

**Warnbro Bowling Club**  
**Minutes**  
**Ladies Section Annual General Meeting**  
**20<sup>th</sup> May 2023**

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<b>Meeting Opened:</b>	10.00 am
<b>Present:</b>	As per Attendance Register 28 Full and Life Members
<b>Apologies:</b>	As per Attendance Register 9 Full and Life Members
<b>Confirmation of Quorum:</b>	Quorum met – meeting to proceed
<b>Conflict of Interest:</b>	Nil
<b>Disclosure</b> of any Conflict of Interest occurring over the preceding 12 months	There have been none

**Welcome by Ladies Captain**

Nadia welcomed the members and thanked them for their attendance at the meeting

**Minutes of the previous Annual General Meeting**

“Motion that the Minutes of the WBC Ladies Section Annual General meeting held on the 21<sup>st</sup> May 2022 be accepted”

Moved: Vera Meehan                                  Seconded      Gail Best

**Business arising from the Minutes**

**Heat Rule**

Amendments to Heat Rule implemented

**Amalgamation of Ladies and Men’s Match Committee**

Worked well and will be ongoing

**Club Competitions**

Support for competitions have improved during the 2022/2023 season

**Ladies Dinner**

A single Ladies Dinner rather than pre and post Pennant dinners was held in the 2022/2023 season and proved to a success. Single Dinner policy will continue.

## Gala Day

No Gala Day was held during the 2022/2023 season, reinstatement or otherwise of a Gala Day during the 2023/2024 season will be left to the incoming committee to decide.

## Reports

**Ladies Captain** Copy attached

**Ladies Match Committee** Copy attached

**Ladies Selection Committee** Copy attached

“Motion that all reports be accepted”

Moved Lyn Balding Seconded Brenda Ramsdale

## Motions on Notice

There are no Motions on Notice

## For consideration – opinion sort by Executive Secretary

**That in future years all Club AGM’S (that is Ladies, Men’s and Club) are held on the same day. The date is still to be determined but would probably in late August.** The attendees were advised that this meeting was not the appropriate for general debate on this issue rather that a general feeling of the ladies membership was being sort and that the matter would be an agenda item for the forthcoming Club AGM.

Show of hands: 21 in favour 3 against 4 abstained

Favorable majority

## Declaration of Nominees and Election of Committee

The Returning Officer (Roz Davey) declared the Nominations received by the close of the nomination period. All Nominations received were correctly completed.

Ladies Captain	Nil	
Deputy Ladies Captain	Nil	
Secretary	Yvonne McGloin	Elected Unopposed
Match Committee	Marilyn Smith	Elected Unopposed
Match Committee	Robyn Freer	Elected Unopposed
Match Committee	Yvonne McGloin	Elected Unopposed
Match Committee	Nil	
Match Committee	Nil	
Selection Committee	Nil	
Selection Committee	Nil	
Selection Committee	Nil	
Selection Committee	Nil	
Selection Committee	Nil	

Each of the above filled positions was ratified by a show of hands and carried unanimously.

## Call for nominations from the floor for vacant positions

Position	Nominee	Proposer	Seconder
Ladies Captain	Lorelle Watson	Vera Meehan	Brenda Ramsdale
	There were no further nominations		
Deputy Ladies Captain	Vera Meehan	Nadia Meyer	Lyn Balding
	There were no further nominations		
Match Committee	There were no further nominations		
Match Committee	There were no further nominations		
Selection Committee	Lyn Balding	Vera Meehan	Di Cooper
Selection Committee	Clare Van Houwelingen	Brenda Ramsdale	Edie Morrow
Selection Committee	Shirley Tuckerman	Clare Van Houwelingen	Nadia Meyer
Selection Committee	There were no further nominations		
Selection Committee	There were no further nominations		

All nominees accepted their nominations and were elected unopposed. All positions were ratified by a show of hands and carried unanimously.

Four positions remain unfilled two on the Match Committee and two on the Selection Committee, as these vacant position will not impact on the ability of the Ladies Section to function they may be filled at a later date.

**Edie Morrow** – suggested that it was good policy to encourage the newer members of the club to become involved with the Selection Committee, this would ensure that skills are passed on within the club and make future succession planning easier.

### Honourary Position of “Parlor Lady”

Robyn Freer was quite happy to continue in this position

### Vote of Thanks to outgoing committee

Life Member Roz Davey proposed a vote of thanks to the outgoing committee.

### **Incoming Ladies Captain closing remarks**

Lorelle apologised for having nothing prepared, but thanked the incoming committee for taking up these position and the outgoing committee for their work.

She noted that the ideal for the Selection Committee would be to have every division represented which should eliminate some of the criticism that has occurred in the past.

Lorelle encouraged all members to become involved in the club and that it was time for everyone to work hard to attract more lady members to the club.

After a final thankyou she said she was looking forward to catching up with everyone at the pre-season sundowner.

Nadia proposed a vote of thanks to Roz Davey for her help with the Annual General Meeting.

Date for the next Ladies A.G.M. will be determined by the outcome of the proposal for a single day for all club A.G.M'S to be held on the same day.

There being no further business the meeting closed at 10.25am

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Ladies Captain

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Secretary