



SYDNEY NORTH WEST ZONE 10 BOWLING ASSOCIATION

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Minutes

Minutes of the Sixteenth Annual General Meeting Of the Sydney North West Zone 10 Bowling Association Inc.

Held at the Rydalmere Central Bowling Club on Wednesday 27th July, 2011.

MEETING OPENED: 7.05 P.M.

ATTENDANCE: Gary MacAndrew, Merv Wright, Kevin McCarthy, Michael Schwarcz, Alan Fowlie, Tony Hyem, Terry Ryeland, Peter Stockham, Bill Sutcliffe, Life Member's Patrick Scullen, Stephen Filan and 24 Clubs (Of the Zone). Absent Clubs Hunters Hill, Putney Tennyson and Rosehill per the Attendance Book

NEW DELEGATES: No new delegates present

ALTERNATIVE DELEGATES: Jim Woods, Denistone Sports, Jim Byers, The Hills, David Letford, Toongabbie, John Meagher, Gladesville

APOLOGIES: Craig Watford, North Epping, Richard Coggin, Denistone Sports, John Turner, Dural CC, Mick Hornery, Parramatta, Terry Rae, Pennant Hills

BREAVEMENTS: Richard Plasto, Merrylands, Ken McCrum, David King, West Pennant Hills, Keith McDonald, Beecroft, Brian Roberts, Gladesville, Harley Rodd, Wentworthville Memorial, Michael Howes, Cheltenham, John Corbam, Brush Park, Keith Jenkins, Denistone, Jeff Beach, Toongabbie

HOSPITALISED MEMBERS: Greg Arnold, Castle Hill, (Norwest Private)

MINUTES: It was resolved that the minutes of the Fifteenth Annual General Meeting held on the 28th July 2010, having previously been circulated to member clubs, be confirmed and signed by the chairman as a correct record of the proceedings. Acceptance of the Minutes was moved by Bob Calvert and seconded by Kevin Gleeson. *By Voice 'Agreed'*

MATTERS ARISING: No matter arising.

ANNUAL REPORT: Consideration of the Annual Report, Balance Sheet and Income and Expenditure for the period ended the 31st May 2011, were presented to the meeting having previously been circulated to member clubs.
Jim Woods informed the meeting there was an error in the Match Committee Report, Zone Championships 2010, the entry 'Champion of Club Champion Singles' was entered twice, the 1st entry winner M.Harry be deleted, and the 2nd entry T.Imer (The Hills) should read: Z.Trbara (Merrylands).
Alan Fowlie informed the meeting the Academy Statement of Financial Position was incorrectly printed and handed to Delegates the correct report.
Bob Calvert informed the meeting the accrual of \$4000 for Zone Shirts reported on the Auditors Report should be reported as Expenditure. The Treasurer advised he will discuss the issue with the Auditor.



BUDGET:

Consideration of the draft Budget be received and adopted. It was resolved that the draft Budget be received and adopted. Moved by Jim Woods and seconded by Peter Stockham. *By Voice 'Agreed'*.

ELECTION:

Gary MacAndrew was declared elected unopposed to the office of President.

Merv Wight was declared elected unopposed to the office of Senior Vice President.

Kevin McCarthy was declared elected unopposed to the office of Vice President.

Tony Hyem was declared elected unopposed to the office of Secretary.

Allan Fowlie was declared elected unopposed to the office of Treasurer.

Michael Schwarcz was declared elected unopposed to the office of State Councillor.

After a secret ballot the Match/Greens Committee elected comprised of; Dennis Harmer, Michael Schwarcz, Chris Wallace, Jim Hiotellis, Leighton Ball.

The nominees were thanked for their interest in nominating for positions.

The Secretary informed Presidents and Delegates on Wednesday 13th July 2011, Peter Stockham advised in writing 'Please withdraw my nomination for Selector, as I will be moving from the area at the end of this year'.

Their being now only five (5) nominations for the Selection Committee, the following was declared elected unopposed, comprising: Jim Stuart, John Farr, Michael Harry, Dennis Harmer and Brett Hughes

The nominees were thanked for their interest in nominating for positions.

After a secret ballot the Umpires Committee elected comprised of; Les Watkins, Patrick Scullen, John Wilkinson, Noel Thomas and Terry Ryeland.

The nominees were thanked for their interest in nominating for positions.

The Coaches Committee members declared elected unopposed, comprising: Michael Schwarcz.

The Secretary advised the Delegates the criteria for nomination to the Coaches Committee required the nominee must possess the current Bowls Australia Accredited Coach Qualification. The Executive Committee will in due course appoint qualified Coaches to the Committee.

The meeting confirmed the Auditor as Marshall Partridge and the Publicity Officer as Mervyn Wright.

The Match /Greens Committee, the Selectors Committee and the Umpires Committee are to meet and elect a chairman for each committee as soon as possible.



GENERAL BUSINESS:

- a). Destruction of Ballot Papers for the Permanent Committees and Sub Committee. *President Gary MacAndrew informed the members the ballot papers will be destroyed forthwith as requested by the members. Moved by Barry Butters and seconded by Jim Woods. By Voice 'Agreed' .*
- b). Zone 10 Presidents Day is to be held at the Rydalmere Central Bowling Club on Saturday 17th September 2011. To commence at 9.am. for bowls start at 9.30 a.m. followed by Lunch at 12.45 p.m.. *The Secretary advised invitations were email on 15th July 2011 to Presidents and 3 others and has been posted to Life Members; a hard copy of the invitation was also handed to delegates 27/07/201. Please clearly report the member's name to be awarded the RNSWBA Merit Pin or the Tie Bar on the form provided.*

Note: Invitations not collected were posted on 28th July 2011. The RSVP is 2ND September 2011.

- c). Nomination and Qualification for Election

Dennis Harmer requested the Executive Committee consider the following

- 1. Candidates must submit a resume setting out their qualifications for the position.*
- 2. Candidates must be present at the Annual General Meeting.*
- 3. Resume from the candidate be read prior to voting.*

THE NEXT MANAGEMENT MEETING WILL BE HELD AT THE RYDALMERE CENTRAL BOWLING CLUB COMMENCING AT 7.00P.M. ON WEDNESDAY, 7th SEPTEMBER 2011.

MEETING CLOSED:

7.55 P.M.

Gary MacAndrew, President

Date: