



**Minutes of 113th Annual General Meeting
Warringah Bowling Club Ltd
Held at Mosman 10:00am Sunday 18th October 2015**

1. Members Present:

Full Members: Jim Broughton, Ted Pratten, David Greenberg, John Dansie, Janine Mountain, Godfrey Gay, David Harvey, Ann Dooley, Marie McCredie, John Ruhfus, Glenys Rodger, John Eldershaw, Zita Farrell, Jo Wallace, Ian Rodger, Arron Cutugno, Libby Moline, Ros Eldershaw, Margaret Mills, Patrick Mills, Greg Cutler, Ian Hart
Social Members: Peter Britton, Allan Mann, Tony Winton, Wayne Stevens, Sam Stevens

A Quorum has been established

In Attendance: Alex Sangkuhl (Secretary)

2. Apologies: Michael Crosbie, Graham Johnson, Judy LeGras, David McCredie, Leo Humbel, Daniel Antico, Fran Packer, Lloyd Marsh

3. Confirm the minutes of the previous Annual General Meeting held on Sunday 18th October 2014.

Acceptance of Minutes Proposed: Pat Mills

Acceptance of Minutes Seconded: Jan Mountain

All are in favour and the minutes are accepted.

4. Business arising from the minutes.

John Dansie asks refers to point 9 "other business" and asks what the status of the bowls heritage project is? The Chairman asks the Secretary Manager to inform the meeting. The Secretary Manager explains that to date \$2600 has been raised via donations through the Australian Sports Foundation. This money is being held in the Foundation bank account. It is hoped that when another \$1000 is raised, the honour boards will be replaced first. The Chairman informs the meeting that John Dansie is the archivist.

5. To receive and consider the Balance Sheet, Profit & Loss Account and the reports of the Chairman & Treasurer.

Jim Broughton reads his Chairman's report to the meeting. Jim emphasizes the need to plan sensibly for the future of the club. He informs the meeting that bowls is changing and the club needs to change if it is to survive into the future. Jim informs the members that the board is coming to the end of a 3 year strategic business plan and is currently evaluating options for the future. We have DA approval to commence renovation and extension work when the Board sees fit. Jim informs the meeting that impending tightening of smoking legislation will further affect our competitiveness in gaming as we do not have the smoking gaming facility that our competitors do. This is being taken to account in future planning.



The renovations to the function room have been critical in providing income for the club. Jim thanks John Dansie for his work on maintenance around the club.

Jim informs the meeting that he is very concerned about the future of bowls at the club, however it is important to focus on long term profitability.

Jan Mountain informs the meeting that the ladies are encouraged with recent new memberships and the continually growth in Saturday afternoon mixed bowls.

Pat Mills asks the Chairman to comment on the resignations of Brian Holmes and Peter Read from the Board. The Chairman informs Pat that this was their personal decision and suggests that Pat should make personal enquiries of the two should he want their reasons for resigning.

Acceptance of Financial Report Proposed: John Dansie

Acceptance of Financial Report Seconded: Ted Pratten

All are in favour and the minutes are accepted.

- 6. To deal with any other business of which due notice has been given. All business and notices of motion to be dealt with at the Annual General Meeting shall be in writing and must be received by the Secretary Manager no later than 28 Days prior to the date of the Annual General Meeting.**

There was no business with notice

- 7. To declare the results of the election of the Chairman and up to eight other directors for the ensuing year and, if necessary, to elect further directors.**

The Secretary announced that no ballot was necessary due to the number of nominations received and the Directors for 2015-16 would be:

Chairman:

Ann Dooley OAM

Bowling Directors:

John Dansie

Graham Johnson

Judith LeGras

One position remains vacant

Social Directors:

Michael Crosbie

Roy Edwards

Ex-Officio Appointments

Mens President: Arron Cutugno

Women's President: Janine Mountain



8. Other Business:

The incoming Chairman, Mrs Ann Dooley OAM, thanjs the members for her appointment, and declares her desire to form an harmonious and effective Board.

With no further business the Chairman declares the meeting closed at 1020am.