Fred Kellow.

Pennant Selection Committee

Saturday Pennant- (5 positions) the following nominations have been received
Bryan Donohue, John Migliorisi, Frank Seaton, George Pargeter, Tony Marotta, Mary McBain, Howard Woolfe, Ben Mattock, Fred Kellow, Rod Hogan.

An election was conducted and Fred Kellow, Bryan Donohue, John Migliorisi, Ben Mattock and Mary McBain were successful. All candidates were thanked.

Midweek Pennant (5 positions)- the following nominations have been received
The following nominations were received

Jan Jeeves, Joy Phillips, Wendy Donohue, Kathy Simpson, Caroline Donohue

Grounds/ Maintenance Committee Bryan Donohue, Rob Aitken & Ken Webb
Coaching Committee Frank Seaton, Rob Aitken, Craig Fisher & Fred Kellow

Bar Manager-Adrian Gray

Committee Trevor Teer, Allan Ireland, Amanda Gray, Wally Leijen, Rob Dennis, Marty Farrand, Rob Westbrook

Catering Karen Teer, Caroline Donohue, Lorraine Stanes

Publicity Officer (1 position available) Allan Ireland nominated from the floor and accepted.

Motion that the above nominations be declared elected Moved Aldo Sartori and George Stein (Carried)

12.General Business

Notice of Motion- Rod Beech- Re-Pennant Travel Compensation- after a lengthy discussion on the merits and otherwise of the previous system it was moved by Rod Beech and Ray Hin that we go back to the old system and scale of payments for

Pennant travel. The motion was not carried by the required 75% of those in attendance and so was declared lost.

Meeting closed at 7.55 pm

Club Presentations to follow

**John Duscher
Board of Management Secretary**