

**West Pennant Hills Sports Club Ltd**  
**Men's Bowling Section**  
**Minutes for the 40<sup>th</sup> Annual General Meeting**

**Held on Saturday 22nd August 2009 at the West Pennant Hills Sports Club**

**Welcome**

The President Michael Schwarcz opened the meeting at 10.30 and welcomed all acknowledging the presence of Patrons and Life members Doug Gunton, Barry Walker and Wilf Morschel, together with life member Keith Robinson.

The president also welcomed Keith Robinson in his role as Director of the Sports Club.

The president acknowledged that his comments are contained within the Annual Report and he had spoken to them at the recent Presidents' Day. However in particular the president thanked all those who had assisted with the operations of the Club during the last year citing the management committee and those involved in coaching and development of young players.

The president also specifically thanked Neville Roach and Eric Hilton for their assistance over the last 3 years.

The President concluded by thanking the Sports Club Management and the management of the Bistro for their wonderful support and wished all members a successful year ahead.

**Attendance**

There were 65 members in attendance as recorded in the attendance book.

**Apologies**

There were apologies from 25 members as recorded in the attendance book.

**Minutes**

Moved Keith Robinson, seconded Tony Boughton that the minutes of the previous Annual General Meeting held on Saturday 16 August 2008 be taken as read.

**2008/09 Annual Report**

Moved Neville Roach seconded Les Watkins that the Annual report for 2008/09 be accepted. A copy of the reports is attached.

**Election of office bearers**

1 ballot was required.

Wilf Morschel and Barry Walker were appointed as scrutineers.

The results of the elections were:

|                       |   |
|-----------------------|---|
| Patrons               | Doug Gunton, Barry Walker, Wilf Morschel were re-elected. |
| President             | Terry Barnett   |
| Senior Vice President | Peter Eagle   |
| Vice President        | David Wilson  |
| Committee Secretary   | Dallas Palm   |

|                      |   |
|----------------------|---|
| Treasurer            | Warren Phillips   |
| Bowls Coordinator    | Nominations were received from Eric Hilton and Mal Horner. After a ballot Mal Horner was elected.   |
| Management committee | Nominations were received from Keith Robinson. Nominations from the floor were called for. Nominations were received from Paul Van Tilburg, Barry Stewart and John Leonard. There being no other nominations Keith Robinson, Paul Van Tilburg, Barrie Stewart and John Leonard were elected |
| Selectors            | Alan Bowry, Michael Schwarcz, Keith Robinson, Peter Eagle and Peter Booth   |
| Auditor              | Don Stubbin   |

The incoming president Terry Barnett then took the chair.

The outgoing president presented the President's badge to Terry Barnett. The new president presented the Past President badge to Michael Schwarcz.

Terry addressed the members, acknowledging the honour to be club president and thanking those who had stood for election. He encouraged all members to speak with the committee regarding any issues or concerns.

### **General Business**

- Peter Booth moved a vote of thanks for all those involved in the coaching of players and umpiring of games.
- Keith Robinson thanked Michael Schwarcz for his efforts within the Zone and for bowls in NSW, noting that there are a number of issues regarding ensuring that there is a level playing field for all that needs to be addressed.
- Don Stubbin thanked Dallas Palm and David Wilson for their work on the web site and newsletter.
- The following matters will be considered by the incoming management committee:
  - Alan Meaker raised the issue of the need to promote social bowls and the condition of the top green.
  - Max Bell requested that future financial reports include a year on year comparison and follow up of sponsors.
  - Steve Brady raised the need to give all players opportunities to be successful in club competitions, suggesting a handicap system be introduced.
  - Max Bell requested that the member's booklet be reintroduced.
- Clive Montague requested that all members give consideration to putting themselves forward as nominations to the sports club Board. Clive indicated that in the absence of anyone else he would be prepared to stand.

The meeting closed at 11.20 followed by lunch and bowls.