

BERWICK BOWLING CLUB

BOWLS SECTIONS

ANNUAL GENERAL MEETINGS TUESDAY 15TH APRIL, 2014

OPENING: The Club Chairman, Karl Lapinskas, declared the meeting open at 7.05pm and welcomed all those present.

PRESENT: The Attendance Register showed a total of 86 Members present.

APOLOGIES: 19 members as per record book of apologies

LADIES BOWLS SECTION AGM:

1. Apologies: Lady President Anne Robinson had sent an apology. The meeting was Chaired by Club Chairman, Karl Lapinskas
2. Minutes: Confirmation of the Minutes of the last Ladies AGM held on Tuesday 16th April, 2013

Moved: Kay Crook Seconded: Kerry Lewis

3. Report of Ladies Section Committee 2013/14 President Anne Robinson

In the absence of the Lady President, Chairman Karl, read her report from the 2014 Club Annual Report.

4. Reports of Ladies Sub-Committees 2013/14
 - a. Midweek Pennant Selection
Kerry Lewis reported on behalf of the Committee. Four sides had been entered. The Div 1 Womens Only side had finished top of the ladder and were runner up to Keilor in the Divisional Final. The other 3 sides had all had good seasons. In the coming seasons Berwick Bowling Club will only enter sides in the Open Divisions of Midweek Pennant. Kerry thanked her Committee and the Club Coaches
 - b. Tournament Committee
Annette Kirby reported that she had had great satisfaction with her position as Ladies Bowl Secretary for two years. Running Tournaments Lila Cotter, Canadian Pairs and highlight being Champion Mixed Pairs Tournament of which 30 teams competed. Woodland 6 player medley was also a success. She thanked all her helpers with special thanks to Alan Dawson for his computer program which has made preparing cards, scoring and results so much quicker to work out.
 - c. Match Committee
Jean Fothergill reported on behalf of the Committee. The introduction of Forms A and B had simplified entries. Next season there will be no exemptions for delaying play dates for Championships. Mens and Womens Singles and Pairs Championships will be played before Christmas in Season 2014-15 to comply with a request from ERBR. Jean thanked the members of the committee for their help through the year.

5. All Office Bearers vacated their positions

6. The meeting was closed at 7.15pm

MENS BOWLS SECTION AGM:

1. The meeting was opened at 7.15pm by Mens President Patrick Steere who took the Chair.
2. Apologies: As per above.
3. Minutes: Confirmation of the Minutes of the last Men's AGM held on Tuesday 16th April, 2013
Moved: Dave Reddy Seconded: Peter Kirby
4. Report of Mens Committee 2013/14
President Pat Steere reported on behalf of the Committee. He thanked all members of the Mens Bowls Section Committee and congratulated all Championship Winners. He made mention of members who had given significant help in the area of Sponsorship, Catering, Barefoot Bowls, Corporate Challenge, Berwick Aggregate Triples, organising all Club matches and Tournaments. He thanked all Umpires, Coaches, Greens Staff and all others who had volunteered their assistance during the year. He was looking forward to a new season of Open Bowls at Berwick Bowling Club.
5. Reports of Mens Sub-Committees 2013/14
 - a. Saturday Pennant Selection
Eddie Wilson
 - b. Tournament Committee
Bob Waugh
 - c. Match Committee
Peter Kirby
 - d. Special Events Committee
David Reddy
6. All Office Bearers vacated their positions
7. The meeting was closed at 7.35pm

BERWICK BOWLS SECTION AGM:

1. The meeting was opened at 7.35pm by the new Bowls Section Chairman Patrick Steere who took the Chair.
2. Apologies: As per above.
3. Minutes: Not applicable – first meeting
4. Swearing-in of Office Bearers
 - a. Chairman – Patrick Steere
 - b. Vice-Chairman – Peter Kirby
 - c. Secretary – Graham Rushton
 - d. Assistant Secretary – no nominations
5. Office Bearers assume their positions.
6. Report of Bowls Section Committee 2013/14
7. Reports of Bowls Sub-Committees 2013/14
 - a. Midweek Pennant Selection

Chairman Pat Steere

Kerry Lewis

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|-------------------------------|--------------------|
| b. Saturday Pennant Selection | Peter |
| Artaud | |
| c. Tournament Committee | David Reddy |
| d. Match Committee | Bob |
| Waugh | |
| e. Championship Committee | Jean |
| Fothergill | |

8. Election of Bowls Section Assistant Secretary – nominations taken from the floor.
9. Election of Saturday Selection Committee – announcements of voting results
10. Election of Midweek Selection Committee – announcements of voting results

11. Swearing-in of other Sub-Committee Chairmen for season 2014/15
 - a. Tournament Committee **Annette Kirby**
 - b. Match Committee **Robert Waugh**
 - c. Championship Committee **Jean Fothergill**
 - d. Coaching Committee **Jeff Janetzki**
 - e. Umpires Committee **Roger Townley**
 - f. Indoor Bowls Committee **Michael Adams**
12. Announcement and appointment of Sub-Committee members
 - a. Tournament Committee
 - b. Match Committee
 - c. Championship Committee
13. Any other business that the Chairman may permit.
14. Meeting Closed: