

Torquay Bowls Club Inc.
2018 Annual General Meeting – Monday May 7th 2018

Minutes

To be eligible to vote at the meeting the Membership Director (Gill Pritchard) must have received your renewal for membership plus full subscription by 4 PM on Monday 30th April 2018.

The Annual Report can be read on the club website, and some copies are available in the clubhouse prior to the meeting and at the meeting. An attendee can apply to the Secretary for a copy after the meeting.

Order of Business

Members in attendance need to sign the Attendance sheet on the back table.

Copies of an Agenda outline with Election results and Championship results are available to members.

Meeting opened by Mac Smith at – 7:00pm

1. Welcome:

- a. Welcome to members attending for their first AGM
- b. Welcome to Visitors – Neil Dalrymple (CEO – Bowls Australia) & his wife Megan; Paul Holtschke (Regional Bowls Manager – Bowls Australia)
- c. Assuming the annual meeting has been held each year, this is the 94th thus making 2024 the centenary year of the club. At the start of last bowls season, we launched the Club's History book (thanks to Ian Gribble & Col Hibberd) – copies still available.
- d. After formal process of AGM – some items of General Business.

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 -

2017: Norm Slaven; Florence Evans; Nancy Donald; Muriel Hartley; Margaret Lawrence;

Wilma Feddema

2018: William (Bill) Thirlwell

3. Apologies: Tony Gall; Graham Jeffery; Hazel & Philip Price; Murray Monteith; Mick & Kaye Slater; Kathy Grogan; Pat & Don Hooper; Robyn & Peter Soulsby; Alan Young; Cornelia Smith; Dawn & Alan Newton.

4. Confirmation of the minutes of the previous AGM: (Minutes have been posted in club house on BOM display prior to meeting)

Motion: That the minutes of the 2017 Annual General meeting are confirmed

Moved: R Canning/J Forbes

Carried

5. Business arising from these minutes:

Motion: That the following correction be confirmed by this meeting - in 2017 Championship results – "Women's Pairs" should read "Women's Singles".

Moved: R Canning/W Canning

Carried

6. Correspondence: Nil

7. Chairperson's report: Refer to Achievements from Annual Report – attached

Motion: That the Chairman's report be received and approved by this meeting.

Moved: R Canning/G Grigg

Carried

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

Motion: That the Annual Financial Report be received and approved by this meeting

Moved: N Webster/ K Robison 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 completed schedule will be available for scrutiny at the AGM]

(This is a signed document indicating that 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: R Canning /I Miller Carried

10. **Club Recognition: Distinguished Service Award** to be presented to – George Oxley.
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 this Distinguished Service Award be presented at the meeting.
Chairman spoke about George and his accomplishments that warranted this award.
Distinguished Service Award presented to George Oxley – by Neil Dalrymple (CEO – BA)
George responded and felt honoured to receive the award, and spoke about his early arrival at Torquay and the changes that have occurred over his time at the club.

The voting procedure to be advised by the Returning Officer (Lindsay Harrington) at the meeting.

11. **Election and confirmation of Office Bearers for 2018/2019:** [Returning Officer to conduct election and confirm Officer Bearers for 2018/2019]

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

Moved: L Harrington/B Dobson Carried

12. **Recognition of Club Champions for 2017/2018 and advanced achievements at bowls:**
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 2017/2018.

Moved: G Grigg/J Issell Carried

13. **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 2018/2019

Moved: N Webster/J Forbes Carried

14. **Date of next meeting: – Monday MAY 6th 2019**

15. **Before Closing the meeting – Chairman to thank** Board members, General Manager, Bar Manager & other TBC staff in Bar & Bistro; Green Keeper; Greens Manager; and Col Hibberd – retiring as the News Correspondent for Surf Coast Times articles.

16. Close: - pm

(The Chairman may allow some time for general business and questions at the conclusion)

General Business:

1. **Introduce Neil Dalrymple (CEO – Bowls Australia)** to address the meeting.
2. **Presentation of new TBC Life Member Badges** – by Neil Dalrymple
Geoff Grigg
Kevin McCormack
Claire Crameri
Ian Gribble
3. **TBC Master Plan Update** – Chris
4. **Update on Greens** – Adam
5. **New TBC Flag option** – Nick
6. **Questions from the floor** – taken on notice.

Chairperson's Report/Comments - Achievements for the year include:

- **Australian Bowls Club of the Year 2017 Award** – held on Thursday October 26th 2017 in Surfers Paradise – 5 members represented the club at the Bowls Australia Awards night. TBC was nominated alongside Rockhampton BC for the Stockland Club of the Year Award.
- **Digitization of all Club Records and Documentation** – process has been completed to digitize all these documents and store them electronically – thank you to Ian Gribble.
- **Launch of FLAME (Friends Looking After Members) support group**
- **Club Rules Manual** – At both a Board and Bowls level, this document is undergoing its first extensive review since its inception. A number of policies and procedures have changed significantly, due to the changing nature of how the club has developed over the last few years. This rewrite of the document is underway – with the hope that a draft may be available by the start of 2018/19 bowls season.
- **Achieved Level 3 Good Sports program** – supported by Vic Health
Good Sports work directly with sporting clubs to help create healthy environments. This means clubs ensure positive and sustained social change on the big issues that impact their members. It also means stronger clubs that can attract more members, even more passionate supporters, greater contributions from sponsors and healthy club revenues.
IT'S A TEAM EFFORT - Creating a healthy club culture means looking out for ourselves and for one another when it comes to: Alcohol consumption; Healthy diets and Mental Wellbeing.
- **Club Supporter info** – club mascot; stubby holders; car stickers; club supporter shirt to be confirmed.
- Advent of a **new Major Club Sponsor** – McCartney Real Estate.
- **Redevelopment of the Bottom Green** – significant funding towards this project over the winter period. Thanks to the Greenkeeper and the Greens Manager for their work.

- **New Front Entrance Club Sign** has been erected.
- **Andrew Katos** – extract of document that appeared in the official Parliament of Victoria Hansard of 7th September 2017 – following Opening night.
- **TBC Club History book** – the book was launched on Opening Night of the Bowls season. Congratulations to Ian Gribble and Col Hibberd for their work in the production. Copies available from the club at a cost of \$15 for Affiliated members and \$25 for non-members.
- **Social Media** – as well as information for members being posted on the TBC Website, we now have TBC Facebook and Instagram pages that are monitored by designated TBC staff.
- **Review/reconfiguration of Disabled car park spaces** – to create 1 to 2 additional spaces and possibly resurface for easier access.
- **Succession Planning** – as Board of Management & Bowls Committee and subcommittee positions are advertised, we urge all members to consider the skills and knowledge they can offer to the club.

Results of Nominations

2018 Torquay Bowls Club Inc. Elections

Board of Management:

Chairman:	Mac Smith
Marketing Director:	Tony Gall
Facilities Director:	Lance Avent
Events President:	Vacant

Bowls Committee:

Secretary:	Bill Dobson
Pennant Coordinator:	Alan Sampson
Tournaments/Championships:	Geoff Grigg

Saturday Pennant Sub-committee:

(2 Positions x 2 years; 1 position x 1 year)
 Joe Issell (2 years)
 Ken Sproat (2years)
 Wayne Canning (1 year)

Tuesday Pennant Sub-committee:

(2 positions x 2 years)
 Elaine Rosser
 Robyn Bolitho

Greens Manager – vacant
Assistant Secretary – vacant
Volunteer Manager – vacant

Fixture Book Manager – Karen Harrington
News Correspondent – Ash Prosser
Club Archivist/Historians – Ian Gribble & Tracey Bedem
Garden Manager – Lindsay Harrington
Social Bowls sub-committee – Bernie Convery

Recognition of Club Champions for 2017/2018:

TBC Bowls Championship Results – 2017/2018

- Women's Singles: Winner – Karen Harrington
R/Up – Sandra Skene
- Men's Singles: Winner – Alan Sampson
R/Up – Joe Issell
- Men's Veterans: Winner – Alan Sampson
R/Up – Phillip Price
- 100 Up: Winner – Josh Bedem
R/Up – Geoff Williams
- Minor Singles: Winner – Peter Forbes
R/Up - Walter Wiener
- Women's Pairs: Winner – Cory Hooiveld / Sandra Skene (Skip)
R/Up – Elaine Rosser / Lyn Kitchin (Skip)
- Men's Pairs: Winner – Gary Banks / Alan Sampson (Skip)
R/Up – Nic Peter / Gary Wakefield (Skip)
- Mixed Pairs: Winner – Karen Harrington/Alan Sampson (Skip)
R/Up – Sandra Skene/Gavin Williamson (Skip)
- Triples: Winner – Cory Hooiveld/Karen Harrington/Alan Sampson (Skip)
R/Up – Keith Banks/Rob Wilson/Gary Banks (Skip)

The above events were contested by 226 players. (Triples unknown to date)

Regional Event Results – 2017/2018

Champion of Champions: Women's: Quarter Finalist – Karen Harrington

Men's: R/Up – Alan Sampson

Men's Veterans: Winner – A Sampson

Nominated Aggregate Events: 1st Wednesday of the Month Triples – 28 teams.

Thursday Triples (Fortnightly) – 9 teams.

Tournaments: Surf Coast Classic – A very successful 2 days with 28 teams entered, and with extra sponsorship enabling us to pay prize money to 9 teams.
Ladies Open – Cancelled due to wet weather.

Women's Country Week: Club successfully conducted 2 days of competition.

Twilight Bowls:

SINGLES CHAMPIONS for season 2017 / 2018:

Winner: Peter Forbes

R/up: Paul Thompson

MIXED PAIRS CHAMPIONS for season 2017/ 2018

Winners: Jen and Rob Aitken

R/up: Vivian and John Musco

TEAM CHAMPIONS for season 2017/ 2018

Wednesday Division 1

Winners: Cement Heads

R/up: High Rollers

Division 2

Winners: Saints

R/up: Crackers Jills

Division 3

Winners: Zeally Bay

R/up: Unbiased

Thursday Division 1

Winners: Malibu

R/up: Oz Clogs

Division 2

Winners: Darlings

R/up: High Rollers

Division 3

Winners: Abercrombie

R/up: Incredibowls