

**West Pennant Hills Sports Club Ltd
Men's Bowling Section
Minutes for the 42nd Annual General Meeting
Held on Saturday 28th August 2010 at the West Pennant Hills Sports Club**

Meeting opened at 10:52

Welcome

President Terry Barnett welcomed Life Members - Doug Gunton, Wilf Morschel, and Sport Club directors - Keith Robinson, Steve Brady, and Richard Hickey.

Attendance

There were 64 members in attendance as recorded in the attendance book.

Apologies

There were apologies from 19 members as recorded in the attendance book.

Minutes

Moved by David Wilson, seconded Alan Bowry that the minutes of the previous Annual General Meeting are taken as read.

2009/10 Annual Report

Moved by Peter Eagle seconded Michael Schwarcz that the Annual Report for 2009/10 be accepted.

Business Arising from Previous AGM

There were no matters raised.

Election of Management Committee

Terry Barnett called on Barry Walker to take control of the meeting for the election of office bearers, and all current Committee members vacated their seats.

With Terry Barnett being the only nomination for President, Barry Walker congratulated Terry on his re-election and presented him with his badge of office. Before handing the meeting to Terry, Barry commented that our club is a harmonious club, where we welcome new bowlers and make all visitors feel comfortable.

Terry thanked Barry for his words before announcing the results of the elections and presenting each person with their badge of office.

The new Committee is:

President	Terry Barnett (un-opposed)
Senior Vice President	Peter Eagle (un-opposed)
Vice President	David Wilson (un-opposed)
Committee Secretary	Dallas Palm (un-opposed)
Treasurer	Tony Boughton (un-opposed)
Bowls Coordinator	Mal Horner (un-opposed)
Management Committee	Keith Robinson, Paul Van Tilburg, Barrie Stuart, Mathew Stubbs

Election of Selectors

The following members accepted nominations as Selector: Alan Bowry, Michael Schwarcz, Warren Phillips, Peter Eagle, Peter Booth, Paul van Tilburg.

Following a ballot (scrutineers - Barry Walker, Cliff Johnstone) Alan Bowry, Michael Schwarcz, Warren Phillips, Peter Eagle, Peter Booth were elected as Selectors for 2010/11. Terry congratulated them and presented each with their badge of office.

The selectors were requested to hold a meeting to elect a chairman and advise the Management Committee of the result by 14th September. (Note: a meeting was held after the AGM on 28th August with Alan Bowry being returned as Chairman).

A motion was moved by Neville Roach to destroy the ballot papers – this was carried by the meeting and the scrutineers requested to ensure their destruction.

Terry asked that Don Stubbin be returned as Auditor for the coming year, and for Doug Gunton, Barry Walker and Wilf Morschel to be re-elected as patrons – agreed.

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.

Presentation by Wilf Morschel

Wilf spoke of the early history of the club and in particular the volunteers who worked tirelessly to get the club started and to raise funds to acquire the land where the club now stands. Wilf has recorded this history on CD and proudly presented two copies of the CD to Terry for use by the club. Wilf's hope and desire is to preserve the history and recognise the contributions of those volunteers.

Terry accepted the gift on behalf of the club and committed to having a copy made for each member.

General Business

- Neville Roach commented on the friendship within the club and recognised the standard of bowls played in our club. Neville questions why we don't have club bowls jacket (and cap) and requested the Committee to introduce one during the next year. Terry accepted the challenge and will ask the Sports Club for support.
- Neville Roach also queried why results of championships had stopped being published in the paper. Terry committed to restoring the practice of publishing results regularly.
- David Wilson moved a vote of thanks to Wilf Morshel for his work of preserving the club's history.
- Alan Bowry commented on how the gap in player handicaps has levelled out over the past couple of years indicating the improvement in standard of play in the club. Alan would like to see skills development programme re-introduced to help raise the skill level further.
- Peter O'Keefe suggested photos of the day be taken to support the preservation of the history by Wilf. David Wilson indicated a photo of the Committee would be taken for the records.
- Barrie Stuart requests the return of the 'Koala' emblem to our uniform – shirts and caps. Terry commented that he would like to also see a revision of the design of the shirts.

- Jim Collins thanked Barrie Stuart for his support to the un-well members of the club during the past year.
- Terry Barnett referred to the previous minutes and the issues that were raised in General Business to show the achievements of the last committee:
 - Max Bell had requested member directory be re-instated – Done.
 - Steve Brady had requested handicap events – Done. End of month handicap carnivals were introduced (playing one today after the AGM).
 - Max Bell asked to see year on year financial results in the AGM papers – Done.
 - Allan Meaker requested more opportunity for and focus on the social bowls – Done. Tuesday twilight bowls introduced to supplement Thursday twilight bowls.

Presentations

- Terry Barnett presented a framed copy of the 2009 Grade 4 Pennant team to Alan Bowry on behalf of all bowlers. The photo will be mounted in the Sports Room. Alan thanked his team of selectors that year – Alan Cotton, Mal Horner, Les Watkins and Col Johnston, recalling that it was a particularly challenging year for selectors. Alan commented the result in 2009 is proof of the value of developing our players through appropriate selection in domestic and inter club tournaments.
- Terry Barnett made a belated presentation to Rod Roberts for his support over the 2010 Pennant season by umpiring 9 out of 10 games.

The meeting closed at 11:46 followed by light refreshments and bowls.



Dallas Palm
Secretary
Men's Bowls Section