



Minutes of the Annual General Meeting held on 27th July 2019, commencing at 10.00am at the Manning Memorial Bowling Club

1. Welcome

Attendance is as per the Register and given a quorum of 15% of affiliated clubs and 30% of the Board as per the Constitution was present the President commenced the meeting.

The President welcomed all to the meeting and thanked everyone for their attendance, in particular to those who had travelled from the country. Board Members present were introduced to those in attendance.

2. Confirmation of Minutes

The Minutes of the meeting held on 28th July 2018 were accepted as a true and correct record of proceedings.

Moved: Nollamara **Seconded:** Gosnells **Carried**

3. Business Arising from the Minutes

Nil.

4. To receive the annual report including the statement of accounts, balance sheet and auditor's report

The President Kerry Andersen noted the Reports from Board Members, Staff and Chair of Committees within the distributed Annual Report.

The President directed the meeting to the reports contained in the distributed Annual Report and summarised her report publicly thanking the volunteers of the Association who were acknowledged. There were no questions from the floor on her report.

The President noted the apology of the Director of Finance, Lisa Featherby and asked fellow Audit, Risk & Finance Committee member and Deputy President Larry Bandy to present the accounts for the year ending 30th April 2019. The Deputy President read to the meeting a detailed report on the Accounts, as it appeared within the Annual Report.

The CEO noted there were three written questions from clubs prior to the meeting. All related to the significant increase in Administration – Office from the previous year. The CEO explained to the meeting the decision by the Auditors to change the means of accounting for Provisions within the Balance Sheet, which were then redirected and credited to the expenses within the Profit & Loss – this in effect gave a skewed position from last year, rather than increased expenses for this year. NOTED.

There being no questions from the floor, the President sought the approval of the meeting for the various reports within the Annual Report to be accepted, including that of the Finance Report as verified by the Auditor.

Moved: **Narembeen** **Seconded:** **South Perth** **Carried**

5. Confirm the election of Elected Directors

As the Returning Officer the CEO confirmed that the terms of Board Members Lisa Featherby, Debbie Capper and Larry Bandy had expired. Each of Ms Featherby and Capper and Mr Bandy had offered themselves for re-election.

At the closing date there were no further nominations for the Director's position(s).

With there being no further nominations the following were elected unopposed for a two year term.

Lisa Featherby
Debbie Capper
Larry Bandy

The CEO as Returning Officer sought the approval of the meeting for those appointments to be confirmed:

Moved : **Mosman Park** **Seconded:** **Bassendean** **Carried**

Casual Vacancy

In addition the Board under Rule (14.8.3) of the Constitution has the power to fill a Casual Vacancy. The Board at its meeting on the 1st July appointed Ms Lee Bunney to an existing casual vacancy for the following two year period.

The re-elected Directors and Ms Bunney were duly congratulated by the President and acclaimed by the meeting.

6. Appointment of Patron and Vice Patrons

The President noted that the Association had written to Government House seeking the continuation of the Governor as Patron of the Association. Notification had been received from Government House that the Governor would be pleased to continue on in that ceremonial role.

The President noted the sad passing of Vice Patron Beryl Brennan during the year, who had achieved much in an administrative capacity both nationally and in WA.

The President on behalf of the Board recommended Mrs Norma Samuel a past President of the Association (2006-2008) and the first lady to act as President of the unified bodies be appointed as Vice Patron of the Association.

It was moved that the Association accept and endorse these nominations from the Board:

Moved: Gosnells Seconded: Warnbro Carried

Mrs Samuel thanked the meeting for the honour bestowed upon her.

7. Life Memberships

None had been received by the closing date.

8. Submitted Motions

None had been received by the closing date.

9. General Business

- The President was very pleased to call forward Mr Brian Burton who had acted in a variety of roles for the Association over the past 26 years to accept a Certificate of Appreciation. Mr Burton thanked the President and implored the meeting to continue to volunteer on BWA committees to ensure the work is spread amongst the many rather than the few. Mr Burton was thanked by the meeting.
- The CEO had distributed the Midweek Pennant Result Sheet and the Conditions of Play for the 2019/20 season. These were discussed with points of clarification answered, including the adjusted starting time and the requirement to use the score in the tie-breaks as required by the Laws of the Sport.
- Warnbro sort an update on the progress of Bowls Link in preparation for the new season. Aaron Delaporte gave a summation of the current training offerings which would continue up to the opening of the season.
- The CEO reminded the meeting of the introduction of the new means of calculating club affiliation fees and the closing date of the 16th September for the nomination of the majority of pennant teams.

- Osborne Park requested the Fixtures & Events Committee consider the matter of providing Green Fees to host clubs for state events. The President noted the request to be passed onto the F&E committee.

There being no further business the meeting closed at 10.50am.

Next Meeting

To be advised

DRAFT