



ANNUAL GENERAL MEETING

Saturday 30th November, 2013

Mt Crosby Bowls Club

MINUTES

ATTENDANCE: All attendees sign Attendance Sheet see attached
Apologies: Lyn and Rodger Grulke; Julie Ellet; Lauren Casey

OPENED:

1. Welcome by Chair

2. Minutes of the last annual general meeting

Motion moved that the Minutes of the last AGM dated **3rd November 2012** be accepted as a true record.

Moved:Karen Dolan..... **Seconded:**Barry Chamberlain.....

3. Reports from 2013

2013 Season reports available on our website as of December 2013.

4. Financial Matters

Receive BHC 2013 Financial Statement
Present BHC 2012 Financial Statement (audited & Signed)
Appoint auditor for 2013

Moved:Michael Doherty..... **Seconded:**Cheryl Boyle.....

5. Elected Members of the 2013 Management Committee (via show of hands)

a. President
No written nomination received. Nominations to be called from the floor
Nil

b. Treasurer
No written nomination received. Nominations to be called from the floor
Candidate: Michael Doherty Proposed: Jan Walker Seconded: Karen Dolan. Votes for ...all

Resolution ...Appointed.....

c. Secretary
Nil

d. Vice President – Operations
No written nomination received. Nominations to be called from the floor
Nil



e. Vice President – Policy & Procedures

**No written nomination received. Nominations to be called from the floor
Nil**

f. Other Development Roles – Hooked in2 Hockey Coordinator, Junior Boys Coordinator, Junior Girl’s Coordinator, Senior Men’s Coordinator, Senior Women’s Coordinator, Coaching Coordinator

No written nomination received. Nominations to be called from the floor

Nil forthcoming

g. Other Key Voluntary Roles – Sponsorship/Grants Coordinator, Fundraising Coordinator, Events Coordinator, Purchasing Officer (Equipment), Communication Coordinator, Web Administrator

IHA Representative

Candidate: Jan Walker. Proposed: Sue Schostakowski Seconded: Mark Thornton Votes for ...all...

Resolutionappointed.....

No other written nomination received.

6. New Business

6.1. Affiliation fees for 2014

Fees, discounts, volunteer levy, role descriptions, will be reviewed in establishing the budget for 2014 (based on player numbers, sponsorships etc) and further information will be provided early in the new year. Much discussion regarding how to ensure that teams of 11 players are sustainable with fees as many teams run short. Increase to casual fees up to the limit of full fees.

6.2. General Meeting required to establish a committee :

Tuesday 17th December 2013
7.00 - 9.00pm
IHA

Closed:

...3:50pm.....