

TERANG BOWLING CLUB

Minutes of the GM held on Sunday 24th April 2022.

(Note: This meeting was postponed from April 17th due to the Easter break.)

Open: 4:01

Members present: Barry Stonehouse (President), John Gherashe (Secretary),

Graeme Downie, Helen Kenna, Susan Keane, Ros Ross, Jamie Heffernan, Noel Uebergang, Jean Fidge.

Apologies: Erle Dakin, Darren Henriksen, Ron Mills.

Minutes of GM held in April 2022:

Minutes moved: Helen Kenna

2nd: Jamie Heffernan

CARRIED

Correspondence: Withheld.

Treasurers report: Withheld.

REPORTS: Withheld.

Noel reported that at the O/60's AGM it was decided that "a side or team will consist of two rinks, of 3 players per rink. Play will be two bowls, 21 ends, with lunch at 1pm and played on a Tuesday, 11.15 roll up, 11.30 start {flexible}. Noel added that the main reason for the changes was lack of numbers: with 9 players per team several clubs thought they would have to drop out. The Thursday proposal was rejected. We will most likely have only 1 Terang team next season; meaning 6 players per round.

Matters arising from the March GM:

1. Delegates: to request definitive edict on non-vaxed. *Subsequent removal of most Covid rules will mean ALL can play.*
2. Presentation Day: *All done.*

General Business:

1. Review of changes made to the 2021/22 season.

- a. Pennant Selection committee/s. Changed from 2 autonomous committees to 1 committee. Then altered to 2 sub-committees under 1 Selectors Chairman. *After much discussion we decided to put to the members at the AGM having an over-riding selection committee of the Coach & 2 members. These 3 would instruct 2 selection sub-committees, a mid-week & a weekend, as to player development and planned direction. The 2 sub-committees would then act on such and select teams.*
- b. Number of committee members. (Deleted for 2021/22 season.)
 - i. Junior VP. *To remain as 'deleted.'*
 - ii. Past President. *Take to AGM to reinstate this position.*
 - iii. 3 'spare' positions. *We have the ability to Co-Opt if needed.*
 - iv. Mens & Ladies Match altered to 1 position. *To remain as 1 position.*

- c. Number of committee members. (New for 2021/22 season.)
 - i. Asst. Sec. *Was a success: continue.*
 - ii. Asst. Treasurer. *Was a success: continue.*
- d. Deadlines for rounds of club games. *Was a success: continue. But look to having 1st rounds & maybe 2nd rounds on a dedicated day, especially pre-season. Limited leniency will be allowed for play after deadlines provided all parties agree, prior notice is given & the reason is NOT 'minor.'*
- e. Implementation of procedures and policies. *Members are bound by them and need to familiarize themselves with them. The committee will enforce them.*
- f. Terang club representation & bar running proposals. *Terang BC members need to take up representation on the Terang Club committee.*
- g. New uniforms. *Successful.*
- h. New BBQ area. *Successful, with further development to come.*
- i. How about a new club event? Mixed pairs. *To be put to the members at the AGM to run this as a new annual single entry event with honour board and prize.*
- j. Do we want our weekend division 1 team to be relegated? *No.*
- k. Coach & role thereof: Suggested Denis Delaney with 2 assistants: Kevin Lee & Margaret Sumner to be approached. *Agreed. Role statement to be developed.*
- l. The role of managers. *Follow role statement.*
- m. 2022/23 pennant structure. (Requested by WPA.)
 - i. 21 or 25 ends. *25.*
 - ii. A mid play break. *Yes.*
 - iii. Governance options. *Option 'C' as this is the only one that allows club input.*

(& any others items?) Yes.
- n. *Can we reintroduce Social Sunday play. Take to AGM.*
- o. *Delegates to put to WCR that some of their events could be a Champion of Champion style like the 'A' grade; what about triples, fours etc. This would free up days for clubs.*

2. 2022/23 committee nominations. (see next page.)

Meeting closed at 5:35

Next meeting to be held on Sunday 15th May at 4pm. Our AGM.

EXPRESSION of INTEREST sheet for the 2022/23 Committee.

From the committee we have the following 'nominations.' A sheet is up in the glass cabinet for more.

President: Barry Stonehouse

Vice President: Ros Ross

(Note: The above 2 positions should be gender balanced.)

Secretary: John Gherashe

Assistant Secretary: Graeme Downie

Treasurer: Erle Dakin

Assistant Treasurer: Susan Keane

Greens Director: Darren Henriksen

Match Chair: Helen Kenna

Primary Selectors (3): Coach, Darren Henriksen, VACANT.

- **Selectors on weekend sub-committee:** VACANT.

- **Selectors on mid-week sub-committee:** VACANT.

Terang Club delegate: Noel Ubergang

WCR/PA delegate: Barry & Ros.

Catering: Jean Fidge

Also: Over 60's pennant: Noel Ubergang

Corporate Cup: VACANT.

Sponsorships: VACANT.

Projects: VACANT.

New: Coach: Denis Delaney.

(Note: Members can hold more than 1 position, but not more than 1 executive position.)

(Note: More than 'one' EoI in a particular position will lead to a vote at the AGM.)

(Note: Only vacant positions will lead to a call for nominations from the floor at the AGM.)