AGM EMU POINT MENS BOWLS 7TH APRIL 2016

<u>PRESENT</u> 34 members as per attendance book.

APOLOGIES W. Mycock

CORRESPONDENCE None

MINUTES OF LAST AGM Were read and motion to accept by G. Trethowan

Seconded T. Henneker Carried.

ELECTION OF OFFICE BEARERS

Mens President - Wally Mycock was nominated by P. Wegner . Elected.

Mens Vice President – no nominations.

Treasurer – J. Carpenter was re-elected.

Mens Secretary – P. Hewson was re-elected.

Mens Captain – Len Brown was nominated by K. Crane. Elected.

Mens Vice Captain – Phil Wegner was nominated by K. Crane. Elected.

Match Committee – R. Sounness nominated by P. Hewson

A. Gorman nominated by K. Crane

G. Sadgrove nominated by P. Wegner

T. Plaisted nominated by P. Wegner. All Elected.

Grounds Committee Chairman – Mal Brown – nominated by A. Gorman . Elected.

Pennant Selector Chairman – J. Beattie – nominated by B. Spence. Elected.

Sponsorship Chairman - W. Mycock .

Elected.

Social Committee Chairman Richard Sounness nominated by P. Hewson Elected.

Scroungers Committee

Summer – T. Henneker , C. Connell , G. Trethowan.

ΑII

Elected.

Winter - T. Martin , G. Trethowan , J. Richards

ΑII

Elected.

GENERAL BUSINESS

Day for Scroungers to be discussed at executive meeting and brought up at AGM.

Discussion on prize money at social bowls. Decided that it will remain at \$6.

Club Coach Carl Connell indicated that coaching of new players was very successful.

Motion from A. Gorman - That the Committee have done an excellent job this year.

Seconded G. Trethowan. Carried with acclamation.

Connell indicated that we should be applying for a grant before June for new carpets.

Moved W. Mycock That we approve of 21 end pennant competion. Seconded B. Spence. Carried.

Moved P. Wegner That the League move to 3 sets of 7 in a round robin format for pennants

Seconded M. Brown . Carried.

League Chairman B. Day – Only one selector from each club has been approved.

Number of sponsored days will be discussed.

Proposed that mens pennants start 1 week earlier on the 29th October.

Proposed that clubs have common days for championships. Suggest 4th and 11th Dec. 14-15th Jan. 21- 22nd Jan. 28-29th Jan.

ILRR 6-7-8th Jan. Classic 3-4th Jan.

Meeting agreed that this club agrees with proposed new fixture dates.

It was decided that the Club AGM be held on Thursday 14th April at 5.30 pm.

Meeting closed at 6.10 pm.