

Bowls Victoria Ovens & Murray Region

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NOTICE OF ANNUAL GENERAL MEETING

**SUNDAY JUNE 2nd 2024 at 10.30am (Immediately after completion of
Special Meeting)**

To be Present: Graham Moore (President), Cheryl Lewis (Vice President), Glenice Campbell (Secretary), Patrick O'Shea (Treasurer), John White, Neil Reid, Graham Burrington (Board Members), Beechworth, Benalla, Bright, Chiltern, Club Mulwala, Corowa Civic, Corowa RSL, Corryong, Dederang, Howlong, Kiewa Valley, Lavington, Mansfield, Milawa, Moira Benalla, Moyhu, Myrtleford, Rutherglen, St James, Swanpool, Tawonga Mt Beauty, Tallangatta, Tungamah, Wangaratta, Wareena Park, Wodonga, Yackandandah, Yarrawonga, YMGCR, Noel Murrell (Website/BowlsLink), Observer – Josh Thornton, BV Country Pilot Program Manager.

AGENDA

Present:

Apologies: Lance Symons (Myrtleford), Wade MacPherson (Club Mulwala), Nancy Duursma (Rutherglen), Bryan Smith (Dederang), Lillian Smith (Dederang)

Meeting opened at

Minutes: past minutes attached

Moved as true and correct record:

Seconded:

Business arising from minutes:

Inward Correspondence:

Outward Correspondence:

Correspondence be accepted:

Moved accepted:

Seconded

Finance report:

Moved accepted:

Seconded:

Reports:

President:

Match / selection / championship committee:

Pennant Committee:

Website/BowlsLink/Media Committee:

Umpires:

Greens:

Coaching:

Moved reports accepted:

Seconded:

Election of Office bearers. Nominations received follows. Proposers and seconders will be read at the meeting

PRESIDENT

Cheryl Lewis (Myrtleford) – Withdrew nomination
Maurie Braden (Wangaratta)

VICE PRESIDENT

Cheryl Lewis (Myrtleford)

SECRETARY

Glenice Campbell (Rutherglen)

TREASURER **Vacant** – No nominations received

DIRECTOR/BOARD (5) Cheryl Lewis (Myrtleford). Withdrawn
Glenice Campbell (Rutherglen). Withdrawn
John White (Corowa Civic)
Graham Burrington (Myrtleford)
Wade MacPherson (Club Mulwala)
Neil Reid (Wangaratta)
Vacant position

PENNANT COMMITTEE (7)
Noel Murrell (Wodonga)
Bryan Smith (Dederang)
Elaine Peterson (Mansfield)
Graham Moore (Wangaratta)
Ian Bilney (Corowa Civic)
George Peterson (Mansfield)
John McCoy (Tallangatta)

CHAMPIONSHIP AND SELECTION (7)
Graham Burrington (Myrtleford)
Mason Bayliss (Wodonga)
Rhoanna Smith (Wangaratta)
4 Vacant positions

COACHING COMMITTEE
Vacant positions

LAWS AND UMPIRING
Anne Summerill (Corowa RSL)
Laureen Smith (YMGCR)
Max Drummond (Benalla)
Ron Boulton (Chiltern)

JUNIOR DEVELOPMENT
Mitchell Enshaw (Rutherglen)
Vacant positions

GREENS COMMITTEE **Vacant positions**

MEDIA COMMITTEE
WEBSITE ADMINISTRATOR
Vacant position

FACEBOOK ADMINISTRATOR

Vacant position

SPONSORSHIP AND MARKETING COMMITTEE

Vacant positions

General Business: No AGM business

Meeting closed at

DISCUSSION TO FOLLOW AGM

- Delegate meeting dates, times and location
- Pennant structure for upcoming season

NEXT MEETING:

TO BE CONFIRMED