Bowls Victoria - Ovens & Murray Region

72/10 HARRISON STREET WANGARATTA 3677

President: - Laureen Smith Secretary: - Graham Moore

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Treasurer: Patrick O'Shea Mobile; 0428 540 855 Email; wandi86@bigpong.net.au

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

NOTICES OF MOTION

APPOINTMENT OF AN AUDITOR----PARMESAN; Accountants and advisors

57 Standish Street Myrtleford and 20b Wills Street Bright

Proposed bye Patricek O'Shea Seconded

Honorariums for season 2022/23------President, Secretary and Webmaster
President \$1200.00
Secretary \$1200.00
Webmaster \$600.00

Moved bye Seconded by

APPOINTMENT OF AN AUDITOR----PARMESAN; Accountants and advisors

57 Standish Street Myrtleford and 20b Wills Street Bright

Proposed bye Patricek O'Shea Seconded

President Laureen to ask Office Bearers to step down—and ask someone to take the chair, once the President has been elected she then goes through all other nominations

Election of Office Bearers

Directors President----Graham Moore

Deputy President

Secretary---Glenice Campbell Treasurer---Patrick O'Shea Director -----Neil Reid Director -----Cheryl Lewis Director-----John White

Director Director

Committees Coaching: (4 persons)

Laws & umpiring (4 persons),

Pennant: 7 required Pennant coordinator

Championship/ Selection/Match

7required:

Greens: (As many as possible),

Junior Bowls: (3 persons),

Website Administrator & Media

Officer

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

PRESIDENT-- only nomination was received Graham Moore will be eleceted as President unapposed

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

SECRETARY-----Graham Moore & Glenice Campbell, Graham will rosined is nomination due to him being elected President. Therefor 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 elevted 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 Rhoanna Smith only nominations received, more required if posible

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

GREENS; Patrick O'Shea only nomination received. Help required. Names to b 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