

TERANG BOWLING CLUB.

Minutes of the AGM held on Sunday 15th May 2022 .

Open: 4:00pm

MEMBERS PRESENT: Barry Stonehouse (President), John Gherashe (Secretary), Erle Dakin (Treasurer), Dennis Delaney, Graeme Downie, David Forrester, Jack Fowler, Jenny Fowler, Jamie Heffernan, Terry Heffernan, John Keane, Susan Keane, Helen Kenna, Gwen Lock, Barb Marshall, Doug Marshall, Dianne Meade, Ron Mills, Dan Morrison, Ros Ross, Margaret Sumner, Noel Ubergang.

Apologies: Jean Fidge, Darren Henriksen, Gavan Moloney, Jenny Meade, Kevin Lee, Filumena Gherashe, Dulcie Jervies, John Milroy, Kevin Johnson, Betty Johnson, Graham Arkinstall, Jill Fraser.

Minutes of 2021 AGM be received. Moved: Jenny Fowler Seconded: David Forrester

CARRIED.

Presidents report: Barry Stonehouse.

The past year has seen some changes in the club with regards to our uniform, the barbeque area and deadline dates with our club matches. Our new uniform looks great with a lot of positive comments and thanks to our sponsors, Terang Co-Op and Crawleys Hotel for making this happen. The uniform reflects Terang as a community and hopefully we can pick up some new recruits with the change. Huge thank you to Kennedy and his tireless workers that helped put up our new barbeque area which looks magnificent and is something the club should be proud of. We hosted the grand final this year which was an outstanding success and a big thank you to all our volunteers that helped on the day. The feedback from spectators on the day was all positive and this reflects on our club as I feel we have got the best venue for spectators to watch with the hill and our facilities.

There was a fair bit of controversy with regards to Covid and as a club we can hold our head high as morally we know we stand for something, unlike another club. Congratulations to our division 3 team that took home the flag.

Huge thank you to Hendo and the greens committee who have done an outstanding job in preparing our greens and surrounds which is something we can be very proud of.

Thank you for the support the committee have given me the past 12 months and you only have to ask them to do something and you know the job will be done. To Ros for her support as Vice President, thank you very much. Helen took on the chairperson job and implemented changes and as a whole worked very well so thank you Helen. Erle as treasurer thank you for your countless hours behind the scenes and Susan who collected and banked the money. A huge thank you to John our secretary. The work he does behind the scenes makes my job so much easier and lastly Graeme who I do lean on a lot with the grants policies, permits, our social media coverage and I can assure you that countless hours goes into what he does and as a whole people have to remember that all these positions are voluntary.

Finally what can I say about our magnificent women we have at our club, who are without doubt the best women in the association. They actually make our club tick. A special mention to the best caterers in the whole world: Jean and her crew.

Thanks to all our sponsors as we could not run a club with them.

In signing off I would like to thank every member for their support. It has been a difficult year. Whilst some decisions we made didn't please everyone these decisions were made for the betterment of the club. If we stand still and don't do things the club will go backwards.

There are a couple of things that need to be done in the coming year and with everyones support hopefully they can be achieved. I am very passionate about this small but great club. Cheers, Barry.

Presidents report be received.

Moved: Graeme Downie

Seconded: Susan Keane

CARRIED.

Treasurers report: Erle Dakin. (Audited by Nigel Bruckner of Silvan Ridge Financial Services.)

BALANCE SHEET for Year Ending 30/4/2022 located in Minutes Journal.

Erle added a thank you to all those who collected monies during the season and thanks to Susan for banking. He also commented on the auditor sighting that some receipts/payments for games etc were net rather than gross. We will develop an in/out/balance sheet. **ACTION.** Erle also reported on our healthy financial standings despite having large payments out for the new uniforms, the new BBQ project and Catering. But he did remind us that 2 new greens could cost us \$350K+. Thanks was also given to Graeme for obtaining a \$10,500 grant from Dan Tehan.

John G added that the \$22K+ spent on the new uniforms would be offset over the next 4 seasons due to the generous 5 year sponsorship deal with the Terang Co-Op & Crawley's.

Treasurers report be received. Moved: Erle Dakin Seconded: Jamie Heffernan. **CARRIED.**

Committee members written reports: (Optional)

❖ Ladies Chair report: Ros Ross.

Congratulations to our Midweek Division 3 team on winning the 2021-2022 premiership; third time lucky and a probable promotion to Division 2 next year.

Terang hosted the Playing Area Grand Finals for Midweek and Weekend. Both days were successful and we had great support from our members on the days. Darren, and the Greens Committee, had the greens in great order and received very positive comments on the day.

In March, we had six players representing our club at the Inter-Playing Area tournament at City. The WDPA won the day, FWPA second and CPA third.

Congratulations to our Club champions who were presented with their trophies on 9th April at our Presentation Day. (See the Match report for details.)

The Margaret Sumner Tournament was held in February and was very successful.

Thank you to all our committees for their work during the year. To the Executive, Barry, John and Erle thank you for the countless hours you put in. Thanks to the Assistant Treasurer, Susan, and Assistant Secretary, Graeme.

To Darren, and the Greens Committee, thanks for always having the greens and surrounds looking great. The Match Committee has had another very busy year organising numerous events, particular thanks to Helen for all the work she has done leading the committee. Thanks to the Selectors on a job well done and to the Catering Committee, led by Jean, whose job was slightly more predictable this year. Special mention to Graeme (Projects), who has worked tirelessly on grant applications, and has been successful in obtaining a substantial grant for an outdoor kitchen and furniture for the BBQ shed area.

Finally, thanks to our members who have helped out during the year, from the small jobs to the large events that our club has hosted.

❖ Match Report: Helen Kenna.

Club results for the 2021/22 season.

Mens: 'A' grade	Kevin Johnson	Runner up	Barry Stonehouse
'B' grade	Peter Thompson	Runner up	Graeme Downie
Pairs	Graeme Downie	Runners up	John Gherashe
	& Trevor Rees		& Justin Staunton

100 up	Dan Morrison	Runner up	Peter Templeton
21 up	Kevin Johnson	Runner up	Ron Mills
Ladies: 'A' grade	Rachel Wass	Runner up	Jenny Fowler
'B' grade	Jill Fraser	Runner up	Dawn Hilton
Pairs	Jenny Fowler	Runners up	Clare Pearson
	& Dawn Hilton		& Dulcie Jervies
100 up	Anne Gready	Runner up	Judy Walters
21 up	Bev Fleming	Runner up	Jenny Fowler

Well done to those in the region team. Thanks to Hendo & his crew. And a big thank you to all those who helped me this season on the Match committee, especially Dan, Hendo, Jack, Jill, Marg & Ros.

❖ **Over 60's: Noel Ubergang.**

Graham, Cliff & I were the selectors. We worked well together and didn't receive too many complaints. (That we were aware of.) 15 players participated in the 10 round season, (including 1 bye). All played an even number of games, where possible: 5 to 7 games with exceptions for illness, holidays, etc, or being taken for Tuesday pennant. We did not have a lot of success but gave players, old & new, a chance to enjoy bowling. The association has a bank balance of \$1780.00 in credit. Next season we will likely have less players to choose from as Tuesday pennant will require 4 extra players as they move from div 3 to div 2. Last season there were some weeks when we barely had enough players to field a side. Simpson don't look like having a side next season. Cobden BC will be the administrators for the next 2 years. The structure will change to 2 rinks of 3 players, 21 ends, 2 bowl triples, lunch at 1pm, play on Tuesday, 11.15 roll up & 11.30 start. Next season commences on October 18th. Our next meeting is on August 30th. Thanks to all players and those who helped to make this pennant happen.

❖ **Catering: Jean Fidge.**

We were very busy the first few months of 2022 with Corporate Cup, Australia Day tournament and Margaret Sumner day tournament also. Also planning the catering for the Tuesday grand finals and the Saturday grand finals, both being held at our club. Thank you to all the members who worked in any way large or small to make these days successful. With all the compliments we received after the finals it just shows a small club can pull together and run very busy Grand final days; thank you all who helped.

❖ **Sponsorship: John Gherashe.** We thank the Terang Co-Op and Crawleys for entering into a 5 year sponsorship deal that will cover the cost of the 3 items of new uniform given to members. We also thank Dan Tehan for a grant to cover most of the fixtures & fitting out of the new BBQ shelter. And thanks of course to our many other sponsors for their much appreciated support.

Committee reports be received. Moved: Dianne Meade Seconded: Helen Kenna **CARRIED.**

Filling of the Committee positions:

- (Note: Prior to the filling of committee positions, items from the 'Items from previous committee for members to endorse' needs to be bought forward.)
 - i: To create a new duty titled 'Coach.' **AGREED.**
 - ii: Alter the selectors portfolio to be a). A 3 member co-ordinating committee headed by the Coach. This committee will then form a number of sub-committees to select teams. **AGREED.**
 - iii: Reinstate the Past President position. **AGREED.**

Appointment &/or Voting on the committee positions.

Ron Mills, as a Past President, took the chair to undertake the instalment of a President.

General Committee Positions. Appointments. (Note: only 1 'E of I' received for each position, thus no voting.)

President	Barry Stonehouse.
Vice President	Ros Ross.
Secretary	John Gherashe.
Assistant Secretary	Graeme Downie.
Treasurer	Erle Dakin.
Assistant Treasurer	Susan Keane.
Past President	Ron Mills.
Greens Director	Darren Henriksen.
Match Chair	Helen Kenna.
Catering Chair	Jean Fidge.
Selectors Representative	(to be determined by Selection Co-Ordinators.)
Terang Club Rep	Noel Ubergang.
Region delegate	Barry Stonehouse & Ros Ross.

Note: The General Committee of 12 persons cannot be deemed to be complete at this stage as it is dependent upon the naming of the 'Selectors Representative' position to see if we are full or have 1 vacancy. **REFER** to next GM.

Filling of other positions:

Coach: Dennis Delaney.

Press Correspondent/s: (appointed post meeting: Susan Keane.)

- Selectors:**
- a/. Overview committee: Coach Dennis Delaney, Dianne Meade, Noel Ubergang.
 - b/. Weekend pennant sub-committee Chair: Dennis Delaney.
 - c/. Midweek pennant sub-committee Chair: Dianne Meade.
 - d/. Over 60's sub-committee Chair: Noel Ubergang.

(Note: The above 3, or more, sub-committees to be Co-Opted by chair through E of I's, as with Greens, Match, Catering & Corporate Cup. Sub-committees to be ratified by General Committee. **ACTION.**)

Corporate Cup: David Forrester.

Sponsorship: *Not filled. (Reverts to General Committee with John, Graeme & Helen to oversee.)*

Projects: Graeme Downie.

Uniforms: *Not filled. (Reverts to General Committee with John, Dianne & Jenny Fowler to oversee.)*

General Business:

▪ **In-perpetuum items:**

1. Appointment of 2022/23 Auditor: Retain Nigel Bruckner of Silvan Ridge.

Moved: Erle Dakin Seconded: Helen Kenna

CARRIED.

2. Cheque signatures: To remain the same. (2 of 3) President Barry, Secretary John, Treasurer Erle. & Internet banking verification: Treasurer Erle & Ron Mills. **AGREED.**

3. Fees for the 2022/23 season: (*Currently: playing membership \$145, non-playing membership \$90, New bowlers \$90*) [Bowls Vic \$63, WCR \$ tbd (was \$8), Terang Club \$40]

"To remain the same." Moved: Graeme Downie Seconded: Jenny Fowler **CARRIED.**

4. Travelling contribution for the 2022/23 season: (*Currently \$5*)

"To remain the same." Moved: Noel Ubergang Seconded: David Forrester **CARRIED.**

▪ **Business arising from the minutes of the 2021 AGM:**

Nil.

▪ **Items from previous committee meetings for members to endorse:**

1. Coach. (Addressed above)
2. Selectors. (Addressed above)
3. Past President. (Addressed above)
4. Mixed Pairs club event. We decided to introduce this as a single entry club event with prizes/trophies & an honor board. Moved: Jenny Fowler 2nd: Doug Marshall. **CARRIED.**

▪ **Items for members to be aware of:**

- Graeme Downie: Updating/Introduction of 'duties and procedure statements'. Members need to be aware of these as the committee will enforce these when needed. They are on the web-site for members to view. The 'Code of Conduct' will also go out with memberships and individual member agreement will be deemed as taken upon membership payment/approval. Dianne asked about breaches of this code. Graeme advised that these procedures were already set up as set down by Bowls Vic/Aust.
- Barry Stonehouse: We would like to develop a members Sunday social bowls and extend community bowls i.e. barefoot bowls, service groups, a mini Corporate Cup etc. **AGREED.** Graeme and the Match committee intend to get-the-ball-rolling on Social Sundays with a 'pop-up event' on a Sunday when the weather looks good: Keep watching our web-sites.
- John Gherashe: Ordering of uniforms need to be done well in advance of pennant commencing as they come from overseas. There is also a minimum of 10 items for each club order. These will be sought in August!!!! 3 items of new uniforms will be given to new members whilst our sponsorship deal remains active. We have \$3.5K of new uniforms in

the storage cupboard: costs per item written on boxes & lists of what's available will be added. **ACTION.** See any committee member to purchase.

- General: The WPA pennant committee has put out a draft for next season with the Terang BC to have Weekend div 2, 3 & 4 and Midweek div 1, 2, & 4 teams. Dan spoke about the appalling move to have our weekend div 1 team relegated and a third Warrnambool BC team to be promoted to div 1! Our Rep's to raise issue at the next WPA meeting. **ACTION.** Graeme spoke about his 'paper' to the WCR to allow the clubs to have an input into pennant decisions/directions.

▪ **Items from the floor:**

- John for Jean: Due to a very busy catering scene Post-Christmas, should the Corporate Cup be moved to Pre-Christmas? After considering various options we **DECIDED** leave it as is.
- Dennis: Why are our pennant teams called the colours that they are? **REFER** to next GM.
- Jamie: What's to happen with Covid rules/decisions next season? WCR looking into issue.

Meeting closed at 5:15pm.

Next meeting will be the GM to be held on Sunday June 19th 2022 at 4pm.