**Bowls Victoria - Ovens & Murray Region**

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***OVENS & MURRAY BOWLS REGION***

***AGM MAY 21ST 2016/17 SEASON MINUTES***

***MINUTES***

President Margaret opened the meeting at 1.05pm, welcomed every one

Clubs Present; 22

Clubs Absent; Beechworth, Mitta Valley, Milawa, Moira Benalla, Tungamah, Club Mulwala, Corryong

Apologies; 11 delegates

Minutes of last year AGM to be accepted ----moved Tawonga---seconded St James---carried

Correspondence; Notice of Motion put forward by Myrtleford, secretary read out this motion, Ian Williams spoke on the motion, several clubs spoke about the motion, President Margaret asked for a seconder for the motion, no seconder motion defeated

Secretary read out letters and emails from; Corowa Civic, Mitta Valley, Mansfield,

These will be passed on to next season’s Pennant Committee and Board

Correspondence moved to be accepted by Secretary Graham---seconded Bright

REPORTS;

President Margaret gave and in depth report, thanking all for their help for her final year in her 4 tear tender.

Treasurer Bryan gave his report, for the season, a report was attached to the agenda

Income; $18,967.76

Expenses, $35,735.67------Net Surplus/ [Deficit; [$16,767.91]

Assets; $27,030.79

Total Equity; $27,030.79

Moved Treasurers report to be accepted by Bryan Smith----seconded Kiewa Valley---carried

Bowls Vic Representatives; Margaret in formed the members on their visits to Bowls Vic, and what has been happening, Margaret also gave a report on the Bowls Vic meeting at Wangaratta

Ladies Champion & Selection,: Margaret gave an in depth outlook for what had happened during the season, presented a bunch of flowers to Wangaratta Club to be passed on to Dawn Fox who was not standing next season

Men’s Championship & Selection; John Fisher presented his report, informing members copies are left on the table for them to take away

Pennant, midweek & weekend; Neil Pryor gave this report, passed a report around to all clubs to read. Neil received several questions, which he took note of and will pass them on to next season’s pennant committee to look into

Laws & umpiring; report given by Laureen Smith who is Chairperson of this committee, the report included information to be gathered from BV web-site or on O&M web-site, for umpires, measurers & makers courses, and Laureen requested that they follow the procedure

No reports for coaching & juniors

Moved to accept all reports St James; ---seconded Tawonga

General Business

Several Clubs put questions regarding pennant—coming from YMGCR, Wangaratta, Yarrawonga, and others----Neil Pryor took note and will put forward to next season’s pennant committee

President Margaret asked all office bearers to step down and thanked them for their support

Before the elections Margaret presents the clubs present with certificates to be passed on their club champions who became O & M champions

Elections;

Board

One nomination for President that being from Neil Pryor, Neil accepted the nomination, he was duly elected

New President Neil Pryor, thanked all before him, he informed clubs he will be putting out a one page news letter each month

One nomination for Vice President that being from Laureen Smith, Laureen accepted the nomination she was duly elected

One nomination for Secretary that being from Graham Moore, Graham accepted the nomination, he was duly elected.

One nomination for Treasurer that being from Bryan Smith, Bryan accepted the nomination, he was duly elected

Directors; Three required.

Two nominations had been received, being from Margaret Isherwood and Ted Hovard, both accepted the nominations, and where duly elected.

One nomination taken from the floor Julie White [Benalla] nominated by Margaret Isherwood, seconded by Graham Moore; Julie accepted the nomination and was duly elected

COMMITTEES;

Pennant committee, 7 required; we had 8 nominations, a ballot was called for. The 7 who will serve on the Pennant committee for season 2017/18 are as follows; Susie Swift, Bryan Smith, George Peterson, Ian Brilney, Paul Davies, Noel Murrell & Ross Rankin

New committee combined Ladies & Men’s Championship, Match & Selection; this will be a trial for the coming season at the Boards request-7 are required 7 nominations received;

These 7 will now serve on the new committee; these are as follows Allan John Fisher, Roger Mathers, Fran Don, John Howes, Ashley Bates, Lorraine Stone & Maurie Braden

Laws & Umpiring Committee; only 4 required, 4 nominations received and these will serve on this committee for the coming season they are, Max Drummond, Anne Summerhill, Laureen Smith and Roger Mathers

Coaching; 3 are required, only one received that being from Mike Bodman, Mike is duly elected, two more are required

Greens; no nominations received, 3 are required, best people to apply are our Green Keepers

Junior Bowls 3 required no nominations received

Website Administrator; Noel Murrell nominated and was duly elected

Sponsorship, Marketing, Media ; no nominations received, The Board will look into this committee

Club Development & Support Committee; no nominations, The Board will look into this committee

President Neil asked for anymore questions;

Mainly due to web site and IG Console training courses will be arranged,

Josh Thornton to be contacted re Club Development

There will be no book next season will be on web-site to be down loaded

Other Items to come out of meeting;

VCAT; clubs to survey their members re single gender events and club championships

People playing bowls is in decrease

BV fee’s for coming season $52.85 per member

Wodonga will not allow food into the club, now have a chef

Wangaratta---youngsters coming into our game find it boring

Tawonga---Heat rule, catering, and travel---Neil explained this situation

Board Meetings----October 8 at Chiltern, 10.00am; November 11 at Corowa RSL 10.00am

Delegates Meeting; Wednesday August 16 at Wangaratta 10.00am; February 7 at Wangaratta at 10.00am

Further information meeting to be arranged this will be just before pennant begins, to pass over Pennant requirements

Meeting closed at 3.15pm