www.geelongbowlsregion.bowls.com.au



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28/03/2024

## Club Secretary's Good Evening

The Geelong Bowls Region <u>Annual General Meeting</u> is scheduled for the 27<sup>th</sup> May 2024. Belmont Bowls Club 7.30pm.

This is to advise the Nominations Period for GBR Board and GBR Committees Nominations & Notices of Motion opens on the 1<sup>st</sup> April.

Nominations & Notices of Motion will be <u>accepted until 5.00pm on the 14<sup>th</sup> of</u> April.

Position Descriptions (Terms of Reference) & Nomination forms can be found attached and on our web page. (here)

As next season (2024-2025) is the final year of the adopted Three-Year Plan, no changes will occur to the Pennant Competitions. Note all Sub Comm's are restricted to maximum of 4 appointed members. All sub committees have the power to co-opt members under our Constitution.

**Board Directors** – Current Directors who's 2-year term expires are: - Michael Kelly, Jim Millar, Jandi Slattery, Barb Lewis and Rosemary Sexton.

Two vacancies exist due to Terry Hickey resigned & Maureen Reynolds not seeking reelection last year. Total directors required = 7.

**Pennant Committee** – 4 Positions. Current Comm are: - Jandi Slattery, Michael Kelly, Alan Callow, Jim Millar.

**Championships Committee** – 4 Positions Current Comm are: - Jacqueline McLaren, Bev Weir, Margaret Reing, Karen Harrington, Wendy Ballentine.

**Umpires Committee** – 4 Positions Current Comm are: - Margaret Reing, Ron Dye, John Hulme, Mike McGovern.

**Selection Committee** – 3 Positions (Men's) Current Comm are: - Alan Callow, Matt Flapper, Ray Butler

**Selection Committee** – 3 Positions (Women's) Current Comm are: - Kaye Robison, Barb Lewis, Tonia Doyle.

**Constitution & Rules Committee** – 4 positions. Current Comm are: - Rosemary Sexton, Jandi Slattery, Michael Kelly, Jim Millar, Margaret Reing. (1 rep must be on Umpires Comm)

**Greens Committee** will not exist. Geelong Bowls Region will follow the lead of BV and establish a Greens Advisory Position. 1 Position required. Current Greens Comm are: - Richard Sinclair, Max Gladman, Chris Ryan

Thank you – Happy & Safe Easter to all.

Regards Jim Millar GBR Secretary