**TERANG BOWLING CLUB.**

**Minutes of the AGM held on Sunday 15th Nov 2020 .**

**Open:** 3:53pm

**MEMBERS PRESENT:** John Bell, Erle Dakin, Graeme Downie, Jean Fidge, Terry Fidge, Bev Fleming, David Forrester, Jack Fowler, Jenny Fowler, Bob Francis, John Gherashe, Margaret Gleeson, Jamie Heffernan, Darren Henriksen, Dulcie Jervies, Kevin Johnson, Brian Kenna, Gwen Locke, Heather Lynam, Merv Lynam, Ron Mills, John Milroy, Gavan Moloney, Dan Morrison, Frank Riordon, Ros Ross, Barry Stonehouse, Noel Uebergang & Fred Whiting.

**Apologies:** Graham Arkinstall,Alex Bell, Jill Fraser, Pat Glennen, Terry Heffernan, Kevin Lee, Jenny Meade, Frank Moloney & Margaret Sumner,

**Minutes of 2019 AGM be received.** Moved: David Forrester. Seconded: Helen Kenna. **CARRIED.**

**Business arising from the minutes of the 2019 AGM:**

1. Saturday pennant selector: Only 3 selectors were nominated, and an addition man & lady could not be found to fill this sub-committee. It was decided to use 2 executive members when needed.
2. Over 60’s Tuesday pennant: We took our motion to have the playing day moved to Thursdays to the O/60’s convenors. They referred it to Camperdown BC who are the next convenors. Subsequently it was decided by them not to change the day.
3. Mortlake BC declined our offer to have a twilight pennant game.
4. Subsidence on rink 14 and replacement of uneven concrete path between greens were attended to.
5. Our opposition to the pennant changes to starting times and the heat rule have been put to the WDBD several times with no success.
6. A suggestion to run a new game format occasionally as social bowls similar to the ‘TV’ game was put to the committee and agreed to, but Covid restrictions have limited our program and this new format has yet to be used.

**Presidents report:**

I would like to thank the members of the Terang Bowling Club for allowing me to be your President for the last 3 ½ years. We have achieved a lot in that time, but during the last six months it has been hard to run club events and pennant because of Covid19 restrictions. We are very lucky to have a hard working committee and I would like to thank each and everyone of them. The Men, John, Bob, Dan, Darren, Barry, Jamie, David, and Graeme. The Girls, Helen, Jean, Jenny, Bev, and Roz. A special note that in that time we lost our Past President Tony Arundell. Sadly missed. Well done to Marg Sumner who retired from the WDBA and we are fortunate to have Graeme Downie who was voted in to become a WDBD director. Thank you to our Saturday, Tuesday, and 60 & Over selectors. Well done. It’s not an easy job. Congratulations to our new life members, John, Dan, and Jean. Very hard working members. Well done. I look forward to the future, and again thank all of our members who contribute to make our club successful. Your out going President. Ron Mills.

Presidents report be received. Moved: Dan Morrison. Seconded: Barry Stonehouse. **CARRIED.**

**Treasurers report:** (Report attached in minutes book.)

* Bob: our insurance rep is visiting on Tuesday and asked for some members to attend with him.
* Noel: noted substantial increase in the cost of grounds maintenance. Bob: the replacement and widening of the cracked concrete path running between the 2 greens accounted for the higher grounds maintenance, but we received a $5,000 donation towards it from the Terang Op Shop.

Treasurers report be received. Moved: Bob Francis. Seconded: Dulcie Jervies. **CARRIED.**

**Committee members written reports:**

* Ladies chair: In pennant we were fortunate that the WDBD completed its Pennant Finals the week before the COVID 19 restrictions came into force. Congratulations to everyone who took part in the Pennant teams. Our A-Grade side had a very successful back end to the season, but unfortunately their run was a little too late to make the Finals. Our 2 Div 3 sides were particularly competitive all season with the ‘Red’ side going down to Port Fairy in the Grand Final by 3 shots. Congratulations to our 2019-20 Championships winners, A-Grade, Bev Fleming: B-Grade Jenny Fowler: Pairs- Ros Ross/ Jenny Fowler: 100 Up- Rachel Wass: 21 Up- Christine Kenna. Special mention should be made of our Representatives for WDBD in Portland- Interdivision team - Jean, Bev, Jenny Meade & Jenny Fowler, Clare, Ros. They were part of a great win for WDBD. Thanks to Jean Fidge and her catering team. Also thanks to the Match Committee and Selectors who did a sterling job in getting all their roles completed. Special thanks to Jenny Meade for cleaning the men’s toilets over recent years- a job many of us probably take for granted. I also thank those who are stepping down from positions; Jenny Meade for all her work over the years, Beryl for her prior involvement as a selector. Our Press Correspondent for the upcoming season is Susan Keane and we are grateful to her for this commitment. Thanks also to the Greens Committee, ably lead by Hendo, for their constant vigilance on the rinks and surrounds. Congratulations to Jean Fidge for a particularly well deserved Life Membership. Jean joins an elite group of Ladies who have served the Terang Bowls Club before her. Well done, and thank you Jean. Lastly, I would like to wish Ros all the best for her tenure as Lady Chair and thank everyone for their support over the past 2 years. Helen Kenna.
* Men’s match: Kevin Lee Australia Day Invitation Fours was again a very successful day with 26 teams from 19 clubs. Stawell Golf saluted with Lake Bolac as runners-up. Triples Days were run in Oct., Nov., Dec., Feb. and November with 118 teams entering (118 x $30 helps the bank balance, plus the raffles!!) Covid19 cancelled some days. The Winter pairs were run with great difficulty this year due to the Covid19 threat. It was important to run these days when possible so that bowlers were able to exercise and socially interact. Support from an "anonymous" sponsor with regular bottles of wine and chocolates for the raffles added to the days. Club events were well supported this year and generally run to schedule. A protocol for Men's events is on the notice board in an effort to improve compliance. Men’s club finals following. Dan.

A Grade Kevin Johnson d. Gavan Moloney

B Grade Jack Fowler d. Gavan Moloney

Pairs Terry Heffernan & Gavan Moloney d. Dan Morrison & Peter Thompson (extra end)

100 Up Jack Fowler d. Merv Lynam

21 Up Bob Francis d. Pat O'Connor (took a long time due to Covid 19)

Committee reports be received. Moved: Darren Henriksen. Seconded: Bob Francis. **CARRIED.**

**Filling of the Committee positions:**

Dan Morrison, as a Past President, took the chair to undertake the instalment of a new President. Dan thanked Ron for his work over the past 3 ½ years as President.

(Our immediate Past President, Tony Arundell, is deceased. R.I.P. Tony.)

President: Barry Stonehouse.

Senior Vice President: Graeme Downie.

Junior Vice President: Jamie Heffernan.

Secretary: John Gherashe.

Treasurer: Bob Francis.

Immediate Past President: Ron Mills.

Ladies Chairperson: Ros Ross.

Greens Chairperson: Darren Henriksen.

Mens Match Chairperson: Dan Morrison.

Ladies Match Chairperson: Helen Kenna.

Catering Chairperson: Jean Fidge.

Committee - Bev Fleming.

- David Forrester.

- Jack Fowler.

- Noel Ubergang.

With the required 15 individuals, the new committee was declared complete.

Filling of other positions:

WDBD delegates from committee: Helen Kenna. Ron Mills.

Press Correspondents: Susan Keane, Andrew Taylor.

Mens Match Committee: To be co-opted.

Ladies Match Committee: To be co-opted.

Greens Committee: To be co-opted.

Terang Club Reps: David Forrester, 1 more to be co-opted, Fred Whiting (Em).

Catering Committee: To be co-opted.

Flowers: Jean Fidge, Jenny Meade.

Corporate Cup Committee: David Forrester & power to co-opt.

Player Recruitment & Development: Jamie Heffernan, Barry Stonehouse.

Saturday Pennant Selectors (4 Men & 1 Lady): As no lady nominated, David Forrester, Jamie Heffernan, Darren Henriksen, Kevin Johnson, Andrew Taylor.

Tuesday Pennant (5 Ladies): Bev Fleming, Jean Fidge, Dianne Meade, Jenny Meade, Clare Pearson with Jill Fraser as a ‘trainee.’

Over 60’s Selectors (3): Alex bell, Bob Francis, Noel Ubergang.

**General Business:**

* **In-perpetuum items:**

1. Appointment of 2020/21 Auditor: Nigel Bruckner recommended.

Moved: Bob Francis. Seconded: Graeme Downie. **CARRIED.**

1. Cheque and internet banking signatures: (*2 of 3*) Bob Francis, John Gherashe, Barry Stonehouse.
2. Fees for the 2020/21 season: *to ratify a decision from a previous General Meeting for playing membership $145, non-playing membership [ILO social]$90, New bowlers $90*

Moved: Jenny Fowler. Seconded: David Forrester. **CARRIED.**

1. Travelling donation for the 2020/21 season: *to ratify a decision from a previous General Meeting for $5.*

Moved: Darren Henriksen. Seconded: Jamie Heffernan. **CARRIED.**

* **Items from previous committee for members to vote upon:**

1. BBQ redevelopment: due to the cost of replacing 1 or both greens in the near future should we postpone updating the BBQ area, or should we proceed, or should we look for a minimalistic redevelopment?

- *Some of the discussion included:* Frank, Noel, Hendo expressed a priority to replace the green. John Bell asked about the costs (about $160k per green) Terry asked what do we want with a BBQ revamp (safety, ventilation, extraction, more room, among others) Bob added that we have received 2 quotes but the costs were too high so we looked at smaller options. David asked if grants are available (not at the moment but we keep looking). Hendo added that electrics may be difficult. Barry has viewed Cobden BC BBQ area as an example of what we could have. It was decided that the sub-committee continues investigating this project. **AGREED.**

* **Items for members to be aware of:**
  1. Updating duties and procedure statements: we can currently undertaking this enormous task and ask all members to be aware of this. At this stage it has unearthed concerns about the lack of members who hold working-with-children & RSA certificates!

- Graeme gave an overview of this extensive undertaking. *Some of the discussion included:* David asked is it all worthwhile (Yes. To get new bowlers, to promote bowls in the wider community, to meet legal requirements.) Noel asked, aren’t we covered by the teachers when school groups visit (Working with children rules have changed. The process to get a WWC is not arduous.) Frank asked, what age defines children (under 18). Terry asked, if you are registered as a WWC for another organisation do you need to redo the ‘course.’ (No, but you need to list us on the register – can do online.) John Bell asked, what about Corporate Cup (We will need to monitor who attends, have sufficient WWC and have our policies etc in place.) David Forrester & Jenny Fowler volunteered to do a RSA: Terang Club to pay.

* **Items from the floor:**

1. Jean Fidge asked about our opposition to the early starting times for pennant & the change of heat rule from 34 to 36 on Tuesdays. John G responded that the WDBD had tabled our concerns at their GM’s over the last 6 months but endorsed the changes. They advised that under the duty of care & inclement weather rules, the managers already have the power to act. And scheduled venues/times can be changed with 2 weeks notice.
2. John Bell sked if our next AGM will be in 12 months time. John G replied that we will revert to our normal May AGM if Covid19 restrictions permit.
3. Bev asked when will we hold our club champions finals. After checking the calendar Dan agreed to Saturday 2nd January 2021 as the entries for the C of C have to be put into the WDBD by Friday Jan 8th.
4. Barry thanked Frank Riordon for all the work he has done over the many years, in particular his frequent role as bar man.
5. John G asked if our next GM would be better suited on Dec 13th so that we can plan a Christmas break up after the last 2020 pennant day on Saturday Dec 19th. (Yes.)

**Meeting closed at 4:55pm**

**Next meeting will be the December 2020 General Meeting to be held on the second Sunday in December ILO the 3rd Sunday. (That is, Sunday 13th at 4pm.)**