



ADELAIDE BOWLING CLUB Inc.
123rd AGM Sunday 19th July 2020

1. Welcome & Opening

1.1 Meeting opened at 10:35 am.

1.2 Present: J Higgins, M McDonagh, B Burton, P Wilson, G Longbottom, V Degenhardt, P Wilson, S Hicks, R Brown, W. Darling, P. Smyth, J. Darling, D. Taylor, N. Buvinic, R. Kuczmariski, S. Jones, M. Young, L. Sydenham, B. Bate, S. Wallace, B. Wallace, J. Frangos, G. Cass, G. Benveniste, G. Jackson, P. McDonald, R. Krebbekx, R. Davidson, M. Moffatt, A. Hurst, I. Andrae, C. Thulborn, S. Thulborn, A. Behenna, A. Green, K. Smith, D. Stevens, M. Allen, D. Lilley, B. Lilley, R. Boorman, G. Arnfield, P. Imaginatiello, R. Delaine.

A quorum was achieved (S3.5.1 ABC Constitution)

Apologies: S. Kelly, V. West, K. Walding, B. Scott, P. Zerella, T. Hicks, P. Young.

2. Approval of minutes of last year's AGM meeting

2.1 Minutes of the 122nd Annual General Meeting were posted on the ABC website with the AGM Report.

Motion put forward that the minutes of the 2019/20 (122nd) AGM were a true and correct record.

PROPOSED – D. Taylor

SECONDED – R Krebbekx

Carried

3. Presidents Report

3.1 The President's report was incorporated in the Annual General Report. John gave a brief overview regarding the challenges we have faced with COVID-19 and the pennant season being cut short because of it. He thanked all involved in the completed refurbishments and also thanked all of our Selectors for a successful season, Bob Boorman for his guidance and as is the last year of his Presidency thanked all board members for their support and is planning to serve on the board as Immediate Past President for the following year.

4. Treasures Report and Accounts

4.1 M. McDonagh reported that the 2019/20 Financial Report is available on the website and hard copies were distributed amongst members. In summary the club has faced a difficult time due to COVID-19 that has greatly affected our turnover. However due to Government initiatives and funding instead of a 60K loss in the first 6 months of the year we are forecasting a potential break-even.

Motion put forward that the Treasure's Report for the 2019/20 financial year be accepted.

Moved: Rachel Krebbekx
Seconded: Bruce Bate
Carried

5. Patron

The President advised that the Lord Mayor of Adelaide Sandy Verschoor is the current Patron and that she needs to be approached to continue in the role for the 2020/21 season.

Moved: Benny Benveniste
Seconded: Bruce Bate
Carried

6. Election of Officers

John Higgins retired as President and fills the vacant board position of Immediate Past President for the following year.

Bob Burton replaces John Higgins as President.

Rachel Krebbekx replaces Jess Alvaro as Secretary

Ron Davidson has been accepted as a board member and fills the position vacated by Bob Burton.

The President thanked previous board members for their contribution during the last season.

7. Election of Auditors

It was proposed that we continue using BHC Partners as our auditors for the following year.

Moved: Bob Burton
Seconded: Mike McDonagh
Carried

8. Annual Subscriptions

John Higgins stated that it was decided to keep the annual subscription fee the same as the 2019/20 season.

Moved: Dennis Taylor
Seconded: Graham Cass
Carried

9. General Business

9.1 Chair of Selectors

Bob Burton moved that nominations for the position of Chair of Selectors be requested via the club newsletter and that the decision of who is the successful applicant to be made by the board.

Moved: Graham Cass
Seconded: Sandy Wallace
Carried

9.2 Smoking Policy

John Higgins proposal was read out by B. Burton asking members to vote whether

A: We have a designated smoking area within the club grounds.

B: We have no smoking within our grounds and that it is only permitted 5 meters from the entrance.

After a show of hands from those present it was unanimous for –

Proposal ‘A’: We have a designated smoking area in the club.

After much discussion it was generally agreed that we consider two areas be designated.

It was the moved by B. Burton that –

There be 2 designated smoking areas within our boundary fence - One near the bench 5 metres beyond the South West corner of A Green. One on the steps inside the Eastern gate.

Moved: R. Delaine

Seconded: N. Buvinic

Carried, 4 members against

9.3 ABC Teams in 20/21 season

D. Taylor asked how many teams the club may have in the upcoming season.

S. Hicks replied that he is making a very early call and is hoping for 5 teams.

To conclude, R. Kuczarski congratulated out-going President John Higgins for his last 3 years of leadership and the outstanding contribution made to the club. John replied that it was made easier by the respected guidance he has received from Bob Boorman.

There being no other business the President thanked everyone for their attendance and declared the meeting closed at 11:45am.

MINUTES APPROVED

..... President, ABC Inc

..... Date