



**Annual General Meeting
11:07am Tuesday May 25th 2021**

LONGFORD BOWLS CLUB

MINUTES

PRESENT:

Graham Hay	-	Board	Gena Short	-	Board
David Back	-	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

David Jeffrey – Bowls North West
Vicki Bassett – Bowls North

1 Welcome

The President welcomed the attendees to the AGM for season 2020/21.

2 Apologies

Sue Ross (BTAS Board), Pat Bennett (Life Member), Pat Zapotocky (Bowls South)

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. Carried.

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. Carried.

Peter thanked Graham for the work he has done over the past year once again. His support of the regions and his encouragement of the Fixed Fee Capitation

Model has been very much appreciated.

Graham responded with his thanks and thanked everyone once again for their work and support throughout the past year.

CEO

Rebecca asked the meeting to take her report as read, which was agreed.

Proposed to accept the report, Graham Hay. Seconded by Phil Prouse. Carried.

Graham thanked Rebecca for her work throughout the past year.

Treasurer

David Back read his report and summarised the financial report.

David recorded his disappointment with the auditors, Crowe, with their lateness in getting the report through to us on the morning of the AGM. This made it impossible to have the report available to everyone prior to the meeting as planned.

Proposed to accept the reports by David Back. Seconded by Peter Kirby. Carried

David Back proposed that the honorariums remain as follows for the following year;

- President \$5,000 p/a
- Treasurer \$5,000 p/a
- Presenters & Assessors \$10 per participant

Seconded Phil Prouse. Carried.

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 Vacant (election currently being conducted)
Bowls NW	-	Male Graham Hay, Female Gena Short
David Back	-	Appointed Director (Treasurer)

7 Appointment of Auditor

David Back asked for permission

8 Close of meeting

Meeting closed at 11:45am

President