



1. GEE LONG BOWLS REGION 11TH ANNUAL GENERAL MEETING

Monday 22nd May 2023.
GEE LONG BOWLS CLUB.
Commencing at 7-30 pm sharp
MINUTES

1 Welcome, Silent Tribute & Apologies: -

Apologies: Director Terry Hickey, Director Maureen Reynolds, Bell Post Hill BC, Champs Jacqueline McLaren, Umpires Margaret Reing. Delegates Dot Winchester Anglesea, Ben Wilding Bareena, Ken Allen Barwon Heads, Robert White Portarlinton, Jill Owen St Leonards

M: Geelong RSL
S: Clifton Springs
CARRIED

MOTION: Apologies be accepted.

2 Confirmation of Minutes of previous AGM – 30th May 2022 as Circulated.

M: Ocean Grove
S: Lara
CARRIED

MOTION: Minutes last AGM as circulated be approved.

2.1 Correspondence (since Feb Meeting)

1	Out	To Clubs & Delegates. Minutes & Reports of AGM 2022
2	In	Lazarus Community Centre. Donation \$2560
3	Out	Clubs 3/4/23 Nomination / vacancy's / NOM period open
4	In	BV Campbell Hymans – Disability Classifications
5	Out	Clubs 22/4/23 – Notice of AGM
6.1	In	Notice Of Motion from Leopold / Torquay
6.2	In	Notice of Motion City of Geelong / RSL
6.3	In	Notice of Motion Ocean grove / Drysdale
7	Out	Clubs. NOM & Discussion session 1st May
8	Out	Clubs. Agenda, Minutes & Reports
9	In	Lindsay Smail – Intention to retire Feb 28th 2024

MOTION: Inwards Correspondence accepted & actions pertaining to Outward Correspondence be approved.

M:
S:
CARRIED

4 Reports & Acceptance: - ALL Reports circulated Prior

4.1 Presidents – Michael Kelly

4.2 Financial Audit 2022-23 - Maureen Reynolds

MOTION – Annual Financial Reports as tabled approved & Accepted

4.3 Secretary's - Jim Millar

4.4 Championships – Jacqueline McLaren

M: Belmont
S: Bannockburn
CARRIED



- 4.5 Pennant – Jandi Slattery
- 4.6 Selection - Women’s Kaye Robison & Men’s Alan Callow
- 4.7 Umpires Margaret Reing
- 4.8 Greens - Chair Richard Sinclair
- 4.9 Coaches - Nil
- 4.10 U 18 Dev / Juniors – Matt Flapper
- MOTION** – Reports as circulated Accepted

M: Belmont
S: Bannockburn
CARRIED

5 Declaration of Officers

5.1 Appointment of Directors.

Michael Kelly	Portfolio President	1 year of 2-year term remains
Jim Millar	Portfolio Secretary	1 year of 2-year term remains
Barb Lewis		1 year of 2-year term remains
Terry Hickey		1 year of 2-year term remains
Rosemary Sexton		1 year of 2-year term remains
Jandi Slattery		re nominated 2-year Term
Alan Callow		re nominated 2 Year Term
Karen Harrington		re nominated 2 Year Term
Maureen Reynolds		Did not seek re nomination.

M: Eastern Park
S: Bannockburn
CARRIED

Clause 15.3. If the number of nominations received for Board is equal to the number of vacancies to be filled or if insufficient nominations received to fill vacancies on the board, then those nominated may be declared elected only if approved by the majority of members

5.2 Director Vacancy Clause 17.1 Casual Vacancy *Extract:*

Any Casual Vacancy occurring in the position of Director may be filled by remaining Directors from among appropriately qualified persons.

GBR Board to
appoint

5.2 GBR Sub - Committee’s. Clause 20.1 Delegation by Instrument *Extract:*

The Board may create or establish or appoint special committees, etc. to carry out specific duties & functions. These were called for during the above period, resulting in Expressions of Interest in the form of nominations being received from, for positions, as listed:

Pennant – Jandi Slattery, Michael Kelly, Barb Lewis, Alan callow, Jim Millar

Pennant Recorder – Jandi Slattery

Umpires – Margaret Reing, John Hulme, Mike McGovern, Ron Dye

Greens – Richard Sinclair, Max Gladman, Chris Ryan

Selection Women’s– Kaye Robison, Tonia Doyle

Selection Mens – Alan Callow, Craig Elliott, Matt Flapper

Championships – Jacqueline McLaren, Bev Weir, Wendy Ballentine, Margaret Reing, Karen Harrington

Rules & Regs – Jandi Slattery, Jim Millar, Margaret Reing & Rosemary Sexton, and Michael Kelly

U 18 Dev – Matt Flapper.

Board function
Info only to
Delegates.
Appointed 15th
May Board Meeting



Coaches – No Interest

6 Special Business

6.1 Notices of Motion

- | | | |
|----------|---|----------------------|
| 1 | Ocean Grove / Drysdale – Asking to Introduce a rule where 80% of total ends played (21 x Number of Rinks) would constitute a game during a wash out heat out situation. | For 23
Against 0 |
| 2 | City of Geelong / Geelong RSL – Asking to change the rule to have only one team per division for:-
Saturday – Premier, Division 1-Section 1 and Division 1 – Section 2
Midweek – Division 1- Section 1 and Division 1 – Section 2 | For 9
Against 12 |
| 3 | Leopold / Torquay requesting GBR rescind Rule 4 Gender specific for Midweek Pennant and have no restrictions, with Midweek being an Open Competition | For 10
Against 13 |

GBR thanks Clubs for their input. Board having put in place a three-year plan and will now consider the above items and impact that any changes may have. Clubs will be notified of next seasons (2023-24) format in due course.

6.2 Other Business

With no further items listed on AGM Agenda President declared the AGM Closed at 8.00pm

GBR Charity \$7810.00

Prior to commencement of meeting President Michael Kelly introduced Jade Hamilton & Michael Nolan from Lazarus Community Centre. Michael presented Jade with a cheque for \$7810.00 which total the money raised and donated by clubs and matched by GBR. Jade gave a brief summary of activities of the Centre indicating Geelong has the largest number of Homeless people when compared to other Regional centres. The winter months provide a huge demand on warm clothing as well a socks & socks. Both Jade & Michael invited all to come and visit the Centre if wanted. Centre will be relocating into the Old Jail proper that will give them more space and allow future expansion of activities. Our Donation will be greatly appreciated and assist with providing extra resources to meet the increasing demand. Jade & Michael left after the presentation.

President Michael thanked all clubs for their contributions.

GBR Facebook Page

President Michael Kelly thanked Lorraine Myers for all she had done managing our social media. Lorraine and Shaun are moving interstate and we all wish them well.

Jim Millar GBR SECRETARY