MINUTES OF MENS ANNUAL MEETING - EMU POINT BOWLING CLUB - 4TH APRIL 2019

PRESENT 23 members as per attendance record.
APOLOGIES – M. Mitchell, M. Selby, M. Brown, A. Poor, K. Luff.

MINUTES OF LAST MEETING were read and confirmed. Moved Trethowan seconded R. North. Carried.

TREASURER J. Carpenter reported that he was not happy with the format of his reports and that we need to move to individual club finance reporting perhaps with some outside help to get the correct format. We should be able to just meet our commitments to lenders this year. One off cost $8008 for reticulation, Chase the Ace was very profitable but cannot continue for legal reasons, Still some interest in aggregate. Profit for year to date $35,756.

PRESIDENTS REPORT Acting President Wal Mycock thanked all office bearers, volunteers, bar staff, office staff and all members for a good year. Congratulated Purple pennant team for winning the pennant.

CAPTAINS REPORT Len Brown thanked all who helped him through his term as Captain and reported that we have had an excellent two years. Report tabled.

SELECTORS REPORT Phil Wegner. 1st div. had 10 wins, 4 losses and came second to Mid Beach. 2nd Div. 11 wins, 3 losses and won their pennant. 3rd Div. 6 wins and 9 losses. Felt for players who didn't get a game.

GREENS REPORT Brian Richardson would like to thank and show his appreciation for a job well done to his helpers Terry Martin and Stan Ayre. He is very pleased with the state of the greens and has had many compliments re the greens.

Moved that reports be received as presented. P. Ramsden, J. Richards. Carried.

GENERAL BUSINESS Moved P. Wegner that mens pennant format revert back to previous years format. Seconded P. Ramsden. Carried. Note that this motion has already been sent to the League from last executive meeting. Moved that social winners must be present at announcements to receive their prize otherwise the money reverts back to general revenue. Moved P. Wegner, seconded K. Crane. Carried.

Moved G. Trethowan that 14 ends for summer scroungers be considered. Seconded R. North. Carried.

Moved P. Wegner that green fees for social bowls be $8. Prize money $1 Afternoon tea $1, Trophies $1. The motion to be ratified at AGM. Seconded J. Carpenter. Carried.
Moved that two day carnival fee be raised to $70 in line with other clubs. The motion to be ratified at AGM. Moved P. Wegner Sec. P. Groves. Carried.

Suggestion to match committee from B. Mason that one of our open days only include one first division player.

Suggestion that winners and losers at social bowls occasionally go into a draw to pick the winners. To be referred to the match committee and brought up at AGM. Moved R. Sounness, Seconded R. Adams. Carried.

Noted that the ladies resolved that sandwiches after pennants will continue.

Members resolved that we adopt a more individual club accounting system to be organised through Lincolns accounting firm using Zero.

Moved G. Trethowan seconded R. North that the Club stay with white trousers for their uniform. Motion defeated. Decided that investigate a new colour.

Decided that we investigate detail of a short winter pennant competition with mixed casual teams between clubs as suggested by Denmark.

Motion from T. Martin – that a step or a rail be put at the South end of the Club veranda to be done by working bee. Seconded P. Ramsden. Carried.

Meeting closed at 8.05 pm.

Election of officers 2019/20

PRESIDENT	MALCOME BROWN
VICE PRESIDENT	none elected
MENS CAPTAIN	KEN LUFF
MENS VICE CAPTAIN	STEVE TUFFLEY (subject to his approval)
SECRETARY	PETER HEWSON
TREASURER	JOHN CARPENTER
SPONSORSHIP	MIKE O'MEARA (with Wal Mycock)
MATCH COMMITTEE	JIM HYDE
	GEOFF SADGROVE
	LEN BROWN
	MARK SELBY
GROUNDS COMMITTEE	TERRY MARTIN (chairman)
	ROSS MITCHELL
	MIKE PATTERSON
SCROUNGERS	
SUMMER CAPTAIN	GEOFF SADGROVE
WINTER CAPTAIN	PHIL RAMSDEN
PENNANT SELECTOR	MATTHEW MITCHELL (chairman)