

**ST IVES MEN'S BOWLING CLUB**  
**ANNUAL GENERAL MEETING - 2017**

**Minutes of the 31st Annual General Meeting of the St. Ives Men's Bowling Club held at 100 Killeaton Street St. Ives, on Saturday the 23<sup>rd</sup> September 2017 at 10.30am.**

**President Kevin Latham took the chair and extended a welcome to the Members including Life Member Michael Doyland. As a quorum was present he declared the meeting open.**

**PRESENT: President Kevin and 52 Members as per attendance register.**

**The President declared the ballot for Social Bowls on Saturdays closed and asked the Returning Officer, Bruce Aspery and his assistants to count the votes.**

**APOLOGIES: George Rosettenstein, Noel McKenzie, Graham Hancock, Rob Coles, Jim Milton, Harley Rose, Barry Hall.**

**MINUTES OF PREVIOUS AGM: Minutes of the 30th Annual General Meeting of the St Ives Men's Bowling Club held on the 8<sup>th</sup> October 2016, listed on the notice board and on the Club website, were accepted as a correct record of the proceedings on a motion moved by Ross Johnson and seconded by Ron Cawood. Carried. The minutes were signed by President Kevin.**

**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 Mike Heath and seconded by Bruce Aspery. Carried.**

**Tony Lee addressed the meeting and thanked President Kevin for his tremendous contribution to the Club over the past twelve months and congratulated him on the success of the Club during that time. Tony's words accepted with acclamation.**

## **ELECTION OF MANAGEMENT COMMITTEE:**

### **President and Treasurer:**

**President Kevin asked the Secretary to take the chair. The Secretary advised the meeting that under the Constitution the Chairman and Treasurer of the Registered Club automatically fill the positions of President and Treasurer of this club.**

**The Secretary declared Kevin Latham as President of the Men's Bowling Club as he had been elected Chairman of the Registered Club on the 17<sup>th</sup> September 2017.**

**As requested by the Committee the Secretary asked Kevin to assume the Chair.**

**President Kevin advised the meeting that in accordance with the Constitution Tim Walton had been appointed Treasurer of the St Ives Bowling and Recreation Club Ltd at the recent meeting of the Board of the Registered Club and in accordance with the Constitution Tim Walton was declared Treasurer of the Men's Club.**

**Vice President: As only one nomination had been received, Peter Larcombe was declared elected for 2017/2018.**

**Secretary: As only one nomination had been received, Michael Macourt was declared elected for 2017/2018.**

**Bowls Secretary: As only one nomination had been received, Tony Pope was declared elected for 2017/2018. The President requested that a member of the Club should provide assistance to Tony in his duties as Bowls Secretary.**

**General Committee: As only four nominations for the Committee were received, the following were declared elected for 2017/2018:**

**Chris Carey  
Richard Carey  
Peter Sullivan  
Chris Wood**

**Selectors: As only three nominations for Selectors were received, the following were declared elected as selectors for 2017/2018:**

**Sam Johnston**

**Ced Lewis  
Peter Sullivan**

**In accordance with the Constitution, Peter Larcombe was appointed Chairman of Selectors by the Management Committee on 1st August 2017 and the 5<sup>th</sup> selector will be appointed by the Committee ASAP following the AGM.**

**President Kevin congratulated the Committee and Selectors on their appointment.**

**The result of the ballot on “Social Bowls on Saturdays” was handed to the President by the Returning Officer, Bruce Aspery. The result of the ballot was *YES* 58 votes and *NO* 28 votes. The President declared vote carried in favour of the *YES* vote.**

**On a motion moved by Ross Johnson and seconded by Geoff Rose all ballot papers would be destroyed. Carried.**

**President Kevin thanked Bruce Aspery and his Assistant Returning Officer, Brian Hacker and his Scrutineer, Richard Lander for supervising the ballot.**

**NEXT ANNUAL GENERAL MEETING: Saturday 22nd September 2018 at 10.30am.**

**President Kevin thanked the members for their attendance and closed the meeting at 11.20AM.**

**ACCEPTED..... DATE.....**

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

**Matters raised in general discussion all centered around the state of the greens:**

**Alwyn Ellem indicated that our greens are a disgrace and have deteriorated greatly and that serious consideration be given to employing our own greenkeeper.**

**Mike Gallagher stated that ProTurf had not carried out their previous promises.**

**Bob Talbot was greatly concerned that the water pump had burnt out and the greenkeepers had not checked it.**

**Peter Larcombe spoke of the poor quality of the ProTurf employees at St Ives as against ProTurf employees at other clubs. Peter also advised that his enquiries had shown that there was no impediment to have Tift Dwarf surface on our greens.**

**Tom Giles requested consideration be given to converting No.3 green to artificial.**

**Tom McKelvey indicated that we must remain a three-green club.**

**Mike Gallagher raised the possibility of lights on No.3 green to attract further members.**

**President Kevin advised the meeting of recent meetings with ProTurf with the hope of positive results in the upcoming renovations.**

**Joe Schofer advised the meeting of a friend with an embroidery factory who could supply embroidering of names on shirts at a reduced price and that he himself was prepared to make one trip to the factory with as many shirts as possible to achieve a uniform and comprehensive result on our new shirts.**

**Tony Lee advised that the sausages for today's barbeque had been donated by Craig Cook's Prime Quality Meats and the buns by Woolworths.**

**Tony's success in finding this sponsorship was greeted with acclamation.**

**There being no further issues raised, President Kevin thanked the members for their participation and closed the discussion at 11.45am.**