

BARGARA BOWLS CLUB INC.

AGM – Minutes – Sunday 27th September 2020

Meeting Opened:- 10am

Chairman David welcomed everyone to the meeting.

Scrutineers – Jack Hale – Barry Hearn – Dennis Harrison

Attendance:- 81 (47 Men 34 Ladies) as per attendance sheets

Apologies:- 22 as per apologies sheets

Moved:- Sandy Bianchi

Seconded:- Ashley Powell

Secretary Jess Cannon read the Notice Convening the Meeting, Minutes the AGM on 22nd September 2019, Minutes of ½ yearly meeting held 15th March 2020

Moved:- Jess Cannon

Seconded:- Maxine Stauffer

Business arising from Previous Minutes:- Nil

Annual Reports:- President:- David Arnold

Seconded by:- Alan Mutch

Treasurer:- Des Ivins

“ Russell McDermott

Ladies President:- Sandy Bianchi

“ Judy Goldsworthy

Mens President:- Ashley Powell

“ Grannie Pearce

Consideration & Adoption of Financial Reports

Treasurer Des spoke to the Financial report & pointed out that the Club still pays out 65% of green fees in Game Prizes. Also the Club pays out 55% of raffle sales in Prizes.

Election of Office Bearers:- As there was no voting required the following were duly elected

Chairman:-

David Arnold Proposed by:- Jack Hale Seconded by:- Jessie Cannon

Treasurer:-

Desmond Ivins Proposed by:- Dennis Fielding Seconded by:- Col Watt

Secretary:-

Jessie Cannon Proposed by:- Jeffrey Green Seconded by:- Sandy Bianchi

Ladies

President:-

Sandy Bianchi Proposed by:- Jessie Cannon Seconded by:- Sharyn Smith

Men's

President:-

Ashley Powell Proposed by:- Barry Hearn Seconded by:- Ross Hoiberg

Committee:-

Keith White Proposed by:- Des Ivins Seconded by:- Dennis Fielding

Dennis Fielding Proposed by:- Des Ivins Seconded by:- Darryl Raggatt

Election of Men's Selectors – Three (3) required the following five(5) were nominated

Barry Burgess	Proposer:-	Darryl Raggatt	Second:-	Bill Davern
Granville Pearce	Proposer:-	Richard Monk	Second:-	Allan Setter
Ashley Powell	Proposer:-	Barry Hearn	Second:-	Ross Hoiberg
Jim See	Proposer:-	Col Watt	Second:-	Greg Cahill
Allan Setter	Proposer:-	Granville Pearce	Second:-	Richard Monk

Ballot result being:- Barry Burgess, Granville Pearce & Ashley Powell duly elected

Richard Monk moved to destroy voting slips - **Carried**

Ladies Selectors – 5 Nominations received – all accepted

Jess Cannon	Proposer:-	Maxine Stauffer	Second:-	Sandy Bianchi
Terry Heath	Proposer:-	Judy Nowell	Second:-	Jess Cannon
Julie McInally	Proposer:-	Deb Handley	Second:-	Bev Munis
Judy Nowell	Proposer:-	Di McCarthy	Second:-	Terry Heath
Adele Pershouse	Proposer -	Julie McInally	Second –	Sandy Bianchi

Appointment of Auditor:- **Moved:- Des Ivins** **Seconded :- Sandy Bianchi** that the Club retains Mr Darren Hart as the Auditor for the coming year. **Carried**

Des spoke on the Honorariums – these will not be paid to the Treasurer or the Secretary for 2020. It will be reinstated in 2021.

John Andrew spoke re the Treasurers report – reduce the amount of prize money (as stated in the financial statement) being given out on normal playing days.

Des replied that on normal days we only pay out approximately 40% - 50%. The reason the figures are around 70% is that that includes Carnival & Jackpot days prizes as well.

Treasurer Des explained about the refund given by BQ – BA & both Mens & Ladies Districts for this years affiliation fees. The Management Committee discussion resulted in suggested fee for Annual subscriptions for 2020/21 to be \$40 for full Members & remain at \$20 for Dual Members.

The question was then asked of the Members what is a fair charge for the 2020/2021 Membership fee.

Allan Mutch responded & moved that the Annual fees should remain at \$80 for full membership. This was seconded by Ross Hoiberg.

Dennis Young spoke against the move as he stated that we are a wealthy club.

Sandy Bianchi stated that Bargara Club still pays all our Green Fees & travel expenses for both Pennant & WBBC

The initial question was then put to the vote & was overwhelming carried by a show of hands.

Result - The fees for the coming year to remain at \$80 for full members.

Dual Members fee – this will remain at \$20

General Business:-

1..Cheryl Bridges asked what the UV rating was for the new shade cloth being installed

Dennis Fielding is going to find out

2..Paul Pitt requested that people sending out emails to members to please use the BCC address so as the email address is not displayed. This could be a security problem if people did not want the information given out.

3..Barry Hearn spoke about a list he has for anyone who wants to volunteer helping out.

4..Ladies President Sandy wished good luck to the ladies going to Yeppoon to play in the Zone Pennant playoff

Meeting Closed 11.30

Next AGM 26th September 2021

Chairman – David Arnold.....

Secretary – Jess Cannon.....