



# **ANNUAL GENERAL MEETING TUESDAY 13<sup>TH</sup> APRIL 2010**

## **MENS SECTION**



# AGENDA

1. **President to open Meeting.**
2. **Apologies.**
3. **Minutes of Previous Annual Meeting.**
4. **Matters arising.**
5. **Annual Reports**
  - a. **President**
  - b. **Match Committee Chairman**
  - c. **Greens Director**
  - d. **Selection Committee Chairman**
  - e. **60 & over**
  - f. **Night Pennant**
  - g. **Trade & Social**
  - h. **Welfare Officer**
  - i. **Membership**
  - j. **Members Protection Officer**
6. **Election of office bearers 2010-2011.**
7. **Any Other Matters pertaining specifically to the AGM.**



## **APOLOGIES**

Jack Buchanan, Noel Dobson, Frank Winter, Alan Cameron, Mick Landy, Alan Cameron, John Wallace

## **MINUTES PREVIOUS ANNUAL GENERAL MEETING HELD on WED 9<sup>th</sup> APRIL 2009.**

President Wes opened the meeting at 7.30pm 43 members present.

Apologies were received from Jim Shanahan, Fred Brooks, Keith Dudley, Ron Brammer Jeff Boyle, Brett Foley, Don Williams, Peter Cross, & Trevor Hogben.

These were accepted on motion Lloyd Mawson 2<sup>nd</sup> Roger Bone . **CARRIED**

The minutes of the last annual meeting were read and accepted on the motion Jim Campbell, Seconded Roger Bone **CARRIED**

**Matters Arising** Nil

**Correspondence relative to the annual meeting** Nil

## **REPORTS**

The Secretary provided printed reports to all members present to read before the meeting commenced. These included reports by President (Wes Gibbs), Match & Coaching Committees (Leigh Pomeroy) Greens Committee (Noel Dobson incl. Greens Consultant's Report by Les Walles) Night Pennant (per Ron Holland), Selection (Vince Page), 60 & over (Bill Clark & Jim Broadbent), GOTG & Trade & Social (Ben O'Donoghue), Tournament Secretary (Wally Bramley) Welfare Officer (Brian Hardy)

President Wes asked each chair to add any further comment if they wished before they were all adopted.

### **Matters arising from these reports**

President Wes re-iterated the final comments in his report by again thanking all who had assisted during his two years as president.

A motion to record our appreciation of President Wes's efforts over the past two years was greeted with applause and seconded by John Mackenzie. **CARRIED**

John Davy added that his committee would welcome additional input from members to further enhance the social program.

President Wes complimented Noel & his Greens committee on the excellent standard of the greens presented. This was warmly greeted by applause by the meeting.

Roger Bone complimented the 2 x 2 convenors and indicated he believe this was the best competition week after week.

Match Committee Chairman Leigh Pomeroy suggested that next season it might be appropriate to have a blackboard where members might "book" a green for club games, or other reasons so that the greens staff were aware of these and members had a means of showing the intentions. It would help communication with them.

Selectors - Vince was disappointed that a few players who had a beef with selection did not address the problem direct with selectors on a Monday night as requested but chose to make "back biting remarks to others instead. He reiterated that the selectors can then explain their reasons and reduce the angst without causing disruption in the club.

Brian Hardy asked how useful were voting slips? Vince said that they were not all submitted and to a large extent not collated as a result. Jim Campbell suggested asking visiting skips to vote but this had been unsuccessful in the past. Mick Landy asked who judges the skippers performance? There was no definitive judgement made but selectors listened to general feedback from members.

Moved John Mackenzie, 2<sup>nd</sup> Noel Dobson that all reports as presented be adopted.  
**CARRIED** Note: Copy of reports attached to these minutes.

**The retiring President vacated the chair and asked John Davy to take over for the election of a new President.**

In doing so John thanked all retiring office bearers on behalf of all members. As there was only one nomination for President Laurie Fagan was declared President and presented with his badge, after which he took the chair for the remaining elections. In taking office Laurie thanked members for their support and thanked outgoing President Wes for his work and urged him to continue his work for the club.

In his opening address to members present Laurie stated that during his tenure it was important for the club to take the next step to success and to remember that we need to:-

1. Have fun and enjoyment
2. To be competitive.

Both go hand in hand. To achieve this we need to share the work load. He indicated that he would be trying to get more members involved. Those currently bearing the load are gradually tiring out and must be assisted. Tired people start to cut corners and eventually the job suffers. We need to get newer members involved to gain new ideas and spread the load. He thanked all those who nominated and felt it was good that we have plenty of nominations. Voting expresses member opinion and makes a healthy club. He advised the meeting that he intended to make all sub-committees accountable and would he meet regularly with committee chairs to ensure we are all on the same page.



Election of remaining officer bearers proceeded as detailed below.

<b>POSITION</b>	<b>NOMINATED person</b>	<b>MOVER</b>	<b>SECONDER</b>
<b>PRESIDENT</b>	Laurie Fagan	Ron Holland	Jim Cook
<b>VICE-PRESIDENT</b>	Ray Phillips	Wes Gibbs	Ron Holland
<b>SECRETARY</b>	Ron Holland	Wes Gibbs	Ray Phillips
<b>Following voting the following were elected</b>			
<b>SELECTION</b>	Reg Jeffrey	Ron Holland	Andrew Morris
<b>Chairman &amp; 4 others</b>	Graeme Betts	Wes Gibbs	Leigh Pomeroy
	Graeme Sinclair	Noel Dobson	Jim Cook
	Leo Walsh	Brian Hardy	Glen Edwards
	Vince Page	Brian Hardy	Ray Phillips
<b>Plus 3 emergencies.</b>	John King	Laurie Fagan	Glen Lockwood
	John Foley	Vince Page	Ray Phillips
	Noel Dobson	Graeme Sinclair	Jim Cook
<b>MATCH COM.</b>	Jim Campbell	Phillip Gordon	Ron Holland
<b>Captain &amp; 5</b>	Gordon Calley	Fred Murley	Leigh Pomeroy
	Don Dickinson	Leigh Pomeroy	Ron Holland
	Fred Murley	Leigh Pomeroy	Ken Cuthbert
	Ken Cuthbert	Ron Holland	Leigh Pomeroy
	Leigh Pomeroy	Ray Phillips	Laurie Fagan
<b>GREENS &amp; SURROUNDS</b>	John McKenzie	Noel Dobson	Brian Hardy
<b>Director &amp; 2</b>	Frank Winter	Ron Holland	Noel Dobson
	Noel Dobson	John McKenzie	Brian Hardy
<b>TOURNAMENT COMMITTEE.</b>	Wally Bramley	Leigh Pomeroy	Graeme Betts
<b>G.V.B.A. DELEGATES</b>	L Fagan/R Holland	Noel Dobson	John Mackenzie
<b>&amp; alternates</b>	Jim Cook/Ray Phillips/Wes Gibbs		
<b>60 &amp; OVER</b>	Bill Clark	Jim Broadbent	Glen Edwards
	Jim Broadbent	Bill Clark	Glen Edwards
<b>2X2 BOWLS</b>	Jeff Boyle/David Slingo	Noel Dobson	Ray Phillips
<b>NIGHT PENNANT</b>	Ed Flanagan	Fred Brooks	Vince Mazella
	Bill Clarke	Laurie Fagan	John Davy
	Jim Broadbent	Laurie Fagan	John Davy
<b>WELFARE OFFICER</b>	Brian Hardy	Ron Holland	Glen Edwards
<b>PROTECTION OFFICER</b>	Ken Allen	Graeme Sinclair	Reg Jeffrey
<b>PUBLICITY OFFICER</b>	BILL Clark	By applause	
<b>TRADE &amp; SOCIAL/GOTG</b>	Ben O'Donoghue, Graeme Sinclair, Ron Holland, Jim Broadbent, John Mackenzie, Ray Phillips		

The meeting agreed that although Ed Flanagan was not a full member, we accept his help to run night pennant. It is understood that he has no voting rights.

**Annual Meeting Closed 8.45 pm.**

**RJ Holland Hon Secretary.**

## PRESIDENT'S REPORT

It is pleasing to report that another very successful and enjoyable year has come to its conclusion with highlights being the winning of back-to-back **Division 3 premierships** and the performance of both **Divisions 1 and 2** in making the Preliminary Final stage, only to be beaten by narrow margins. The 2 **Division 4 teams** and **Division 5** were also very competitive at their respective levels. We would like to think that the coaching of Geoff Sutcliffe in some way contributed to this improved overall performance. A number of bowlers benefited from Geoff's coaching and for this we must acknowledge his efforts.

Congratulations to Brad Clarke on winning the Championship singles defeating Graeme Betts. Commiserations to Graeme as this were back-to-back finals for him. Nevertheless a great effort. Brad went on to perform with distinction at G.V.B.A Singles level. Leo Pye defeated Ron Holland in a very close match in the B grade Singles.

Leigh Pomeroy and Vince Page were successful in the Club Championship pairs by defeating John Foley and John Hallam in the Final. Graeme Betts and Bev Cahill were successful in the Mixed Pairs by defeating John Ross and Karen Dean. Peter Cross, Neville Manton and Roger Adams won the drawn Club Triples. The 21 Up, 100 Up and the Mixed Canadian Handicapped Pairs are still in progress at the time of this report. Congratulations to all those who made it to the Finals and a big thank you to all bowlers who entered the different events.

Many thanks to Vince Page as Chairman of the **Selection Committee** and to Graeme Betts, Reg Jeffery, Graeme Sinclair and Leo Walsh as dedicated committee members. Selection committees, because of the job that they have to do, are often much maligned. However I believe that this committee has done an excellent job in finding 92 bowlers for each of 18 rounds and for keeping teams stable, particularly in the higher divisions.

The **Match Committee** has again worked hard under the leadership of Leigh Pomeroy as Chairman to provide the number of different events that we have come to enjoy. Each one of us who participates in these events can help immensely by ensuring that matches are played on or before the due date.

The **2x2 pairs** held on Thursdays continues to be very successful as evidenced by the number of visiting bowlers it attracts each week. The introduction of drawn partners once a month has also been well received. Well done David Slingo and Jeff Boyle for a great job. Again, it is important to appreciate that this weekly event doesn't just happen and that it requires at least a couple of hours preparation each week. As a suggestion, and to make weekly organization simpler, it may be in order to set a deadline, eg Wednesday 6.00pm, for entries to be submitted..

Bill Clark and Jim Broadbent took on the responsibility for both **60 and over** and **Night Pennant**, and both events can present quite challenging problems at times. Those who play 60 and over certainly enjoy their weekly bowls in an atmosphere which is a little more social than pennant, for example. Night Pennant again consisted of 20 teams and pre-Christmas had to be played over 2 nights, an organizational nightmare met full-on by Bill and Jim in a professional manner. Congratulations to Sea Eagles in coming from seventh position to win the flag and to Pykies Clan for being Runners Up. Thanks Bill and Jim for a great effort.

The **Trade and Social** nights currently being held under the new Forty 40 format and co-ordinated by our hard-working Secretary Ron are proving to be very popular. Ron, through his alertness and initiative was able to obtain a grant to purchase 10 sets of new bowls that can be used for occasions like this when we are introducing prospective bowlers to the sport. Jim Broadbent and helpers made up impressive boxes for the storage and easy transport of these bowls. Thank you to Jim. Special thanks to our chefs, Ben O'Donoghue, John Mackenzie and Jim Broadbent for their regular assistance and to all other members who have helped make these nights a success.

**Tournament Secretary** Wally Bramley, along with Margo Dobson and Betty Bicknell were responsible for running and organizing our tournaments. A very big thank you for running these so successfully. Thank you also to Alan Sutherland for obtaining such outstanding sponsorship for these events.

The **Greens Committee** led by Noel Dobson presented us with great greens throughout the season. To ensure this happened greens had to be rested at times so that renovations could take place and to ensure outstanding

playing conditions for the entire season, the Australian Open and the Grand Final day. We rely very much on the expertise of this committee and on the long hours that they put in.

The running of the **Australian Open** was again an honour and highlight of the season and we must thank all those who contributed. Congratulations must also go to those who had success on field.

Brian Hardy willingly carried out his duty of **Welfare Officer** of the Club when needed. To those who did not enjoy good health during the past year we hope that your health is now on an upward spiral. Our **Protection Officer**, Ken Allen, too, was always available if needed.

To Flo Holland and the **Catering Committee** members, your support is invaluable. Many hours are put in every season by a large team of ladies to ensure a high standard of catering and for this we are very grateful.

Thanks too to Glen Edwards and his **Bar Staff** for their efforts in looking after us throughout the season and to John Davy for continuing to maintain our **Uniform supply**. To have Divisions 1, 2 and 3 in Maroon trousers was a highlight of the season.

Ken Allen took over the **Social Committee** and organized a number of entertaining and bonding social activities. Well done Ken and thanks for taking over from John Davy at a time of need.

What more can we say about Ron Holland. As **Secretary** Ron continues to work beyond the call of duty to provide a service that is invaluable. There is so much behind the scenes work that Ron does which would make the Club poorer if it did not happen. Thank you, Ron for your long hours and great work.

Finally, I would like to thank everyone for your support and help during the year. Whilst there may have been hiccups I do believe the year has been successful. We would all do well to remember that growth depends on the quality of personnel running the Club and that if you can offer skills that are not being recognised, or haven't been uncovered, then let it be known through volunteering to take up a role. There is no closed shop on **any** position.

**Laurie Fagan**  
**President**

## **GREENS DIRECTOR'S REPORT**

Another big year on the greens this last season. Foundation green was lasered & cored prior to Xmas, together with the members green cored. I now believe that the members green is the best green that we have after three years of frustration.

Improvements around the greens included new shade stands between Members & Foundation greens. Various association events were held during the year, including grand finals of Division 1,2 & 3 of men's pennant. The staging of the Australian Open for a 2nd year was an outstanding event with a lot of compliments coming from players & spectators alike on our presentation of greens & surrounds. New rink numbers & markers were purchased during the season.

I have been very fortunate to have a great group of helpers during the year to assist on the greens & the surrounds. To all of you I thank you very much. Special mention must be made of Frank Winter's contribution on the greens over the last two years. He has taken pride in his job, always looking at ways to improve the greens. For a job well done - I thank you Frank.

Frank has indicated to me that he will not be doing the greens next year - he would like a spell to do other things other than bowls. Ray Phillips has been approached to take on the role of green keeper for next season & has accepted this position.

**Noel Dobson. Greens Director.**

## **MATCH COMMITTEE REPORT**

Another successful season is almost complete with regular liaison with the Ladies Match Committee being undertaken on mixed events.

All regular club events have been completed, or are reaching a conclusion, and congratulations to all winners and runners up, who will have their names inscribed on the Honour Board.

With the indoor facility now a reality for the best part of next season, we would hope to utilise this green for both random games and perhaps the first round of specified events, which can't be paid during daylight hours, say on a Monday night.

This would enable members who are currently employed to enter more events and also overcome the problems associated with extremes of weather, both heat & rain.

Our numbers who entered State Events held in the Goulburn Valley were again disappointing for such a large club.

Thank you to all members for your support during the season, and especially committee members for their assistance in processing draws and handicaps, when required.

**Leigh Pomeroy Chairman**

## **SELECTORS REPORT FOR 2009-2010 SEASON**

Pennant has ended for the season with the club enjoying even better results in men's pennant than last season. With six teams being fielded across the five divisions there were 92 players required each week. We had approximately 106 players wishing to play pennant, this should have been enough but nearly every week we were stretched to the limit with having just enough by selection night. On several occasions we needed the help of our ladies to fill in at the lower levels and for this we are most grateful, this insured that all those men wishing to play did not miss out.

We had a number of new players at the club; this is needed if the club is to grow stronger. Those new members made the most of the coaching that was provided and all benefited from the advice and help they received.

Division 3 had another wonderful season going back to back and winning another pennant. This is a great result as this division does suffer when players for the high grades are required to fill in for absentees. They really showed their metal like last year, losing the second semi then winning the next two games to be triumphant. Well done to you all.

Division 1 had an improved season only to fall just short in the two finals. To lose by 13 then 9 was no disgrace, across 100 ends those margins are very small and we have let a chance slip through our hands. This division needs to improve their concentration level so that they can go one step further. Recent club decisions have made this task some what tougher going forward. Congratulations to the rink of John Hallam who were the best performed rink across the season in this division.

Division 2 certainly stepped up a level winning a tough 1<sup>st</sup> Semi then losing the Prelim by just the 1 shot. Throughout the year they had some great wins and it was disappointing they could not jump the last hurdle. Congratulations to the rink of Peter Matthews who were the best rink across the season in this division.

Division 4 was represented by two teams and as directed by the membership these teams were selected to be as even as possible. We were not far of the mark with both teams bouncing around in the middle of the pack most of the year. There were some good results and some a little disappointing. It appeared that the players were happy with their results considering the sharing of the talent. Congratulations to you all for a job well done.

Division 5 had a very tough year, with six teams being entered across the divisions it is always going to be hard boosting their stocks. Most of their opponents are from clubs with only two or three teams. Their efforts are to be commended as they continued to work hard every Saturday on the green.

It was a harder year at selection this year with its fair share of tougher decisions having to be made. We managed to get through the year without any bloodshed. The decisions that have to be made at times are not always received well. Until members have had a stint on selection it is difficult for them to understand the problems that are thrown up week in week out. I urge all members to support those that take on the onerous role of selection and if you have some constructive comments to pass on please speak up, you will be heard.

The club needs to enter enough teams for season 2010/11 to insure that all those wishing to play pennant are able to do so. Some decisions made at board level in recent weeks have possibly set the club back somewhat, only time will tell what effect this may have on club numbers for next season.

In closing I would like to thank all members for their efforts during the season. Also to my fellow selectors who have worked hard this year namely Graeme Betts, Reg Jeffery, Graeme Sinclair & Leo Walsh, thanks for all your efforts. Also I must mention the great work of Graeme Betts in setting up the club records for pennant games played by each member since the formation of the club. The work of Graeme, Leigh Pomeroy and Ron Holland in presenting 100 game achievement certificates to members has been well received and they should be commended for this.

To next year's selection committee I wish you all the best in the task you have accepted.

**VINCE PAGE**  
**CHAIRMAN OF SELECTORS**

## **HOUSE COMMITTEE REPORT**

Our clubrooms, furniture and services have served us well again this year, with the normal housekeeping and maintenance keeping us all comfortable and in the main hassle free.

We changes cleaning staff during the season and my congratulations to Flo Holland & Kath Murley forr the wonderful job they do with the weekly clean & polish performance.

Six acoustic panels were hung on the eastern wall this year and they have reduced the acoustic problem we have on busy days. We have not yet solved the problem and will budget in the coming season to introduce further improvements. Hills, valleys and bubbles in the floor still present a major problem for our indoor bowls section. Council are monitoring the situation and hopefully before too long, with the help of flooring specialists and the builder be able to present us with the required specification for quality indoor bowling.

We have had two bouts of wind damage to our shade structures this past year and insurance has been able to cover the damage. The shelters will be removed for the covered green building operations and be re-erected at the end of the construction period..

The Australian Open again proved how good our facilities are at handling large crowds of players & spectators. Bringing everyone through the front entrance worked well and gave visitors every opportunity to appreciate our Bar & Food Service functions.

Next year will see a great demand on our financial resources as we contemplate furnishing the new covered green, with its outdoor bar, canteen and alfresco style viewing deck. I would also like to see us with a meeting - cum- board table in the lounge and some permanent seating near the BBQ area.

**Bob Smith**

## NIGHT PENNANT REPORT

Night Pennant finished on 31<sup>st</sup> March 2010 with Sea Eagles (Mavis Boyle) defeating Pykies Clan (Jim Shanahan). We would like to thank Ken, Max, Sinkers, and Jim Shanahan for their assistance over the competition. Special thanks to Jim's computer skills we were right from the start of the season through to the sorting out of the ladder each week.. We were sort of " thrown in the deep end" with the organisation of Night Pennant and without the help of these people the competition would not have run as well as it did.

Thanks to Moira Smith for the provision of awards each week and the medallions for the finals.

**Jim Broadbent & Bill Clark – Co-ordinators**

### 60 & OVER

Again it gives Jim and I much pleasure to report on another most successful season of 60 & Over.

This season saw a couple of changes made, namely an earlier start time of 11-00am. which appears to be well accepted. Most days teams turned up well before the nominated start time. The second change was no drinks placed on the tables, drinks were paid for at the bar. This again was accepted by all (they had no choice) it was either that or a rise in playing fees. The Financial side remains basically the same overall with a fixed income with the exception of the Raffle this does vary a little. Expenditure is also near enough to standard at \$246-00 per tournament although it can vary slightly depending on circumstances.

We have organised three tournaments at Shepparton Park this season, \$400-00 plus has been handed to the Treasurer for each one plus \$468-00 to the Catering Girls over the season.

Again our thanks go to Noel and his boys for the presentation of the greens and co-operation with the rink set up. To Flo and the girls for what now becomes lunch, always on time and well presented for this we are most grateful.

Most Wednesdays we have five groups taking part somewhere in the region and we thank our Group Leaders for having teams ready for each day. Ken Allen forever willing to help even at short notice . Ces Pearson with the Kialla Gardens Crew, Ken Cuthbert for his diligence as a first year leader. Well Done. Jim and myself, also have a Group each to look after. We do enjoy it most days but it can have its moments when you are a team short with a couple of minutes to start time and you have not had any notification. To the players who make up individual groups Thank You as without you we just could not run.

In closing I have been told our Tournaments are second to none regarding Organisation, Greens Presentation and Facilities. Makes it worthwhile, even after a hard day.

**Thank You Bill and Jim.**

### WELFARE OFFICER'S REPORT

With such a large club membership welfare of our members is always a constant concern, with quite a few experiencing ongoing illnesses, treatments, stays in hospital etc. It has been pleasing to see many members make the effort to support team mates who have been experiencing health problems in any way. Your support in these situations has been wonderful. Well done and thanks to all.

Every member can have an active role in the welfare of their fellow bowlers in the club. One of the most important areas is in making new members feel genuinely welcome to our club. For some people coming into such a large club as ours can be very challenging situation. "Who do I know? Where do I go? What Can I do?" When you see a new member take the time to introduce yourself, show them around the clubhouse, introduce them to other members etc. Before the next season we might consider running a "non members" information night. To all members thanks for your assistance this year. Well done.

**Brian Hardy**

## SOCIAL COMMITTEE REPORT

The social club activities for 2009-10 season were as follows:-

Friday Night Chicken & Salad nights on last Friday each month were very successful with an average of 115 people attending each night. The Christmas dinner was a great success with many members saying they had a good time.

The Social Committee members were happy the Welcome Event for the Australian Open went off without a hitch and a great night was enjoyed by 215 members & visitors.

The Jazz on the Green night last month was an outstanding success, with perfect weather for an outdoor event and wonderful music. The committee would like to thank all members and friends who attended our functions as without you there would be no events.

My thanks to my committee, John & Marg Davy, Ailsa Cook, Margo Dobson, Val & Wes Gibbs who put a lot of time and effort into arranging these nights.

**Ken Allen**

### MEMBERSHIP

Our membership numbers continue to be positive with some 217 fully affiliated members on our list. In addition we have a further 75 social night pennant members and around 40 participating in the current 40/Forty introduction program. The 40/Forty program is proving a most enjoyable event each week and I would hope that this might become a regular part of our club activity in the coming season. With some modification the format could be adapted to provide a most competitive and viable competition for new and older bowlers alike. This or something similar will become an essential part of our clubs growth in the future as older members retire and we look to maintain our membership. We must cater for the next generation of new bowlers and their differing needs if we are to continue to grow. More and more people are realising that we need some positive changes without altering traditional formats. Adding new alternate competition will help to attract more to our sport.

Complacency of the past decade has seen huge declines in membership and those participating, particularly amongst our ladies membership where numbers have dropped from 26098 state wide just 5 years ago to just over 20262 today. The men's numbers have remained constant from 39076 to 38813 today, but has seen a significant decline from the 50,628 in 1990. Given a rapidly aging population that strongly suggests something is wrong. When you take into consideration that there are some 4200 bowlers affiliated in both men's and women's association the situation is even worse. The numbers speak for themselves and as a club we must work hard to help correct the decline.

We continue to attract new members and seem to be holding our own. Some questions arise about drawing members away from smaller clubs, and whilst that can be detrimental it shows we are doing a lot right. We must, however realise that of the 217 full members currently on our list 26 will not be here next year, due to ill health, retirement, changing clubs and other factors. So those we gained this year simply replace those we lose. We must keep pushing for around 20 new members each year or quickly place ourselves in a parlous situation. That's just under 10% of our total so it is easy to see where we could be in just a few years if we do not keep pushing the barrow.

Our new indoor facility will offer many opportunities, and I believe will prove more beneficial to local bowls than anything ever achieved in the past 50 years. We will need to take advantage of this good fortune if we are to maintain the success of our club in the future. . I urge every member to encourage others to join our wonderful club.. Not all will be pennant bowlers, some dislike the idea of a 20 week commitment, but the challenge is there for us to accommodate them. The challenge is not difficult – if every 10 members in our club recruit just ONE new member each year we will continue to be successful. Surely that's not too difficult. Are you up to the challenge?

**Ron Holland**

**NOMINATIONS 2010-2011**

<b>POSITION</b>	<b>NOMINATED person</b>	<b>MOVER</b>	<b>SECONDER</b>
<b>PRESIDENT</b>	Laurie Fagan	Ray Phillips	John Mackenzie
<b>VICE-PRESIDENT</b>	Jeff Boyle	Noel Dobson	Ron Holland
<b>SECRETARY</b>	Ron Holland	Laurie Fagan	Noel Dobson
<b>SELECTION Chairman &amp; 4 others</b>	Wes Gibbs Noel Dobson Graeme Sinclair Peter Matthews Doug Eddy	John Davy Ray Phillips Ron Holland Reg Jeffrey Graham Cross	Jim Cook Jim Cook Wally Bramley Jim Cook John Mortimer
<b>Plus 3 emergencies.</b>			
<b>MATCH COM. Captain &amp; 5</b>	Don Dickinson Leigh Pomeroy Jim Campbell	John Anderson Dave Hardie Ray Phillips	Reg Jeffery Laurie Bodycoat Trevor Serafini
<b>GREENS &amp; SURROUNDS Director &amp; 2</b>	Ray Phillips	Noel Dobson	John Wallace
<b>TOURNAMENT COMMITTEE. G.V.B.A. DELEGATES &amp; alternates</b>			
<b>60 &amp; OVER</b>	Bill Clark Jim Broadbent	Jim Broadbent Bill Clark	Laurie Fagan Laurie Fagan
<b>2X2 BOWLS</b>	David Slingo Jeff Boyle	Noel Dobson Noel Dobson	Laurie Fagan Laurie Fagan
<b>NIGHT PENNANT</b>	Bill Clark Jim Broadbent	Jim Broadbent Bill Clark	Laurie Fagan Laurie Fagan
<b>WELFARE OFFICER</b>	Brian Hardie	Ron Holland	Ken Allen
<b>PROTECTION OFFICER PUBLICITY OFFICER</b>	Ken Allen	Ron Holland	Brian Hardie
<b>MEMBERSHIP - TRADE &amp;SOCIAL - GOTG/40-Forty</b>			

## AGENDA GENERAL MEETING TO FOLLOW AGM

### Correspondence

1. Fax to/from Maguire re bowls night.
2. Luke Brown Bowls Vic re liquor Licensing forums (Passed to Board)
3. Minutes GVBA delegates meeting 9<sup>th</sup> Feb
4. Bowls Victoria update
5. Valley Sport – re working with children
6. Information re Feb RVBA goodwill tour
7. RVBA re Sporting Uniform Grants
8. RVBA re regulations for attire
9. Bowls Victoria re Affiliation Fees
10. Observer notes GV Regional Association meeting Monday 1<sup>st</sup> March
11. Shepp East Primary re school visit
12. 40/Forty Invitations
13. Bowls Victoria Calendar of Events 2010-2011 season
14. GVBA re amendment to GV Handbook Div 3 premiers
15. Bowls Victoria re Champions Week
16. Mark Casey's Bowls World re new business venture
17. Maguire College re social night
18. Bowls Victoria re constitution & communication officer
19. GVBA Pair Draw Div 2/3
20. RVBA re Feedback on sport & recreation to Vic Govt
21. Bowls Victoria re 2011 Bowls Diaries
22. GVBA re May Delegates Meeting, Pennant 2010-11 season teams/presentation dinner
23. Sporting Plus re club websites
24. Bowls Victoria Update
25. Bowls Victoria Candidate Information (passed to Board for action)
26. Coles re invoice for sponsorship
27. Aust Govt re After Schools Communities Grants
28. GVBA re possible changes to current bowls formats/ideas forum and establishment of a working party
29. VicHealth Advice of payment of grant moneys (\$2750) for new bowls for club
30. VicHealth re media release on Shepp Park Grant.

### General Business

- 1 Uniforms
- 2 Future Direction GVBA competition
- 3 Implications of new Building during construction period
- 4 Pennant teams 2010-11 season
- 5 Other member concerns/suggestions

