

BATEAU BAY MENS BOWLING CLUB

2014-2015
ANNUAL REPORT



BATEAU BAY MEN'S BOWLING CLUB

2014-2015 COMMITTEE



**Junior Vice President
Ray Vetter**



**President
Barry Beavis**



**Senior Vice President
Les Mackie**



**Gary Langham
Treasurer**



**Paul Hannagan
Secretary**



**Committee Member
Ray Peck**

**Bowls Co-ordinator
Kevin Trezise**



**Committee Member
Michael Peck**





OFFICE BEARERS 2014-2015

PRESIDENT:	Barry Beavis
SENIOR VICE PRESIDENT	Les Mackie
JUNIOR VICE PRESIDENT	Ray Vetter
TREASURER:	Gary Langham
SECRETARY:	Paul Hannagan
COMMITTEE MEMBER:	Ray Peck
COMMITTEE MEMBER:	Michael Peck

Committee Chairpersons

MATCH – CHAIRMAN:	Kevin Trezise
SELECTORS – CHAIRMAN:	Pat Cummins
SELECTORS COMMITTEE:	Tony Hegyi Ray Vetter Norm Latta Denis Baker
ZONE DELEGATES:	Ray Vetter and Les Mackie
COACHES - CHAIRMAN:	Gary Langham
TOURNAMENTS:	Kevin Trezise
WELFARE OFFICER:	Les Mackie
RETURNING OFFICER:	Tom Roach/ Jeff Lee



PRESIDENT'S REPORT



Thank you for the opportunity to present my first report as President of Bateau Bay Bowling Club.

Your Committee and I found the start of this year very difficult with the uncertainties of the amalgamation with The Wyong Leagues Club and the drawn out process that finally saw the amalgamation take place on the 1st.July 2015. I am sure you were all pleased when Wyong finally took over and you saw immediate improvement and alterations being carried out. To have our name changed back to Bateau Bay Bowling Club has helped to restore the pride we all have in OUR CLUB. We can certainly look forward to a successful union with the Wyong Leagues Club Group and in particular our manager, Cameron Grentell and his staff.

Your committee has performed with amazing professionalism and dedication and it is hard to find the words that sufficiently describe their efforts. I was blessed to have such an experienced and supportive team to work with on your behalf. I sincerely thank each and every one of them for their support during the past year and their devotion to all the tasks that are needed to run a successful bowling club. Special thanks must go to our secretary, Paul Hannagan, and Ray Peck on committee whose innovative ideas continue to improve our bowls days and our club and to Gary Langham, our treasurer, who has to try and fund Paul's Schemes and in addition, dealing with the financial transactions to the Wyong Group and normal financial transactions.

On your behalf, I would like to officially congratulate our ladies bowling club in celebrating their Jubilee Year in 2015. Fifty years is an amazing achievement. I would also like to recognize the support we receive from the ladies club whose members readily put their hands up whenever assistance is asked for. Special thanks to Sue Ryan and now Liz Cohen for their continued support.

I would like to officially thank our sponsors for their continued support of our club in promoting our bowls program and without their support; we would not be able to run the tournaments that we do.



This year's sponsors were:-

NueSolutions (Peck Family) Creighton's Funerals. Repco/Shelly Beach Auto Centre.

B&M Quality Meats. Australian Unity.

Les Mackie, Senior Vice President and Welfare Officer attended and followed up with all our members who experienced illness and hard times and assisted where possible.

I would like to offer my sympathy and condolences to all who lost family and friends during the past year and the wonderful bowlers who we lost. May they rest in peace and keep hitting the jack in heaven.

Our selectors will report fully on the achievements of our pennant sides but I would personally like to thank all who represented our club in 2015 in both pennants and championship events. Your participation brought respect and prestige to our club and your committee recognizes you are our true champions.

Thank you to Kevin Trezise in his co-ordination of the Bowls Office and match committee and to his support personnel in Nevil Brown and Dean Wilson for their dedication and support. A big thank you to our green staff who have supplied us with great playing surfaces during the past year and this is one of the reasons we are enjoying an increase in bowling numbers on our greens.

Congratulations to our R.S.L. Bowlers who have experienced another successful year and we will continue to support them as part of our club.

Finally, but not least, my committee would like to sincerely thank all our volunteers who gave up their time to ensure our bowls days were run in a professional manner and they consisted of coaches, men and ladies umpires, flag marshalls, selectors, side managers for the pennant teams, along with Lucia Wilson and her beautiful ladies and Ray Peck and his B.B.Q. expert cooks. We would not succeed without your commitment.

Barry Beavis

President





SECRETARY'S REPORT

This year we have seen many changes and improvements to our club. I would like to thank my fellow committee members for their valuable support in helping run the club over the past 12 months. Sponsorship is a valuable part of our calendar, and I have thanked them for their contributions. I wish to also thank all our members who represented the club during the pennant season, and contributed to our numbers on greens on social days. The 100 Club was a major success this year and will be on our calendar for the coming year. Currently we are looking at additional sponsorships which will help with several tournaments during next year. I would like to especially thank Gary Cassar, Lucio Wilson, Bob Moore, John Lindsay, Lois Masterson, Rita Wynn, Mary Peck, Michael Peck and many others for their valuable help during the year. Finally I am proud of the friendship shown by all members and their valuable suggestions which helped in a rather busy schedule. The Wyong Group have shown us that they are happy for us to help with several raffles and fund raising events over the coming year, and I believe that this will build a strong and binding friendship between both bowls club and the mother club.

Paul Hannagan

Secretary





Zone Delegates Report /2014-2015 AGM

Both Ray and I attended every meeting.

Current Zone Committee is as follows:-

Pres. Col Bray (Toukley RSL)
Deputy Pres & Secretary Doug Rose (Ettalong)
Treasurer Albert Heath (The Entrance)
Directors. Tony Hegyi (Bateau Bay)
Peter Coombes (Avoca Beach)
Tony Pearce (Ourimbah).

2015 has been a rather busy year for the zone with the major contentious issue being the increase to Bowls N.S.W. Affiliation fees and Zone Capitation fees.

In the past this fee was billed directly to individual members, this has been changed to a one bill to each bowling club assessed on the number of registered bowlers as at 31st.May 2015 with a CPI increase each year. The second issue was the amount to be charged to each club. For 2015/2016 this will be \$60.00 for each member as at this date. How the club collects this money is the responsibility of each individual club. At Bateau Bay Bowling Club we intend to raise the money through member's annual fees (e.g. \$80.00 per member made up of \$60.00 State \$17.00 Zone, and a \$3. Administration fee.

As a committee we feel this is the fairest way to cover these costs and compared to other bowling clubs this fee is less than most.

Grade 1. Pennants.

As at the last Zone meeting the makeup of the grade 1 Pennants competition for 2016 had not been finalised and will not be known for some time.

Other than these issues 2015 has progressed as expected.

Ray Vetter. Les Mackie.



TREASURER REPORT – For the period 1/9/2014 to 31/8/2015
2014 **2015**

Item Description	Income	Expense	Income	Expense
Balance as at 31/8/2013	\$12,254.81		\$23,673.00	
Raffles	\$16,552.37	\$87.50	\$31,068.00	\$15,427.00
Green Fees at \$3.00 per person			\$6,373.00	
Pennants (Allowances, Food, Fees)	\$9,830.50	\$14,677.00	\$6,240.00	\$7,277.00
Zone Fees (affiliation, entries)		\$2,107.00	\$250.00	\$1,523.00
Presentation night	\$185.50	\$5,133.70		\$5,574.00
Bowls equipment & office expenses		\$1,512.20		
BBQ'S & pennant catering	\$580.00	\$2,783.95		
AGM costs		\$625.00		\$544.00
Scotti tin	\$677.70	\$677.70		
Donations	\$300.00	\$1,427.50		
Sponsorships /tournaments	\$9,949.00		\$9,665.00	\$1,846.00
Tournament costs	\$7,652.00	\$15,942.00	\$2,616.00	\$15,711.00
100 club costs	\$12,375.00	\$6,505.00	\$9,120.00	\$700.00
Jubilee costs	\$15,750.00	\$12,7856.30		\$6,774.00
Yearly costs	\$86,106.88	\$64,264.85	\$89,005.00	\$55,376.00
Balance as at 31/8/2014	\$21,842.00	Balance at 31/08/2015	\$33,629.00	

NOTES:

- 1-** The August 14th.balance was understated by- \$1,831.00 (\$23,673.00 in last year's report.
- 2-** At July 23rd. 2015 we transferred \$27,551.00 to our account with the Wyong Group.
- 3-** Our account structure with Wyong is a work in progress, as in our banking process. Thus some items are higher/lower than last year, or have been placed in a different category.
- 4-** At July 3rd. 2015 Green Fees were increased to \$8.00.
- 5-** At July 3rd. 2015 Green Fees were divided between Wyong Group (\$5.00) and Bateau Bay Men's Bowling Club (\$3.00)

Gary Langham - Treasurer



BOWL'S CO-ORDINATORS REPORT

MATCH COMMITTEE REPORT 2015

Championships in conjunction with Tournaments and Zone events have meant we did have a busy year with all Championships being complete

2015 Club Champions Are:

Major Singles

Winner: Gary Merton Runner-Up: Greg Larkin

Minor Singles

Winner: John Mangion Runner-Up: Dean Wilson

Major Pairs

Winners: Kevin Russell-Wayne Beard Runners-Up: Greg Larkin-Glen Mathieson

Minor Pairs

Winners: Peter Ward-Preston Reynolds Runners-Up: Greg Newey-Blake Newey

Major Triples

Winners: Neal Edmondson-Russell Johnston-Ray Vetter
Runners-Up: Wayne Guise-Mick Grace-Mitch Guise

Major Fours

Winners: Tony Jones-Dennis Bartlett-Keith Campbell-Jock Sanderson
Runners-Up: Neal Edmondson-Dean Wilson-Jeff Kellie-Ray Vetter

Graded Triples

Winners: Sam Neogy-Tom Roach- Keith Campbell
Runners-Up: Paddy McArgle-Paul Francis-Gary Langham

Mixed Pairs Not Available at time of publication

Winners: N/A
Runners-Up: N/A

Mixed Fours Not available at time of publication

Winners: N/A
Runners-Up: N/A

The success of these Championships would not be possible without the support and help from the Bowls Office Staff, Umpires, Greenkeepers, Markers and you the members-Thank You one and all.

Kevin Trezise.



Selectors AGM Report to Bateau Bay Men's Bowls Club On the 2015 Pennant Season

On behalf of the Selection Committee consisting of Ray Vetter, Denis Baker, Norm Latta, Tony Hegyi and myself, I submit a report on the above season for information.

Trials were commenced much earlier than in previous years with the aim being to allow selectors to observe the abilities of all nominated intended players as much as possible, allowing us to consider grades, positions and apply for re-grading players where necessary.

The observation of many players was curtailed to some extent because of unavailability of several members due to Championship event being allocated on trial days.

Criteria for selection were not necessarily the winning of pennant trial games, but more so on the ability, attitude and consistency of the players.

Difficulties arose in the selection process with approximately 14 players being labelled N6 by State Match Committee (Meaning they could play no lower than grade 6 due to the club winning Grade 6 in 2014). This will not apply in 2016 so there will not necessarily be two grade five sides.

Another major problem was also encountered when some of our higher graded players could not play because of personal reasons; whilst some other club members did not wish to play in the position/ grade they were selected. This was very disappointing.

We had 26 players unavailable on 40 occasions over a 10 game pennant season. This is unsatisfactory from a selector's point of view and unfair to players who commit for the 10 games as some players had to play in different teams for many games.

Comparison results of last year and this season

Grade	2014	2015
Grade 1	Last	Last
Grade 2	4th in section	No Team
Grade 3	Last	4th in section
Grade 4	Last	2nd in section
Grade 5(1)	4th in Section	4th in section
Grade 5(2)	No Team	5th in section
Grade 6(1)	Won Flag	3rd in Section
Grade 6(2)	4th in section	last in section
Grade 7	Last in Section	3rd in section

As can be seen we have been a little more competitive in 2015 and hoping that this is the stepping stone to a stronger 2016 season.

Finally we would like to thank those players who did commit for the 10 weeks and especially those who acted as reserves at late notice.

Thanking you

Pat Cummins (Chairman Bateau Bay Selection Committee)



GRADE 3 MANAGER'S REPORT 2015 PENNANTS

I preface my report in congratulating these members of the side who nominated for selection to represent the club and thus their obligation to play the entire season. I thank you for your participation.

The side was required on several occasions to call on reserves that performed admirably in the positions they filled, although the disruptions in the teams led to some instability to the sides performances.

TO THE SEASON IN GENERAL:-

We were slow out of the boxes, however after defeats in the initial two rounds came back with wins in rounds 3&4, then lost at Ettalong and were unlucky not to win but finished with a draw against Munmorah after having the game in hand until the final few ends. Round 8 was washed out, and in round 9 the side had an emphatic win against our neighbours at The Entrance. The side also had close defeats by less than a handful of shots against Terrigal.

Round 10 against Ettalong at home to finalise the 2015 Pennant Season found the visitors too good on the day and were crowned eventual winners of the section and ultimate zone 15 grade 3 Flag winners to represent the Zone at the State Championships held at Nelson Bay Bowling Club.

My many thanks to all participants, particularly the team's seconds, for your support during the season.

Good bowling in the future.

Sincerely,

Bernie McDonald.



COACHES REPORT

1/9/2014- 31/8/2015

Once again our club coaches have been very busy. The team have accredited some 10 new bowlers, who in many instances are starting to become regular bowlers. Welcome gents and we hope that you are enjoying yourselves.

BUDDY Day once again was a great success for the club, with some 159 bowlers and buddies taking to the greens. To date we have already received 2 requests for coaching and these are being followed up.

During September Michael Peck participated in a Coaching Clinic, which will enable him to become an accredited club coach. Well done Michael. Kevin Russell, Ken Studdert and Russell Johnston have also expressed interest in joining the coaching panel and we are working on securing their accreditation as soon as possible.

I take this opportunity of thanking all our Coaches and Bowls Committee for their time and effort over the last 12 months and I wish all bowlers an enjoyable and successful year.

Gary Langham

UMPIRE'S REPORT

As usual the Umpire's in this Club have performed to a very high standard at the various events that they have had to officiate at. The Club Championships, Pennants and Zone events held at this Club could not be done without the time that these persons give so freely.

I am happy to say that the workload is spread between 14 men umpires and the Lady Umpires who supported us throughout the Pennant season.

New Umpires would be welcome now that we know what the new procedure is, as this is a good way to learn the correct procedures and laws of the game, and we are the Club that sets the benchmark for other clubs to aspire too in umpiring.

Your current list of Umpires are; Jock ANDERSON, John BOURKE, Greg COTT, Geoff COURTNEY, Les MACKIE, Rod MASTERSON, Bruce MUDIMAN, Gordon MURRAY, Peter SALTER, John SCHMIDT, Ken STUDDERT, Dean WILSON and Tony WINDLEY.

Tony Hegyi
Chairman



TOURNAMENTS / VISITATIONS 2014-2015.

With the Support of our Sponsors – Australian Unity, Creighton's, NeuSolutions/Seabouys, Repco/Shelly Beach Auto Centre, B & M Quality Meats at Umina, we held our usual tournaments during the term of this committee. In addition this year we had two additional visitations from Parramatta Travelling Bowlers and Cabravale Diggers. The support from our Members was very encouraging. The weather also made the playing of the various tournaments very enjoyable in most cases. The Club had some 40 bowlers spend a very pleasant 5 days up at Black Head Bowling Club just north of Tuncurry. The week was a complete success. Thank you to Mr. Bill Roberts who initiated this trip away. Do not miss out on next year's return to Black Head.

The Major Tournaments – Hibiscus, NueSolutions/Sea Buoy triples and Jack Pateman Men's Triples were a success regarding sponsorship and players.

Paul Hannagan (Secretary)

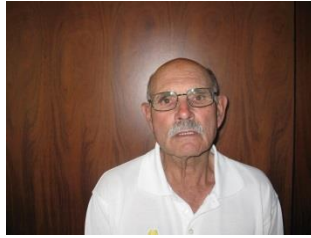
GREENS PEPORTS

Turf Renovations Program 2015-2016

1 st Green out	Green No:1	Tuesday 6 th .October 2015	SCARIFY
Back in:		Monday 16 th . November 2015	
2 nd Green out	Green No:3	Monday 16 th November 2015	SHAVE & LASER LEVEL
Back in:		Monday 11th January 2016	
3 rd Green out	Green No:2	Monday 4 th . January 2016	SCARIFY
Back in:		Monday 16 th ..February.2016	

Each Green will be out for approximately 8 weeks and will be impacted by the weather.





WELFARE REPORT

2015 has been a very stressful year for me personally with the passing of my wife and my daughter in law diagnosed with cancer. I have no idea how I would have coped without the support and compassion of The Bateau Bay Bowling Club members both the ladies and men's clubs and I cannot thank you all enough for your help and understanding over the past year.

During 2015 we again lost far too many members although the numbers are far less than some past years, it is very sad to lose some very loyal regular bowlers.

Gayle Mackie	4/1/15
Ted Dirks	4/2/15
Ray Toomey	1/4/15
Glen Kroschel	21/4/15
John Cunningham	26/5/15
Keith Binnley	1/7/15
Ken Conwell	18/7/15
Gordon Lill	19/8/15

Let's hope the rest of 2015 and 2016 bring better health and far less bad news than the previous year. Unless there are any great changes in the Committee and the President reappoint me I will continue as Welfare Officer in 2016.

Welfare Officer,

Les Mackie.



Bateau Bay Men's Bowling Club
5 Bias Ave, Bateau Bay NSW 2261
Bowls Office Telephone: 02 – 43346589
President: Barry Beavis

THE BATEAU BAY MEN'S BOWLING CLUB ANNUAL GENERAL MEETING

MINUTES 2014

1. Declare the Meeting Open
 - Welcome to Members and General Manager BBSC. Lisa Caswell
2. Number Present: 91
3. Apologies :- J.Bain, D.Brace, R.Greener, G.Shields, G.Cassar.K.Campbell, D.Baker.
4. BEREAVEMENTS
 - Members, could you please be upstanding for a minutes silence to Honour those departed Members during the past 12 Months ----- Thank You.
5. The minutes for 2013 – 14. Copies have been provided. I ask a Motion that they be confirmed.
Moved : T. Hegyi Seconded A.Fletcher.
All in Favour Carried.
6. Any Business arising out of the Minutes Nil.
7. We will now move onto the 2013-2014 Annual Reports. This includes
 - a. Presidents
 - b. Secretary's
 - c. Treasurer's
 - d. Bowls Coordinator
 - e. Umpires
 - f. Coaches
 - g. Greens
 - h. Tournaments/visitations
 - i. Welfare
8. Are there any question regarding these Reports?
I move that the reports be adopted
Moved K.Owen Seconded R.Masterson
All in Favour Carried.



9. We now move onto the Elections of the Bowls Committee – I declare all Positions Vacant and invite the Returning Officer – Jeff Lee to take the chair/mike to give the results of the Election;
- A. President – Barry Beavis
 - B. Secretary – Paul Hannagan
 - C. Treasurer—Gary Langham
 - D. Senior Vice President- Les Mackie
 - E. Vice President – Ray Vetter
- Committee Men
- (A) Ray Peck (B) Michael Peck
10. The Chairman resumes the Chair thanking the Returning Officer and his assistants and congratulates the successful candidates and thanks all those who nominated.

(General Comments from the Chair – As we have to submit to the Zone by early November the number of sides for the 2014 Pennant Season – The List is in the bowling alcove and I would like any member who has not yet put his name down and intends to play to please do so now.)

GENERAL BUSINESS:-

- (1) Richard Martin raised concerns in regards to the BBBC NO2 Ltd. As there was a change in the Committee that signed it would the new President be placed on the list of directors to replace the outgoing President. Possibility that (He would need to resign)
- The C.E.O. of Bateau Bay Sports Club addressed this question, and relayed that J.Brain from Canterbury would be available to answer any questions in regards to this subject in the Thursday following the A.G.M. There would be a meeting at Canterbury to vote on 20th.October at 7.00P.M. and an additional meeting on the 1st.November for all Bay Sports Club Members re this amalgamation. It was relayed to us that our current C.E.O. would be staying on with the new owners Wyong Leagues Club. It was also a requirement that we sign up 200 members of the BBBC NO 2 Ltd Club at a cost of \$2.20 per membership.
- (2) Pat Cummins inquired as to why were the results of Championships and different events run at the Club nor published in the paper, as they have been in the past. K.Trezise replied that all results were sent on Sunday afternoons and that it was up to the powers to be to advertise such results.
- (3) Jeff Lee proposed a motion that the 2014 ballot papers be destroyed

.Moved T. Hegyi Seconded A.Fletcher

Motion Carried.



- (4) N.Post made inquiries about the Honour Boards being updated, and was informed by K.Trezise that this would happen within the next two weeks.
- (5) G.Graham informed all that no section of the Aloha Bowls Tournament was promoted and run at our club. It will be now placed on next year's calendar for BBBC to be involved with this Tournament.
- (6) G.Burns congratulated new committee and asked that they chase up members to sign up for next year's pennant season A.S.A.P. This would allow more trial games and easier selection for the Selectors Committee.
- (7) T.Hegyí asked when selectors will be appointed. The Committee advised that only one nomination had been received. New Expression of Interest has been placed on the notice board and would remain for a further two weeks. It was also announced that anyone interested in these positions could approach The Committee in confidence.
- (8) N.Post informed the meeting that the entry sheet for next year's Pennant Season was available at the meeting. Anyone wishing to place their names could do so after the A.G.M. had been completed.
- (9) B.Roberts commented on recruiting players from other clubs to join and help strengthen our coming Pennant Teams for the coming season. He did refer to how The Greens coordinator James Cook had approached this subject.
- (10) C.E.O. Bay Sports relayed her thanks to all on the outgoing committee and Volunteers and her staff for the excellent work carried out by all throughout the year.
- (11) M.Peck thanked the outgoing President Dean Wilson for his work and support Throughout the year.
- (12) G.Larkin subject raised Survey 2014 Pennant Season and when would this be available on notice board. G.Langham responded that this survey would be added to the agenda for the next meeting of the Bowls Committee.
- (13) Richard Martin re The Selectors process he advised that after reading the current By-Law there is no way he could consider applying as he felt the current By-Law was unworkable. It was responded that the current By-Law would be looked at as soon as possible.

There being no further general business President Barry Beavis declared the meeting closed at 11.45.a.m. The next A.G.M. would be held on Saturday 10th.October 2015 at 9.45a.m.

