



ADELAIDE BOWLING CLUB Inc.
120th AGM Sunday 21st May 2017

1. Welcome & Opening

- 1.1 Meeting opened at 10.05 am. President Bob Boorman opened the meeting and welcomed all present especially Honorary Life Members Garry Benveniste, Bruce Wallace, Phil McDonald and President of Adelaide Oval Bowling Club Jim McCreery.
- 1.2 Present: J Alvaro, I Andrae, W Armour, G Arnfield, B Bate, G Benveniste, B Boorman, N Buvnic, G Cass, S Colvill, R Davidson, R Delaine, P Eckhold, M Elgar, J Frangos, E Garrett, D Germein, C Gonzales, S Hicks, J Higgins, S Hocking, A Hurst, R Hooper, S Jones, T Keukenmeester, R Krebbekx, J Krebbekx, M McDonagh, P McDonald, R Moffatt, P Rose, W Scott, D Siegertsz, P Smyth, L Sydenham, S Thulborn, B Wallace, V West, D Young, P Young, J McCreery, P Zerella
- 1.3 Apologies: D Blesing, S McDonald, S Lockwood, R Kuczarski, S Holloway, V Holloway, C Firth, A Higgins,

A quorum was achieved (S3.5.1 ABC Constitution)

2. Approval of minutes of last year's AGM

- 2.1 Minutes of the 119th Annual General Meeting were posted on the ABC website with the AGM Report.

Motion put that the minutes of the 2015/2016 (119th) Annual General Meeting were a true and correct record.

Moved: Dennis Taylor Seconded: G Benveniste

The motion was carried on a show of hands from the members present.

With the indulgence of the members present the order of business for the AGM was altered to allow the outgoing President to present his report just prior to the Election of Officers.

3. Treasurer's Report and Accounts

The Treasurer's report was accepted as written. Mike McDonagh also provided the meeting a 4 year snapshot of revenue income and expenditure so members could see that, despite a slight downturn in revenue this year there was also a downturn in expenditure, and that the club actually made a small profit this year thanks to an increase in functions. The President thanked Mike for the work done on presenting the reports.

Motion put that the Treasurer's Report and audited accounts for the ABC's last financial year be accepted.

Moved: B Bate

Seconded: N Buvinic

The motion was carried on a show of hands from the members present.

4. Subscriptions

The board's recommendation for subscriptions for the 2017/18 season is that subscriptions remain unchanged at \$270 and that the \$30 levy be maintained.

A motion was put that subscriptions for full membership remain at \$270 and that the \$30 levy remain for the 2015/16 financial year.

Moved: M McDonagh

Seconded: R Krebbekx

The motion was carried on a show of hands from the members present.

5. Appointment of Auditor

The Treasurer Mr. Mike McDonagh reported that Crosby Dalwood would be reviewing the 2016/17 finance but had yet to commit to the 2017/18 year. The board will discuss the matter at their first meeting and if Crosby Dalwood decline the appointment, another suitable company will be selected on behalf of the club.

6. Notices of Motions

The following Motions of Notice were presented to the AGM having been placed on the website and noticeboard for 21 days prior to the meeting.

6.1 Amendments (see attachment 1) to the Adelaide Bowling Club Constitution and Rules be accepted by the membership of the Club. The amendments reduce the types of membership of the Adelaide Bowling Club to three (3) being FULL MEMBERS (including Honorary Life Members, 25 year Members, Junior and Student Members) ASSOCIATE MEMBERS and SOCIAL MEMBERS (including Registered Night Owl players)

Moved: V West

Seconded: G Arnfield

The motion was carried on a show of hands from the members present

6.2 Amendments (see attachment 2) to the Adelaide Bowling Club Constitution and Rules be accepted by the membership of the Club. The amendments reduce the number of board members from eleven (11) to ten (10), by deleting the positions of Senior and Junior Vice Presidents and electing just one (1) Vice President. The immediate Past President will not fill a position on the Board but may be seconded to the Board and have full voting rights.

Moved: V West

Seconded: G Benveniste

The motion was carried on a show of hands from the members present.

7. Presidents Report

The President's report which was available on the club website was accepted as written. Bob gave a summary of his report and time in office.

He was happy to report that the club was financially sound and moving forward in a positive way. The club needed to look for more major sponsors, increased membership and for all members to take pride in being a member of the Adelaide Bowling Club. Existing pennant players need to strive for improvement through practice, coaching etc to produce results on the green and attract new players at all levels. The President thanked his board and all members for the last 5 years and wished the club all the best for the future as he steps down.

On behalf of all members, the Club Manager, Phil Smyth, thanked Bob for his leadership and all that he had achieved over the last 5 years.

The President of the Adelaide Oval Bowling Club, Jim McCreery also thanked Bob for his support of the Adelaide Oval Club over the last 5 years.

8. Election of Patron

Motion put that the Lord Mayor of Adelaide again be invited to be Patron of the Adelaide Bowling Club

Moved: P Smyth

Seconded: V West

The motion was carried on a show of hands from the members present.

Secretary Val West will send a letter to officially invite the Lord Mayor to be Patron.

9. Election of Officers

The outgoing President advised that one nomination for President had been received and, as there were no further nominations, congratulated John ("Enry) Higgins and handed over the meeting to him.

The newly elected President took the chair and announced the following 2017/18 board.

President	John Higgins
Vice President	Ron Kuczmariski
Secretary	Val West
Treasurer	Mike McDonagh
Committee Members	Chris Firth
	Steve Hicks
	Bruce Bate
	Scott Hocking
AHOS Representative	Paul Zerella
AOBC Representative	Jim McCreery

The President thanked retiring board members - Graham Cass for his contribution as representative of the club at Region 10 meetings, and Steve Lockwood for his input into

the future redevelopment of the club. He then welcomed newly elected members Bruce Bate and Scott Hocking.

10. Other Business

10.1 R Moffatt asked what the Board was doing regarding the proposed Adelaide City Council parking allocation submission. B Boorman advised that the club has proposed that the whole of the carpark adjacent to the club be treated as event parking on Wednesdays and Saturdays giving the club control of all spaces on those days. All members are encouraged to add their weight to the submission to try and have the issue resolved satisfactorily by commencement of next season pennants. R Krebbekx asked if the URL could be sent to all members. D Taylor suggested a petition signed by all members but was advised that because the club had already submitted their submission on behalf of all members this would not be effective. P McDonald suggested we contact other clubs and request they also put their support behind the submission. ACTION – P Smyth to contact all member clubs of the Metropolitan Bowls Assoc and post the submission URL on the club newsletter.

10.2 The president acknowledged the continued successes of members of the club
- Greens manager Scott Thulborn – has been selected to the Australian Squad and will hopefully represent us at the Commonwealth Games in 2018 and been awarded City of Adelaide Sports Athlete of the Year.
- Carlos Gonzales has been selected to officiate at the Commonwealth Games in 2018 and been awarded the City of Adelaide Sports Official of the Year.
- Phil McDonald was a finalist in the City of Adelaide Volunteer of the Year
And the Adelaide Bowling Club was in the top 3 finalists for Sporting Club of the Year.

11. Meeting Close

The President thanked everyone present for their attendance and attention today.

Meeting closed at 11.00 am.

MINUTES APPROVED
President, ABC Inc.

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Date

NOTICE OF MOTION

I, Valerie West, being a full member and Secretary of the Adelaide Bowling Club Incorporated hereby present the following Board motion to be put to the membership at the 120th AGM.

Motion : Amendments (as detailed below) to the Adelaide Bowling Club Constitution & Rules be accepted by the membership of the Club.

Comment –The Board proposes to reduce the types of membership of the Adelaide Bowling Club to three (3) being

FULL MEMBERS – including Honorary Life Members, 25 year Members, Junior and Student Members

ASSOCIATE MEMBERS

SOCIAL MEMBERS - including Registered Night Owl players (see 2.6.3)

This will enable the Board to introduce new membership cards and a simpler membership fee structure moving forward. The definitions of Associate and Social membership have been altered to allow the club to register everyone on the Bowls SA database and simplify the use of such members as substitutes for pennant matches. It is proposed that a pure social member will pay a small fee (\$10 per annum at this stage) to cover cost of membership card, they will not have to be nominated for membership and have no use of the greens unless they register as a night owl player. All night owl players will become Social members of the Adelaide Bowling Club. By increasing our database of members the club will be in a better position to apply for grants, gain sponsorships and most importantly continue to improve our facilities.

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DELETE clauses 2.1.2 b, c, e and f - renumber 2.1.2d to 2.1.2b

AMEND the word ASSOCIATED to read ASSOCIATE throughout Constitution

AMEND clause 2.5.2 Associated Members may be admitted in the same manner as Full Members, subject to the terms of these Rules, and shall be entitled to play bowls and be engaged in other forms of recreation conducted by the Club.

To read 2.5.2 Associate Members may be admitted in the same manner as Full Members, subject to the terms of these Rules, and shall be entitled to play social bowls and be engaged in other forms of recreation conducted by the Club.

AMEND clause 2.5.3 Such members shall not be entitled to compete in any pennant game until all available Full Members and eligible Life Members have been accepted, or Club Tournament other than in a social game.

To read 2.5.3 Such Members shall be eligible to compete in up to 3 pennant games, provided all available Full Members have been selected. If an Associate Members wishes to play more than 3 pennant games in a season he/she must upgrade to, and be accepted for, Full Membership.

DELETE clauses 2.6, 2.6.1, 2.6.3, 2.6.4, 2.6.5, 2.6.6, 2.6.7, 2.7, 2.7.1, 2.7.2, 2.7.3, 2.7.4, 2.7.5 and 2.7.6

DELETE clauses 2.9, 2.9.1, 2.10, 2.10.1a, and 2.10.1b

AMEND clauses 2.8, 2.8.1, 2.8.2, 2.8.3, 2.8.4, 2.11, 2.11.1, 2.11.2, 2.11.3, 2.11.4, 2.11.5, 2.11.6, 2.11.7, 2.12, 2.12.1, 2.12.2, 2.12.3, 2.13, 2.13.1, 2.13.2, 2.14, 2.14.1, 2.15, 2.15.1, 2.15.2, 2.16, 2.16.1, 2.17, 2.17.1, 2.18, 2.18.1, 2.19, 2.19.1, 2.19.2, 2.19.3, 2.19.4, 2.19.5, 2.19.6, 2.19.7, 2.20, and 2.20.1

To read 2.6, 2.6.1, 2.6.3, 2.6.4, 2.7, 2.7.1, 2.7.2, 2.7.3, 2.7.4, 2.7.5, 2.7.6, 2.7.7, 2.8, 2.8.1, 2.8.2, 2.8.3, 2.9, 2.9.1, 2.9.2, 2.10, 2.10.1, 2.11, 2.11.1, 2.11.2, 2.12, 2.12.1, 2.13, 2.13.1, 2.14, 2.14.1, 2.15, 2.15.1, 2.15.2, 2.15.3, 2.15.4, 2.15.5, 2.15.6, 2.15.7, 2.16 and 2.16.1 respectively

AMEND new clause 2.6.2 Such members shall not be entitled to the use of the greens at any time, nor be eligible to hold Office in, or participate in any tournament of the Club or to vote at any meeting of Members but otherwise shall be allowed the same access to, and use of, Club facilities as Full Members.

To read 2.6.2 Such Members shall not be entitled to the use of the greens, other than as a registered night owl player (see article 2.6.3), nor be eligible to hold Office in, or to participate in any tournament of the Club or to vote at any meeting of Members but otherwise shall be allowed the same access to, and use of, Club facilities as Full Members

INSERT new clause 2.6.3 Registered Night Owl players can only participate in the official night owl competition run by the Adelaide Bowling Club. He/she may be selected to play in up to 3 pennant games provided all Full, Honorary Life and Associate members have been selected. If a Night Owl player wishes to play more than 3 pennant games he/she must upgrade to and be accepted for Full Membership.

AMEND 2.11.1 Any person wishing to become a Member of the Club must be proposed by one (1) Member and seconded by another, each of whom should have a personal knowledge of the applicant. The Application for Membership shall be on the appropriate Nomination Form and signed by the applicant, proposer and seconder. The form shall contain all requested information and on completion be

handed to the Secretary who shall post it on the Notice Board of the Club for exhibition at least fourteen (14) days immediately preceding the day of election.

To read 2.7.1 Any person wishing to become a Full or Associate Member of the Club must be proposed by one (1) Full Member and seconded by another, each of whom should have a personal knowledge of the applicant. The Application for Membership shall be on the appropriate Nomination Form and signed by the applicant, proposer and seconder. The form shall contain all requested information and on completion be handed to the Secretary who shall post it on the Notice Board of the Club for exhibition at least fourteen (14) days immediately preceding the day of election.

Insert new clause 2.7.7 Any person wishing to become a Social Member of the Club shall complete the appropriate membership application form and pay the social membership fee as set by the Board. Such Applications do not require the approval of the Board and a person applying for Social Membership will become a Social Member immediately upon the payment of the required Fee.

DELETE clause 5.3.3

AMEND clauses 5.3.4, 5.3.5, 5.3.6 and 5.3.7

To read 5.3.3, 5.3.4, 5.3.5 and 5.3.6 respectively

AMEND clause 5.3.6 The Board may, if it shall think fit, recommend to Members for decision at any Annual or Special General Meetings the fixing of entrance fees for applicants seeking election to Full, Associated, Country, Limited or Social Member categories.

To read 5.3.5 The Board may, if it shall think fit, recommend to Members for decision at any Annual or Special General Meetings the fixing of entrance fees for applicants seeking election to Full, Associate or Social Member categories and/or any other special fees as the board deems necessary.

ATTACHMENT 2

I, Valerie West, being a full member and Secretary of the Adelaide Bowling Club Incorporated hereby present the following Board motion to be put to the membership at the 120th AGM.

Motion : Amendments (as detailed below) to the Adelaide Bowling Club Constitution & Rules be accepted by the membership of the Club.

Comment The titles of Senior Vice and Junior Vice Presidents are no longer relevant to the board and the composition of the board should be revised to reflect this.

AMEND clause 4.2.1 The Members of the Club shall vest the control and business of the Club in the Board elected by them at the Annual General Meeting. The Board shall consist of eleven (11) Officers of the Club as hereinafter provided and they shall hold Office until their successors are elected.

To read 4.2.1 The Members of the Club shall vest the control and business of the Club in the Board elected by them at the Annual General Meeting. The Board shall consist of ten (10) Officers of the Club as hereinafter provided and they shall hold Office until their successors are elected.

AMEND clause 4.2.2 The Officers of the Club shall consist of eleven (11) Members being the President, one (1) Senior Vice President, one (1) Junior Vice President, Secretary, Treasurer, three (3) Board Members, one (1) representative of the Adelaide Oval Bowling Club, one (1) representative of the Adelaide High School Old Scholars Bowling Club and the Immediate Past ABC President. After one year should the immediate Past President elect not to continue on the Board of Management, or not be available for any reason, the Board shall have four (4) board members.

To read 4.2.2 The Officers of the Club shall consist of ten (10) Members being the President, Vice President, Secretary, Treasurer, four (4) Board Members, one (1) representative of the Adelaide Oval Bowling Club, one (1) representative of the Adelaide High School Old Scholars Bowling Club. The Immediate Past President of the Adelaide Bowling Club may be seconded to the Board and have full voting rights.

AMEND clause 5.2.2 All cheques or withdrawal slips shall be signed by any two (2) of the following, namely, the President, Senior Vice President, Junior Vice President, Secretary or Treasurer, or two (2) Members of the Board of Management appointed from time to time by the said Board for that purpose.

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To read 5.2.2 All cheques or withdrawal slips shall be signed by any two (2) of the following, namely, the President, Vice President, Secretary or Treasurer, or two (2) Members of the Board of Management appointed from time to time by the said Board for that purpose.....