

Bowls Victoria - Ovens & Murray Region

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OVENS AND MURRAY BOWLS REGION ANNUAL GENERAL MEETING 10.30am. WANGARATTA BC

Sunday 4th June 2023

AGENGDA

O & M Board members to be Present;

President Laureen Smith; Vice President Roger Mathers

Secretary Graham Moore; Treasurer Patrick O'Shea;

John White, Neil Reid, Glenice Campbell, Chyerl Lewis Loraine Stone

Delegates from Clubs To Be Present; Beechworth, Benalla, Bright, Chiltern, Club Mulwala, Corowa Civic, Corowa RSL, Corryong, Dederang, Kiewa Valley, Mansfield, Miliawa,, Moira Benalla, Moyhu, Myrtleford, Rutherglen, St. James, Swanpool, Tallangatta, Tawonga/Mt Beauty, Tungamah, Wangaratta, Wareena, Wodonga, Yackandandah, Yarrawonga & YMGCR

Official Opening; President Laureen to open the meeting at 10.30am and welcomed all to the meeting

Minutes Silence for our departed members

Apologies; Patrick O,Shea; Glenice Campbell

Clubs Present;

Delegates Present;

Clubs not in attendance;

Minutes of last year AGM---Moved to be accepted Sec. Graham Moore---

Seconded by

Any Business arising from those minutes

REPORTS;

PRESIDENTS---

SECRETARY

FINANCE—Patrick O'Shea

BVRR; President & Secretary

PENNANT COMMITTEE; Noel Murrell

CHAMPIONSHIP & SELECTION---Clare Sanders

UMPIRES; Laureen Smith

GREENS; Patrick O'Shea

JUNIORS---NA

COACHING---Neil Pryor

WEBSITE; Noel Murrell

O & M NOMINATIONS RECEIVED FOR THE BOARD & O&M COMMITTEES----2022/23

PRESIDENT-- only nomination was received Graham Moore will be elected as President unopposed

VICE PRESIDENT-----No nominations received. Nominations to be taken from the floor

SECRETARY-----Graham Moore & Glenice Campbell, Graham will resign his nomination due to him being elected President. Therefore Glenice being the only other nomination received, will be elected unopposed

TREASURER----Patrick O'Shea; only nomination received, will be elected unopposed

BOARD MEMBERS [5 REQUIRED]—Neil Reid, Cheryl Lewis & John White. Glenice Campbell also nominated but considering she was elected as Secretary withdrew her nomination, therefore two more required to be taken from the floor

WEB SITE ADMINISTRATOR/ MEDIA OFFICER; Noel Murrell; only one nomination was received, will be elected unopposed

PENNANT COMMITTEE [COMBINED, 7 REQUIRED]—Fran Don, Noel Murrell, Bryan Smith, Gareth Williams, Ian Bilney, David Crothers, George Peterson

PENNANT COORDINATOR; Noel Murrell only nomination received will be elected unopposed

MATCH / CHAMPIONSHIP/ SELECTION COMMITTEE [COMBINED 7 REQUIRED]—No nominations have been received therefore name to be taken from the floor

LAWS & UMPIRING—Anne Summerhill, Laureen Smith, Neil Pryor and Rhona Smith only nominations received, more required if possible

COACHING COMMITTEE; Neil Pryor only nomination received more required from the floor

GREENS; Patrick O'Shea only nomination received. Help required. Names to be taken from the floor

JUNIORS; TO BE DISCUSSED

Graham Moore

Secretary O & M Bowls Region

AGM DELEGATES MEETING AFTER

General Business

Items for discussion;

The Board are recommending \$10.00 entry fee into all Championship events. This will then go towards Prize Money for each Event; Prize Money which has been suggested is \$100.00 per player for each event. Winners only

To enter a team in the New Victorian Bowls League. To enter into this event we require a Major Sponsor, plus a team manager, plus players from O&M mixed players

Any other Points for Discussion

Next Delegates meeting to be advised

Meeting Closed at