# RUTHERGLEN BOWLING CLUB INCORPORATED

# ANNUAL GENERAL MEETING

**MINUTES**

**April 10th 2017**

Members Present:

 Jamie Baker, Rob Wilson, Billy Campbell, Col Malcolm, Jan Widdop, Phillip Peers, John Crossman, Jan Stones, Irene & Henry Csorba , Judy Douglas, Lois Spence, Bev Reichman , Chris Langdon Angela Rankin, Wendy McMahon, Marie Nesbitt, Peter Nesbitt, Keith Mills, Lynne Mills, Ian Baskett, Ken Stuart, Steve Jones, Noel Murrell, Murray Scown, Lynne Scown, Yvonne Williamson, Klive Liverton, Barbara Mc Cleave, Emily Manly, Glenice Campbell, Albert Critchlow, Gwen Pearce, Nancy Duursma, Jane Langdon, Les Pearce Jenny Deas, Jan Fisher, John Ross, Ross Rankin, Shawn McMahon, Graeme Goudie, Jim McMahon, John Flannery, Steve Jones, John Fisher, Russell Towner, Michael Coman, Denise Coman, Christine Flanagan, Suzanne Baskett

# Apologies:

Joy Hughes, Ro Porter, Jimmy Beckett, Claire Megarrity, Val& John Pearce, Estelle & Arthur Mann.

**Moved:** Graeme Goudie **Seconded:** Jamie Bakerthat apologies be accepted. Cd.

Minutes of 2016 AGM:

President Ross asked if the minutes distributed were a true record of the last meeting**.**

**Moved:** Ken Stuart **Seconded:** Nancy Duursma that the Minutes be confirmed. **Cd.**

Business arising

Nil

# Correspondence

Nil

# Reports:

Annual Report:President Ross presented his annual report to the meeting on what has been a very successful year for the Club, particularly with all the improvements to the Clubhouse and it’s surrounds.

Treasurer’s Report**:**

Treasurer Jan Widdop presented the Annual Financial Report.

* The report revealed that with all the capital works that has taken place, the bank balance remains in a healthy state.
* Moved by Jan and seconded Chris Flanagan that the Treasurer’s Report be accepted. **Cd.**
* It was moved by Jan and seconded by Graeme Goudie that Annual Subscriptions remain $120 **Cd.**
* Business Arising**:** John Flannery queried why there was no mention of Business House Bowls in the report. It was explained that it was split up into special membership, prize money and catering

Mid-week Pennant Report:

Chris Flanagan tabled her report with what was a successful year. She thanked all those who made themselves available.

She also thanked her fellow selectors

Weekend Pennant Report**:**

 Phil Peers tabled his report which revealed a very successful season. Phil also thank all players who made themselves available, his fellow selectors and the ladies for the afternoon tea throughout the season.

Greens Report:

Greens directorChris Langdon thanked Col and Skeet and all who helped in preparing the greens. Col Malcolm tabled his annual greens report, outlining the programme for the season.

Catering committee Report:

Chris Flanagan tabled her report for the season, in which she thanked the loyal band of workers who made themselves available throughout the season. One highlight being the monthly dinner of a Thursday after practice which has proven to be hugely popular.

**Moved:** John Fisher **Seconded:** Angela Rankin that the reports as presented be accepted. **Cd**

Election of Officers of the Association

President:

President Ross announced all positions vacant and vacated the chair to John Fisher.

John thanked Ross for his dedication and hard work in the role over the past season.

Ross Rankin was nominated by John Ross, seconded Jan Widdop, there being no other nominations, Ross was duly elected and continued with proceedings

# Vice – President:

Christine Flanagan was nominated by John Crossman seconded Chris Langdon was duly elected unopposed

# Treasurer:

Jan Widdop was nominated by Ross Rankin seconded by John Ross was duly elected unopposed

# Secretary:

# John Ross nominated by Jan Widdop seconded by Ross Rankin was duly elected unopposed.

# Ordinary Members of Executive Committee:

Ross advised that the following members had been nominated for the positons of Ordinary Members on the Executive Committee; he advised that there were five nominations:

Chris Langdon was nominated by Jan Widdop and seconded by Ross Rankin.

Bev Reichman was nominated by Denice Coman and seconded by Lynne Mills

John Fisher was nominated by Phill Peers and seconded by Jan Widdop.

John Crossman was nominated by Chris Flanagan and seconded by Jan Widdop

Phil Peers was nominated by Ross Rankin and seconded by John Ross

As a ballot was required, Graeme Goudie and John Ross were appointed scrutineers.

An election was held for the three (3) ordinary members required: John Fisher, Chris Langdon and Phil Peers were duly elected

# Election of the Sub-Committees:

President Ross then advised that the Sub-Committees would now be elected to their positions.

Chairperson of Match Sub-Committee:

There were two nominations received:

John Fisher was nominated by Phil Peers and seconded by Jan Widdop.

Glenice Campbell was nominated by John Crossman and seconded by Robert Wilson.

An election was held for the one (1) person required and John Fisher was duly elected

Three Ladies for the Match Sub-Committee:

There were four nominations received:

Glenice Campbell was nominated by John Crossman and seconded by Rob Wilson

Jan Fisher was nominated by Phil Peers and seconded by Jan Widdop.

Marie Nesbitt was nominated by Jan Widdop and seconded by John Crossman

Nancy Duursma was nominated by Jan Fisher and seconded by Jan Widdop

An election was held for the three (3) ladies required:

Nancy Duursma, Jan Fisher and Marie Nesbitt were duly elected.

Three Men of the Match Sub-Committee:

Two nominations were received for the men on the committee:

John Crossman was nominated by Jan Fisher and seconded by John Fisher.

Jamie Baker was nominated by Ross Rankin and seconded by Marie Nesbitt

Both were duly elected.

There was still a position vacant.

It was moved by Albert Critchlow and seconded by John Crossman that Shawn McMahon be appointed to the match committee. Shawn was duly elected

Mid -Week Selection Sub-Committee:

The following members were nominated:

Jan Widdop was nominated by Ross Rankin and seconded by John Ross.

Christine Flanagan was nominated by John Crossman and seconded by Jan Widdop.

Jan Fisher was nominated by Phil Peers and seconded by Jan Widdop.

John Crossman was nominated by Phil Peers and seconded by Jan Widdop.

Garvie O’Bryan was nominated by John Ross and seconded by John Crossman.

Nancy Duursma was nominated by Jan Fisher and seconded by Jan Widdop.

An election was held for five (5) people required: John Crossman, Nancy Duursma, Jan Fisher, Christine Flanagan and Garvie O’Bryan were duly elected

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Catering Sub-Committee:

 It was moved by Jon Crossman and seconded by Keith Mills that Chris Flanagan, Judy Douglas, Lynne Scown and Lynne Mills, be appointed. These four were duly elected.

Welfare Officer:

It was moved by Christine Flanagan, seconded by Jan Widdop that Estelle Mann be appointed as Welfare Officer. Estelle was duly elected.

Ovens &Murray Delegates:

It was moved by John Fisher and seconded by John Flannery that Christine Flanagan and Noel Murrell be appointed as O&M delegates. Noel and Christine were duly elected.

Weekend Pennant Selection Sub-Committee:

The following members were nominated:

Phil Peers was nominated by Chris Langdon and seconded by Jan Widdop.

Lynne Mills was nominated by John Ross and seconded by Keith Mills

Chris Langdon was nominated by Phil Peers and seconded by Chris Flanagan.

Ian Baskett was nominated by Chris Langdon and seconded by Phil Peers.

Noel Murrell was nominated by Phil Peers and seconded by Ross Rankin.

Garvie O’Bryan was nominated by John Ross and seconded by John Crossman

Shawn McMahon was nominated by Ken Fowler and seconded by Lorraine Fowler.

Jan Widdop was nominated by Ross Rankin and seconded by John Ross.

Chris Flanagan was nominated by John Crossman and seconded by Jan Widdop.

Jan Fisher was nominated by Phil Peers and seconded by Jan Widdop.

John Crossman was nominated by Phil Peers and seconded by Jan Widdop.

An election was held for five (5) people: Ian Baskett, Chris Langdon, Lynne Mills, Noel Murrell and Phil Peers were duly elected.

Club Coaching Panel:

It was moved by Jim McMahon and seconded by Jamie Baker that John Fisher, Chris Flanagan, and Claire Megarrity be appointed to the Coaching Panel. These three were duly elected

# Bar Manager:

# Jan Widdop was nominated by Ross Rankin and seconded by John Ross and was duly elected.

# Honorary Club Auditor:

Graeme Goudie was nominated by Jan Widdop and seconded by Noel Murrell was duly elected.

Media Officer:

Noel Murrell was nominated by Peter Nesbitt and seconded by Ken Stuart and was duly elected.

Tournament Director:

There were no nominations for this position. Margaret Humphry will hopefully continue in this position ably assisted by Jan Fisher.

60& Over Delegates:

It was moved by Les Pearce and seconded by Ken Stuart that Rob Wilson and Lindsay Humphry be appointed. Rob and Lindsay were duly elected.

# General Business:

# It was moved by Graeme Goudie and seconded by John Crossman that all ballot papers be destroyed. Cd

# Billy Campbell raised the issue of hard waste behind the green maintenance sheds. The rubbish will be removed.

# Billy Campbell raised the issue of the use of machinery on the greens outside the hours prescribed by the EPA and the complaints the club has received from nearby residents. The Board will work through this issue.

# President Ross thanked all for their patience during the long election process and closed the meeting at 9.15 pm

**Signed: ………………………………………… (Secretary) Date: ………………… Confirmed: …………………………………….. (President) Date: …………………**