

# ST IVES MEN'S BOWLING CLUB

## ANNUAL GENERAL MEETING - 2021

Minutes of the 35th Annual General Meeting of the St. Ives Men's Bowling Club held at 100 Killeaton Street St. Ives, on Saturday the 18<sup>th</sup> December 2021 at 10.30am.

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 29 Members as per attendance register.

**APOLOGIES:** Greig Cohen, Bob Talbot and Chris Wood.

**MINUTES OF PREVIOUS AGM:** Minutes of the 34th Annual General Meeting of the St Ives Men's Bowling Club held on the 26<sup>th</sup> September 2020, listed on the notice board and on the Club website, were accepted as a correct record of the proceedings on a motion moved by Chris Bergman and seconded by Mike Heath. 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 George Rosettenstein. Carried.

**NOTICE OF MOTION:** The President read the Notice of Motion as listed on the Notice of Annual Meeting.  
Moved that Clause 10.1 of the St Ives Men's Club Constitution be amended by deleting the words –

“The Annual General Meeting of the Men's Club shall be held within fourteen days following the Annual General Meeting of the Recreation Club”.

and replacing with words –

**“The Annual General Meeting of the Men’s Club shall be held no later than two (2) months before the end of the bowling year”.**

**Clause 10.1 to then read –**

**“The Annual General Meeting of the Men’s Club shall be held no later than two (2) months before the end of the bowling year.**

**The President asked Michael Macourt, as proposer, to speak to the motion.**

**Michael drew the meeting’s attention to the change to the Constitution which took place two years ago by the deletion of Clause 4.3 in its entirety. Michael advised that this deletion had made the wording of Clause unnecessary and no longer needed and had effectively made that wording redundant. By changing the wording of Clause 10.1 as proposed, the Men’s Club will be more flexible in setting the timing and date of future AGMs and the Men’s Club will be independent of the Board’s AGM in future.**

**Clarification of the words ‘*the bowling year*’ and the words ‘*to be held two months before the end of the bowling year*’ followed to complete the proposal.**

**Michael returned the microphone to the President who seconded and supported the Motion with the support of the Men’s Committee.**

**The President asked for discussion of the proposal, none was offered and then put the motion to the members’ vote.**

**Vote was unanimous in favour and the President declared the proposal 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 Sam Johnston and had been proposed and seconded by two financial members of the Club.**

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

Before handing the microphone back, the Secretary thanked Sam on behalf of the Members for his leadership throughout a very difficult year, for his commitment to the Men's Club during that time and for the affection he always displays towards his members no matter the problems they may create for him. The Secretary's words were warmly applauded by acclamation from the Members present.

**Vice President:** As only one nomination had been received, Geoff Rose was declared elected for 2022.

**Secretary:** As only one nomination had been received, Michael Macourt was declared elected for 2022.

**Bowls Secretary:** As only one nomination had been received, Tim Walton was declared elected for 2022.

**General Committee:** As only four nominations for the Committee were received, the following were declared elected for 2022:

Chris Carey

Richard Carey

Chris Wood

Mike Heath.

**Selectors:** As only three nominations for the position of Selector were received, the following were declared elected as Selectors for 2022:

Graeme Manning

John Swann

Mike Heath.

In accordance with the Constitution Peter Larcombe was appointed Chairman of Selectors by the Management Committee on 7<sup>th</sup> December 2021 and the 5<sup>th</sup> selector will be appointed by the Committee ASAP following the AGM.

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

**NEXT ANNUAL GENERAL MEETING:** To be advised due to the change of the bowling year.

**President Sam thanked the members for their attendance and closed the meeting at 11.25AM.**

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

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

**There were no matters raised and no further discussion took place.**

**There being no issues raised, President Sam thanked the members for their participation and closed the discussion at 11.30am.**