



## **MINUTES**

### **ANNUAL GENERAL MEETING**

**Date: 17<sup>th</sup> June 2019**

**Venue: SOUTH BURNIE BOWLS CLUB**

**Time: 7.00 pm**

#### **1. MEETING PROCEDURES AND ATTENDANCE**

##### **1.1. ATTENDING**

BNW Board Members - Phil Prouse (President), David Jeffrey (Vice-President/Director), Mike McHugo (Director), Val Carey (Director), Alison Munting (Director), Tracey Little (CEO).

Patron - C Compagne.

BTas Board - D Harman.

Club Representatives - Burnie - A. Harris, Ulverstone - R & K Bebbington, Ridgley - G Parker and G Kitchebner, Port Sorell - B Loane and J White, Turners Beach - B Heathcote and L Bonney, South Burnie - G Dyke and L Spurr, Penguin - A Yaxley and G Bloom, Smithton - T Auld and P Medwin, Railton - G Hill and N Purton, Devonport - M Higginson and L Baulch, East Devonport - P Landmaid and N Rich, Wynyard - P Beamish and D Henri, Sheffield - C Cox and A Loane.

Observers – G Compagne, W Butcher, J Neale, I Moore, C Fielding.

## **2. APOLOGIES**

Gwenda King Vice-President/Director, Evol Kaine Director, Graham Hay President BTas and Glen Boxer Stephens.

## **3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Moved: J White                      Seconded: L Spurr

Carried: Yes

## **4. BUSINESS ARISING FROM MINUTES**

N/A

## **5. REPORTS**

President Report – Read and attached. President also thanked past and present Board Directors, Match Committees, Umpires and Course Presenters, Clubs and all other volunteers.

Moved: Ridgley                      Seconded: Devonport

Carried: Yes

Club Comment – L Spurr wished to thank CEO on how well correspondence is received and actioned on in a prompt time.

## **6. FINANCE/CEO/MATCH COMMITTEES:**

Finance Report – Read and attached. Committee members are Mike McHugo, Dave Jeffrey and Tracey Little. Sponsorship is a big factor being looked at by the Finance Committee. Also, State and Federal Grants.

Audit – Read and attached.

Strategic Report – Read and attached.

Ladies Match Committee Report – Read and attached. Ladies Match Committee wish to thank all clubs involved, also think that events ran well last season. The committee hope all stays the same for next season.

Men's Match Committee – Read and attached.

Moved: South Burnie              Seconded: Railton

Carried: Yes

## **7. ELECTION OF BOARD MEMBERS:**

Nominations for positions are –

VP Male – Dave Jeffrey – One nomination

Director (x2) – Charlie Compagne – One nomination

Alison Munting – One nomination

Alison Venn – One nomination

Voting Slips handed out to delegates. Scrutineers – W Butcher and D Harman.

VP Male – D Jeffrey elected

Director (2 years) – A Munting elected

Director (2 years) – C Compagne elected

## **8. AUDITOR:**

The Tax Centre Devonport re-appointed for next financial year.

Moved: Penguin            Seconded: South Burnie

Carried: Yes.

Meeting Closed: 7.45pm