

WARNBRO BOWLING CLUB

MINUTES OF CLUB ANNUAL GENERAL MEETING 12th June 2022

Attendance:

Attendance was recorded by the Attendance sheets, with 75 Financial Full and Life members present, being sufficient for a quorum, and 11 apologies recorded.

President Ted Lutey opened the meeting at 10:02 AM.

(NOTE: Unfortunately, the Secretary Ron Abrahams became COVID positive on Sunday morning (12-June-2022) and was not able to attend to the Secretary AGM duties. The President will carry out those duties with assistance from other members)

Previous Minutes:

Copies of minutes of the 2020 Annual General Meeting, held on 13th June 2021, have been available from the Club website. The minutes were required to be read to the members, and this was done by the President.

Moved R Burrows **Seconded** C Jeffries that they be accepted. **Carried unanimously**

Business arising from previous minutes:

Nil business arising.

President's Report:

Ted Lutey read from a prepared report, which is attached to these minutes. He thanked the various groups for a successful year, although again this year was not without its difficulties especially given the continuing COVID issues during the year.

Finally, he welcomed the members taking up, or remaining in 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): The Treasurer read from a prepared report which is attached to these minutes,

The Auditors report and Balance sheets had been circulated to the meeting and the Treasurer advised that the Club coffers hold \$266,613, with a profit of \$55,402.33 (after tax) for the year (up from \$37K last year), and Bingo account holding \$102,986. Bar sales saw a profit of \$185,868 and Bingo profit of \$64,5727. An Audit has been completed by Sound Tax and Accounting with no serious issues identified.

Moved B Hands **Seconded** T Lutey that the President's and Financial reports be accepted.

Carried unanimously

Election of Patron(s):

The President requested members agreeance that Mark McGowan, Paul Papalia and Madeleine King continue as co-Club Patrons.

Moved T Lutey **Seconded** Dr G Jackson that they continue as co-Patrons for the 2022-23 year. **Carried unanimously**

Election of Auditor:

It was recommended that Sound Tax & Accounting continue to be the Club Auditor.
Moved B Hands **Seconded** T Lutey **Carried unanimously**

Election of Life Members:

There were 2 nominations for consideration for Life Membership this year – being:

- Roger Burrows nominated by Y McGloin seconded R Webster. **Carried unanimously**
- Ron Abrahams nominated by B Baker seconded D Kitson. **Carried unanimously**

Both nomination proposals were read out to the members and a show of hands was called. Both nominations were accepted unanimously.

Award of the Ron McDonald Volunteer of the Year award:

It had been determined by the Executive Committee that **Ken Meehan** be awarded the inaugural Award for his outstanding contributions to the Club.

Notices of Motion:

There were 3 Notices of Motion received of which notice had been given, and the motions had been displayed on the Club noticeboards.

Motion 1:

To change the Constitution to conform to the issues identified in the recent Department of Mines, Industry Regulation and Safety (Consumer Protection) (DMIRS(CP)) review in August 2021.

Moved R Abrahams **Seconded** L Blechynden

Ron (via phone) explained that this motion will result in several changes to the Constitution. Ron advised the changes had been displayed on the notice board for some time however he would read the changes out and explain where needed. Each part of the motion (full details attached to the minutes) would ask for a show of hands.

Motion result: **Carried unanimously**

Motion 2:

To change the Constitution to amend Rule 16 to provide for 2-year term of office for the President, Deputy President, Secretary and Treasurer (Men's & Ladies Captains will remain elected annually as per the current Constitution), but the terms of office will be aligned as follows:

- The President & Secretary to be elected at the next AGM (2023) for a 2-year term, and
- The Deputy President and Treasurer to be elected at the next AGM (2023) for a 1-year term, however at the 2024 AGM that election will be for a 2-year term.
- The following AGM's will then have this rotation - President & Secretary in odd years, Deputy President & Treasurer in even years

Ron (via phone) advised the changes had been displayed on the notice board for some time and asked if the members required the changes to be read out. This was determined to be not required by the members. Ron explained the rationale behind the motion and Terms of office for the AGM attendees. He also reiterated that the Constitution changes for these terms of office *may still be rejected* by DMIRS(CP) however the Constitutional changes had been ratified by Clubs WA.

Moved R Abrahams **Seconded** L Blechynden

Motion result: **Carried unanimously**

Motion 3:

Proposed that during the Pennant off season, long standing social bowling events such as Tuesday pairs, Thursday and Saturday mixed bankers, should always get the first choice of greens.

Moved M Webb Seconded F Hannah

Mick Webb spoke in support of the motion, although the President reminded M Webb to speak to the motion as his initial commentary was not as per the motion. M Webb then declined to speak further. The President asked if anyone wished to speak against the motion, to which David Gilroy requested to speak. D Gilroy spoke to the history of the Club and the need for the Executive to manage the greens and Club as per the Constitution. No-one else wished to speak for the motion and Bill Baker requested to speak. B Baker spoke to the ridiculousness of the motion which would prevent the Executive from adequately performing their duties, and that he had never heard of this sort of 'motion' in any other Club.

Unfortunately the meeting turned into a slanging match, with swearing and threats of violence, and with many extras speaking for or against or in general, so the President called for a vote to be held.

As there were some perceptions that members may be targeted depending on their vote if by show of hands, so a secret ballot would be held. Roger Burrows handed out voting slips and Fred Hannah would witness the count when voting slips were collected.

Motion result:

Carried 38-37

Moved R Burrows Seconded B Hands Motion to dispose of voting slips for Motion 3.

Carried unanimously

Committee Elections:

The President declared all Committee positions vacant and handed the meeting to the Returning Officer Ted Lutey to outline the result of nominations for positions.

Announcement of Incoming Committee Members:

Executive Committee -

President	Ted Lutey – elected unopposed
Deputy President	Les Blechynden – elected unopposed
Secretary	Ron Abrahams – elected unopposed
Treasurer	No Nominations received (NOTE 1)
Ladies Captain	Elaine Meehan **
Mens Captain	David Gilroy **

**** 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 -

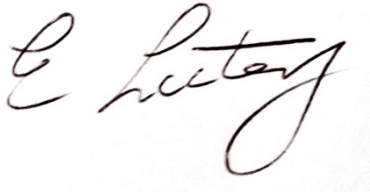
House	No Nominations received
Bingo	No nominations received
Entertainment	No Nominations received
Greens / Grounds	Ken Meehan – elected unopposed
Convener	No nominations received
Social Bowls Co-ordinator	No nominations received

With the results accepted, and no voting papers being used, there was no need for a motion to destroy any voting slips for Executive or Management positions.
(NOTE 1) A late nomination for the position of Treasurer was received by Bronwen Hands and accepted by the President. **The nomination was carried unanimously.**

The President read out the positions that had not received nominations and called for any volunteers to nominate from the floor:

House	Still no Nominations received
Bingo	Nomination received from Peter Hartnett - accepted
Entertainment	No Nominations received
Convener	Nomination received from Vera Meehan - accepted
Social Bowls Co-ordinator	No nominations received

There being no further business the Annual General Meeting closed at 11:10 AM.

A handwritten signature in black ink, appearing to read 'E. Lutey', written in a cursive style.

Ted Lutey
President & AGM Secretary for the day

president@warnbrobowlingclub.com.au

From: WBC President <president@warnbrobowlingclub.com.au>
Sent: Saturday, 11 June 2022 09:14
To: President Wbc
Subject: Presidents report 2021/22

Presidents report 2021/22

Thank you all for your attendance today.

We had mixed fortunes during the pennant season, Our Ladies Tuesday 1st division repeated last season's success with another pennant. The Men were not as successful but Our 1st division white were able to avoid relegation with a fighting victory over South Perth.

Financially we had some Covid issues to deal with. Such as the mask mandate, square meter rule and the double vaccination rule. For about 2 months we had to use bar staff which meant extra wages but thanks to all the volunteers who took over the Covid Marshall roll and help ease the extra financial cost.

Considering these issues we still made a profit of \$55,402.23

During the year we will be switching from MYOB to XERO. This will make things more simple for our Treasure and easier for next years Treasurer.

A huge thank you to Bronwen who volunteered to stay on as Treasurer. It certainly was a huge relief to Me and thanks also for nominating again this year.

We started the year with Michelle Roth as Bar/Club manager. It was a worrying time when Michelle resigned but fortunately Stacey McDonald agreed to take on the position and has done an exceptional job not only as Club manager but also arranging social bowls and club functions. A huge thank you also to Allison, Emilia and Kerrin. We a very fortunate to have a very friendly and efficient bar staff.

Thanks again to Vera for taking on the Kitchen convenor roll . Friday nights meals have been a great success not only for the barefoot bowls on fridays but also our dedicated members who turn up every Friday rain hail or shine.

To Bronwen, Ian Gibson, Peter Hartlett and the odd cameo from Bill Baker thank you also for your dedication on Monday's . This is a very important day of the week for our club. The best money counters we could ask for.

Thanks to Mick Webb, Peter Hartlett and Fred Hannah for organising Tuesday Mens Pairs and Thursday/ Saturday social bowls .Thanks also to everyone who participate.

Our mens carnival and Ladies gala day are always successful days for our club so once again thanks to everyone involved. These events are very important days to our club and provide extra revenue to our bar and raffle income.

Thanks to Damian Kitson and Clair Van Houwelingen as Mens and Ladies Match. Although numbers were down you and your helpers were a very important part of these club events.

To our management committee lead by LesBlechynden A huge thanks to Les who took on the Deputy President's position.

Firstly Bingo. Loraine and Rex Nicholson thanks again for every think that you have both devoted to our bingo over the last 20 years.

To Yvonne Mcloin, Pauline Hendrickson, Peter Hartlett and Mick Webb thanks for making the the transition to the new operation of bingo run so smoothly.
The kitchen staff, Book sellers, raffle sellers, setup crew and everyone who clean up and put every thing back in order thanks again.

House. Thanks to Trevor Tartoosie. After Trevor relocated to Pinjarra we did not have anyone in this roll, but once again , Ken Meehan and Les Blechynden stepped in when needed.

Kitchen. A big thanks to Vera Meehan and all her team, whether they were making roll for state events or cleaning out the kitchen, the Ladies and Gents all went about there tasked with smiles on there faces and without any fuss.

Greens Ken Meehan . Ken has done a magnificent job on the greens. We have received many accolades from visiting clubs and individuals from state events.
Thanks again Ken.

Unfortunately we did not have anyone to do the social bowls and entertainment roles .Hopefully we can attract someone this year.

Gardens. To Ross Webster and his gardening crew . Thanks to you all. We have received many accolades from visiting clubs, state representatives, Sandgropers and social clubs. This will certainly promote our club at the upcoming national arm bowler's tournament in September. The gardens are a credit to you all.

During the year we had 3 State events.

1 State ladies 100 up

Mens state triples.

State Arm Bowlers championships

And the local Rockingham Professionals southern challenge.

All of these events were well received by all visiting bowlers and provided additional income for our club.

Thank you to everyone that helped make these events so successful.

Mid year the executive had a planning meeting and we highlighted several items for improvement or maintenance .

Air Conditioning

Flooring. In progress.

Kitchen Revamp

Viewing Deck (long term)

Score boards (long term)

Walkway covers

Solar panels (maintenance)

patio covering

Shade covers C&D (maintenance)

Toilets Revamp (maintenance)

Function room extension (long term)

This is for future executive committee's to review and update.

Thanks to the executive for your attendance and input.

To our Executive committee. Things didn't start that well. To start with we didn't have a Deputy President for the first 2 months, but after some persuasion Les Blechynden accepted the position. Les has done a exceptional job and I can not thank him enough for that and all the extra jobs he has taken on. (Social bowls, Entertainment ,general maintenance,assistance with state events and bar management)

Our treasure Bronwen, as mentioned before I could not have been more relieved when Bronwen agreed to do the treasure roll again. The transition to the next treasure in 2022/ 23 will be a smooth process. Thanks again Bronwen. Thanks Ellaine our Ladies Captain. Your dedication to the position has been exceptional and I look forward to input again this year.

To Dennis. Your knowledge of the club and advice has been very helpful for Me and our committee. You have put in many years as President and executive positions and I can not thank you enough for your support.

Finally our Secretary Ron.

Ron has once again done a exceptional job in the secretarial roll. Thanks Ron for all you do at our club. Health wise has not been a good year for Ron but he has still soldiered though and kept everything up to date and maintained the club website, helped the men's pennant year with printing cards, registering results and with Roger Burrows organising and running this years Medal Count. Thanks again Ron for all your support.

I would like to welcome Dave Gilroy to the Executive and I look forward to working with you in 2022/23.

There are many volunteers in our club that have been a great help to me and our club.
Thank you to everyone.

In finishing, the last 2 months have been a stressful time for everyone on the executive. Hopefully things calm down after today's meeting. And as Roz Davey said at the Ladies AGM, The Warnbro Bowling Club has always been known as the Friendly club. And she asked us to think about what we are saying to others, whether it was divisive or unifying. Also to think about what we could do for the club to help it flourish, rather than just be critical, think of ways to make it better.

Thank you Roz. And thanks again for everyone's attendance today.

Ted Lutey
President.

Sent from my iPad

YES
38

NO
37

75
—

R BURROWS

F HANNAH.

R Burrows
F. Hannah

MOTION #3 RESULTS

Treasurers Report – AGM 12th June 2022

As reported by the President, the club recorded a profit of \$55,402.33 after tax which is up on last year's figure of \$36,936.81.

Bar sales profit was the main source of income with a net profit of \$185,868 and Bingo Sales contributing \$64,527.

The main expenses were repairs and maintenance to the buildings and greens, insurance and Workers Compensation, power costs and rates.

The club currently has the following in bank accounts: -

Cheque Account: \$266,613

Saver Account: \$102,986 (for Infrastructure Spend)

An audit has been conducted on the club by Sound Tax and Accounting, a copy of which will be displayed on the notice board immediately after the meeting.

Also as mentioned by the President, the club is currently transitioning from MYOB to Xero for it's accounting system. Apart from cheaper subscription fees, Xero is more compatible with the club's needs and can be integrated with other software such as SwiftPOS which is used for the bar EFTPOS system. The move should be completed shortly.

It is hoped that the club will continue to maintain the level of income, especially from functions and other events which bring in much needed revenue.

I am happy to answer any questions after the meeting.

Bronwen Hands

Treasurer

Warnbro Bowling Club