



TORQUAY BOWLS CLUB INC.

ANNUAL REPORTS

2013/14

Torquay Bowls Club Inc.

Minutes of 2014 Annual General Meeting Conducted in the Clubhouse at 7.30 pm on 5th May 2014

1. Attendance: 53
2. Meeting Opened: 7.30PM
3. Welcome: The Chairman welcomed the members in attendance.
4. Vale: Lois Muir, Kevin Powell; One minute silence gave respect to these recently deceased members
5. Apologies – M Monteith, I Tyack, V O’Flaherty, K Forbes, K McCormack, A Douglas, K Robison
6. The minutes of the 2013 AGM and the Special meeting held in August 2013 were confirmed as true and accurate.

C Rosser/ W McClelland [Unanimous]

7. Business arising from these minutes
8. Nil
9. Correspondence
Nil

Chairperson's report:

As Appended and:

“It’s worth reflecting on the past few years. Note that this is the first AGM meeting in new hall and an eventful history led to the achievement of this refurbished club house which is reflected in years of lukewarm negotiations due to TBC conservatism, perceived RSL aggressiveness and unexpected funding received by the RSL.

In 2007 the Board concluded, as it developed its first master plan, that the club was endangered in regard to aging and diminishing membership, its long term financial standing and in regard to retaining its location. The latter was caused by the Council’s development of its new sporting precinct.

The same Board agreed to renew negotiations with then homeless RSL but TBC member opinion remained opposed. However grants were obtained to have consultants draw up plan; both development and administrative. On the basis of these investigations the incoming Liberal Government made an election promise of \$1.5 million. TBC remained lukewarm because of the proposed administrative structure - whereby TBC and RSL would pay rent to a new and independent entity to use the facility.

Two approaches were made to Torquay. First, could we help the RSL with the creation of any sort of home base and when were we going to spend the government’s election grant – otherwise it could go elsewhere.

In 2011 the Board commenced planning. It is worth noting that under considerable frustration an earlier the Board rejected an internal motion that TBC completely withdraw from all such negotiations on the basis that it would be unwise to walk away from the significant government grant.

It was only during the 2012 AGM that the club gave its permission to the Board to continue to engage in negotiations with involved parties to redevelop the Torquay Bowls Club house for club and community use; negotiate a new 21 year head lease that included a sub-lease by the RSL.

The Board has now achieved these ambitions with the exception of a negotiated sub-lease with the RSL. Today the RSL are our tenants and TBC is the sole lessee of the precinct.

Moved: D Bruhn/D McKenzie [Unanimous]

10. Treasurer's report and presentation of an unaudited financial statement.

Moved: J Mayne/ C van Berkel[Unanimous]

9. As required by Regulation 15, that this meeting approve *Schedule 1, Regulation 15: form 1 -Associations Incorporation Reform Act 2012; Sections 94(2)(b), 97(2)(b) and 100(2)(b [Attached] Moved: J Mayne/ I Gribble [Unanimous]

10. Nomination of life member: "That Geoffrey Grigg who has rendered distinguished service to the Club be appointed be appointed by this club as a life member" Moved J Forbes/ J Mayne[Unanimous]
11. Confirmation of Elected Office Bearers for 2013/2014
12. The meeting noted the confirmation of the previously appointed following office Bearers for 2014/2015

Board of Management - [Elected according to Constitution]

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|--|------------|
| i. Chairman | D Bruhn |
| ii. Secretary | I Gribble |
| iii. Treasurer | J Mayne |
| iv. Personnel Director | T Gall |
| v. Business Director | M Carey |
| vi. Marketing Director | B Convery |
| vii. Property Director | V Balestra |
| viii. Note: K Harrington is seconded as Website Director and the elected two presidents occupy Board positions | |

Bowls Committee – [Elected according to Board’s delegation of authority to the Bowls Committee]

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|---|--|
| i. Senior President | D McKenzie [Responsible for Twilight Bowls] |
| ii. Junior President | K Robison [Responsible for Pennant Bowls] |
| iii. Secretary | I Gribble [Minute, filing and computer] |
| iv. Coordinator Social Bowls | Vacant [Previously Match] |
| v. Coordinator Tournament/Championships | G Grigg |
| vi. Coordinator Member Services | Vacant [All service to members plus remaining secretary role] |
| vii. Tuesday Pennant | S Lund, R Bolitho, S Skene [Continuing [E Rosser, B Scott] |
| viii. Saturday Pennant | W Canning [One vacancy remains] [Continuing – A Sampson, P Price, A Douglas] |

Note: The Senior President will second affiliated members to the two vacancies]

Note: David McKenzie stood for election as President of the Twilight players so is responsible for twilight bowls.

Managers of Board Sub-committees [Appointed as per club policy]			
Property	V O’Flaherty	Restanding	Until resignation
Bar nominee	G Wakefield	Restanding	Until resignation
Bar Manager[Salaried]	P Girvan	Continuuung	Until resignation
Greens	G Grigg	Restanding	Until resignation
Volunteers	K Sproat	Restanding	Until resignation
Membership	T Gall	Restanding	Until resignation
Bare Foot Bowls	H Haeberle	Restanding	Until resignation
Bookings	H Haeberle	Restanding	Until resignation
Data Base Manager	G Balestra	To be Appointed	Until resignation
Administration	W Dobson	Restanding	Until resignation
IT/ Media	J Touhey	W Dobson, K Harrington, K Sproat, Restanding	
Social	Vacant	Required	To be seconded
Indoor	R Julian	Restanding	Until resignation
Upshot Editor	C van Berkel	Appointed	Until resignation
Newspaper Correspondent	Vacant		Until resignation
Sponsorship [Day]	Alane Kennedy	Restanding	Until resignation
Sponsorship [Twilight]	P. Thompson	Restanding	Until resignation
Fixture Book	M and E Wake	Restanding	Until resignation
Web Site	K Harrington	M Smith, K Sproat, W Dobson - Restanding	Until resignation
Catering /Providore	C Crameri	Restanding	Until resignation
Club House Closure	P Slater	Restanding	Until resignation
Garden	C Crameri	Restanding	Until resignation
Mail Collector	L Blake	Restanding	Until resignation
Anzac Wreath Organizer	C Crameri	Restanding	Until resignation
Bowls Subcommittees [Managers elected by subcommittee members]			
Social	Previously Match	Vacant	8 vacancies remain Until resignation
SatPennant	See above	Elected	2 years[4 members]
Tuesday Pennant	See above	Elected	
Tournament/ Championship	New	G Grigg, M Grinter, R Grubb L Plant, L Kitchin	2 vacancies remain

Member Services	New		6 vacancies remain Until resignation
Twilight Subcommittee			
President	D McKenzie	Re- elected	1 year
Vice president [Membership]	H Haeberle	Restanding	Until resignation
Secretary	G Hannan	Restanding	Until resignation
Team Manager	J Pritchard	Restanding	Until resignation
Treasurer	R Salisbury	Restanding	Until resignation
Match	B Watson	Restanding	Until resignation
Sponsorship	R Salisbury	Restanding	Until resignation
Greens	Vacant		Until resignation
Catering	Vacant		Until resignation

11. Appointment of Auditor

Moved: That the firm C.J. Helwig be appointed as the auditor for the 2013/2014 financial year

J Mayne/J Forbes [Unanimous]

13. Date of next meeting – May 4th 2015

14. Meeting Closed 8.05 PM

Chairman- D Bruhn; Secretary- I Gribble; Treasurer - J Mayne

General Business

Following the closure of the AGM the following were discussed/ mentioned/ raised/voted:

1. Chairman offers of secondment to the vacancies for Social Bowls Coordinator and Member Services Coordinator- R Canning and W Richards subsequently offered to fulfill the roles of Coordinator and Manager for 2014/2015.
2. Reinstallation of Honour Boards is to be undertaken after a review of their installation in the new clubhouse.
3. Application for a Surf Coast Shire Grant and hopes that it can be used to build greenside shades, resurface sections of the car park etc.
4. Removal of the trees to create the now outstanding view.
5. The separation of club telephone numbers to provide a line solely for Bistro on the Green.
6. The high performance of the Board and its subcommittee – in particular the Building Subcommittee that supervised the redevelopment of the club house.
7. The ability of members to use the deck whilst the Bistro is operating – agreement exists that TBC members can use the deck until a defined point in time if a private event is being conducted.
8. Need to keep midway door unlocked to allow member access without passing through the Bistro.
9. GORCCs outstanding support for the club.
10. Bunnings Sausage Sizzle – a commitment to a new sponsor who will also donate a regular prize, volunteers to conduct late in July.
11. Chairman sought advice about club's position regarding election of GBR President. Nominees provided self-information which was read to meeting. Agreed that club delegates jointly decide on who to support.
12. The following motions from the Geelong Bowls Club to the GBR were discussed and voted upon:
 - i. Each division except the Premier Division reduce to 8 teams [Opposed unanimously]
 - ii. Season be reduced to 14 weeks by starting 3 weeks later and [Opposed unanimously]
 - iii. Extending the Xmas break [Opposed unanimously]
 - iv. Promotion and relegation be restricted to 1 team per section [Opposed unanimously]
 - v. Only one team in any one section [Opposed unanimously]
 - vi. For lowest division multiple teams from one club can play [Opposed unanimously]
 - vii. GBR to investigate the possibility of a mixed pennant format [Opposed with 3 in favour]