



**Annual General Meeting
1:14pm Monday June 29th 2020**

ONLINE

MINUTES

PRESENT:

Graham Hay	-	Board	Sue Ross	-	Board
Bob Clifton	-	Board / Treasurer	Les Harrison	-	Board
Bernard Knight	-	Board	Mark Strochnetter	-	Board
Les Rickards	-	Board			
Rebecca Van Asch	-	Chief Executive Officer (Minute Taker)			

Voting Delegates

Philip Prouse – Bowls North West
Peter Kirby - Bowls South

Greg Smith – Bowls North

Other Attendees

Pat Zapotocky– Bowls South
Vicki Bassett – Bowls North
David Back – Observer

1 Welcome

The President welcomed the attendees to the AGM for season 2019/20.

2 Apologies

Dee Harman (BTAS Board), Pat Bennett (Life Member).

3 Confirmation of minutes of previous meeting

The previous minutes were accepted as read from the previous AGM. Proposed by Peter Kirby to accept them as a true and accurate record of the meeting. Seconded by Phil Prouse.

4 Business arising from previous meeting

Nil.

5 Reports

President

Graham Hay read his report to the attendees.

Proposed to accept the report, Graham Hay. Seconded by Peter Kirby.

Peter noted an appreciation for Graham's leadership style over this past 12 months, Bowls Tasmania South has enjoyed working with Graham and the

Bowls Tasmania Board over the past 12 months. This was endorsed by Bowls North and Bowls North West as well.

CEO

Rebecca asked the meeting to take her report as read, which was agreed. Proposed to accept the report, Phil Prouse. Seconded by Peter Kirby.

President Graham thanked Rebecca for her work this year. Peter also commended Rebecca on her work as CEO. The other members of the meeting also endorsed these words and congratulated Rebecca for her work during the COVID-19 pandemic.

Rebecca thanked the meeting for their kind words and thanked everyone for their support during the season and in particular through these recent times brought about by COVID-19.

Treasurer

Bob Clifton read his report and summarised the financial report.

Bob also clarified that the auditor has not separated the salary costs between the CEO role and Administration Assistant position. This was most likely due to the crossover of positions due to Rebecca's maternity leave at the beginning of the financial year. Therefore, it should be noted that the Salary Costs are in fact for 2 staff members and not due to a pay rise of the CEO.

Proposed to accept the reports by Bob Clifton. Seconded by Les Harrison.

Greg Smith offered the thanks of Bowls North to Bob for his service to Bowls Tasmania which was echoed by Bowls North West and Bowls South.

6 Announcement of Directors

Bowls North	-	Male Les Harrison, Female Sue Ross
Bowls South	-	Male Bernard Knight, Female Liz Rickards
Bowls NW	-	Male Graham Hay, Female Vacant
David Back	-	Appointed Director (Treasurer)
Mark Strochnetter	-	Appointed Director (High Performance)

7 Appointment of Auditor

Bob Clifton moved that Crowe Auditors remain as the auditors for the following season. Seconded Peter Kirby.

8 Close of meeting

Meeting closed at 1:49pm.

President,