



**Minutes of the Annual General Meeting held on 29<sup>th</sup> August 2020, 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 27<sup>th</sup> July 2019 were accepted as a true and correct record of proceedings.

**Moved: Rossmoyne                      Seconded: Halls Head                      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 read to the meeting her final report as President in full, publicly thanking the Board, Staff and Volunteers of the Association and individual clubs who were acknowledged. There were no questions from the floor on her report.

The President's Report was acclaimed in the usual manner by the attendees.

There being no questions from the floor, the President moved that her report be accepted.

**Moved: President Seconded: Narembeen Carried**

The President requested the Director of Audit, Risk and Finance, Lisa Featherby to present the accounts for the year ending 30<sup>th</sup> April 2020. The Director read to the meeting a detailed report on the Accounts, as it appeared within the Annual Report, including further unpublished information.

The report was well received by the meeting.

There being no questions from the floor, the Finance Director moved that her report and financial statements as verified by the Auditor be accepted.

**Moved: Finance Director Seconded: Mosman Park Carried**

#### **5. Confirm the election of Elected Directors**

As the Returning Officer the CEO confirmed that the terms of the President Kerry Andersen, Country Director Ross Warburton and Board Member's Marc Abonnel and Hendy Cowan had expired.

Ross Warburton and Marc Abonnel had offered themselves for re-election, however President Kerry Andersen, although Constitutionally permitted to continue, has confirmed her retirement from the Board after ten years service, the past almost three years as President and prior to that Deputy President. Of course Kerry assumed the role after the tragic passing of President Graham Leeks in office.

Director Hendy Cowan as per Rule 14.6.2 is however required to retire from the Board having similarly served for the ten year maximum.

There will be further opportunities to acknowledge the outstanding service to the Association of Kerry and Hendy at the Awards Night, but for the record may I thank on behalf of all bowlers that service provided by them over the past decade. The meeting acknowledged Kerry and Hendy's service to the Association.

The Returning Officer also noted the resignation mid-term of Larry Bandy from his Deputy President's position, to allow him to nominate for the vacant role of President.

That then moved the meeting to the process of election, with the positions of President, Deputy President and three Elected Directors positions vacant.

On that note the Returning Officer received nominations for the following positions:

**PRESIDENT**                **Mr Larry Bandy (South Perth)**  
**DEPUTY PRESIDENT:**   **Mr Doug Kelly (Meckering)**  
**DIRECTORS:**            **Mr Ross Warburton (Brunswick)**  
                                  **Mr Marc Abonnel (Kardinya)**  
                                  **Mrs Glenda Cooper (North Beach)**

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

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

**PRESIDENT**     **Mr Larry Bandy**  
**DIRECTORS**     **Mr Marc Abonnel**  
                         **Mr Ross Warburton**  
                         **Mrs Glenda Cooper**

**And Mr Doug Kelly as Deputy President for the balance of that term being one year.**

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

**Moved :**            **Kalamunda**                    **Seconded:**     **Bassendean**                    **Carried**

The President, Deputy President and Directors were duly congratulated by the CEO 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.

It was further noted that Mrs Norma Samuel had agreed to continue in her role as the Association's Vice Patron on the invitation of the Board.

It was moved that the Association accept and endorse these appointments.

**Moved: Dudley Park**

**Seconded: Mosman Park**

**Carried**

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

## **7. Life Memberships**

It had been moved by President Kerry Andersen and Seconded by Deputy President Larry Bandy that Mrs Norma Samuel be appointed as the Association's 25<sup>th</sup> Life Member since 1920 and the first since 2011. As per Rule 13.11 of the Constitution, the requirements for the appointment of Life Membership have been met by the receipt of votes and affirmation of (75%) from affiliated clubs that voted and as such am pleased to announce Mrs Norma Samuels as the Association's 25<sup>th</sup> Life Member.

The President presented Mrs Samuels with her Life Membership badge and Certificate.

Mrs Samuels made a short speech of thanks to the meeting.

## **8. Submitted Motions**

None had been received by the closing date.

## **9. General Business**

Although not an Agenda item, the President sought any items of General Business.

- The CEO noted for the meeting's information that the AFL Grand Final had been scheduled for Round 1 of the Metropolitan Fixtures (men). Although a venue and time were yet to be confirmed, the Association will be flexible on the playing of those games on the 24<sup>th</sup> October. Agreement for alteration will be required by both competing clubs.
- The CEO further noted recent amendments to the Conditions of Play for Metro Pennant for the 2020/21 season, which would be forwarded to clubs for their further information.
- Ian Gemmell (Osborne Park) sought clarification on the affiliation fee and how it related to those existing members who had not finalized their club membership. The CEO replied that they should be added, using the club knowledge of the individual and their likelihood to play.
- Ian White (Claremont) asked if the Association had any plans to host a Forum prior to the season commencing; the CEO replied that they did not and on seeking a show of hands in the room, minimal requirement to have one was received.

- Linton Pike (Bassendean) wished to publicly thank the Board and Staff for their work carried out over the past six months, in particular President Kerry and Director Hendy for their service to bowls in WA. The meeting added its thanks and congratulations in the usual manner.
- Incoming President Larry Bandy then took the opportunity to present to the meeting the Board and Staff's seven operational priorities for the coming 12 month period, explaining the reasoning for them and the importance of club support during this period.

There being no further business President Kerry thanked the meeting for their attendance and support during her tenure as President, wished the new Board good luck and implored all to be safe in this ongoing period of COVID-19.

The meeting concluded at 11.10am.

**NEXT MEETING: To be confirmed.**