

**Annual General Meeting Minutes
18th May 2014
Held at the Kings Meadows Bowls Club**

President Tony Benneworth opened the meeting at 11am, welcomed all in attendance, including Patron/Life Member Olive Bennett, Life Member Max Minns, BT President Garry Beven and Simon Morrison (Community Development Officer)

Apologies: Ross Munro, Molly Howell (Life Member), David Sims, Veronica Fellows.

The Examiner newspaper notice was read by the Secretary.

Members signed in: 177 members.

Vale: President Tony spoke of the recent passing of Margaret Diprose (NTWBA Statistician) and Christine Oliver and asked all to be upstanding for a minute silence in remembrance of those who passed away during the year.

Secretary read the AGM Minutes 19th May 2013.

Moved by Margaret Powick

“That the Annual General Meeting Minutes dated 19th May 2013 read be accepted as a true and accurate report.”

-Seconded Kent Mitchell CARRIED

Moved by Max Minns

“That the Special General Meeting minutes 24th April 2014 as circulated be accepted as a true and accurate report”.

-Seconded Charlie Thomas CARRIED

President Tony presented the Life Members present their Life Members' badge.

President Tony read his report and thanked Dorothy Lord (East Tasmania President) for her report.

Moved by President Tony

“That the President's report be accepted”

- Seconded Eunice Saurine CARRIED

Treasurer Tony Butters presented the Audited Financial Statement

Tony Butters moved

“That the Financial Statements as presented be accepted.” – Seconded Les Harrison
CARRIED

Election held for President and Women’s Bowls Director positions.

Scrutineers were Olive Bennett, John McNab and Tony Butters.

○ **Result:**

President: Tony Benneworth

Women’s Bowls Director: Marleen van den Bosch

○ **Board Positions filled with no election required:**

Vice President: no nominations received, nominations taken from the floor.

- President Tony nominated Margaret Pearce seconded Max Minns, no more nominations received. Carried.

Men’s Bowls Director:

- Charlie Thomas

Female Board Directors (3 required):

- Brenda Jones, Sandra Krushka and Natalie Hill

Male Board Directors (2 required):

- Les Harrison
- Nominations taken from the floor for the other Male Director.
 - President Tony nominated Chris Bannon seconded Charlie Thomas, no more nominations received. Carried

Match Committee no election required

Match Committee: Lyn Vodak, Karin Wells, Andrew Vodak and Stuart Comer.

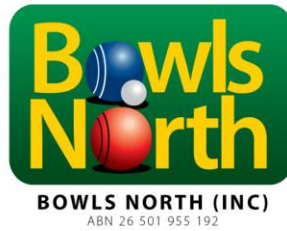
Two vacancies (one female and one male), no nominations received from the floor.

Match Committee to recruit others.

Moved by Tony Butters

“That Daniel Harris of Core Accounting be approved as auditor for the next financial year
-Seconded Tim Widdowson CARRIED

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Moved by Derek Fellows

“That the Ballot Papers be destroyed at the close of meeting by Tony Butters.”

- Seconded David Bell CARRIED

President Tony advised that the Riverside Bowls Club has dissolved as of last night. Most of the members will be joining Trevallyn.

President Tony advised that following the close of the meeting, the presentation of Pennant Plaques, Bowler of the Year Female and Male and the Mitsubishi Car Raffle Draw will take place.

Meeting closed at 11.40am.

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President

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Date



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