

ST IVES MEN'S BOWLING CLUB

ANNUAL GENERAL MEETING - 2023

Minutes of the 36th Annual General Meeting of the St. Ives Men's Bowling Club held at 100 Killeaton Street St. Ives, on Saturday the 13th May at 10.00am.

President Sam Johnston took the chair and extended a welcome to the Members including Life Members Gerry Hurdwell and Kevin Latham.

As a quorum was present, Sam declared the meeting open.

PRESENT: President Sam and 31 Members as per attendance register.

APOLOGIES: Chris Wood, John Cumming.

MINUTES OF PREVIOUS AGM: Minutes of the 35th Annual General Meeting of the St Ives Men's Bowling Club held on the 18th December 2021, listed on the notice board and on the Club website, were accepted as a correct record of the proceedings on a motion moved by Ray Ryan and seconded by Peter Larcombe. Carried. The minutes were signed by President Sam.

PRESIDENT'S REPORT: The President presented his very comprehensive report, a copy of which is attached to these minutes. Copies of the report were available to members. Acceptance of the President's Report was moved by Dudley Wrigley and seconded by Geoff Rose. Carried.

ELECTION OF MANAGEMENT COMMITTEE:

President:

President Sam asked the Secretary to take the chair.

The Secretary advised the meeting that one nomination had been received for the position of President, that nomination was from Geoff Rose and had been proposed and seconded by two financial members of the Club.

The Secretary declared Geoff Rose as President of the Men's Bowling Club for the ensuing year and as requested by the Committee, the Secretary asked Geoff to take the Chair.

Geoff thanked the meeting allowing him the honour of becoming the President of the St Ives Men's Club and giving him the opportunity to guide the Club forward in the ensuing year.

Geoff congratulated Sam on his successful service to the Club as President over the previous two and a half years and thanked him for his wisdom and guidance through a very difficult time.

Geoff expressed his further thanks to the outgoing Bowls Secretary Tim Walton and outgoing Secretary Michael Macourt for their service to the Club over many years.

Vice President: As only one nomination had been received, Michael Heath was declared elected for 2023.

Secretary: As only one nomination had been received, Richard Carey was declared elected for 2023.

Bowls Secretary: As only one nomination had been received, Greg Smith was declared elected for 2023.

General Committee: As only four nominations for the Committee were received, the following were declared elected for 2023:

Sam Johnston

Chris Carey

Roger Desmarchelier

Keith Small

Selectors: As only three nominations for the position of Selector were received, the following were declared elected as Selectors for 2023:

Peter Larcombe

Harley Rose

Chris Carey.

In accordance with the Constitution Mike Heath was appointed Chairman of Selectors by the Management Committee on 11th April 2023 and the 5th selector will be appointed by the Committee ASAP following the AGM.

President Geoff congratulated the Committee and the Selectors on their appointment.

NEXT ANNUAL GENERAL MEETING: To be advised when decided by the Committee.

President Geoff thanked the members for their attendance and closed the meeting at 10.40 AM.

ACCEPTED..... DATE.....

President Geoff then asked those present at the AGM if there were any issues they would like to put forward for consideration by the new committee.

Bob Talbot requested that quarterly financial reports be listed on the noticeboard as was past policy. Bob also stressed his belief in the importance of succession planning and requested that both matters be raised and discussed by the Committee.

Adrian Needham advised that the Board is reporting financially as required.

Alan Gersohn indicated his concern regarding the “attitude” of some skips in providing insufficient encouragement to players.

There being no further issues raised, President Geoff advised that the matters raised will be discussed and thanked the members for their participation and closed the discussion at 10.40am.

