

Bassendean Bowling Club

EXECUTIVE COMMITTEE MINUTES

Meeting date | time **6th July 2018** | **5.20pm** | Meeting location **Bassendean BC**

Meeting called by	Linton Pike	Linton Pike
Type of meeting	AGM Preparation Selection Criteria Life Member Nominations	Nolan Hall Simon Alden Tony Parravicini Geoffrey Durrant David Snelgar Blake Nairn Norm Kirkup - Returning Officer Olga Morris <i>(not required for meeting)</i> Nicki Fagence <i>(not required for meeting)</i>
Note taker	David Snelgar	

AGENDA TOPICS

5.20pm -5.40pm | Agenda topic Opening & Welcome

- Attendance and Apologies
- Previous Minutes recorded and accepted as accurate
- **Accepted** Nolan Hall
- **Seconded** Tony Parravicini

Review of AGM timeline and schedule for potential constitutional changes.

Executive & Selection Committee positions available :

- 1) Secretary
- 2) Social Committee
- 3) Club Captain
- 4) Men's Selection Committee
 - a. Chairman of Selectors
 - b. Premier (Sat/Thu)
 - c. 1st Division (Sat)
 - d. 2nd Division (Thu)
 - e. 3rd Division (Sat)
 - f. 4th Division (Sat)
 - g. 5th Division (Sat/Thu)
- 5) Ladies Selection Committee
 - a. Chairman of Selectors
 - b. 2nd Division (Tue)
 - c. Friday Night Div

Nominations Open 9th July 2018 | Nominations Close 30th July 2018

Ballot sent (if required) 3rd August 2018 | Ballots to be returned by Friday 17th August 2018 @ 5pm

AGM date = 19th August 2018 @ 10.00am (Venue – Bassendean BC)

5.40pm – 6.10pm | Agenda topic **CONSTITUTION CHANGES** | Presenter **LINTON PIKE**

- Timeline for Constitutional Changes;
- Constitution to comply with 1 July 2019 model rules. (as prescribed by Dept of Commerce);
- Other and preferred option is to replace existing constitution with a completely new re-write under a Special General Meeting (SGM);
- Concensus by committee is to have a SGM in April/May 2019.

6.10pm – 6.30pm | Agenda topic **SELECTION** | Presenter **LINTON PIKE**

- Review of Team Selection Structure
- Chairman of Selectors sits down with 2 lower division (i.e. PL & 1B)
- Chairman of Selectors has deciding vote if decision by 2 selectors cannot be reached; i.e. Overseer or adjudicator and has final say;
- Selection format flows down the line for all divisions;
- ALL in agreement

6.30pm - 6.45pm | Agenda topic **LIFE MEMBER NOMINATIONS** | Presenter **LINTON PIKE**

- 3 x Life Nominations received by Committee

Current Bassendean Life Members

1) Ivy Comerford	1994	
2) Eunice Quinn	1998	
3) Betty Barclay	2005	
4) J O'Neil	2005	(to be confirmed)
5) Steve Black	2013	
6) Colin Irvine	2016	

- After careful consideration the general consensus by Committee was that OLGA MORRIS be recommended to go too AGM as a potential life member;
- Executive Committee decided that only 1 life member would be appointed this year;

NO FURTHER BUSINESS

MEETING CLOSED : 6.45pm