



**Annual General Meeting  
10:40am Friday May 25<sup>th</sup> 2017**

**LONGFORD BOWLS CLUB**

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**MINUTES**

**PRESENT:**

Garry Beven	-	President	Dee Harman	-	Board
Bob Clifton	-	Board	Nick Lee	-	Board
Max Amos	-	Board	Margaret Cornish	-	Board
Sue Ross	-	Board			

Rebecca Van Asch - Chief Executive Officer

Voting Delegates

Bob Franklin – Bowls North West  
Peter Kirby - Bowls South

Marleen van den Bosch – Bowls North

Other Attendees

Gwenda King– Bowls North West

**1 Welcome**

The President welcomed the attendees to the AGM for season 2017/18.

**2 Apologies**

Gaylene McNabb, Shirley Hay.

**3 Confirmation of minutes of previous meeting**

The previous minutes were accepted as read from the previous AGM.

Proposed by Marlene van den Bosch to accept them as a true and accurate record of the meeting.

Seconded by Peter Kirby.

**4 Business arising from previous meeting**

Bowls Tasmania confirmed the rotation of Board Directors due to the Special Resolution extending the term of Elected Directors to 3 years.

**5 Reports**

President

Garry Beven read his report to the attendees.

Proposed to accept the report, Garry Beven. Seconded by Peter Kirby.

### Chief Executive Officer

The CEO read her report to the attendees.

Rebecca thanked Garry for the work he has done as President of Bowls Tasmania.

Proposed to accept the report by Garry Beven. Seconded by Gwenda King.

Garry congratulated Rebecca on her work through the year and in particular the Live Streaming of all state events.

### Treasurer

Bob Clifton read his report and summarised the financial report.

Peter Kirby noted that he believed there must be a move to a fixed fee capitation model. Peter asked that this keep being discussed at RCC Meetings.

Proposed to accept the reports by Bob Clifton.  
Seconded by Bob Franklin.

Garry thanked Bob Clifton for his diligent work throughout the year.

## **6 Announcement of Directors**

Bowls North	-	Male Vacant, Female Sue Ross
Bowls South	-	Male Nick Lee, Female Vacant
Bowls NW	-	Male Vacant, Female Dee Harman
Bob Clifton	-	Appointed Director (1 year)

## **7 Appointment of Auditor**

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

## **8 Special Business**

Life Membership proposal for Patricia Bennett, passed by unanimous consensus.

## **9 Close of meeting**

President Garry thanked everyone for their time while he was Bowls Tasmania President.

Peter Kirby moved a voted of thanks for the work Garry has done for bowls in Tasmania during this time, which was unanimously supported.

Meeting closed at 11:25am.

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President,