

**Annual General Meeting Minutes**

**May 19, 2019**

**Held at the Kings Meadows Bowls Club**

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| **1. OPENING** |

President Garry opened meeting at 11 am and confirmed that a quorum was present, and welcomed Life Members John McKenna, Pat Bennett, Gus Draper, Molly Howell.

Bowls Tasmania President Sue Ross and Board Member Les Harrison.

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| **2. PRESENT:** |

As per attendance register. 51 Bowls North Members, including Bowls North Board Members.

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| **3. APOLOGIES:** |

Olive Bennett (Life Member), Margert Pearce (Life member), Allan Gamble, Marie Cleaver (Life Member), Shane Gurr, Charlie Thomas.

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| **4. VALE:** |

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

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| **5. NOTICE OF MEETING:** |

The Examiner newspaper notice was read by President Garry.

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| **6. MINUTES OF PREVIOUS AGM:** |

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| That the Annual General minutes dated May 27, 2018 circulated and read, as a true and accurate record of meeting.  Moved: Vicki Bassett Seconded: Barb Smith Carried |

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| **7. REPORTS:** |

President Garry spoke on his report that had been circulated.

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| That the President’s report as read be accepted  Moved: Garry Beven Seconded: David Bell Carried |

Treasurer David Heron presented the Audited Financial Statement.

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| That the Audited Financial Statement as presented be adopted.  Moved: David Heron Seconded: I McLelland Carried |

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| **8. APPOINTMENT OF OFFICE BEARERS:** |

Nominations received as at closing date of April 27, 2019



President No nominations received

Vice President No Nominations received

Men’s Bowls Director No Nominations received

Women’ Bowls Director Sandra Krushka – elected unopposed

Male Board Directors Greg Thomas – elected unopposed – 2 required

Female Board Directors No Nominations received – 3 required

Match Committee No Nominations received – 2 males and females required

President Garry asked permission from the members present to allow nominations to be called from the floor of the meeting. All present was in favour.

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| **8.1 NOMINATIONS FOR PRESIDENT:** |

Greg Smith nominated by Maxine Viney, Seconded Dennis Bassett

Maxine Viney nominated by Greg Smith, Seconded by Helen Renshaw

Pat Bennett and Molly Howell was asked to be scrutineers.

President Garry asked nominees for President to both consider to be Vice President depending on the result of the vote. Both Nominees agreed.

Greg Smith elected as President – Maxine Viney elected as Vice President

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| **8.2 NOMINATIONS FOR MALE AND FEMALE BOARD DIRECTORS:** |

**Men’s Bowls Director –**

Gene Ayton nominated by Greg Smith, seconded by Sandra Krushka - elected

**Male Board Directors –**

Dennis Bassett nominated by Michael Shingles, seconded by Greg Smith - elected

Michael Shingles nominated by Rae Simpson - declined nomination

**Female Board Director –**

Rae Simpson nominated by Barb Smith, seconded Judy Gurr - elected

Jane Pickett nominated by Tony Pickett – declined nomination

Helen Renshaw nominated by Greg Smith, seconded by Lyn Vodak - elected

Barb Smith nominated by Greg Thomas – declined nomination

No further nominations were received.

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| **8.3 MATCH COMMITTEE** |

No nominations were received for Match committee as at closing date of April 27,22019

Judy Gurr nominated by Greg Smith – declined nomination

Gene Ayton nominated by Maxine Monson, seconded by Greg Smith - declined

Gaylene McNab nominated by Barb Smith, seconded by Jane Pickett – elected

Lyn Vodak nominated by Gaylene McNab, seconded by Helen Renshaw – elected

Jim Longstaff nominated by Dennis Bassett – declined nomination

Garry Beven nominated by Rae Simpson – declined nomination

No further nominations were received.

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| **9. APPOINMENT OF AUDITORS** |



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| The Crowe Horwath be approved as the auditors for the next financial year.  Moved: David Heron Seconded: Jane Pickett Carried. |

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| **10. BALLOT PAPERS** |

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| That the ballot papers be held by Pat Bennett for 7 days and then to destroy.  Moved: Garry Beven Seconded: Vicki Bassett Carried |

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| **11. CLOSURE OF MEETING** |

President Garry declared meeting closed at 11.35am

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President Date