



Warnbro Bowling Club, Men's Bowls Annual General Meeting

Sunday, 21st May 2023

The Men's Captain David Gilroy chaired the Men's AGM and opened the meeting at 10:04am. David thanked those who had attended.

Attendance: 34 attending with 3 apologies (Brian Alderley, Martin McGloin and John Isgar). Plus 1 non-financial member was in attendance. The required number for this meeting is 23 which represents 20% people required to make a quorum.

The minutes of the 2022 Men's AGM, were accepted by the membership.

Moved: Les Blechynden

Seconded: Roger Burrows

Business arising: None

Inward Correspondence: emails from Various clubs about open events at their clubs, notices posted on the noticeboard.

Outward Correspondence: Letters to our three sponsors of this year's Annual Best men's pennants player awards.

MENS CAPTAINS REPORT—

Another season has been added to the Warnbro records with somewhat mixed outcomes, I will not dwell on them but leave the highs and lows to the Selectors who have a deeper insight into the good outcomes and the not so good ones. I regret and apologise that my health has not allowed me to give the club the amount of attention to the position that is required. But I would ask you all to recognise and appreciate the hard work that your various committees have put in throughout the past year. The selection committee of Dennis, Kevin, Damian and Roger were put under really tough pressure due to players pulling out or with health issues but under the circumstances they did a commendable job, thank you guys. Chris Foster as chairman of match and, without any members on his committee, did a magnificent job, the increase in numbers of participants in the club championships this year was solely down to his hard work, and I sincerely thank him for his efforts. After much persuasion Barry Shackles took on the position of secretary and Barry thank you for the great job you did. Gary James stood as my deputy and had to take over the reins on several occasions, thank you Gary. To all the committee members, Bar staff, kitchen, greens, garden crew and all those who put in time and effort a

big thank you for your support and understanding over the past twelve months.

Dave Gilroy (Captain)

Selection Report:

A LOT OF NEW PLAYERS TO THE CLUB THIS YEAR BOTH NEW & EXPERIENCED WHICH IS VERY ENCOURAGING FOR MENS PENNANTS.

PLAYERS USED FOR THE SEASON

THURSDAY

PREMIER - 25 PLAYERS

2 RED - 36 PLAYERS

3 RED – 27 PLAYERS

SATURDAY

1 WHITE – 28 PLAYERS

3 WHITE – 39 PLAYERS

4 RED – 31 PLAYERS

I THINK IMPROVEMENT WITH AWAY GAMES ACROSS ALL DIVISIONS WOULD MAKE A BIG DIFFERENCE TO THE POINTS AT THE END OF SEASON AND MAYBE SEE SOME PROMOTIONS

THURSDAY

UNFORTUNATELY, PREMIER SOUTH AND 2ND DIVISION GOT DEMOTED
3RD DIVISION FINISHED 5TH AND PLAYED OFF FOR 2ND PROMOTION. UNFORTUNATELY, LOST BUT A GREAT EFFORT AS THEY GOT PROMOTED FROM 4TH DIV THE PREVIOUS YEAR.

SATURDAY

1 WHITE DEMOTED TO 1 BLUE STH

3 WHITE FINISHED – 4TH AND JUST MISSED PLAYING FOR PROMOTION BY 1 POINT

4 RED FINISHED – 3RD & PLAYED OFF FOR PROMOTION. GREAT EFFORT BUT UNFORTUNATLEY LOST TO COCKBURN AWAY.

CONGRATULATIONS

BARRY KALINOWSKY FOR WINNING THE MARK McGOWAN MEDAL (BACK-TO-BACK)

BRUCE McDOUGALL FOR WINNING THE PAUL PAPALIA MEDAL

CHARLIE STOCKTON FOR WINNING THE MADELAINE KING MEDAL

THANK YOU'S

ALL THE MANAGERS & UMPIRES THAT OFFICIATED DURING THE YEAR

SOCIAL BOWLERS – CERTAINLY HELPED IN MAKING SURE WE DIDN'T HAVE TO FORFEIT ANY GAMES.

RON ABRAHAMS FOR DOING THE CARDS, ENTERING OF ALL THE TEAMS ON BOWLS LINK & THEN ALL THE SCORES ON THURSDAY & SATURDAYS AFTER GAMES. PLUS SETTING UP THE MANAGERS TABLES AND PLACING RINK NUMBERS ON TABLES ON GAME DAY.

VERA, VICKI AND ANY HELPERS FOR THE GAME DAY SANDWICHES

FELLOW SELECTORS FOR A HARD JOB DONE WELL.

FINALLY, TO ALL THE PLAYERS FOR YOUR PARTICIPATION PLAYING PENNANTS AS WITHOUT YOU WE WOULDN'T HAVE A PENNANT COMP.

DENNIS PATTULLO

CHAIRMAN OF SELECTORS

Match Report

Nil

*Being no more reports David Gilroy asked that all reports be accepted.

Moved: Gary James

Seconded: Steve Hands

Pennant Badges for Games Played were awarded to:

200 Badges: Gary James, Charles Murphy

300 Badge: Alan Shone

500 Badge: Bob Millar

700 game acknowledgement - Bill Craig, David Gilroy, Dr George Jackson

Veterans Badges awarded to: Ted Lutey, Bill Baker, Richard Pittard, Kevin Bancroft

Election of Office Bearers:

Peter Hartnett, was the appointed Returning Officer. The results of the election for office on the Men's Bowls Committee for 2023/2024 were as follows.

Captain: Vacant, **Vice Captain:** Vacant, **Secretary:** Vacant, **Match:** Vacant, **Selection:** Dennis Pattullo, Barry Regan, Kevin Bancroft (appointed unopposed)

Members were asked by a show of hands of their acceptance of the appointments, that vote went in favour of the appointments. Carried

*David Gilroy, Men's Captain then asked for nominations for the vacant position of Captain, Deputy Captain, Secretary and Match committee.

David spoke regarding his disappointment that we did not have more people applying for the positions. After a lot of discussion, the following people were nominated from the floor to take on various positions on the Men's Bowls Committee

Men's Captain -Gary James was nominated by Dennis Pattullo, seconded Les Kellow, Gary accepted the nomination and was elected to the position of Men's Captain.

Deputy Captain –no nominations were accepted. The position remains vacant.

Secretary - No nominations accepted. Position remains vacant.

Match committee- Chris Foster nominated by David Gilroy, seconded by Gary James .

Tye Goodman nominated by Scott Christie, seconded by Les Blechynden.

Both members elected unopposed.

Selection committee - Dennis then asked if there was anyone from the floor who would like to take on any of the roles. No one was fourth coming. The Selection Committee will discuss further and work with the men's committee to fill the 2 other positions on the selection committee if required.

Address by new Men's Captain,

Gary James thanked the members for his election.

General Business as posted:

Warnbro Bowls Selection Criteria Document.

For members to endorse the attached Warnbro Bowls Selection Criteria Document and set up a working party to implement the document to the needs of the Warnbro Bowling Club. Motion moved by Ashly Nicholls.



Warnbro Bowls
Selection Criteria.doc

Dennis Pattullo spoke about the merits of the document and indicated that most of the principles are followed by the current selection committee. There needs to be some adjustments to the wording, and he felt that a working party would be able to do this. He volunteered to be part of the working party. Various discussion on the merit or not of the document.

It was raised that there was a disproportionate number of selectors from the top division teams. It was felt that these selectors had little knowledge of lower grade bowlers current form and who was bowling well in pennant matches in the lower grades. We should endeavour to get a more even split of selectors across all grades.

The motion was carried to form a working party to further formulate the Selection criteria document for the club.

Those members who wish to be part of the working party should contact Ashley Nicholls.

Voting method for Mens Saturday Pennant Medals – Discussion on format.

The men's committee recommendation is either a 3, 5 or 6 vote grading system, where each player can receive any number of votes from 1 to the maximum number available.

Moved -Dennis Pattullo

The current season's system of 3,2,1 was seen as unfair and people who played well in a winning rink could not get adequately rewarded for their efforts on the day, compared to other rinks who may have been beaten, but receive higher or similar votes. It was mentioned that a grading system would better reflect the performances of the whole team in that division. If this is done with integrity and not just give everyone top votes because you like them or want to promote their chances of polling well.

The 321 system was also seen as to have a high level of integrity as the players were rating their team mates on their own rink.

A show of hands from the floor voted for a 1-5 vote grading system to be used going forward for the pennant medals.

Barry Kalinowsky also raised the possibility of a club best player award where performances in pennants, club championship games, 100 up games and other club competitions are considered and voted on by the men's members as a peer award.

General Business from the floor.

Ron Abrahams spoke of proposed changes for the club membership fees to be aligned with the financial year, becoming due on July 1st through to 30th June.

Proposing to combine all 3 club AGM meetings to be held on the same day (Executive, Mens and Ladies committees remain in place.) The AGM meeting day would be moved to the last week in August.

A show of hands supported the proposals from Ron.

Being no more general Business from the floor the meeting was close of at 11:05am.



Gary James
Men's Bowls Captain

Barry Shackles
Secretary (outgoing)

Minutes will be ratified at the 2023 Men's AGM.

