



**Annual General Meeting
11:01am Monday 22 May 2023**

LONGFORD BOWLS CLUB

MINUTES

PRESENT:

Bernard Knight	-	Board (Chair)
David Back	-	Board / Treasurer
Anne Mullavey	-	Board
Jane Pickett	-	Board
Leonie Price	-	Board
Phil Prouse	-	Board
Mark Strochnetter	-	Board

Voting Delegates

Ben Fidler – Bowls North West

Aaron Page – Bowls North

Peter Kirby - Bowls Tasmania South

Other Attendees

Vicki Bassett – Bowls North

Rob McGuire - Chief Executive Officer (Minute Taker)

1 Welcome

The President welcomed the attendees to the AGM to the 2022-23 AGM. He thanked the Longford Bowls Club for hosting the AGM.

2 Apologies

Gena Short (BTAS Board), Pat Bennett (Life Member) and Rob Soward BA RBM).

3 Confirmation of minutes of previous meeting

Moved: Anne Mullavey Seconded: Ben Fidler “to accept the minutes of the previous AGM held on 16 May 2022 as read as a true and accurate record of the meeting.” Carried.

4 Business arising from previous Annual General Meeting
Nil.

5 Reports

The Annual Report and Audited Financial Statements has been circulated prior to the meeting.

President

Bernard Knight highlighted key parts of his report.to the attendees.

Moved: Bernard Knight Seconded: Jane Pickett “that the report be accepted.”

Carried

CEO

Rob McGuire outlined major areas of his report.

Moved: Phil Prouse Seconded Mark Strochnetter “that the report be received”

Carried

Treasurer

David Back summarised his financial report and the financial statements and briefly discussed the financial position going forward. This will be discussed in full at the RCC meeting.

David recorded his appreciation of the work and timeliness of our auditors, Bentleys.

Moved: David Back Seconded: Anne Mullavey “ that the Treasurer’s Financial Report and the Financial Statements be accepted.”

Carried

Directors Reports

All other Directors have included reports on their activities in the Annual Report for the first time.

Moved: Phil Prouse Seconded: Mark Strochnetter “that the reports be received”

Carried

6 Announcement of Elected Directors

- Bowls North - Male – No nominations
- Bowls NW - Female – No nominations

The Bowls Tasmania constitution provides the following regarding this position:

17.1 Elections

(a) *Elections shall be conducted in such manner and by such method as may be determined by the Board from time to time provided that they comply with this rule 15.*

(b) *Each Regional Authority shall be entitled to elect two (2) elected Directors and such elected Directors shall be elected by the Regional Authority located within each region.*

(c) *If there are insufficient nominations received to fill a Regional Authority's elected Director position(s) the positions will be deemed casual vacancies under rule 19.1.*

19. VACANCIES ON THE BOARD

19.1 Casual Vacancies

Any casual vacancy occurring in the position of Director may be filled by the remaining Directors from among appropriately qualified persons as nominated by the Regional Authority that was entitled to elect the Director whose office has become vacant. Where the relevant Regional Authority cannot identify an appropriately qualified person, the remaining Directors may identify and appoint an appropriately qualified person. Any casual vacancy may only be filled for the remainder of the Director's term under this Constitution.

Accordingly, in the first instance Bowls North and Bowls North West are entitled to nominate one or more persons to fill these vacancies.

Elected Directors previously elected whose terms expire in the future are:

- Bowls North - Female – Jane Pickett
- Bowls South - Male - Bernard Knight, Female - Anne Mullavey
- Bowls NW - Male – Phil Prouse

7 Appointment of Auditor

Moved: David Back Seconded: Mark Strochnetter "that Bentley's Tasmania Audit Pty Ltd be re-appointed as our auditors." Carried

8 Thanks

President Bernard Knight thanked Mark Strochnetter and Gena Short for their contributions to the Board. Neither sought re-election when their terms expired at this meeting.

9 Close of Meeting

Meeting closed at 11:28am

President