



Minutes of Annual General Meeting

Held at Mentone Bowl

20th October 2013

Present: Pauline Webster, Vanessa Pappin, Jason Webster, Sue Cade, Rick Reeves, David Carter, Jeanette Kent, David Kent, Gino Costabile, Glenn David, Mark Radnell, Tony Pappin, Scott Morris, Rhiannon Humphrey, Judy Wright, George Plunkett, Sue Wheeler, Tracy Broadbent.

Apologies: Darrell Holt, Chris Holt.

Absent: Neville Carter, Graham Russell, Karola Russell, Anne De Witt, Roger De Witt, Darren Ottenhoff, Tanya Addicoat, Deb Roether, Daryl Lucas.

Quorum is present.

Meeting Opened: 10.07am

1. Minutes from last years AGM read out. Moved by Pauline Webster, Seconded by Jeanette Kent. Minutes accepted.
2. Chairpersons' report read out by Pauline Webster. Moved by Pauline Webster, Seconded by Jeanette Kent. Chairpersons' report accepted.
3. Secretaries' report read out by Vanessa Pappin. David Kent reminded us that the Mens Restricted team finished 3 equal however missed a medal on pinfall. Moved by Vanessa Pappin, seconded by Jeanette Kent. Secretaries report accepted.
4. Treasurers report presented by Sue Cade. Jeanette Kent questioned the income from Barry Davies, it was explained that this was money that we received from Barry for the days that he stayed in a room booked by us, therefore recouping some of the overspend on accommodation. Sue Cade also mentioned that there was a fairly large surplus in the account this year. It was explained that with Darwin being the following year and being at the end of their peak season that we would need to book two lots of accommodation this year to ensure we secured somewhere to stay. Moved by Sue Cade, seconded by Jeanette Kent. Treasurers Report accepted.
5. Elections

- Pauline explained that in line with the recent changes to the branch rules that Chairperson would be elected for 2 years at this election and Secretary would be for 1 year. Next year Secretary will be for 2 years also, and they would alternate each year after that.
- All positions were declared vacant for election.
- Chairperson – Nominated Pauline Webster. Pauline Webster elected.
- Vice Chairperson – Nominated David Carter. David Carter elected.
- Secretary – Nominated Vanessa Pappin. Vanessa Pappin elected.
- Treasurer – Nominated David Kent, Mark Radnell and Sue Wheeler. David Kent withdrew his nomination. Mark Radnell elected.
- General Committee – Nominated Jason Webster, Rick Reeves, David Kent and Darrell Holt. Jason Webster, Rick Reeves and David Kent elected.
- Pauline Webster thanked George Petris and John Cade for counting the votes.

6. General Business

- Sue Wheeler raised an issue with the way the fundraising money was distributed, in particular that bowlers who made 2 teams received 2 payments.
- Pauline Webster explained the reasoning behind the way the money was distributed.
- Sue Wheeler mentioned that each person only does one lot of fundraising.
- Mark Radnell pointed out that fundraising is done for Team Victoria and that if a person is in two Team Victoria teams that they should receive fundraising based on both team positions.
- The \$10 back rebate for each person brought to the Trivia Night was brought in to make it fairer for everyone.
- Rick Reeves mentioned that there were 22 positions that were paid out and the difference worked out to be \$27 per bowler.
- Tracy Broadbent mentioned the change was made and that the bowlers hadn't been notified in advance.
- Jeanette Kent suggested Victorians who draft should not be entitled to Team Victoria fundraising money. This was agreed. Jeanette also mentioned the fantastic effort by Darren Ottenhoff by bringing 43 people to the Trivia night.
- Pauline Webster mentioned that everyone donated something, well done by everyone.
- Everyone was very happy with how the Trivia Night went.
- Committee has agreed to be more transparent.
- Weekend for our roll-off next year will be the same weekend as this year.
- George Plunkett mentioned that the cost of medals appeared to be quite high.

7. Vanessa to email out entry forms for Scotch doubles tournament at Mentone on 24th November.

Meeting closed 10.40am.