

Jurien Bowling Club (Inc)

Annual General Meeting held on the 15 April 2023

Meeting started at 5.45pm

Present: - D. Stokes, I. Davies, M. Allen, D. Patton, H. Patton, R. Allan, L Litchfield, K King, F Allen, I James, A O'Dowd, M Rose, B Rose, L Halliday, L Allan, R Henriques, L Henriques, A Carlton, M Isles, B Beer, A Hogg, G Cashmore, A Cashmore, G Ramsay, M Roberts, A Bidwell, C Bidwell, K Brighton, L Brighton. D Sharman, T Brennan, M Ackland, B Golding, N Golding, H Beer, T Sharman, G Lock, B Chambers, S Foale, E Harris, M Emery, L Brighton, J Lock, D Sharman, J Bayne, D Bayne, C Earle, E Earle, J Matters, L Matters, S Earle, S Paisio, J Reardon, L Leeson, I Stokes.

Apologies: - R Carter, E Triffitt, H King, W Clatworthy, R Roberts, S Beckwith.

President D. Stokes welcomed all present.

Minutes: - The minutes of the previous AGM (8 April 2022) were read. Moved Richard Allan, seconded by Irene Stokes that the minutes be accepted as a true and correct record. **Carried.**

Business Arising. Nil

REPORTS:

Treasurer – The finance report for the period ending 31 March 2022 was presented to the meeting.

Bank Balances are:

Cheque Account	\$40,130
Debit Card Account	\$ 1,913
Term Deposit (Bendigo Bank)	\$65,170
Term Deposit (Bendigo Bank)	<u>\$37,950</u>
	\$145,168

Marian advised that the shire loan has now been paid out.

The balance sheet shows total assets at \$148,018 and liabilities of \$39,242. This means that the total equity of the club as at 31 March 2023 is \$108,775

Men's Captains Report: - Alfie Carlton.

- Thanked the match committee and the executive committee for their help during the year.
- Open Fours was fantastic with a full field of 28 teams and a very successful weekend.
- Jurien Green won the pennant this year.

Ladies Captain Report – Irene Stokes

- Had a great season with good numbers each week, the Ladies Classic had 26 teams.
- Pennant sides, Red made the grand final but lost to Dandaragan, and White finished 5th.
- Lorraine Leeson won the Champion of Champions.

League Delegates Report: - Judy Reardon

- Nothing to report.

Greens Committee Report: - R Allan

- Greens are in good condition and played well for all major events during the year.
- Thanked all volunteers for their help during the off season, and made special mention of Jack Slowiak who does an amazing amount of work around the club.

Corporate Bowls Report: - I James

- Successful year again, unfortunately the number of teams went down from 28 to 24.
- Thanked all volunteers, especially the cooks at the BBQ and in the kitchen.
- Thanked Laurie Matters for his assistance in running the event
- A profit of \$4,340 was made on the corporate nights, plus an amount of \$1700 for raffles and gross bar sales over the 10 nights was over \$29,000.

President's Report: D. Stokes.

- Dennis thanked all members who had helped to make it a very successful year for the club.
- Mentioned that the club finished the season in a healthy financial position.
- The loan with the shire for the greens and building upgrade has finally been fully paid out.
- The new LED lights have been installed and are a huge bonus for our club.
- Thanked all committee members and all volunteers during the year which makes our club so successful.

Resolved – that all reports be received.

President D. Stokes then declared all positions vacant and handed control of the meeting to the Secretary.

The Secretary then called for nominations for President. The following people were elected.

ELECTION of OFFICE BEARERS 2022/23

Club President:	Dennis Stokes	Nominated by M Roberts	Elected
Male Vice President:	Barry Golding	Nominated by L Matters	Elected
Female Vice President:	Judy Reardon	Nominated by H Patton	Elected
Club Secretary:	Ian Davies	Nominated by D Stokes	Elected
Club Treasurer:	Marian Allen	Nominated by H Patton	Elected
Men's Captain:	Ian James	Nominated by D Stokes	Elected
Men's Vice Captain	Ged Cashmore	Nominated by A Carlton	Elected
Ladies Captain:	Vacant		
Men's Match Chairperson:	Ian James	(Captain)	
Men's Match Committee	A Carlton	Nominated by L Litchfield	Elected
	Lance Litchfield	Nominated by A Carlton	Elected
Ladies Match Committee Chairperson:	(Captain)		
Ladies Match Committee: -	Lorraine Leeson	Nominated by H Patton	Elected
	Sharon Foale	Nominated by H Patton	Elected
	Judy Reardon	Nominated by L Leeson	Elected
Ladies League Delegate	Judy Reardon	Nominated by H Patton	Elected
Ladies League Selector	Judy Reardon	Nominated by H Patton	Elected
Greens Chairperson:	R Allan	Nominated by I Davies	Elected
Greens Committee: -	J Slowiak	Nominated by R Allen	Elected
	A Bidwell	Nominated by R Allen	Elected
Bar Committee Chairperson:	Steve Paisio	Nominated by I Davies	Elected

Youth Development Chairman	Eddie Earles	Nominated by I Davies	Elected
Catering Chairperson:	Merren Emery	Nominated by M Allen	Elected
Social Committee	Sammantha Toop	Nominated by I Davies	Elected
Corporate Bowls Chairperson	Laurie Matters	Nominated by I James	Elected
Patron:	Mr. W. Sandnes.	Nominated by I James	Appointed
Patroness:	M Rose	Nominated by J Reardon	Appointed
Club Auditor:	Peter Van Der Ende	Nominated by M Allen	Appointed

Membership Fees for 2022/23

Resolution: - Moved S Paisio, seconded T Brennan That the above fees for membership be adopted. MOTION CARRIED

Full Members	\$175.00 including Affiliation and G.S.T.
Social Playing Member	\$ 80.00 including G.S.T.
Social Non-Playing Members	\$ 30.00 including G.S.T
Provisional Members	\$ 30.00 including G.S.T.
Junior Members (under 18)	Free
Green Fees	\$ 5.00 for each Club event.
	\$ 5.00 for all Club Championship events
	\$ 5.00 for Friday Scroungers

General Business: -

- **Strategic Plan** – The President mentioned that Ian Davies is in the process of putting together a strategic plan to take the club forward with a 5–7-year plan. The aim of this plan is to chart a course for the club's future growth and development, both in the short and long term. All members would be kept informed about this plan when it is finalised and adopted.
- **Club Uniforms** – A sub committee was formed during the year and this committee came up with a design for a men's playing shirt, a ladies playing shirt and a casual shirt. These designs were discussed, and the president advised that these shirts will be replacing our current uniforms. The men will have green trousers and the ladies black trousers. Sponsorship from Beachridge Estate of \$3,000 and from Jurien Mitre 10 Hardware of \$5,000 will assist in the purchase of these uniforms.

As there was no further business, the President closed the meeting at 5.29pm

President...D. Stokes.

Secretary I Davies