

**Annual General Meeting Minutes  
19<sup>th</sup> May 2013  
Held at the Kings Meadows Bowls Club**

Vice President Joyce Shaw opened the meeting at 11am, welcomed all in attendance, including Patron/Life Member Olive Bennett & Life Member Gus Draper.

Apologies: President Tony Benneworth, Marie Cleaver (Life Member), Nicole Smith, Sue Ross, Dorothy Lord (East Coast Assoc. President).

The Examiner newspaper notice was read by the Secretary.

Present: 59 members.

Vale: Vice President Joyce asked all to be upstanding for a minute silence in remembrance of those who passed away during the year.

Moved by Kent Mitchell

“That the Annual General Meeting Minutes dated 20<sup>th</sup> May 2012 that had been circulated be taken as read and be adopted.” - Seconded George Shaw CARRIED

Vice President Joyce read the President’s report that had been circulated.

Moved by Vice President Joyce

“That the President’s report be accepted” - Seconded Margaret Powick CARRIED

Treasurer Margaret Turner presented the Audited Financial Statement

Margaret Turner moved

“That the Financial Statements as presented be accepted.” – Seconded Charlie Thomas  
CARRIED

**Board Position as nominated, no election required**

President: Tony Benneworth  
Vice President: no nominations received  
Men’s Bowls Director: Sam Springer  
Women’s Bowls Director: Margaret Pearce

Male Board Members: David Sims, Charles Thomas, Tony Butters.

Female Board Members: Marilyn Widdowson, Brenda Jones, Lyn Mitchell.

**Result of election for Match Committee 3 Men:** Scrutineers Brenda Jones & David Sims  
Match Committee: Lyn Vodak, Karin Wells, Brenda Jones, Mike Blair, Andrew Vodak  
and Stuart Comer.

Moved by Margaret Turner

“That WHK be approved as auditors for the next financial year -Seconded Pat Bennett  
CARRIED

Vice President Joyce thanked all the Board and Members for their support during her time in office.  
Women’s Bowls Director Margaret Pearce thanked Joyce for her support and her contribution to  
bowls over the years.

Moved by Brenda Jones

“That the Ballot Papers be destroyed at the close of meeting by Gus Draper.”  
- Seconded Alona Rogers CARRIED

Vice President Joyce advised that following the close of the meeting, the presentations of Pennant  
Plaques, Forty Year Bowling Certificates, Bowler of the Year Female and Male and the Mitsubishi Car  
Raffle Draw will take place.

Meeting closed at 11.24am.

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President

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Date