

Adelaide Bowling Club 126th AGM

Sunday 28th of May 2023

Meeting - 10:30am



Established 1897

AGENDA

(a) Welcome	Members and observer from the AHOSBC- Kaurana Welcome to country
(b) Apologies	
(c) Minutes of previous AGM	<p>Proposed: Minutes of the 125rd AGM be accepted</p> <p>So moved by: Seconded by:</p> <p>Discussion? Mover?</p> <p>Against?</p> <p>Mover's right of reply.</p> <p style="text-align: right;">Carried / Not Carried</p>
	<p>Action arising from the Minutes of the 124th AGM</p> <p>a) Board to prepare a pamphlet <u>Structure and Responsibilities</u> and consider the matter of delegations</p> <p>b) Board to prepare an annual calendar of events to, amongst other things, articulate deadlines for internal tournaments.</p> <p>c) Board to prepare a summary financial statement for all external tournaments</p> <p>New Business</p> <p>a) a term on the Immediate Past President position</p> <p>b) Auditors report for 20/21 and 21/22</p> <p>c) Members' Forum, possibly prior to new season</p>
(d) President's Report	<p>Proposed: President's Report as contained in the 126th Annual Report be accepted</p> <p>So moved by: Seconded by:</p> <p>Discussion? Mover?</p> <p>Against?</p> <p>Mover's right of reply.</p> <p style="text-align: right;">Carried / Not Carried</p>
(e) Treasurer's Report and Accounts	<p>Proposed: The Treasurer's Report and Accounts as tabled be accepted</p> <p>So moved by: Seconded by:</p> <p>Discussion? Mover?</p> <p>Against?</p> <p>Mover's right of reply.</p> <p style="text-align: right;">Carried / Not Carried</p>

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(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: Seconded by: Discussion? Mover? Against? Mover's right of reply.</p> <p style="text-align: right;">Carried / Not Carried</p>
(g) Election of Officers	<p>Proposed: The following 9 nominations have been received: Bob Burton, Bob Boorman, Mike McDonagh, Bruce Bate, Matthew Conlon, Heather Gunn, Henry Higgins, Ron Kuczmariski, Don Stevens</p> <p>The following nominations were unopposed: President: Bob Burton Vice President: Bob Boorman Treasurer: Mike McDonagh</p> <p>There being 5 remaining positions available an election has been held. Report from the Returning Officer, Alister Behenna.</p> <p>Proposed that the election of the 5 successful Candidates be ratified by this AGM.</p> <p>So moved by: Seconded by: Discussion? Mover? Against? Mover's right of reply.</p> <p style="text-align: right;">Carried / Not Carried</p> <p>Before we move on to the next item I would like to thank retiring Board Members: Ron Davidson, Steve Hicks, Kylie Hurst and Rachel Krebbekx.</p>
(h) Election of Auditors	<p>Proposed: That BHC Partners be the Club Auditors for a further 12 months.</p> <p>So moved by: Seconded by: Discussion? Mover? Against? Mover's right of reply.</p> <p style="text-align: right;">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: Seconded by: Discussion? Mover? Against? Mover's right of reply.</p> <p style="text-align: right;">Carried / Not Carried</p>
(j) Changes to the Constitution	<p>No changes proposed</p>

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(k) Annual Subscriptions	<p>Proposed: that the annual subscriptions for full members for the 2023/24 season be \$250 and \$125 first year members. All other subscriptions to remain unchanged</p> <p>So moved by: Seconded by: Discussion? Mover? Against? Mover's right of reply.</p> <p style="text-align: right;">Carried / Not Carried</p>
(l) New Business: Motion on Club Tournaments	<p>MOTION from Scott Hocking:</p> <ol style="list-style-type: none">1. Dates to be set aside in the Club Calendar of Events and on these dates the first two or three rounds of club tournaments are to be played.2. These dates to be set at the first meeting of the Board / Tournament Committee on or before July each year and these will be listed on the Club Tournament Entry form.3. If any player cannot play or does not attend at the designated time on the date listed on the form that player will be forfeited from the Tournament without refund of entry payment (if applicable).
(m) Meeting Closed	Time: