

MOUNT BARKER BOWLING CLUB INC
MINUTES OF ANNUAL GENERAL MEETING
Sunday 19 May 2024 at 10.00am

Present: **Leon Rodda** **President**
 Joy Cresp **Secretary**
 Christine McInnes **Treasurer**

And 37 members

Apologies: Ted & Chris Charman, David Chapman, Judy & Murray Thomas, Kevin Fort, Peter & Martine Stibbs, Tony Wetherall, Anne Penny.

Welcome: The President, Leon Rodda opened the meeting at 10.05am and welcomed those present and thanked them for their attendance.

The President acknowledged the 2 members who have passed away over the last year, Gus Rosenbauer and Peter Honson, and recognised their valuable service to the club. Leon extended the clubs continued support to Peter's wife Dawn and wanted all to remember Peter's dedication and passion to enjoy this great game.

Notice Convening the AGM: The Notice convening the AGM was read out by the President.

Adoption of the Minutes of the 2022 AGM: Minutes from the 2023 AGM had been distributed to members prior to the meeting, as well as copies placed at each table. The President asked that the Minutes be accepted as read. Moved John Corner seconded Joy Cresp that the Minutes be accepted. *Carried*

Business Arising from the 2022 AGM Minutes: Nil

Life membership Awards

Leon presented life memberships to

Rae Corner

Jenny Lyon

Both recipients have worked, contributed, and represented our club in an outstanding manner.

Reports:

Presidents Report: President report was presented by Leon.

Main points were.

1. Interesting and challenging year but felt we are heading in a good direction with new members to the club and board.

2. Highlight was the Div 3 Gold and Silver premiership pennants.

3. Thankyou to

- a. Allen Mc Mahon who got the till working to deliver reports for Treasurer Chris to use.
- b. Alan Gregory for operating the bar throughout the summer and winter season.
- c. Anthony Daw for his assistance with club entries/ results for Judy Thomas and Joy Cresp

- d. Rae Corner and Jenny Lyon especially, and all the kitchen helpers, for catering and booking events.
 - e. John, Ted, Willy, Jo, Paul, Alan for the great work around the grounds
 - f. Judy Thomas for chairperson of selectors role and being the pennant contact for the club.
 - g. David Incher for managing the raffles for our events and assisting with setting up greens and bringing in bins each week.
 - h. Night bowls -Carmen & Jo Mena, David Incher, Lawrie Cresp, Alan Gregory
 - i. Winter bowls
 - a. Tuesday night- Carmen & Jo Mena, Lawrie Cresp, Anthony Daw
 - b. Thursday- John Corner and Jenny Lyon
 - c. Saturday- Allen McMahon, Alan Gregory, David Incher
3. We are still seeking grants to improve clubrooms, which include painting inside, heating and toilet upgrades. Ideas for outside 2nd green are being gathered by board members and we welcome member ideas and feedback here.
4. Bookings for people to use the club have been steady throughout the year and internal club room upgrades will no doubt make the venue more appealing in the future.
5. In closing Leon congratulated the club members on 2023/24 season achievements and hopes continued camaraderie across all teams will build a strong, competitive, and vibrant club.

Other Reports:

Portfolio Reports, circulated were tabled from:

Tournaments
 Catering
 Green & Grounds
 Sponsorship
 Chairman of Selectors

Moved Joy Cresp, Seconded Chris McInnes that the Reports be accepted *Carried*

Presentation of the Balance Sheet and Statement of Accounts. The Treasurer, Christine McInnes, presented the audited balance sheet and statement of accounts. Chris presented an overview of the past financial year, explaining the income and expenditure.

Adoption of the Balance Sheet and Statement of Accounts. Moved Rae Corner, seconded Joy Cresp that the Balance Sheet and Statement of Accounts be adopted *Carried*

The Declaration of all Positions Vacant. The President declared all Board Positions vacant.

Election of Office Bearers:

President –	1 Nomination Leon Rodda accepted the nomination.
Vice President -	1 Nomination Raelene Corner accepted the nomination.
Secretary –	1 Nomination Joy Cresp accepted the nomination.
Treasurer –	1 Nomination Christine McInnes accepted the nomination.

Board Members x 10

Lawrie Cresp accepted the nomination.
Ann Gregory accepted the nomination.
Lyn Fisher accepted the nomination.
Jenny Lyons accepted the nomination.
Martina Stibbs accepted the nomination by proxy.
Peter Stibbs accepted the nomination by proxy.
Carmen Mena accepted the nomination.
Jo Mena accepted the nomination.
Jay Shepherd accepted the nomination.
Richard Symons accepted the nomination.

Having been duly nominated and accepted for the Office Positions and no election required - the positions were declared filled *Carried*

Incoming President's Address: Leon Rodda spoke to members of many aspects of running a successful club, and that includes more participation from all club members in helping whenever they can. This is evident by the increase in board members this year from 8 to 14 people.

Management Appointments – Expressions of Interest, for consideration and ratification by the incoming Board

- Selectors for pennants
 - Saturday & Wednesday
 - Div1- John Corner
 - Div2- Richard Symons
 - Div 3- Peter Stibbs
 - Thursday Ladies
 - Nominations from Janet Jaensch, Lyn Fisher, Chris Charman
 - Meeting to decide selector -Tuesday 28 at 9.30am clubrooms. Joy to email members. Brian Penny to coach Ladies and new members.
- Bar Manager Alan Gregory
- Catering Manager Julie Townsend & Carmen Mena
- Chairman of Selectors Judy Thomas
- Member Protection Information Officer Leon Rodda
- Tournament Director John Corner
- Grounds and Greens John Corner & Ted Charman
[Willy Wurfel, Jo Mena, Alan Gregory, David Incher, help as required]
- Sponsorship Director John Grant
- Bowls SA Delegates x 2 Leon Rodda & Joy Cresp
- HBA Delegates x 2 Leon Rodda & John Corner
[Joy Cresp & Ted Charman will also continue to attend meetings if required]

Administration and Support Appointments – Expressions of Interest, for consideration and ratification by the incoming Board

- IT Support Fred Grossi & Anthony Daw
- Club Facebook Anthony Daw & Lawrie Cresp
- Club Bookings Raelene Corner & Anthony Daw
- Club Welfare Jenny Lyon
- Welcome officer Ann Gregory
- Raffles David Incher
- Winter Social Bowls Coordinators
 - Tuesday Night Bowls Carmen & Jo Mena, Lawrie Cresp,
 - Thursday Bowls Jenny Lyon/ John Corner
 - Saturday Bowls Allen McMahon, David Incher

Nomination and Election of Auditor. Joy Cresp nominated Holland Fielke Public Accountants for the position of Club Auditor, seconded Deb Colmer. *Carried*

Fix Subscriptions for all Classes of Membership: The Secretary moved that the Club fees remain unchanged for the coming year: *Carried*

Subscriptions: Full Member	\$210.00
Junior Member	\$80.00
Restricted (Associate) Member	\$90.00
Social Member	\$20.00

Club Notices of Motion:

1. New Constitution presented, and discussion occurred. Richard Symons asked that the board continue to investigate wording of 25.1.17 & 40.1. Moved Joy Cresp to check legalities of wording. Seconded Leon Rodda *Carried*
2. Board to ratify constitution once these points are addressed.

Notices of Motion for HBA:

HBA notice of motions was circulated and no discussion occurred. John and Leon to vote in accordance with the best interests of club members.

General Business:

1. Club Championships- John Corner moved that our club championships be 15x15x18 ends as per HBA. Seconded Joy Cresp. *Carried*
2. John Corner moved that all our club tournaments be open gender- this included Stirling cup and Cream bowls pairs. Seconded Leon *Carried*
3. Barb Crouch requested we investigate the cost of heating in the club room. Board to follow up quotes and it is in the priority list of things to do.
4. Deb Corner spoke about how enjoyable this past season has been and hoped the social occasions and dinners continue. Board to focus on this in the coming year.

5. Jay Shepherd spoke about the need for the club members to train together and build bowls skills and teamwork. For the summer pennant season, it was suggested that Tuesday be the training day. This included before game day discussions and commitment by bowlers! Jay offered his assistance with club coaching. Richard Symons also indicated we need to have a skills session/ coaching for each division.
6. Dianne Milburn said that we must continue to be respectful to our opposition and club members.
7. Carman Mena asked that the board investigate purchasing a coffee machine for the club.
8. Joy is to place pennant members list in clubrooms for players to indicate which days they are wanting to play this coming summer pennant season. HBA will need to know number of teams for draw/ schedule to be developed by August. Joy to email members who can respond directly to her about their wishes, or they can come to clubrooms during winter social bowls. Joy to place a reminder in next newsletter.

Closure. There being no further business the President thanked the members for their attendance and closed the meeting at 11.50 pm.

Leon Rodda
President
19th May 2024

Joy Cresp
Secretary
19th May 2024

Christine McInnes
Treasurer
19th May 2024