

BATEAU BAY WOMEN'S BOWLING CLUB

MINUTES OF ANNUAL GENERAL MEETING

THURSDAY 18th JULY 2019

Hon Secretary Jill Streher opened the Meeting at 9.34am with apologies from President Jenny (who was attending a WBNSW District President's forum in Sydney) and the Prayer for Peace with minutes silence for the sick and bereaved.

Present: 84members present as per Attendance Book

Apologies: 5 apologies as per Attendance Book

Minutes of Previous A.G.M. 19th June 2018 taken as read.

Moved: Jill Streher Seconded: Helen Lewis

Business Arising from previous AGM minutes: Nil

President's Report (read by Hon Secretary Jill Streher)

Good Morning Ladies,

Please accept my apologies for not being present at this AGM.

It is with a tinge of sadness that I submit my final President's report.

Another busy year for all our Committee members. We held the District Pennant Play-offs, a number of District events and carnivals. These days were very successful due to the excellent organisation of our Committee members, Umpires, Controlling Body's and also our Club members.

I thank all the Committee members for their dedication to the position they have held during this past year. A very special thank you must go to our Club Secretary Jill Streher, Jill has been an excellent Secretary and has certainly made my job as President a lot easier. Jill has also helped all Committees during her term. Thank you, Jill.

I wish the incoming Committee every success for the coming year.

I thank you girls for all your support during the past three years. It has been a privilege to lead this wonderful Club.

To each and every one of you I wish you happiness, good bowling and good health in the future.

Moved: Jill Streher Seconded: Valerie Brown

Secretary's Report

Good morning Ladies,

Our membership has blossomed this past year and now stands at 118 which includes 2 junior members. During the year we welcomed a total of 24 bowlers to our Club. This includes 21 new members, 1 re-joining member and 2 transfers, and I am aware of other new Ladies currently being coached.

We had 2 ladies transfer out to other Clubs and 12 members did not re-join. Sadly, we lost Rhonda Taylor, Elaine Webber and Marion Cummins. We currently have 4 Social Members.

Thank you to Helen Lewis, Di Chalklin and Karen Jones who all completed their Coaching Certificates this year and are now fostering enthusiasm and expertise amongst our new bowlers.

Thank you also to our Umpires who do a wonderful job and give up their time not only to umpire the Ladies games but also the Men's Pennants. During the year Corrie ~~Hayes~~ Shields completed the Umpire's Course, and we have four ladies who will also be attending the Umpire's course in the coming months.

Congratulations to all our bowlers who participated in Championships at Club and District level. I will leave it to Match and Selection to give details of our achievements on the greens.

Thank you to the outgoing Committees for their commitment and hard work throughout the year and I wish the incoming Committees every success for the year ahead.

Finally, as this is my last year as Secretary, I would especially like to thank President Jenny, Treasurer Marilyn and Vice President Maureen, the Committees and fellow bowlers for the wonderful support given me during my time as Secretary.

I move my report be adopted.

Moved: Jill Streher

Seconded: Gloria Schofield

Treasurer's Report:

Hon Treasurer Marilyn read out the Financial Report for 1 July 2017 – 30th June 2018 (a copy of which was made available to all members on registration for the AGM).

The Balance as at 30th June 2019 was \$36,133.67. Full Report attached to Minutes.

Hon Treasurer Marilyn did explain that her report reconciled with accounts received from Wyong as at June 30, 2019, however, she had the previous day received amended accounts that showed an additional expenditure of \$530, and that there had been no time to re-reconcile.

There being no questions regarding the report, Hon Treasurer Marilyn moved that her report be adopted.

Moved: Marilyn Beard

Seconded: Gillian Polovineo

NB: Subsequent to the AGM it has been found that Wyong received an account for BBWBC merchandise which was incurred in the 2019 financial year and had not been included in the previously generated report. The BBWBC July Financial Statement will reflect this figure to correct our balance.

Match Report

JULY: Major triples was played winners were D. Chalklin, H. Lewis and K. Jones. Runners up were P. Bosden, M. Harrison and M. Beard. District champion Chalklin, H of club champions singles was played regional championship was held on the central coast.

AUG: Pelican Pairs was held at The Entrance, Bateau Bay hosted the State Pennant Playoffs, Nepean Trophy was held and once again Central Coast were the victors, Veterans Day was played North and South and good days was had by all veterans.

SEPTEMBER: State mixed pairs, singles, pairs, triples and fours was held at Taren Point, Pink Ribbon was held at The Entrance and Bateau Bay was well represented, Challenge Cup was held at Davistown and Bateau Bay were the winners of this event, Charity and Friendship Day went well, and Central Coast won the Lakes Trophy, a good result as not won by Central Coast for a few years.

OCT: D. Chalklin and H. Lewis played in State Champion of Club Championship, well done to them, inter club Wyong games was held at Goulburn and was won by Avoca. Major /minors finals was held – J. Studdert and E. Felice won and runners up were H. Lewis and M. Marjoram. Summer League started after rain delays, ABBT was played after 1-week rain delay with Avoca the winners, Bateau Bay were runners up only 1 point behind.

NOV: Minor Singles was played and at long last M. Beard is no longer a minor. Runner up was C. McKay, Jan Scott Gala Day was held, Rose Bowl was played, D. Chalklin and L. Vetter played in this, once again won by Newcastle.

DEC: Christmas party and Presentation Day, all trophies were awarded. D. Chalklin won the D. Hattaway and D. Stephenson best performing Pennant team, great day was had by all.

JAN/FEB: We played our Major Fours team of M. Beard, M. Harrison, M. White and C. Shields won, the runners up were K. McKay, M. Peck, S. McKay and C. McKay, District Seniors Fours was won by team L. Swales and Open Fours by K. Crocker. Senior pairs were played, as was the Open Pairs.

MARCH: Hibiscus Carnival was held, and Bateau Bay commenced Major Singles. Pennants was also held March to April, we held the Pennants playoffs over 2 days with lots of supporters visiting our club.

MAY: Hetherington Trophy was played, our team did well. Finally, the final was held of our Major Singles, K. Jones was our Champion with S. Graham the runner up. Club birthday was held, dancing on the greens and a very nice lunch. Lots of bowlers went to Tuncurry, great time was had by all.

JUNE: Triples at the Bay was held; E. Yardley's team came 3rd. District triples was won by team from Terrigal. And we had Presidents Day where all proceedings went very well, and a nice lunch was had.

JULY: Our club triples are in progress.

I move my report be adopted

Moved: June Shipley Seconded: Elsie Yardley

Selection Report

I would like to sincerely thank my fellow selectors for all their efforts throughout the year. They are volunteering their time and it is much appreciated.

It is fantastic to see so many new faces in our club this year, and we hope they are enjoying themselves. We had approximately 1,768 social bowlers this year, which is great.

We hope the new ladies keep putting their names in for competitions and District events as the experience they will gain from these events is invaluable. I was very proud to watch Jeanette, Mary and Maria do so well in the District Triples.

We were extremely proud of the fact that we were able to include all the new bowlers that put their name in for pennants this year in teams. And we hope they enjoyed themselves.

We would like to thank our wonderful Life Member, Jan Scott, and Faye Mellish for stepping in during Pennants season and holding down the fort for social. It is great to have two such knowledgeable members to rely on.

I would like to once again thank all the ladies that were reserves this year. It was greatly appreciated.

Moved: Karen McKay

Seconded: Margaret Fallon

Social Report

As I write my report I look back on a very busy year.

Besides our usual competitions, Gala and Charity days, we were called upon to support several special functions, including the State Pennant Play-offs and the Lakes Trophy. The Presentation morning tea and Christmas breakup party welcomed in a well-earned break.

Unfortunately, I was absent for several weeks during a very busy time, which included three of the biggest occasions. I would like to thank Lorraine and the Social Committee ladies for stepping in, and from all reports, presenting well prepared functions. This involved hard work, enthusiasm and good will.

As I step down from my current position, I thank President Jenny and her Committee for their support, encouragement and friendship during my time.

I wish the incoming Committees a happy and successful term

I look forward to returning to bowls in the near future.

Thank you.

Moved: Gillian Polovineo

Seconded: Maureen Harrison

Liz Cohen then declared all positions vacant and took the Chair.

ELECTION OF OFFICE BEARERS:

PRESIDENT: Desley Stephenson (elected unopposed). President Desley then took the Chair.

VICE PRESIDENTS: Maureen Harrison and Jenny Cook (elected unopposed).

HON. SECRETARY: Karen Jones (elected unopposed).

TREASURER: Marilyn Beard (elected unopposed).

MATCH COMMITTEE: Marion Lindsay, Corrie Shields. (elected unopposed).
(Casual vacancy for up to three (3) Match Committee

SELECTION COMMITTEE: 7 nominations were received for a Committee that requires 5 members. The 7 nominees (Elsie Yardley, Edna Murray, Rose Finch, Mary Peck, Karen McKay, Lisa Caswell and June Shipley) were asked to come to the front of the meeting and members were required to vote. Prior to the election and voting commenced, President Desley called for agreement to the destruction of ballot papers from today's election – agreed.

Scrutineers Helen Lewis and Janice Reynolds and Returning Officer Liz Cohen distributed ballot papers amongst financial members entitled to vote and collected completed ballot papers.

The votes were counted and congratulations to Elsie Yardley, Edna Murray, Rose Finch, Lisa Caswell and June Shipley. The newly elected Committee was asked to retire to the Bowls Office to elect a Chair – congratulations Lisa Caswell.

SOCIAL COMMITTEE: Patricia Latta (elected unopposed).
(Casual vacancy for up to nine (9) Social Committee)

DELEGATE: Karen McKay (elected unopposed).

PROMOTIONAL OFFICERS: Expressions of Interest were received from Dianne Chalklin, Veronica Kan and Robyn Smith, congratulations to these ladies.

WELFARE OFFICER: Expression of Interest received from Faye Mellish. Congratulations to Faye. Unfortunately, the badge for this position had gone missing at the time of the AGM and Faye will be pinned next week.

COMMUNICATIONS OFFICER: Expression of Interest received from Karen Jones. Congratulations Karen.

Applications for Casual Vacancies on Match and Social close at 1.30pm on August 1. Successful applicants will be informed in due course

President Desley closed the Meeting at 10.40 am with the singing of the National Anthem.