

125th Annual General Meeting of the Adelaide Bowling Club Inc.

Held at the Club House, Dequetteville Terrace, Adelaide

Sunday 15th May 2022 commenced at 10:30am



Minutes

(a) Welcome	Members and observer from the AHOSBC- Kaurna Welcome to country
(b) Apologies	
(c) Minutes of previous AGM	Proposed: Minutes of the 123 rd AGM be accepted So moved by: Seconded by: Discussion? Mover? Against? Mover's right of reply. Carried / Not Carried
	Action arising from the Minutes of the 124th AGM a) Overview of the new management structure and how it works (KH) b) Gender balance on the Bowls Operations subcommittee of the Board (SH) c) The kitchen as a capital works priority (PBB) d) List of priority capital projects (RD) e) Maintaining one or two rinks for members, regardless of venue bookings (VM)
(d) President's Report	Proposed: President's Report as contained in the 125 th Annual Report be accepted So moved by: Seconded by: Discussion? Mover? Against? Mover's right of reply. Carried / Not Carried
(e) Treasurer's Report and Accounts	Proposed: The Treasurer's Report and Accounts as tabled be accepted So moved by: Seconded by: Discussion? Mover? Against? Mover's right of reply. Carried / Not Carried
(f) Election of Patron	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. So moved by:

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	<p>Seconded by:</p> <p>Discussion? Mover? Against?</p> <p>Mover's right of reply. Carried / Not Carried</p>
(g) Election of Officers	<p>Proposed: The following 9 nominations have been received: Bob Burton Steve Hicks Ron Davidson Mike McDonagh Rachel Krebbekx Kylie Hurst Allan Hurst Matthew McConlan Dawn Lilley</p> <p><i>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 as an additional Board member and have full voting rights. The Club will attempt to achieve forty percent representation by either gender in the nine positions under its control.</i></p> <p>There being 8 positions available an election will now be held.</p> <p>So moved by:</p> <p>Seconded by:</p> <p>Discussion? Mover? Against?</p> <p>Mover's right of reply. Carried / Not Carried</p>
(h)	<p>Proposed: That BHC Partners be the Club Auditors for a further 12 months.</p> <p>So moved by:</p> <p>Seconded by:</p> <p>Discussion? Mover? Against?</p> <p>Mover's right of reply. Carried / Not 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:</p> <p>Seconded by:</p> <p>Discussion? Mover? Against?</p>

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	Mover's right of reply. Carried / Not Carried
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(j) Changes to the Constitution	No changes proposed
(k) Annual Subscriptions	Proposed: that subscriptions for the 2022/23 season remain unchanged with the exception of Social Members which will increase from \$20 to \$40 per annum. So moved by: Seconded by: Discussion? Mover? Against? Mover's right of reply. Carried / Not Carried
(l) Meeting Closed	Time:

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3.4 Voting at Annual or Special General Meetings

- 3.4.1 Only Full Members and 25 Year Members who are financial, and Honorary Life Members shall be entitled to vote at prescribed Annual and Special General Meetings of the Club.
- 3.4.2 Where there are more nominations than vacancies an election shall be held by secret ballot.
- 3.4.3 The Board shall appoint a Returning Officer and two (2) Scrutineers to conduct any election requiring a secret ballot for Officers. The Returning Officer and the Scrutineers are to check before counting the votes submitted in the ballot return, that only the votes of those who are eligible to vote are counted. Ballot papers for any election of Officers shall be distributed with the notice of the Annual General Meeting and may be returned by post or by hand and placed in the ballot box at the Club until fifteen (15) minutes before the time appointed for the start of the meeting. The Returning Officer and Scrutineers shall immediately conduct the ballot count. A ballot paper, in which the Member has voted for more or less than the required number to fill the positions in any election, shall be informal. If two (2) or more candidates receive an equal number of votes, the successful candidate shall be determined by lot by the Returning Officer. The Returning Officer shall advise the Chair of the result for announcement at the appropriate time.