

MOOROOLBARK BOWLS CLUB INC.

Minutes of the 29th Annual General Meeting **Held on Sunday 17th May 2009**

Before the meeting was declared open, the Manager of the Mooroolbark branch of The Bendigo Bank gave a short talk. He told us that the Bendigo Bank would sponsor us for \$5000 for the next 3 years as a result of us transferring our accounts over to them. He stressed that this was a local bank, interested in and connected with local groups and activities. He then presented a cheque for \$500 to Trevor Gardoll who thanked Bendigo Bank for its generosity.

The meeting was declared open at 10.10am.

Executive Director Trevor Gardoll opened the meeting at 10.10am and welcomed all members in attendance and handed chairmanship of the meeting to Admin. Director Hans Nyhuis.

Members present 89 as recorded in the attendance book.
Member's apologies 36 as recorded in the attendance book.

The chairman advised the meeting no ballot was required therefore no scrutineers or returning officers would be appointed.

The minutes of the 28th Annual General Meeting, and Special Meeting as contained in the Annual Report, were accepted as a true and accurate record.

Proposed by Peter Rawlingson Seconded by Stephen Rawlingson. **Carried**

Correspondence.

There was a notice of motion from John Drummond and Colin Higgins which had arrived too late for this meeting. Hans said this matter would be discussed another meeting to be held November/December.

Financial Report

This was presented by the Finance Director B Drummond.

B Drummond moved that the finance report be accepted.

Seconded by Bob Milligan

Carried

Board of Management.

This report was presented to the meeting by Hans Nyhuis.

Election of Bowls Manager

Peter Gorsuch was proposed by Hans Nyhuis. Seconded by Jenny Gorsuch **Carried**

Election of Greens Manager.

Bill Harper was proposed by John Drummond. Seconded by Chris Shannon. **Carried**

Election of Membership Secretary.

Mary Warr was proposed by Bev Drummond. Seconded by Pat Garden **Carried**

Election of Sponsorship Manager.

Ray Schaffert was proposed by Ray Morse. Seconded by Tony McDonald. **Carried**

Appointment of Club Auditor.

Bev Drummond moved that Berry, Warburton and Woods be appointed as auditor.

Seconded by Diane Emery

Carried

Appointment of Club Solicitor

Peter Gorsuch moved that Oliver Beaumont of Beaumont Lawyers be appointed as Club Solicitor.

Seconded by Eric Stevens

Carried

Appointment of Media Officer

John Drummond proposed Colin Huggins.

Seconded by Mary Warr.

Carried

Appointment of Club Photographer

Bob Finch said he did not want this position this year.

Ray Morse proposed Carey Rudd.

Seconded by Joe Belli

Carried

Appointment of Almoner (Sunshine Lady)

Gill Ryan proposed Diane Emery

Seconded by Margaret Rigby

Carried

Election of Sub-committees:

Bingo June Simmons is licensee and the current bingo committee has agreed to continue in this position.

Bar

Members of this committee require to be approved by the Board of Directors all nominees will be approved at the next board meeting.

Nominees to include:- Ann Wilkinson, Eddie Sudomirski, Bev Drummond, Brian Birthisel, Drew Pallot, Rick Davidson, Lindon and Diane Cooper, Rob Telling, Karl Tok

Garden

S Reid, L Finch, A Grundy.

Greens

F Knee, G Robinson, B Kloet, B Closter, E (Rex) Menser, R Morse, E Slinger, J Drummond, P Walker.

Maintenance

P Walker, E Slinger, G Robinson, A Grundy. J Belli, Ray Morse, K Cormick L Cooper,

Bistro

J Belli, R Finch, J Gardoll, S Reid, B Closter.

Social

R Finch, J Gorsuch, R Telling, J Hin, L Cooper, D Cooper, D Pallot, T Gardoll.

Promotion/Membership

J Drummond, C Huggins, C Rudd, J Belli, M Warr, M Medhurst.

Special Functions:

To be coordinated by Julie Hin

Gaming

P Gorsuch is the licensee.

Food Service Supervisor

A Dans.

Annual Subscription

The board of management recommended the annual subscription be increased by \$10 to \$185
Proposed by Hans Nyhuis. Seconded by Tony McDonald **Carried**

Green Fees

Bob Milligan proposed that the green fees be kept at \$5.

The board of management however recommended the green fees be raised to \$6

The original motion (\$5 fee) proposed by Bob Milligan . Seconded by Pat Garden. **Carried**

Opening Day

H Nyhuis moved that the opening day be Sunday 30th August 2009

Seconded by P Gorsuch

Carried

The Opening Dinner Dance will be held on Saturday 29th August 2009

Life Members.

Mary Warr proposed that George Hume be made a Life Member

Seconded by Jenny Gorsuch

Carried

Norma Kirby proposed that June Simmons be made a Life Member.

Seconded by Hans Nyhuis.

Carried

Both new Life Members were honoured by the Club for the vast amount of work they had done for us over the years. They received our grateful thanks.

Presentation to Bev Drummond.

Bev was presented with some earrings and flowers as a token of our thanks for the 15 years she has been Financial Director of the Club. The Club has thrived under her diligent financial oversight.

.Directors Elections

Executive Director: T Gardoll -2nd Year

Admin. Director: H Nyhius -2nd Year

Directors (1 new required):

N Roper---2nd Year.

G Ryan---2nd Year

J Belli---2nd Year

J Gorsuch-proposed by Trevor Gardoll. Seconded by Hans Nyhuis Elected unopposed

B McMahan proposed by J Belli. Seconded by T. Gardoll. Elected unopposed

Accredited Coaches and Umpires

Accredited coaches, umpires and non-accredited persons who are engaged in the role of coaching and umpiring must be named annually in the minutes of the club's annual meeting when other club committees are elected.

The following names are for the forthcoming season:-

Umpires: J Drummond, H Nyhuis, P Gorsuch, J Baker, P Garden.

Measurers: C Huggins, E (Rex) Menser, K Franklin.

Accredited Coaches: B McIntyre (level 2), F Hargreaves, P Rawlingson, C Connell, J Drummond, P Gorsuch, J Thompson, M Byrne

Non-accredited Coaches: H Baker, R Thompson, W Williamson.

General Business

(General business can only be accepted as a recommendation to the Board and is not binding unless the Board approves of such action)

Joe thanks everyone who had helped him run the Bistro. He hoped for the same support next season.

Jenny said that The Social Committee needed more helper. Those interested should speak to her or Bob Finch.

Trevor said that he hoped more players would come for coaching before the next season started. He hoped our results would show an improvement next season.

Hans had a letter from Peter Rawlingson which would be discussed in full at the Board Meeting tomorrow. This letter dealt with the running of the Welfare Committee. As soon as the matter had been decided information would be placed on the notice boards.

Also Peter Rawlingson is writing a history of the Club and would appreciate any information from members.

Mary Warr asked that anyone changing their address or telephone number should let her know as soon as possible.

In reply to a question from B Stevenson Hans said that in return for sponsorship from The Bendigo Bank we will be putting up signs on the greens and use their name on our notepaper. They are making no specific demands on us.

The meeting ended at 11.50am.