BATEAU BAY MEN'S BOWLING CLUB ANNUAL GENERAL MEETING MINUTES 2011

Declare the Meeting Open, chairman being **President Noel Post** Welcome to Members and by Invitation General Manager Lisa Caswell

Number Present: 58 members and by invitation L. Caswell G/Manager Bay Sports

Club Apologies: J.Anderson, R. Masterson, B. Roberts, J. Peck, H. Salter, T.Edwards, M. Peck, M. Burns, T. Bambury, B. Bush

BEREAVEMENTS Members, could you please be upstanding for a minutes silence to Honour those departed Members during the past 12 Months

Thank You

We will now move onto the 2010-2011 Annual Reports.

This includes

- * Presidents Report
- * Secretary's Report
- * Treasurer's Report
- *Bowls Co-ordinators Report
- * Match Committee
- * Selectors
- * Umpires
- * Coaches
- * Greens Report
- * Tournaments / Visitations
- * Welfare

We now move onto the Elections of the Bowls Committee – I declare all Positions Vacant and invite the Returning Officer – George Joice to take the chair/mike to give the results of the Election;

President – Tony Hegyi (unopposed) Secretary – Bill Halliday (unopposed) Senior Vice President – Dean Wilson (77) Vice President – Rod Masterson (28) **Committee Men** A Ray Peck (90) B Greg Larkin (84) C Bernie McDonald (52) GENERAL BUSINESS That is Suggestion/Recommendations for the incoming Bowls Committee.

R. Martin - Pennant teams selected by end of February to allow time to practice as a team. President to discuss with K. Trezise, Selector

K. Harrison – AGM minutes made available prior to the meeting.

M/S Lisa Caswell to address the Meeting. Thanked the past committee for their support and welcomed the new committee Congratulated the new president

Thanked all club members for their support in 2010/11 Special thanks to Bowls Coordinator K. Trezise and also to N. Brown and those that assisted in bowls office Thanked D. Vetter and Green Keepers

Congratulated all Club Champions

Continuing to increase revenue in 2010/11 Bowls revenue has increased Gaming revenue down slightly Club will make a profit for the first time in 5 years Changes in Senior management at the Bulldogs later this year

Thanked all staff at Bateau Bay Sports Club and a special thanks to the Supervisors