

MINUTES OF EMU POINT BOWLING CLUB AGM – 11TH JUNE 2020

PRESENT 30 members.

APOLOGIES M. O'Meara, W. Mycock, B. Ballantine, C. Shalders, J. Hyde, H. Brown.

MINUTES FROM LAST AGM were read and accepted as a true record by motion from K. Luff, seconded A. Poor. Carried.

PRESIDENTS REPORT – Mal Brown thanked all members for their support, participation around the club and good sportsmanship over his two years as president. Thanks all committees and especially retiring Treasurer John Carpenter who has given the club monetary guidance over many years. Special thanks to the ladies in regard to all our events with catering and general work around the club at all times. Report tabled.

MENS CAPTAIN Ken Luff. Reiterated his report from Mens AGM.

LADIES PRESIDENT Elaine Hewson. We have lost at least \$10,000 after cancellation of ladies triples, IZRR, Mens league 4s and singles. Congratulated 1st div on winning back pennant flag. Thanked all the ladies for their hard work during the year. LADIES CAPTAIN Jan Jefferis read her report. Highlights – thanked her committee, thanked triples committee. Covid 19 stopped some of our events. Congratulated pennant winners. This seasons champion was Isabelle Mason. We have lost valued members Norma Adams and Elaine Parry. Full report tabled.

TREASURER Nan Sounness. We have had a profitable year despite no income for last 3 months. YTD Income \$64,000. Expenses \$56,569, nett profit \$7431. \$5344 was spent on shades recently and there was \$40, 000 repaid to debenture holders. Current bank balance is \$11,752. Some catering income was allocated to green fees.

GREENS REPORT. Brian Richardson. It has been a big learning curve but greens are in excellent condition. Please use rinks 1 and 7. Moved that all reports be accepted by D. Wright/ Gus Woithe. Carried.

ELECTION OF OFFICE BEARERS. All elected as per Mens and Ladies annual meetings. See separate page.

GENEAL BUSINESS. Moved that members don't pay a roll up fee but all non-members pay \$5.00 fee. Moved P. Hewson/ D. Wright. Carried. Moved T. Forbes/L. Pinney that we pursue that IZRR cancelled from this year be moved to next year. Carried. Discussion that we follow up subsidy from cancelled events due to Covid 19. Discussion on grants for big picture items with \$17 m. available to support a tennis centre, community centre and bowls centre combined. We support central committee to get a plan put forward.

Discussion on lack of numbers for club championships. Resolved that at least one third division player be included in championship fours teams.

Moved K. Luff seconded K. Crosby that we support central committee to have membership of the Club set at \$150 plus Bowls WA affiliation of \$50. Total \$200. Carried.

Meeting closed at 5.15 pm.