



**GEELONG BOWLS REGION 10th ANNUAL GENERAL MEETING,
Monday 24th MAY, 2021. Commencing at 7-30 pm sharp
GEELONG BOWLS CLUB, Sommers Street, Belmont
MINUTES**

- 1 Welcome, Silent Tribute & Apologies: - MOTION Accept Apologies
M: Eastern Park
S: Highton Carried
Matt Flapper, Graeme Ott, Bernie McCartney, Mike McGovern, Paulene Almond, Kaye Robison, Jacqueline McLaren, Max Gladman, Chris Ryan.
- 2 Confirmation of Minutes of previous AGM – 14th Dec 2020. as Circulated. MOTION Confirm minutes
M: Pt. Lonsdale
S: Leopold Carried
- 3 Correspondence
Out. To all Clubs. Minutes of 2021 AGM including Reports.
Out. To Bowls Vic. Draft GBR Constitution as accepted by Clubs at Feb Delegates Meeting.
Out. To all Clubs. Notice of AGM and Nominations closure dates.
In. From Clubs. Nominations & Notices of Motions for 2021 AGM
Out. To all Clubs. Notices of Motions for consideration / Vote at AGM - Clubs
In. From Bowls Vic. - Approval of Draft GBR Constitution
Out. To all Clubs. Reports for Delegates at AGM
In. Torquay Bowls Club. Withdrawal of Nomination re Midweek Pennant.
- 4 Reports & Acceptance: -
4.1 Presidents. –(Verbal). Thankyou to all. Board members for work, Clubs for hosting championships with large events entry's, Umpires for officiating at all events and Finals & Pennant Committee.
Congratulations to all who represented our Region at both Warrnambool & Bendigo State Championships, especially those who won Gold & Silver Medals.
Well done to Clubs conducting Greens Renovations and carrying out works around their Clubs.
Saturday & Midweek Pennant State Champions at Moama. Highton & Ocean Grove played well. Ocean Grove performed well against an all-Male side?
Wish Clubs all the best for the future.

President Michael Kelly

4.2 Financial Audit 2020-21 CIRCULATED
4.3 Secretary's CIRCULATED
4.4 Championships CIRCULATED
4.5 Pennant CIRCULATED
4.6 Selection (Womens & Mens) CIRCULATED
4.7 Umpires CIRCULATED



4.8 Greens - Chair Richard Sinclair (Verbal)

2 meetings this year, BV have conducted Greens Inspectors Courses.

Remind Clubs when doing works on and around the Greens that some works may require a re inspection of the green. Criteria on BV web site. – Application forms on line or see Secretary.

Chair Richard Sinclair

4.9 Coaches - Nil

4.10 U 18 Dev / Juniors CIRCULATED.

Noted that Matt Flapper was awarded “Representative Coach of the year” from Bowls Victoria at the recently held awards Night. Congratulations Matt.

Also, Matt has been reappointed as Bowls Victoria, Under 18’s Dev Coach. Congratulations.

5 Nominations Board & Sub Committee’s

5.1 Election of Board Directors.

That Nominations be Accepted and Elected to GBR Board: -

**Allan Callow,
Maureen Reynolds,
Jandi Slattery &
Karen Harrington.**

Graeme Ott tendered his resignation creating a vacancy.

5.2 GBR Committee’s

Pennant – Jandi Slattery, Recorder Graeme Wright

Pennant Recorder – Graeme Wright

Umpires – Margaret Reing, John Hulme, Mike McGovern

Greens – Richard Sinclair, Max Gladman, Chris Ryan

Selection Womens– Kaye Robison, Jacqueline McLaren, Barb Lewis,

Selection Mens – Alan Callow, Craig Elliott, Matt Flapper

Championships – Jacqueline McLaren, Bev Weir, Wendy Ballentine, Margert Reing.

Rules & Regs – Jandi Slattery, Jim Millar, Margert Reing & Col Pavey.

U 18 Dev – Matt Flapper

Coaches - Vacant

6 General Business

6.1 Notices of Motion – Club votes Yes / No

1. Midweek competition 2021-22 be 21 Ends

GBR Constitution- Extract

15.2 (c) *In the case of an equality of votes on a question, the motion shall fail. Neither the President nor the chairperson of the meeting is entitled to exercise a second or casting vote.*

2. Saturday competition 2021-22 be 21 Ends

MOTION – Accept Reports
M: Belmont
S: Lara **Carried**

MOTION - Accept
Nomination
M: City of Geelong
S: Geelong RSL **Carried**

MOTION Accept
Nomination
M: City of Geelong
S: Portarlington **Carried**

RESULTS

Yes 12 No 12

MOTION **LOST**

Yes 10 No 14

MOTION **LOST**



3. Midweek competition 2021-22 be 14 Week duration	Yes 6	No 18
	<u>MOTION</u>	LOST
4. Saturday competition 2021-22 be 14 Week duration	Yes 5	No 19
	<u>MOTION</u>	LOST
5. Midweek Competition allow Men to skip. Motion withdrawn by Club Nominated.	No Vote taken	
6. Adopt New GBR Constitution	Yes 24	No 0
	<u>MOTION</u>	WON

Therefore, as unless otherwise determined by future COVID conditions Pennant will return to as played conditions Pre COVID-19. Being 25 Ends, Lunch/Afternoon Tea Break, 18 weeks, 3 weeks finals. Pennant Comm to meet to develop Pennant Entry sheet and send out to Clubs for action.

6.2 Pennant Entry Team Entry Fee. – No discussion **Refer To GBR Board**

6.3 GBR Member Affiliation cost. – No discussion **Refer To GBR Board**

6.4 Other - Open Forum

Belmont – Questioned afternoon Tea for Pennant?

It will be determined by COVID-19 criteria

Leopold – Attendance Register at Pennant?

Bowls Victoria BowlsLink registration will meet this criterion unless QR Sign in Code requirements becomes the norm.

Eastern Park – Attempts should be made to increase Memberships at Clubs. Consider investigating Age demographics.

Monitor ALL

More on this later.

Recommend we establish a working party to review this subject – Future of Pennant. ACTION Jandi

6.5 Paul Holtschke – Bowls Vic Regional Rep

Clubs should be looking at being a Community Club – an Active business, not just a Pennant Club. Consider all the options. Paul H. will visit your Club and help during these discussions in developing Strategy's and Ideas.

Geelong Coaches – attending Schools to help with Schools Programs. We only have 3 in GBR. Invited anyone who is interested to contact him. Bowls Vic are looking for more to help out. Payed \$40.00 per session.

Australian championships conducted at Dandenong Club

Bowls Show on TV Sunday 2.00pm Channel 7 Two

BowlsLink – Member Personnel Log in details. Important, we can help clubs work through this. Have BV attend Geelong Region and conduct training. Jim advised has been planned to also assist Clubs with Competition Portal and use for Clubs

ACTION

Clubs advised Paul will attend, just ring and invite

ACTION

Contact Paul if Interested or available

ACTION

Paul & Jim

8 Closure

President thanked all for attending and declared AGM closed 8.40