



ABN 26 501 955 192

BOWLS NORTH (INC) East Launceston Bowls Club,
Ground Floor, 22 Adelaide Street, East Launceston
Bowls North Mobile: 0417 109 434
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Annual General Meeting Minutes May 28, 2017 Held at the Invermay Bowls Club

President Marleen opened the meeting at 10.10am.

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

Apologies: Lyn Vodak, Andrew Vodak, Pat Bennett, John Bennett, Sue Ross, Max Minns (Life Member), Pauline Minns, John McNab, John Bowerman (Bowls Director), John McKenna (Life Member/Patron) and Jane Pickett.

The Examiner newspaper notice was read by the Secretary.

Affiliated Members Present: 55 members, including Board Members, President Marleen van den Bosch, Greg Smith, Gaylene McNab, Tony Butters, Sandra Krushka, Marlene Bushby, Maxine Viney, Maxine Monson and Mark Dickinson.

President Marleen welcomed Life Member Olive Bennett.

Moved by Garry Laycock
That the Annual General Meeting Minutes dated May 15, 2016 circulated, be as read as a true and accurate record of the meeting. - Seconded John Dixon CARRIED

President Marleen read her report that had been circulated.

Moved by President Marleen van den Bosch
That the President's report be accepted. - Seconded Barbara Smith CARRIED

Margaret Pearce congratulated President Marleen on her report.

Treasurer Tony Butters presented the Audited Financial Statement.

Moved by Tony Butters
That the Audited Financial Statements as presented be adopted. - Seconded Mervyn Chilcott.
CARRIED

Appointment of Office Bearers as nominated and elected unopposed:

President: Marleen van den Bosch
Vice President: Greg Smith
Women's Bowls Director: Sandra Krushka
Male Bowls Director: no nomination received.
Female Board Director (2 positions): Marlene Bushby,
Male Board Director (1 position): no nomination received



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Match Committee as nominated and elected unopposed:

Female Members (2 positions): Sue Ross and Lyn Mitchell
Male Members (2 positions): no nominations received.

Nominations taken from the floor:

Men's Bowls Director:

John Bowerman nominated by Tony Butters and seconded by Greg Smith. John Bowerman was not in attendance to accept the nomination, elected on his acceptance of this nomination.

Female Board Director:

- Vicki Winley nominated by Kim Saunders and seconded by Christine Direen.
- Maxine Viney nominated by Cheryl Jarvis and seconded by Colin Jarvis.

Match Committee male position:

- Kent Mitchell nominated by Les Harrison and seconded by Jim Longstaff. Elected

Election held for the female Board Director:

Scrutineers appointed Marlene Bushby, Margaret Pearce and Mark Dickinson.

- Vicki Winley elected to the position of Board Director.

Moved by Rebecca Van Asch

That the ballot papers be held by Margaret Pearce for 7 days and then Margaret to destroy.

- Seconded Jim Longstaff CARRIED

Moved by Tony Butters

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

- Seconded Les Harrison CARRIED

Patrons: Olive Bennett and John McKenna.

Life Membership was awarded to Mrs Pat Bennett and Mrs Margaret Pearce.

President Marleen van den Bosch declared the meeting closed at 10.55am.

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President

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Date