



ADELAIDE BOWLING

CLUB Inc.

118th AGM Sunday 17th May 2015

1. Welcome & Opening

- 1.1 Meeting opened at 10.10 am. In President Bob Boorman's absence Vice President Ron Kuczarski opened the meeting and welcomed all present especially Honorary Life Members Brian Gum, Garry Benveniste, Bruce Wallace and Phil McDonald.
- 1.2 Present: W Armour, G Arnfield, B Bate, G Benveniste, M Berlemon, N Buvnic, G Cass, R Delaine, M Elgar, T Elgar, C Firth, A Forrest, J Frangos, D Germein, C Gonzales, Betty Gum, Brian Gum, I Hall, J Higgins, S Hocking, S Hicks, K Hurst, R Hooper, T Keukenmeester, R Kuczarski, R Krebbekx, S Lockwood, M McDonagh, P McDonald, B McDonnell, I McLaughlin, M Northcott, D Nou, R Reiger, P Rose, W Scott, P Smith, Dennis Taylor, D Thulborn, S Thulborn, V Violi, B Wallace, S Wallace, V West, D Young, P Young, M McGovern, J McCreery, P Zerella, M Allen
- 1.3 Apologies: B Boorman, P Smyth, D Blesing, S Colvill, S McDonald, K McDonald, B Dunbar, T Hicks, A Hurst, J Krebbekx, P McGirr, K Smith, D Stevens, David Taylor, S Walkley, G West, R Sweet

A quorum was achieved (S3.5.1 ABC Constitution)

- 1.4 Ron Kuczarski read a message to the members from President Bob Boorman. Mr. Kuczarski then welcomed Board Members and thanked the Board for their efforts over the past 12 months.

2. Approval of minutes of last year's AGM

- 2.1 Minutes of the 117th Annual General Meeting were posted on the ABC website with the AGM Report.

Motion put that the minutes of the 2013/14 (117th) Annual General Meeting were a true and correct record.

Moved: G Benveniste Seconded: T Keukenmeester

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

3. Presidents Report

The President's report which was available on the club website was accepted as written. Ron Kuczarski congratulated and thanked Bob Boorman for the job he has done over the past 3 years as President.

Motion put that the President's Report for 2014/15 be accepted.

Moved: G Benveniste Seconded: G Cass

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

4. Treasurer's Report and Accounts

The Treasurer's report was accepted as written. Ron Kuczarski spoke to those present in regard to the report. It was noted that club turnover for the year was \$747,000 and that the club is in a healthy situation with our cash position. Mr. Kuczarski thanked Assistant Treasurer Mike McDonagh for his fantastic efforts once again over the past 12 months.

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

Moved: D Thulborn Seconded: Dennis Taylor

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

5. Election of Patron

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

Moved: R Kuczarski Seconded: N Buvnic

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

Secretary Phil Smyth will send a letter to officially invite the Lord Mayor to be Patron.

6. Election of Officers

The Vice President thanked the Board Members for their assistance to the Board for the 2014/15 financial year. The Vice President acknowledged John Frangos, who is stepping off the board, for his commitment over the past year. Mike McDonagh also resigned from his board member position and nominated for the position of Treasurer.

Nominations were received from Paul Zerella and Steve Lockwood and accepted for the two vacant board member positions.

The Assistant Secretary Mr. G Cass took the Chair and announced the office holders for the club for 2015/16 as follows;

President	Bob Boorman
Senior Vice President	Ron Kuczarski
Junior Vice President	Graham Cass
Secretary	Phil Smyth
Treasurer	Mike McDonagh
Committee Members	John Higgins Paul Young Paul Zerella Steve Lockwood
Immediate Past President	Steve Hicks

7. Appointment of Auditor

The Treasurer Mr. Mike McDonagh moved that Mr. Travis Bowden Chartered Accountant once again be appointed as the club auditor for the up-coming financial year.

A motion was put that Mr. T Bowden be appointed as Club Auditor for the 2015/16 financial year.

Moved: M McDonagh

Seconded: R Delaine

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

8. Subscriptions

The board's recommendation for subscriptions for the 2015/16 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: T Elgar

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

After the motion was passed Mr. Kuczarski spoke on the issue of the \$5 payment for afternoon tea and that it could perhaps be extended to the Premier and Major League teams for the next season.

9. Other Business

- 9.1 New Members – Don Germein spoke about the number of new members at the club and suggested having a get together night for new members. Ron Kuczarski thanked Mr. Germein for raising the issue and stated that the board will re-introduce a New Members Evening for the next season.
- 9.2 Seating around greens – Dennis Taylor raised the issue of seating at the Northern End of A & B Greens. Ron Kuczarski advised that the board has not had this issue on the agenda but would look at raising it at a future meeting.
- 9.3 Club Master Plan – Ron Kuczarski introduced Steve Lockwood to do a presentation on a Master Plan for the club. Mr. Lockwood presented a series of architect's drawings and concepts to members and spoke extensively on the Master Plan and various issues including the roof and O-Bahn extensions. Don Germein raised the issue of car parking and Mr. Lockwood advised that President Boorman is in on-going discussions with Adelaide City Council regarding the grassed area in front of the gate on Dequetteville Terrace. Further discussion was had around the topic of the Master Plan.

Ron Kuczmariski spoke of Steve Lockwood's & Bob Boorman's expertise in the area of construction.

9.4 Ron Kuczmariski once again acknowledged the achievements of Scott Thulborn over the past season in various State and National tournaments and representative matches.

10. Meeting Close

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

Meeting closed at 11.06 am.

MINUTES APPROVED
President, ABC Inc.

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Date