

**Torquay Bowls Club Inc**  
**2020 Annual General Meeting – Monday September 7th 2020**

**Minutes**

**Order of Business**

Members in attendance were recorded after joining the electronic Zoom meeting. 54 Members were in attendance

Copies of an Agenda outline with Election results and Championship results has been sent to members.

**Meeting opened by** Gary Banks (Acting Chairman) at – 7:00pm

**1. Welcome:**

- a. Welcome to members attending for their first AGM
- b. Assuming the annual meeting has been held each year, this is the 96th thus making 2024 the centenary year of the club.

**2. Vale:** The following late members represent a now disappearing generation whose past devotion to the club has been a major contribution to what it is today – **a minute's silence was observed**

**2019:** Nola Harbison (in her 94<sup>th</sup> year), Graeme Lawrence; Peter Nairn; Russ Pickering (in his 92<sup>nd</sup> year); Arnie Rich (in his 94<sup>th</sup> year); Leila Meade; Jean Clark

**2020:** Margaret Ganly (in her 104<sup>th</sup> year); Wendy Sanderson; Keith Banks; (Ena) Barbara Eckert

**3. Apologies:** Murray Monteith, Mac Smith, Cornelia Smith, Peter and John Forbes

**4. Confirmation of the minutes of the previous AGM:** (Minutes were available on the TBC website prior to meeting)

**Motion:** That the minutes of the 2019 Annual General meeting are confirmed

Moved: John Touhey/Rob Wilson      Carried

**5. Business arising from these minutes:** Nil

**6. Correspondence:** Nil

**7. Chairperson's report:** See below

**Motion:** That the Chairman's report and the Annual Report, as tabled, be accepted and approved by this meeting.

Moved: Tony Gall/Graeme McTaggart      Carried

**8. Treasurer's report and presentation of audited financial statement:** [Refer to Annual Report]

**Motion:** That the Annual Financial Report and the Auditor's report be accepted and approved by this meeting

Moved: Aaron Ruff/Peter Hirth      Carried

**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)*. [\*the signed schedule will be filed with the AGM minutes]

(This is a signed document indicating that the Annual Statements give a true and fair view of the financial performance and position of an incorporated association)

**Motion:** That Schedule 1, Regulation 15: Form 1 – *Associations Incorporation Reform Act 2012 Sections 94(2)(b), 97(2)(b) and 100(2)(b)* is approved by this meeting.

Moved: Mick Slater/Helen Williams Carried

**10. Club Recognition: Distinguished Service Award** to be presented to **John Forbes** and **Rosemary Canning**

According to the Operational policy of the Board and after receiving a nomination for this award, the Board resolved with the necessary number of votes in favour to recommend that these Distinguished Service Awards be presented at the meeting.

**Certificates to be presented at Members General meeting**

**11. Election and confirmation of Office Bearers for 2020/2021:** [Returning Officer conducted an election and confirmed Officer Bearers for 2020/2021]

Prior to the meeting, the voting for Saturday Pennant Selection Subcommittee was finalised – two vacant positions were subsequently filled by Kevin McCormack and Gary Wakefield.

**Motion:** That this meeting note the appointment of the newly elected office bearers

Moved: Lindsay Harrington/Tony Gall Carried

**12. Recognition of Club Champions for 2019/2020 and advanced achievements at bowl**

Preamble: Whilst recreating Honour Boards it became apparent the club had no formal way of recording Championship winners. The Board decided that the AGM was the best vehicle for doing this and hopes that future Boards will continue the practice.

**Motion:** That this meeting notes and recognises the Club Champions for 2019/2020.

Moved: Alan Murphy/John Touhey Carried

**13. Handover to incoming Chairman 2020/2021-** Graeme McTaggart welcomed Gary Banks to the incoming Chairman position.

Gary passed a vote of thanks to outgoing Chairman (Mac Smith) and outgoing Board members – Mick Slater; Tony Gall and Aaron Ruff.

Welcome to incoming Board – new Board members will be introduced at a future Members General meeting.

**14. Appointment of Auditor:**

**Motion:** That Colin Helwig of C J Helwig and Associates, of 128 High Street Belmont Victoria is appointed as Club Auditor for 2020/2021

Moved: Aaron Ruff/Peter Hirth Carried

**15. Date of next meeting: – Monday 3<sup>rd</sup> May, 2021**

**16. Before Closing the meeting – Chairman thanked** Board members, General Manager and other TBC staff

17. Close: - 7.25 pm

**General Business:**

Questions were submitted by members prior to the meeting and answered by Board Members

Questions raised issues about – Bowls Review update; revisiting the Club Strategic Plan; if there is a need for General Manager and club staff post COVID-19; which club facilities to be available in future. Within current club restraints, the Board is considering all these issues in their planning and discussions to restart the club post COVID-19.

## **Chairman's report:**

## **Achievements/Challenges for the year include:**

- **GORCC Taylor Park Master Plan** – it was indeed a disappointing result for the club when GORRC determined that they would not include our 3rd green proposal on their Taylor Park Master Plan.  
Your Board will continue to follow all avenues in a bid to find a means of installing a future 3rd green.
- **New Point of Sale System** – a new POS (Point of Sale) system with enhanced technology was installed. This system now integrates well with the membership database.
- **FLAME (Friends Looking After MEMbers) support group** – the group is always on the lookout for members to join the group and assist in supporting members in times of need.
- **Social Media/Website review** – Social Media subcommittee led by our General Manager reviewed the current TBC website, and prepared a TBC Policy outlining the practices for both members and staff using Social Media platforms: Facebook, Instagram, Twitter as well as Mailchimp, website and newspaper articles.  
As I write, work is underway to look at enhancing our ability to communicate with club members. There have certainly been shortfalls in this area; for that we apologise. We have appointed Karen Harrington to undertake the role of Communications Coordinator, to ensure communication to all Members is clear and timely.
- **Succession Planning** – each year we struggle to find members who are prepared to become members of the various committees – i.e. Board of Management, Bowls Committee and the various Subcommittees.  
Ideally it would be great if all members would consider the skills and knowledge they can offer to the club and nominate in advance their interest in a participating role.
- **Property:** - introduction of new pennant Score Boards, thanks to Geoff Williams.

## **2020 Torquay Bowls Club Inc. Elections - Results of Nominations/Elections:**

### **Board of Management:**

Chairman:	Gary Banks
Treasurer	Aaron Ruff
Business Director:	Daryl Clutterbuck
Marketing Director:	Scott Holmes

### **Bowls Committee:**

Bowls President:	Joe Issell
Secretary:	Bill Dobson
Pennant Coordinator:	Brian Calthorpe
Championships & Tournaments Coordinator:	Karen Harrington

### **Saturday Pennant Subcommittee:**

(2 Positions x 2 years)  
Kevin McCormack  
Gary Wakefield

### **Tuesday Pennant Subcommittee:**

(2 positions x 2 years)  
Elaine Rosser  
Tracey Bedem

Assistant Bowls Secretary:	Rosemary Canning
Manager of Tournaments:	Geoff Grigg
Volunteers Manager:	Wayne Chaffey (appointed)
FLAME group:	Karen Wiener; Col Hibberd

On behalf of the outgoing Board of Management, thank you to those members who have been elected and/or self-nominated. Peter Hirth - Secretary

## **Recognition of Club Champions for 2019/20:**

### **Bowls Championship Results – 2019/2020**

<u>Women's Singles:</u>	Winner – Sandra Skene Runner Up – Tracey Bedem
<u>Men's Singles:</u>	Winner – Daryl Kitchin Runner Up – Peter Anderson
<u>Men's Veterans:</u>	Winner – Vin O'Flaherty Runner Up – Jos Bedem
<u>100 Up:</u>	Winner – Peter Forbes Runner Up – Ron Sommerville
<u>Minor Singles:</u>	Winner – Jos Bedem Runner Up - Effie Wake
<u>Women's Pairs:</u>	Winner – Corry Hooiveld / Sandra Skene (Skip) Runners Up – Lauryn Plant / Elaine Rosser (Skip)
<u>Men's Pairs:</u>	Winner – Ashley Prosser / Joe Issell (Skip) Runners Up – Colin Hibberd / David Burns (Skip)
<u>Mixed Pairs:</u>	Abandoned – due to COVID-19
<u>Triples:</u>	Cancelled – due to COVID-19

Number of players entered in the above 240, of these 74 were in the cancelled championships.

**Lou Crameri Medal Winner** – Karen Harrington

### **Regional Event Results – 2019/2020**

Champion of Champions: Sandra Skene, Daryl Kitchin and Vin O'Flaherty represented the club.

Women's Regional Side: (Cancelled) - Selected Corry Hooiveld, Karen Harrington (Skip)

Women's State Fours: - Winners: S. Coleman, C. Hooiveld, L. Myers, K. Harrington (Skip)

Women's Regional Triples: - Runners Up: E. Wake, E. Williams, C. Smith (Skip)

**Nominated Aggregate Events:** 1<sup>st</sup> Wednesday of the Month Triples – 28 teams.  
Thursday Triples (Fortnightly) – 9 teams.

### **Tournaments:**

Surf Coast Classic – A very successful 2-day event with 2 teams withdrawing the weekend before the event, thus only 26 teams competed. The greens were true, the weather fine and the last game deciding order of the prize winners.

Ladies Open Day – 22 teams entered this year flowing on from the strong representation from last year. Well run with a money tree, lucky numbers and a raffle; a very successful day was held under the direction of Hazel Price.

The above tournaments were well catered for by the Bistro over the 3 days with the assistance from our own ladies under the direction of Kaye Robison.

The response from the players was excellent and all involved should be proud of their effort.

## **Twilight Bowls Championships: 2019/20**

Twilight singles: Winner - Peter Forbes  
Runner Up - Wayne Nankervis

Twilight mixed pairs: Winner - Glenise Hills & Ray Casemore  
Runners Up - Margaret & Peter Hirth

### Wednesday night:

Division 1:	Winners – Jaffas	Runners Up - Cement Heads
Division 2:	Winners - Knights	Runners Up - Whispering Jacks
Division 3:	Winners - Dark Side of the Bowls	Runners Up - 3 Matt's and a Jack

### Thursday night:

Division 1:	Winners – Malibu	Runners Up - Jucsters
Division 2:	Winners - Tradies not Ladies	Runners Up - Pommies
Division 3:	Winners - Not so Fresh	Runners Up - Mental as Anything