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**Minutes of the 50th Annual General Meeting  
25th August 2018**

The meeting opened at 10.45am

**WELCOME**

The meeting was opened by President Ross Iredale.  
Members were welcomed with special acknowledgement to:  
Sports Club Board Members – Stephen Watson and Ross Fitzpatrick  
Patrons – Don Couch, Barry Walker and Max Walters  
Past President – David Wilson

**ATTENDANCE**

There were 37 members in attendance as recorded on the attendance sheet.

**APOLOGIES**

Apologies from 15 members were recorded.

**BEREAVEMENTS**

Welfare Officer David Roles listed members and associates who had passed away since the last AGM.  
Members stood in silence during the reading of the names which have been recorded.

**MINUTES FROM 2017**

Minutes from the previous Annual General Meeting were agreed taken as read.  
Moved by Keith Robinson and seconded by Jim Ede.

**2017/2018 ANNUAL REPORT**

Discussion on the Financial Statement centred around the need to display income from corporate and Probus bowls days credited to the Bowling Section. Outgoing Treasurer Stephen Watson outlined a new budget structure which has been developed in cooperation with the Sports Club office.

**INCOMING COMMITTEE**

Cliff Johnstone spoke briefly and then introduced Ross Iredale who will be continuing as President for 2018 - 2019. Ross then presented badges to the new Committee members present. Following a vote by members for the position of Vice President the Committee for 2018 - 2019 is as follows:

President	Ross Iredale
Senior Vice President	Max Walters
Vice President	Les Watkins
Secretary	Ian Corke
Treasurer	Michael Schwarcz
Bowls Coordinator	Steven Arnold
Committee	Mal Horner Dom Surace



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Selectors	Kevin Tuckerman Michael Schwarcz Dom Surace Mal Horner DonCouch
Welfare Officer	David Roles

### **PATRONS**

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

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

John Skidmore was confirmed as Chairman of Umpires.

Kevin Tuckerman was confirmed as Chairman of Selectors.

Chairman of Coaches is yet to be confirmed.

John Skidmore presented Merit Awards from RNSWBA for Umpires with long service to the game:

Bob Cole	23 years
Michael Schwarcz	26 years
Don Couch	42 years

Kevin Tuckerman thanked the Selectors for their service and in welcoming them back for another year described them as a "congenial bunch".

### **BUSINESS ON NOTICE**

A motion presented by David Wilson was withdrawn.

### **MATTERS RAISED BY THE COMMITTEE**

The Committee sought approval to consider a new fee structure. This was seen as important and approval was granted.

The Committee also sought approval to appoint members from the Men's Section to be on a Mixed Committee to help ensure cooperation on matters concerning both Sections. Approval was granted.

A suggestion from the Committee to change our uniform to blue trousers resulted in a mixed reaction. A show of hands indicated a 50/50 split in making a change. The Committee was asked to consider the cost involved and any possible subsidy.

### **MATTERS WITHOUT NOTICE**

Cliff Johnstone asked what was happening about moving the Bowls Shed. Stephen Watson indicated that the development application was still with Council.

Harold Holden requested that something be done about the rink markers which are hard to see. Stephen Watson stated that a request for improving the rink "furniture" was still being considered.

Keith Robinson and David Roles both expressed the urgent need to rebuild Friday Bowls.

Dom Surace expressed the need to enforce conditions of play for Championships and Merv Cannon added the importance of keeping to the planned dates. Thanks were expressed to Steve Arnold for his efforts in these matters.

The meeting concluded at 11.45am.