Minutes of the Bowls Central Coast Annual General Meeting held 21st August 2014 at Ourimbah/Lisarow RSL

Commencement: the meeting commenced at 7.15 pm with President Max Le Gueir in the chair

1. **Attendance:** (19) Clubs and (8) Executive Committee a total of 27 votes The Treasurer advised that all Clubs were financial and therefore able to vote. Apologies were recorded from: Peter Arnold (Executive Committee), Toukley RSL, Bob King (Umina Beach).
2. **Minutes of the Annual General Meeting** held on 15th August 2013 were confirmed as a true and accurate record. Moved Greg Bowman (Halekulani), 2nd Doug Hawkins (Gosford).
3. **Reports:** The Annual Report for 2014, including the financial report was considered and accepted.
4. **Honoraria for 2013/2014.** The members of the Executive Committee and Sub-committee members who receive honoraria left the room. Tony Hegyi assumed the chair. The meeting determined that honoraria should remain the same as for the previous year. Which was:

President	$4,000.00
Secretary	$4,000.00
Chairman Match	$4,000.00
Treasurer	$2,000.00
Special Events	$1,500.00
Assistant Secretary	$1,500.00
Web Site Manager	$1,500.00
Publicity Officer	$1,500.00
State Councillor	$1,000.00
	$21,000.00

   The meeting recommended that honoraria be voted on each year and paid for the preceding 12 months. On return to the meeting, the Secretary confirmed that this request reflected the requirements of the new constitution.
5. **Appointment of a Returning Officer:** Jim Swanson (Toukley District) was appointed Returning Officer assisted by Alf Davis (Munmorah) and Ray Vetter (Bateau Bay).
6. **Elections:** The Returning Officer declared the following persons elected unopposed:
   a. President: before a vote was taken President Max Le Guier announced that he was withdrawing his nomination in favour of his "good friend" Col Bray". A vote was still taken to confirm Col Bray in the position.
   b. Deputy President: A ballot was held resulting in Doug Rose 16 and Albert Tracey 11 accordingly Doug Rose was declared elected.
   c. The Returning Officer advised that the following persons were the only people standing for these positions but they had to be confirmed in the position by the meeting. Ballot papers were distributed resulting in the following votes:
      i. Treasurer: Albert Heath - .27 votes
      ii. Secretary: Doug Rose - 26 votes
      iii. State Councillor: Kevin Dring - 27 votes
   d. A ballot was conducted for Director with the following result:
      i. Tony Hegyi – 25
      ii. Peter Coombes – 20
      iii. Tony Pearce – 19
      iv. David Cameron – 14
      v. Torben Neilsen - 3.
   e. Accordingly Tony Hegyi, Peter Coombes and Tony Pearce were declared elected as Directors.
   f. It was moved and carried that the ballot papers be destroyed.
7. **Appointments:** Auditor: Robson & Co., Honorary Solicitor: Tonkin Drysdale & Partners
8. **Public Officer:** in accordance with the Constitution, Secretary Doug Rose will remain Public Officer .
9. **Next Meeting**: AGM – 20th August 2015, Management Meeting – 18th September 2014

Closure: The President closed the meeting at 8.10 pm