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**Minutes of the 49th Annual General Meeting  
9th September 2017**

The meeting opened at 10.45am

**WELCOME**

The meeting was opened by Life Member and Patron Barry Walker. Retiring President David Wilson welcomed members and invited President Elect Ross Iredale to chair the meeting. Ross was pleased to accept his new role and assured members that the new committee will do their best for the club. He anticipated some changes and encouraged everybody to help in addressing the falling numbers in our membership.

**APPRECIATION**

Ross thanked David Wilson for his leadership over the past three years and presented David with his Past President's badge. Dallas Palm retired from his position as Secretary which he has held for eight years. Steve Arnold and Jim Ede were presented with Merit Badges for their efforts over the past 12 months.

**ATTENDANCE**

There were 31 members in attendance as recorded on the attendance sheet.

**APOLOGIES**

There were apologies from 6 members as recorded on the attendance sheet.

**MINUTES FROM 2016**

Minutes from the previous Annual General Meeting were agreed taken as read.

**2016/2017 ANNUAL REPORT**

Following discussion on the Financial Statement the Annual Report was accepted.

**INCOMING COMMITTEE**

The new Committee was introduced and badges presented:

President	Ross Iredale
Senior Vice President	Les Watkins
Vice President	Max Walters (absent)
Secretary	Ian Corke
Treasurer	Stephen Watson
Bowls Coordinator	Steven Arnold
Committee	Jim Ede David Polley
Selectors	Kevin Tuckerman Michael Schwarcz Dom Surace Mal Horner (nominated by Rod Foster from the floor)



### **PATRONS**

Barry Walker, Don Couch and Max Walters were renominated and accepted as Patrons.

### **COACHES, SELECTORS & UMPIRES PANELS**

It was to be confirmed that Michael Schwarcz will be Chairman of two panels.  
The Umpires Panel Chairman to be elected at a later date.

### **BUSINESS ON NOTICE**

It was moved by David Wilson and seconded by Michael Quinlan "that the position of Treasurer be abolished and the constitution amended effective as of the 2018 AGM".  
Several members discussed the benefits or otherwise of the motion. It was finally decided that the new Committee retain the position of Treasurer in order to exercise responsibility for funds emanating from the bowling section even though all funds are ultimately managed by the Sports Club. Moved by Michael Quinlan and seconded by Keith Robinson.

### **MATTERS WITHOUT NOTICE**

Steve Arnold raised concern regarding grading for Fours and Triples club competitions. The required grading points were proving difficult under the present system. The meeting left any decision to change to the committee.

### **THANKS TO DALLAS**

Michael Quinlan offered a special word of thanks to Dallas for holding the position of Secretary for eight years.

The meeting concluded at 11.35am.