

## 124th Annual General Meeting of the Adelaide Bowling Club Inc.

Held at the Club House, Dequetteville Terrace, Adelaide

Sunday 30<sup>th</sup> May 2021 commenced at 10:30am



### Minutes

### Minutes

(a) Welcome	Members and observer from the AHOSBC- Kurna Welcome to country
(b) Apologies	Bruce and Sandy Wallace, Bill Scott, Nick Buvinic, Stuart Lea, Cass Harvey, Tim Hicks family, Tony Diener, Vincenzo Violi, Tracey Kneebone, Laini Gorman, Graham Cass, Ken Smith, John Higgins, Mulvea McGovern.
(c) Minutes of previous AGM	Proposed: Minutes of the 123 <sup>rd</sup> AGM be accepted  So moved by: Dennis Taylor Seconded by: Bob Boorman Carried
(d) President's Report	President's address  20/21 season not as challenging as the previous and at least the finals were played, albeit without the success we would have liked.  Highlights for the season included <ul style="list-style-type: none"><li>• 4 out of 5 finals playing pennant sides made the finals • One pennant team promoted e No pennant team relegated</li><li>• Won the Bronze Taylors Cup.</li></ul> Off the greens it has been a year of change <ul style="list-style-type: none"><li>• The retirement of Phil Smyth and the restructure of management arrangements including the creation of the position of Venue Manager.</li><li>• The appointment of Vee McGovern to the position of Venue Manager.</li><li>• Over the past 6 months we have enhanced the functionality and reporting capacity of our point of sale system</li><li>• We have moved the accounts from a clunky old accounting package to the latest accounting software.</li></ul> Your Board has been a highly supportive and active group who have worked hard to develop our Club.  However, the role is not for everyone and I would like to thank the retiring members, Rachel Krebbekx and Vicki Degenhardt. AND, in particular we all need to thank our outgoing Treasurer Mike McDonagh who has been in the position for 11 years and has been responsible for many improvements in our financial reporting and general fiscal arrangements.  I am sure you are all aware that the amenity of this Club and the benefits delivered to you all as members would not be possible on the revenue generated by member subscriptions and sponsor support. It is important that the Club is run as a business without detracting from the benefits and enjoyment you all derive from your membership — and this of course will remain my focus as President, should the Board decide to extend my term.  Proposed: President's Report as contained in the 124 <sup>th</sup> Annual Report be accepted  So moved by: Dawn Lilley Seconded by: Barry Lilley Carried
(e) Treasurer's Report and Accounts	Proposed: The Treasurer's Report and Accounts as tabled be accepted.  So moved by: Bob Boorman Seconded by: Bruce Bate Carried

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	<p>Discussion: Mike McDonagh let it be known that his report contained one mistake, that being that the total 'loss' of approximately 160K recorded should in-fact be recorded as a total 'profit'. He explained that we are 'making enough to stay afloat' despite the off-season being challenging this was a good result.</p> <p>Bob Boorman queried the bar proceeds figure given, the Treasurer clarified that the MYOB system had not 'married up' with the new and this fault was 'cosmetic' only and that the takings were displayed elsewhere in the chart of accounts.</p>
(f) Election of Patron	<p>Proposed: That the Lord Mayor of the City of Adelaide be invited to fulfill the role of Club Patron for a further 12-month period.</p> <p>So moved by: Garry Benveniste Seconded by: Ross Delaine Carried</p>
(g) Election of Officers	<p>Proposed: That the nominations to the position of Board Member from Kylie Hurst and Barry Beaumont accepted</p> <p>So moved by: Ross Delaine Seconded by: Alan Hurst Carried</p>
(h) Election of Auditors	<p>Proposed: That BHC Partners be the Club Auditors for a further 12 months.</p> <p>So moved by: Barry Beaumont Seconded by: Rachel Krebbekx Carried</p>
(i) Chair of Selectors and Selectors	<p>Proposed: That the Board call for nominations and fill the position of Chair of Selectors for the 2021/22 Pennant Season and that the Chair of Selectors fill the positions of Selector for each Pennant side.</p> <p>So moved by: Bruce Bate Seconded by: Ross Delaine Carried</p> <p>Discussion: Bob Boorman asked that a 'job spec' for Chair of Selectors be made available to members. The President pointed out that this information is currently stated within our Selection Policy displayed both on our website and on TeamApp. Don Blesing supported Bob Boorman's request for clarification of the role.</p> <p>Motion: The President then proposed that the Board shall rearticulate the role of the Chair of Selectors and shall include the Terms of Reference and distribute such information to the members.</p> <p>Moved: Ron Kuczmariski Seconded: Bob Boorman Carried</p>
(j) Changes to the Constitution	<p>Proposed: That the proposed changes to the Constitution, as circulated to members in the marked-up copy and explanatory notes be accepted.</p> <p>So moved by: Ross Delaine Seconded by: Greg Arnfield Carried</p>

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(k) Annual Subscriptions	<p>Proposed: that subscriptions for the 2021/22 season remain unchanged and the annual subscription for the new category of Restricted Member be \$80.</p> <p>So moved by: Garry Benveniste Seconded by: Lee Sydenham Carried</p>
(l) General Discussion	<p><i>NOTE: The constitution requires all items in the order of business for the AGM to be posted at least 2 weeks prior to the meeting. However, it is also recognised that opportunities for general discussion involving a quorum of members are extremely rare and indeed are probably limited to the AGM. Consequently, matters were raised from the floor.</i></p> <p><b>Management Structure</b> Discussion as to how the management structure of the club now works with the creation of the Venue Manager position and the additional responsibilities of the Bowls Operation subcommittee of the Board. <b>AGREED:</b> Board to provide members with an overview of the new management structure and how it works. It was noted also that the matter of gender balance on the Bowls Operations subcommittee of the Board will be addressed.</p> <p><b>House and Grounds</b> While members are proud of all the work carried out on the club and grounds how can we get the 'last bits' done, especially the kitchen (\$150K?) <b>AGREED:</b> The Board to develop a list of priorities for capital works, with particular consideration of:</p> <ul style="list-style-type: none"><li>• the kitchen</li><li>• OHS&amp;W issues</li><li>• How the works will be funded, including, creative bequest, member loans, donations.</li></ul> <p><b>Access to greens for practice during busy season:</b> Members can become frustrated when unable to practice or play on a green due to our commercial endeavours.</p> <p><b>AGREED:</b> Consideration will be given to maintaining one or two rinks regardless of venue bookings,</p> <p><b>Thanks to President and Board</b> Garry Benveniste thanked the President and the Board for their efforts this year and that the membership should appreciate all the work done.</p>
Meeting Closed	Time:11:22 AM