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**Annual General Meeting Minutes  
22<sup>nd</sup> May 2011  
Held at the Kings Meadows Bowls Club**

President Tony Benneworth opened the meeting at 11am, welcomed all in attendance, special welcome to Patron/Life Member Olive Bennett & Life Member Gus Draper.

President Tony welcomed Meghan Albert, Bowls Australia Operations and STA Services Manager.

President Tony advised the meeting that 84 women and 41 men had voted.

Apologies: Isabel McLelland, Rob Panton, Max & Pauline Minns, Garry Beven, David Faulkner, Ross Munro, Sue Ross, Jean Cosier, John McKenna, Keith Viney, Gordon Hurst, Pat Bennett, Adrian Slater, Don Calver, Glen Townsend, Lyn Vodak, David Heathcote and Marion Derrick.

Moved by Derek Fellows

“That the apologies be accepted.” Seconded by John Lunnon

CARRIED

Notice of meeting as advertised was read.

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

Moved by Nicole Smith

“That the Annual General Meeting Minutes dated 23<sup>rd</sup> May 2010 that had been circulated be taken as read and be adopted.” - Seconded Kent Mitchell

CARRIED

President Tony summarised his report that had been circulated.

President Tony moved

“That the President’s report be accepted.” - Seconded Derek Fellows.

CARRIED

Treasurer Margaret Turner presented the Audited Financial Statement asked for any queries, no queries.

Margaret Turner moved

“That the Financial Statements as presented be accepted.” – Seconded Wendy Laing

CARRIED

President Tony presented Bowls North Life Membership to Marie Cleaver for her dedication and tireless contribution to bowls in the North, especially in the Umpire and Coaching fields. Life Members Olive Bennett and Gus Draper responded in support of Marie's Life Membership.

Results of the election of officers

President: Tony Benneworth

Vice President: Veronica Fellows

Men's Chair: Rob Panton

Women's Chair: Isabel McLelland

Male Board Member: Garry Beven, Samuel Springer

Female Board Member: Joyce Shaw, Brenda Jones

Deputy Women's Chair: no nominations

Deputy Men's Chair: Warren Groves

Men's Committee (2): Derek Fellows, Simon Morrison

Women's Committee (2): Fay Liddell, Karin Wells

Auditor: Garrott

President Tony congratulated newly elected members and thanked the retiring Board member John Webb for his contribution as a Director on the Board.

Moved by Charles Thomas  
"That Ballot Papers be destroyed." – seconded Lyn Mitchell.

CARRIED

Lyn Mitchell, as Chairman of the scrutineers is to destroy the ballot papers.

President Tony reminded member of the sausage sizzle and the presentations of the Pennant Plaques after the meeting.

President Tony closed the meeting at 11.25am.

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Tony Benneworth - President

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Date