



**Minutes of the Annual General Meeting held on 28<sup>th</sup> July 2018, commencing at 10.00am at the Manning Memorial Bowling Club**

**1. Welcome**

Attendance is as per the Register and given a quorum of 15% of affiliated clubs and 30% of the Board as per the Constitution was present the President commenced the meeting.

The President welcomed all to the meeting and thanked everyone for their attendance, in particular to those who had travelled from the country. Board Members present were introduced to those in attendance.

**2. Confirmation of Minutes**

The Minutes of the meeting held on 29<sup>th</sup> July 2017 were accepted as a true and correct record of proceedings.

<b>Moved:</b>	<b>Warnbro</b>	<b>(Club)</b>	
<b>Seconded:</b>	<b>Gosnells</b>	<b>(Club)</b>	<b>Carried</b>

**3. Business Arising from the Minutes**

The President noted that information relating to the work of the Affiliation Fee Review Committee would be covered in a later presentation.

There were no other matters arising from the Minutes.

**4. To receive the annual report including the statement of accounts, balance sheet and auditor's report**

The President Kerry Andersen noted the Reports from Board Members, Staff and Chair of Committees within the distributed Annual Report.

The President summarised her report to the meeting and publicly thanked the volunteers of the Association who were acknowledged. There were no questions from the floor.

The President invited the Director of Finance, Lisa Featherby to report on the Audited Accounts for the year. The Director of Finance gave a detailed report on the Accounts, noting the Association had appointed a new Auditor for the period, who in turn had recommended a number of amendments to the accounts in order to satisfy changes to various Accounting Standards. Areas of particular note were the requirement to account for

Depreciation of 158 Main Street in the Profit & Loss and changes to the treatment of past Provisions in the Balance Sheet, which were similarly brought to account in the Profit & Loss. These amendments would however allow for a “clean slate” for the 2018/19 financial year.

It was noted that no written questions in relation to the Accounts for the financial year ending 30<sup>th</sup> April had been received from clubs.

There being no questions from the floor, the President sought the approval of the meeting for the various reports within the Annual Report to be accepted:

<b>Moved:</b>	<b>Mundaring</b>	<b>(Club)</b>	
<b>Seconded:</b>	<b>Nollamara</b>	<b>(Club)</b>	<b>Carried</b>

**5. Confirm the election of Elected Directors**

As the Returning Officer the CEO confirmed that the terms of President Kerry Andersen, Deputy President Tim Murray and Director’s Marc Abonnel, Hendy Cowan and Ross Warburton had expired. Each of Ms Andersen, and Messrs Abonnel, Warburton and Warburton had offered themselves for re-election; however Mr Murray had resigned mid term due to work commitments and was thanked for his service to the Association. At the closing date there were no further nominations for the Director’s position(s).

With there being no further nominations the following were elected unopposed for a two year term.

<b>President</b>	<b>Kerry Andersen</b>
<b>Deputy President</b>	<b>Vacant</b>
<b>Director’s</b>	<b>Marc Abonnel</b>
	<b>Hendy Cowan</b>
	<b>Ross Warburton</b>

As per the Constitution (14.8.2), the position of Deputy President would be filled from within the existing Board, with the vacancy created by that requirement to be filled by Board appointment.

The CEO as Returning Officer sought the approval of the meeting for those appointments to be confirmed:

<b>Moved :</b>	<b>Mt Lawley</b>	<b>(Club)</b>	
<b>Seconded:</b>	<b>Doubleview</b>	<b>(Club)</b>	<b>Carried</b>

**Confirm the appointment of the club representatives on the Bowls Management Committee**

The CEO noted that the Board through the amendment of By Law (4.1.3) had reduced the number of club representatives on this committee from four (4) men and four (4) women to two (2) men and two (2) women.

At the closing date for nominations Valerie Hulbert (Dalkeith-Nedlands) and Anne Lilley (Sorrento) were the only nominations for the women and therefore I declare them elected unopposed.

For the men, no nominations had been received at the closing date and therefore the Board will seek to make appointments to those two positions as necessary.

## **6. Appointment of Patron and Vice Patrons**

The President noted that the Association had written to Government House seeking the continuation of the Governor as Patron of the Association. At this time we have yet to receive a response to that request; however the Board sought endorsement of that request should it be successful.

Beryl Brennan had agreed to continue in her role as Vice Patron of the Association for 2018/19 and was thanked for her significant service provided to the Association and bowls in general over many years.

It was moved that the Association accept and endorse these nominations from the Board:

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<b>Moved:</b>	<b>Sorrento</b>	<b>(Club)</b>	
<b>Seconded:</b>	<b>Wanneroo</b>	<b>(Club)</b>	<b>Carried</b>

## **7. Life Memberships**

None had been received by the closing date.

## **8. Submitted Motions**

None had been received by the closing date.

## **9. General Business**

### **Affiliation Fee Review - - new model**

The CEO introduced the members of the Affiliation Fee Review Committee and proceeded to inform the meeting of the current position of the new affiliation model and the timing of introduction for the 2019/20 financial year, noting the need for a Special General Meeting later in this calendar year to enable Constitutional amendment.

Clubs were issued information that showed what the affiliation fee under a new structure would have been in comparison to what was levied in 2017/18 for comparison. There were some minor clarifications sought from the floor which was covered off by the CEO.

It was acknowledged that a key requirement would be the communication and explanation to country clubs over the next two months.

### **Presentation – Kardinya Bowling Club**

The President presented the Kardinya Bowling Club with a Certificate of Appreciation for their hosting of the 2018 MultiBowl Championships – deemed by all to be an outstanding success. The Kardinya President accepted the framed Certificate with thanks.

### **ANZ Bank opportunity**

The President reiterated the opportunities that the ANZ Bank offered to clubs for the introduction of home loans to the Bank – this would continue until October 2018 when the program would be reviewed.

The President invited any other items of General Business from the floor.

### **Next Meeting**

Saturday 27<sup>th</sup> July 2019 at 10.00am

### **Close of Meeting**

There being no further business the meeting was closed at 11.10am.