

# Zone 14 Bowling Association Inc.

ABN: 11 282 852 247

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## Minutes of the Annual General Meeting of Zone 14 Bowling Association

Venue: Scotts Head Bowling Club

Date: 23 August 2015

**Meeting Opened 10.00 a.m.** - President Ken Errington opened the meeting and welcomed delegates. Also introduced Gary Bishop from Scotts Head and Arthur Stewart (North Haven) who agreed to act as Returning Officer and Scrutineer respectively for the Zone elections.

**1. Attendance:**

- 1.1 As per attendance sheet.
- 1.2 Apologies – As per apology sheet

**2. Deceased members:**

One minute's silence observed for departed members.

**3. Confirmation of Minutes of Previous Meeting**

Moved Rob Thurston seconded Mark Fenwick that the minutes of previous Annual General Meeting held on 17 August 2014 be taken as read. Carried.

**4. Business arising & Adoption of Minutes of Previous Meeting – Nil**

Moved Mick Cummings seconded Ron Coombes that the minutes be adopted. Carried.

**5. Correspondence: (see attached) - Business arising – Nil**

Moved Tony Boulton seconded Richard Tomlin that inward correspondence be accepted & outward correspondence be endorsed. Carried.

**6. Reports:**

- 6.1 **President** See attached
- 6.2 **Secretary** See attached
- 6.3 **Match Committee** See attached
- 6.4 **Selectors** See attached

Moved Darrel Foster seconded Kevin Lewthwaite that the reports be accepted. Carried.

**7. Treasurer:**

Terry Merchant spoke on Zone financial results, his report and budget. See attached. Moved Nick Kotrozos seconded Glenn Tiley that the financial statement of Income and Expenditure as at 30 June 2015 and reports as presented be accepted. Carried.

**8. Election of Executive Committee – results as follows:**

The following positions, by show of hands of the delegates, were declared elected unopposed in accordance with clause 11.7 (c) of the Constitution.

- President: Ken Errington (Port Panthers)
- Vice President: Tony Stokes (Nambucca Heads)
- Secretary: Ian Weldon (Sawtell)
- Treasurer: Terry Merchant (Port Panthers)

Elections contested for the following positions:

State Councillor: Chris Stone (Westport) 17 Paul Russell (Urunga) 6

Following the election of Chris Stone to the position of State Councillor his nomination for Executive committeeman was withdrawn and there was no election required for the 2 committeeman positions that were filled by the 2 remaining nominees and confirmed by the delegates in terms of 11.7 (c) of the Constitution:

Committeeman (x2) Paul Bartholomew (Sawtell)  
Des Hancox (Lake Cathie)

#### **9. Election of Permanent Sub-Committees – results as follows:**

##### **Match**

The following positions, by show of hands of the delegates, were declared elected unopposed in accordance with clause 11.7 (c) of the Constitution.

Chairman: Tony Stokes (Nambucca Heads)  
2 Bowls Coordinators: Kevin Williams (Crescent Head)  
Neville Womersley (Woolgoolga)  
Committeeman (x4): Ken Errington (Port Panthers)  
Des Hancox (Lake Cathie)  
Chris Stone (Westport)  
Ian Weldon (Sawtell)

##### **Selection**

No elections – two year term. Next due 2016

##### **Coaches**

The following positions, by show of hands of the delegates, were declared elected unopposed in accordance with clause 11.7 (c) of the Constitution.

Chairman: Darrel Foster (Port Panthers)  
Committeeman (x4) Paul Russell (Urunga)  
Neville Womersley (Woolgoolga)

The 2 vacancies on this committee to be filled in terms of 12.1 of the Constitution

##### **Umpires**

The following positions, by show of hands of the delegates, were declared elected unopposed in accordance with clause 11.7 (c) of the Constitution.

Chairman: Des Hancox (Lake Cathie)  
Committeeman (x4) Graeme Purvis (Sawtell)  
Neville Womersley (Woolgoolga)

The 2 vacancies on this committee to be filled in terms of 12.1 of the Constitution

##### **Junior Bowls**

The following position, by show of hands of the delegates, was declared elected unopposed in accordance with clause 11.7 (c) of the Constitution.

Committeeman (up to 3) Paul Russell (Urunga)

The vacancies on this committee (Chairman and up to 2 committeemen) to be filled in terms of 12.1 of the Constitution

Moved Tony Stokes seconded Richard Tomlin that the ballot papers be destroyed.  
Carried.

President Ken thanked Gary Bishop and Arthur Stewart for their assistance in conducting the elections.

## 10. Appointed positions:

<b>Auditor:</b>	Gae Millican (Bachelor of Accounting)
<b>Honorary Solicitor:</b>	Paul Sheridan
<b>I/T Specialist/s:</b>	Paul Webster (Port City)
<b>Publicity Officer:</b>	John Williams (Crescent Head)

## 11. Appointment of Patron

Recommended that Patrons remain unchanged - John Eddy, Ted Hayward, Bob Kennett and Ed Lydall. Carried.

## 12. Determination of all fees payable by Clubs

Moved Richard Tomlin seconded Paul Box that fees as advised as an item of business to all clubs remain unchanged for the coming year with the exception of unifying the junior fee to \$8.00 between the two areas. Carried.

## 13. Determination of out-of-pocket (OOP) expenses

Item of business to all clubs recommended no change to the OOP. Moved Ron Coombes seconded Mick Boyle that OOP expenses be approved for various Office holders as detailed below, which are to cover telephone bills, stationery and mileage incurred whilst carrying out the normal day to day duties of their role. Carried.

- President: \$2,500.00
- Vice President: \$ 500.00
- Secretary: \$2,000.00
- Treasurer: \$2,000.00
- State Councillor: \$ 500.00
- Committeeman (2 x \$250) \$ 500.00
- LNC Bowls Coord: \$1,600.00
- MNC Bowls Coord: \$1,600.00
- Match Chairman: \$ 500.00
- Selection Chairman: \$ 750.00
- Coaches, umpires, junior bowls chairmen (\$250.00 each): \$ 750.00
- I/T specialist/s: \$1,000.00
- Publicity Officer: \$ 300.00

## 14. Business of which notice has been given:

Nil.

During the counting of votes for the election Bowraville Men's Club President Matt Hopper gave a brief run down on the difficult position of the club and the need for support from fellow clubs. Sought support for Sunday 27 September Classic Triples. Wayne Barden spoke on the position of Smithtown that is also struggling and the need for all clubs to support one another.

President Ken advised the Zone Executive would endeavour to field teams in carnivals to support clubs.

## 15. Closure

President Ken closed the Annual General Meeting at 10.26 a.m.