

ABN 26 501 955 192

BOWLS NORTH (INC) East Launceston Bowls Club,
Ground Floor, 22 Adelaide Street, East Launceston
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**Annual General Meeting Minutes
May 15, 2016
Held at the Kings Meadows Bowls Club**

President Charles opened the meeting at 10.35am, welcomed all including Life Members Marie Cleaver, Max Minns and Gus Draper.

Apologies: Olive Bennett (Patron/Life Member), John Bowerman (Bowls Director), Michael Sims, John McKenna (Life Member/Patron), Greg and Barbara Smith.

The Examiner newspaper notice was read by the Secretary.

Affiliated Members Present: 101 members, including Board Members, Charles Thomas, Marleen van den Bosch, Gaylene McNab, Tony Butters, Sandra Krushka, Marlene Bushby, Maxine Monson and Mark Dickinson.

Vale: President Charles asked all to be upstanding for a minute silence in remembrance of those who passed away during the year.

Moved by Marilyn Widdowson
That the Annual General Meeting Minutes dated May 17, 2015 that had been circulated be adopted.
- Seconded Tony Benneworth CARRIED

President Charles read his report that had been circulated.

Moved by President Charles
That the President's report be accepted - Seconded Max Minns CARRIED

Treasurer Tony Butters presented the Audited Financial Statement

Moved by Tony Butters
That the Financial Statements as presented be accepted. - Seconded Jeanette Elmore.
CARRIED

Election held for President:

Scrutineers appointed Marlene Bushby, Pat Bennett and Tony Butters.

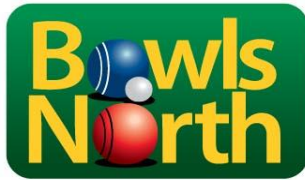
Announcement Office Bearers:

President: Marleen van den Bosch
Vice President: Greg Smith
Women's Bowls Director: Sandra Krushka
Men's Bowls Director: John Bowerman
Male Board Director: Mark Dickinson
Female Board Directors: Maxine Monson and Judy Burgess.



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Match Committee no elections required:

Female Members: Sue Ross and Vicki Winley.
Male Members: no nominations received.

Moved by Tony Butters

That Crowe Horwath be approved as the auditors for the next financial year.

- Seconded Pat Bennett CARRIED

Moved by Marilyn Widdowson

That the ballot papers be destroyed by Tony Butters and Pat Bennett.

- Seconded Les Harrison CARRIED

President Charles declared the meeting closed at 11.02am.

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President

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Date



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