



WARNBRO BOWLING CLUB

MINUTES OF EXECUTIVE ANNUAL GENERAL MEETING 9th JUNE 2019

Attendance:

Attendance was recorded by the Attendance sheets, with 65 Financial Full and Life members present, being sufficient for a quorum, and 12 apologies recorded.

President Dennis Pattullo opened the meeting at 10:00AM.

Previous Minutes:

Copies of minutes of the 2018 Annual General Meeting were distributed for perusal by members.

Moved R Burrows **Seconded** L Hall that they be accepted. **Carried unanimously**

President's Report:

Dennis Pattullo read from a prepared report, which is attached to these minutes. He thanked the various groups for a successful year, although the year was not without its difficulties.

Finally he welcomed the new members taking up positions on either the Executive or Management Committees, and thanked those that were standing down. He reiterated the need for respect for the members of those Committees as they are volunteers, and the Club needs volunteers to operate successfully.

Financial and Auditor's Reports (copies circulated): Unfortunately due to the sudden passing of our Treasurer the financial reports were unable to be produced in enough time to send to the Auditor. The reports are now nearly ready, with the Executive securing the services of a Bookkeeper to help with sorting and setting the reports, and once returned from the Auditor the report will be available from the Secretary.

The Club coffers hold around \$210,000, even with replacement of fridges, carpets and the like.

Moved L Strange **Seconded** L Cooper that the President's and Financial reports be accepted. **Carried unanimously**

Election of Patron(s):

The President advised Mark McGowan MLA and Paul Papalia CSC MLA have agreed to continue as co-Club Patrons.

Moved D Gilroy **Seconded** S Hendriksen that they continue as co-Patrons for the 2019-20 year. **Carried unanimously**

Election of Auditor:

It was recommended that Sound Tax & Accounting continue to be the Club Auditor.

Moved B Baker **Seconded** M Webb. **Carried unanimously**

Election of Life Members:

A number of nominations were received for Life Membership this year. Due to the nominations the President and Deputy President were excluded from the decisions on which nominations would be accepted and passed by the Executive. In the end the nominations for Life Membership that were submitted for ratification of the members were:

Dennis Pattullo **Moved** R Abrahams **Seconded** T Lutey **Carried unanimously**

Bill Baker **Moved** R Abrahams **Seconded** L Strange **Carried unanimously**

Notices of Motion:

There were 3 Notices of Motion received.

Motion 1:

To invite Madeleine King MLA (Member for Warnbro).

Moved D Pattullo **Seconded** B Baker

Bill explained how Madeleine had already been involved in the Club and was happy to support the Club into the future.

Motion result: **Carried unanimously**

Motion 2:

To install a wind break system in between A & B and C & D greens being a 1.5M high wall, with a break in between the walkway to C & D and install some electric roller blinds.

Moved L Strange **Seconded** B Baker

Lindsay explained about the Project, which is being looked at by members of the previous Roofing Committee. It was stressed that the Project will not move ahead unless the Club manages to secure funding through the Rockingham Grant Scheme (\$30,000).

There were discussion and future suggestions as to the inclusion of other wind break areas, however at this stage it will only be to concentrate on the A&B / C&D green areas.

Motion result: **Carried unanimously**

Motion 3:

To make changes to the Club Constitution.

Moved R Abrahams **Seconded** D Pattullo

Ron explained the proposed changes of the Club Constitution and the reasoning behind the change. The change was primarily aimed at the Rule involving Misconduct to bring it better in line with Clubs WA suggestions and also the Rule regarding Membership applications.

Motion result: **Carried unanimously**

Members were reminded that although the Members have voted for these changes the Department of Commerce had the final say.

Committee Elections:

The President declared all Committee positions vacant, and due to there being no ballot for any positions for the 2019-20 year, there was no need for the Returning Officer to determine positions.

Announcement of Incoming Committee Members:

Executive Committee -

President	Dennis Pattullo – elected unopposed
Deputy President	No Nominations
Secretary	Ron Abrahams – elected unopposed
Treasurer	No Nominations

Ladies Captain	Lorraine Nicholson **
Mens Captain	Garry Watts **

**** The Men's & Ladies Captains were elected at the respective Bowls Sections Annual General Meetings but form part of the Executive Committee as a result.**

Management Committee -

House	Trevor Tartoosie – elected unopposed
Entertainment	Shayne Hendriksen – elected unopposed
Bingo	No Nominations
Greens / Grounds	No nominations
Convener	No nominations
Social Bowls Co-ordinator	No nominations

Call for nominations for vacant positions:

The President called for nominations from the floor for the vacant positions:-

Deputy President	A nomination of B Baker (Accepted by B Baker, Moved R Abrahams Seconded L Strange) for this position was accepted.
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Treasurer	No nominations were received for this position from the floor, although the President outlined that the task of Treasurer had been eased a little by the inclusion of a Book keeper and the Club Manager position. The President advised that the Executive would attempt to recruit a suitable Treasurer in the coming days as this was an important part of the Finance and Executive Committee's and plays an important part of the Club.
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Greens & Grounds	No nominations were received for this position from the floor, so similarly the President advised that the Executive would attempt to recruit a suitable person for the position which also plays an important part of the Club.
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Bingo	No nominations were received for this position from the floor, however after discussion R Nicholson volunteered to manage the Bingo operations, however the Executive will continue to look for support staff to allow Rex to take at least one Wednesday per month off. (Accepted by R Nicholson, Moved Dennis P Seconded R Gillespie)
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Convener

No nominations were received for this position from the floor, so similarly the President advised that the Executive would attempt to recruit a suitable person for the position which also plays an important part of the Club.

Social Bowls Co-ordinator

No nominations were received for this position from the floor, however after some discussion over the job role (such as not including the Barefoot Bowls operation) Roy Gillespie nominated, and was accepted for that position. (Accepted by R Gillespie, Moved B Baker Seconded W Tan)

Those positions filled were declared elected and the President thanked all nominees. The Executive will continue to determine other suitable members.

No motion was required to destroy AGM Ballot papers as there were none.

General Business:

Notified Items:

There were no notified items for General Business.

There being no further business the Annual General Meeting closed at 11:03AM.



Dennis Pattullo
President



Ron Abrahams,
Secretary