



2004 - 2005

# ANNUAL REPORT







# NOTICE OF THE ANNUAL GENERAL MEETING OF THE SEYMOUR VRI BOWLING CLUB

TO BE HELD IN THE CLUBHOUSE ON  
SUNDAY 15<sup>th</sup> MAY 2005 – COMMENCING AT 10.00AM

Financial Members of the SEYMOUR VRI Bowling Club are advised that the Annual Meeting will be held at the clubhouse on Sunday 15<sup>th</sup> May 2005 commencing at 10.00am.

Business to be transacted is as listed by the Club Constitution as follows:

## SECTION 4 GENERAL MEETINGS ANNUAL GENERAL MEETING

- 32 (1) The Club shall in each calendar year convene an Annual General Meeting of its members  
(2) The Annual General Meeting shall be held at such date and place as the Committee determines; but not later than the 30<sup>th</sup> day of June  
(3) The Annual General Meeting shall be specified as such in the notice convening it  
(4) The ordinary business of the Annual General Meeting shall be:-  
(a) to confirm the minutes of the last preceding Annual General Meeting and of any General Meeting held since that meeting;  
(b) to receive from the Committee the Annual Report upon the transactions of the Club during the last preceding financial year;  
(c) to receive and consider the statement submitted by the Club in accordance with Section 30(3) of the Act;  
(d) to elect officers of the Committee and the ordinary members of the Committee;  
(e) to elect Auditors;  
(f) to fix the amount of Annual Subscriptions;  
(g) to elect such sub-committees as the Committee shall determine;  
(h) to transact any other business affecting the interest and welfare of the Club, of which due notice has been given according to the Rules; and  
(i) to transact any other general business, but any resolutions arising from such business shall be recommendations to the Committee only.  
(5) The Annual General Meeting shall be in addition to any other General Meeting that may be held in the same year.

### ➤ ELECTION OF OFFICE BEARERS

Office Bearer and Committee Nominations – in writing on the approved form close Sunday 8<sup>th</sup> May – 10.00am

1 x President  
1 x Vice President  
1 x Treasurer  
1 x Secretary  
8 x Committee  
2 x Delegates (at least one must be a member of the Committee)  
3 x Match/Selection Committee  
1 x Club Captain

} Appointed by the Members

1 x Green or Playing Area Director  
1 x Assistant Treasurer  
1 x Assistant Secretary  
1 x Social Director  
1 x Social Bowls Director  
1 x Press Correspondent

} Appointed by the Committee

- **ANNUAL REPORT** Copies of the Annual Report will be available to members from the Clubhouse after 5.00pm on Friday 13<sup>th</sup> May for perusal prior to the Annual General Meeting.

*S. McGregor*  
Secretary  
5<sup>th</sup> April 2004

15<sup>th</sup> May 2005

# ***PRESIDENTS REPORT***

It is with great pleasure that I offer my first Annual Report to the members of this extremely unique club, for the season just completed.

It has been a season with mixed results and hopefully, we will go on and do bigger and better things next season.

The season started tragically with the passing of Stuart Arthur Doyle, affectionately known as "SAD", on the 26<sup>th</sup> of May 2004. "SAD" was an icon and club stalwart, all club members will sadly miss his sense of humour and politeness.

Things didn't improve any with the passing of Steve Small in July of 2004. Steve was also a club icon, with his own brand of humour and wit especially after having one his famous cigarettes and a few beers. Steve was a successful bowler having won the club pairs championship on several occasions and one group pairs championship. Myself and members of this club will also sadly miss Steve.

We have gained a lot through a successful committee this year. I would like to thank those members personally for the support they have given me in my first term as President.

What ordinary members must realise, is that it is the committee, who make the decisions on the running of the club, and they need the input from club members to achieve this aim. Once again a job well done by all committee members.

Jim Tuckwell has done a sterling job this year as Vice President and hopefully we are grooming him to take the next step up. Jim has kept the lawns and surrounds looking pristine.

As to the other two members of the executive, where would we be without them? We at this club are fortunate enough to have two of the best in the business. Namely our secretary Steve McGregor and treasurer Rob Micklethwait. Both of these members give this club hour upon hour of their own time for the betterment of our club. There wouldn't be a club in the state, who wouldn't love to have hem working for them. They are both beyond reproach and I thank them for their professional attitudes and guidance.

RVBA Councillor Max Deason has kept our club informed of all RVBA news. Max is also on the RVBA Board and is kept extremely busy. However Max still finds time for his club, Seymour VRI. Max is also our club coach and has held many coaching sessions during the year, due mostly to the number of new bowlers that we have attracted this season. Well done Max.

Our Life Members are often around the club and continue to give the committee support in their own particular ways.

Tom Berry, although not seen in the clubrooms as often this year (maybe because of his youth) still manages to appear on pennant afternoons and offers his advise and expertise to players and occasionally selectors.

Les McCarthy visits the club frequently and offers plenty of advice in relation to any building repairs, levels etc. Les has also assisted the social boys and done a couple of cook ups on Thursday nights. He is one of the characters of the club. But be warned, he's also a bit of a beer bandit (forgets which glass is his).

Frank McCarthy has done a great job this season with the rolling and setting up of the green each day.

Herb Liverton continues to give us advice and keeps our windows nice and clean whilst Wally Gunn has not been seen at the club for some years due to illness, we wish him well.

The club constitution has been altered during the year and perhaps we will be able to see more life members on our list in the future.

Bob Burgess and his crew did a fantastic job on social. They kept the raffles going and organised suppers on Thursday nights during the bowling season and Friday nights during the off season. Bob and his crew are also responsible for running the footy tipping.

Social, have contributed financially to the club during the year. During the year we had visits from Telstra/Apex as well as the Tallarook Cricket Club, a good night was had by all. Well done fellas.

Paul Dawe as our club greens consultant has done a fantastic job. So much so that we were fortunate enough to host both CBA and Group finals during the season. That speaks for itself as to how the green was running.

Ever reliable Kevin Miles has done a fantastic job this year. Mowing of the green is a time consuming and not often sought after job. Well done Kevin.

Also thanks to Kevin Lee who kept the green in order during the off season and assisted Kevin Miles when needed.

The Annual Tournament was again a successful day. The VRI Ladies did the catering for lunch and afternoon tea. We must thank our sponsors C.U.B. for their donation to the club and hope that this sponsorship continues. Also thanks to our Major Sponsors Peter & Faye Barry of the Railway and Terminus Hotels Seymour. The winners of the day were the Broadford combination of Jordan Reilly, Jim Bruce and Chris Williams whilst the runners up were Joe Purcell, Mick Szczykalski and Ivan Smeaton. A special thanks to the members who assisted on the day to make it a successful tournament.

In Pennant Division One making the finals was very pleasing however no flag put a damper on that. Division One won the semi-final against Yea, but then went down in the preliminary final against the eventual Pennant Winner in Alexandra.

Division Two did a great job to just miss out on the finals

Division Three also had mixed success during the year and also missed out on the finals. However several new players were “blooded” and will be an asset in the future.

The Selectors, Ian Nichols, Tony Blake and Tony O’Loughlin did a fantastic job to get us as far as we did. Selecting appears to be a thankless job and everyone knows more about selecting than the actual selectors. So with this in mind, instead of whingeing, put your hands up and have a go yourselves. You will find it is not such an easy task. Unfortunately this season the unavailable list was quiet high on a regular basis. The selectors can only work with what they are given. Thankyou Ian and the two Tony’s for a job well done in trying circumstances.

It was pleasing to see so many new members having a go this year and now they have a bit of experience things should only get better for the club.

Also a big thankyou to the bus drivers who got us to our pennant games & home again safely.

Congratulations to all winners and runners up of our Club Games and State Events.

Congratulations to Kevin Miles on winning back to back Club Singles Championships. On this occasion defeating a gallant Ian Nichols in the final.

In the Club Pairs Championship the two “Dark Horses” in Kelvin Towt and Brian Jamieson came to the fore and defeated last seasons winners Kevin Mile and Geoff McPherson. Kel and Jamo then went on to make it to the final four in the CBA Champion of Champions and were beaten on the last end by the eventual winners Ken Hatty and Cec Cook from Yea. Well done Kel and Jamo.

In the State Events Kevin Miles and Bill Dawe won the CBA and Group Finals in the pairs competition and made it to the last 16 in the state. However an extremely tough draw saw them eliminate in the first game. Congratulations and well done Kevin and Bill.

In the State Fours Robert Brown, Mick Szczykalski, Joe Purcell and Geoff Neal won their section and also made it to the last four but were unsuccessful in making the final. Congratulations and well done.

During the year we had several working bees which were successful and everyone has to be reminded not to just leave it to the same few, but get in and do your bit (many hands make light work). The inside of the clubrooms has had several changes, making things more comfortable as have various outdoor projects.

A special thanks to Kelvin Towt for ably assisting “Blue” during the year. Another time consuming job that we all take for granted.

Thanks also goes to Press Reporter Bob Philp for your excellent coverage in the local paper.

Thanks also go to Tom Wilkinson, Les McCarthy and Bob Philp for the afternoon teas and running of the bar during pennant.

On closing I would like to thank all club members for your support over the past year and hopefully we will all get behind one another and strive for a more successful season than the one just past. This unique club, I believe, is the benchmark for other clubs, so lets keep us in the forefront.

*Greg Jones*  
President



# *SECRETARY'S REPORT*

I am pleased to present my third report to the Members of the Seymour VRI Bowling Club.

I would like to thank the Executive, Committee and members for their support over the past twelve months. President Greg and Treasurer Rob have made my job very easy by the professional manner in which they have gone about their duties.

I would like to record my personal appreciation of the untiring efforts of President Greg over the past year. Greg has diligently served the club as a Delegate at the C.B.A. as well as wholeheartedly committing much of his free time to the many and varied projects that happen around our club.

With our Committee Meetings now being held at the clubhouse committee members freely expressed their views on many and varied subjects. At times these opinions were difficult to hear due to the noise coming from some of the members in the main area of the clubhouse. Hopefully when we fit the folding doors to the extension, as originally planned, this will alleviate us of the noise problem.

The committee has always acted with the best interests of the members being their prime concerns and consultation with the membership prior to any big decision being taken was of prime concern, where time permitted. We will continue to attempt to improve facilities for all the members as time and finances allow.

This year we put a charge on the Christmas function and Presentation night, with both once again, being great social nights for the Club.

I will take this opportunity to congratulate all the Club game Winners and Runner-ups as well as those members who represented the club in pennant over the season.

Our club has a bright future as can be attested to by the continuing growth in membership applications and by continuing to recruit more members, we will continue to go from strength to strength and therefore remain a power with the C.B.A. It is up to us all to ensure that this happens.

I thank the members for their promptness in providing information when requested to enable club records and CBA entries to be dealt with in a timely manner.

I look forward to again working with President Greg, Vice President Jim, Treasurer "Blue" and the new committees over the coming twelve months.

Once again, I thank you for the opportunity to be your secretary and look forward to continuing in the position (with your assistance and permission) for some time to come.

*Stephen McGregor*  
Honorary Secretary

15<sup>th</sup> May 2005

# ***TREASURER'S REPORT***

**FOR THE YEAR ENDING 30th APRIL 2005**

I congratulate all members on the completion of a successful 57th year both on and off the green and in the clubhouse. It is with this in mind that I am pleased to be presenting my sixth annual financial report to members and one that reflects a financially strong position.

The **club** has returned a healthy **profit** of \$ **14,864.29** for the year ended 30th April, 2005 which is a very good effort considering our size and our grand annual membership subscription of \$ **16.50**. Fine-tuning of the clubhouse extensions reduced cash reserves only marginally and the **bar** returned a **trading profit** of \$ **31,563.26** or **42.9%**. A special mention to the small dedicated band that have again through their patronage aided this result.

This aside, at the end of April 05 **our bank balance** and cash on hand totalled \$ **25,319.76**.

You will all appreciate that the running of our Club incurs many and varied expenses. Some of these deserve special mention and include the following:

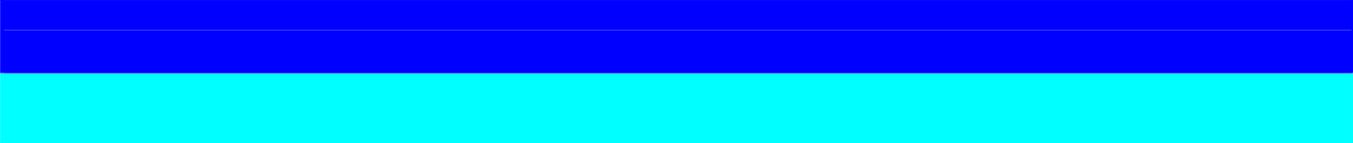
- Clubhouse extensions \$ **2,514.00**
- Greens management \$ **3,017.50**
- Greens maintenance (chemicals etc.) \$ **2,125.86**
- Clubhouse acquisitions \$ **2,061.20**
- Electricity/Gas/Telephone/Water \$ **3,389.09**

All social incomes accumulated from raffles, entry fees and other associated activities were returned to members in the form of suppers, new tables, the Christmas function and the several club 'freebies'. These finances were accumulated and administered by our dedicated Social Committee and a special thanks go to Bob '*now I'm retired*' Burgess and Jimmy '*give me two dollars*' Furletti. We all benefited from their efforts and should be grateful.

Please take time to read the financial report. It will give you all an insight into where your money comes from and goes to during the year. In closing, a special thank you to Kelvin Towt for his labours as Assistant Treasurer during the year and to all members of the House Committee for their efforts. If any member has a question or two relating to the Club financial matters, I would be pleased to offer some explanation or answer.

*Rob Micklethwait*  
Hon Treasurer

15 May 2005



# **SEYMOUR VRI BOWLING CLUB**

## **ANNUAL FINANCIAL REPORT TO MEMBERS**

### **2004 / 2005**

Rob Micklethwait  
Honorary Treasurer  
15 May 05



15<sup>th</sup> May 2005

# ACCOUNT BALANCES REPORT

As of 30/4/2005

Acct	30/4/2005 Balance
<b>ASSESTS</b>	
Cash and Bank Accounts VRI Bowls	25,319.76
Total Cash and Bank Accounts	25,319.76
<b>TOTAL ASSETS</b>	<b>25,319.76</b>
<b>LIABILITIES</b>	0.00
<b>OVERALL TOTAL</b>	<b>25,319.76</b>

## PROFIT & LOSS STATEMENT

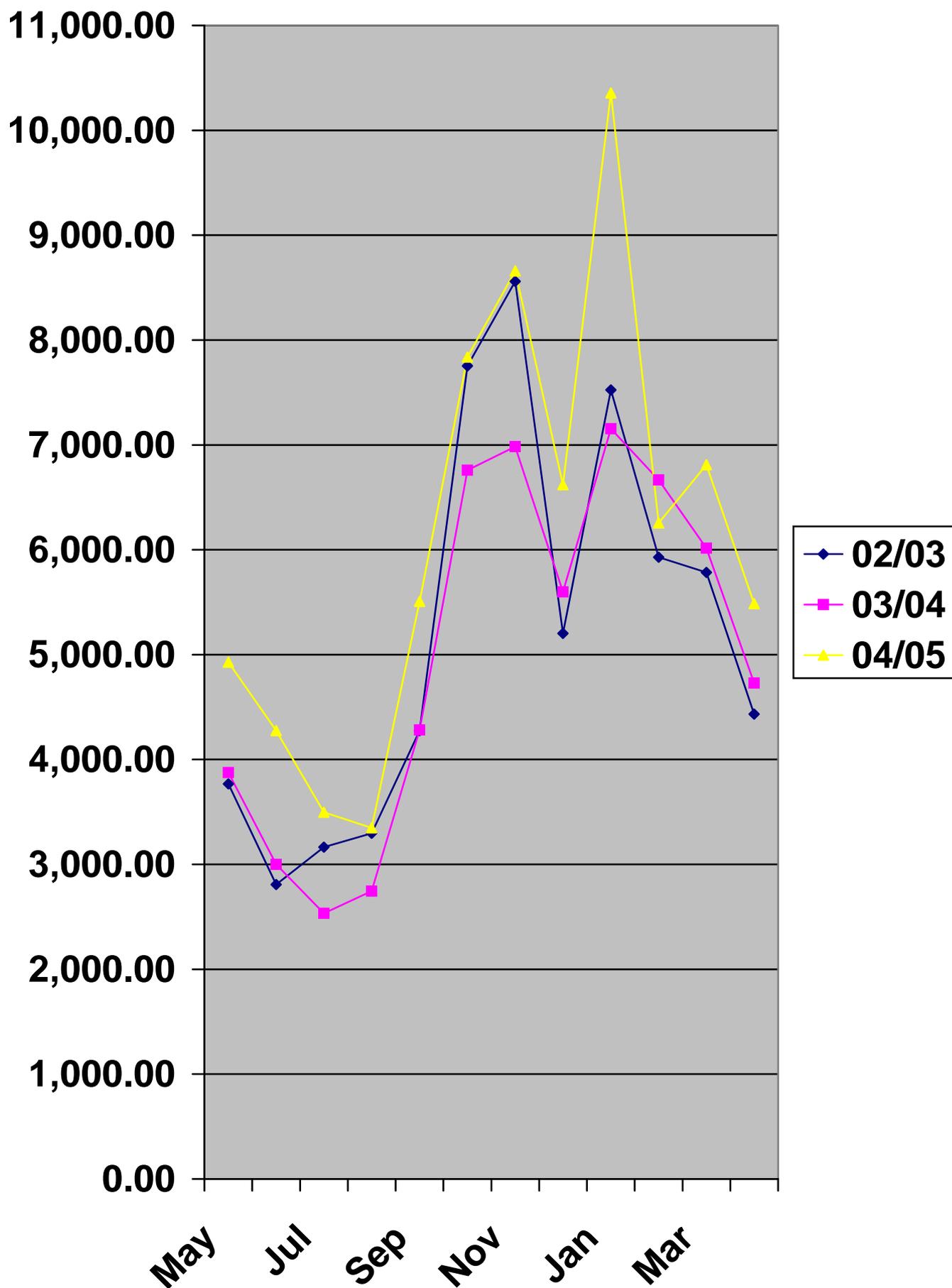
1/5/2004 through 30/4/2005

Category Description	1/5/2004 - 30/4/2005
<b>INCOME / EXPENSE</b>	
<b>INCOME</b>	
Bar Trading	73,585.08
Club Membership Subs	858.00
Other Income	
Bank Interest	55.26
Bowls Jackets/Shirts etc	941.50
Miscellaneous	1,625.20
Total Other Income	2,621.96
RVBA – CBA Capitations/Fees	1,742.00
Social Income:	
Raffle Ticket Sales	418.10
Social Days / Tournaments	701.00
Total Social Income	1,119.10
Sponsorship:	
Business Signs	1,300.00
Total Sponsorship	1,300.00
VRI Championship Games	550.00
<b>TOTAL INCOME</b>	<b>81,776.14</b>

15<sup>th</sup> May 2005

## **EXPENSES**

Administration Expenses:		
Office Supplies	67.65	
Postage Stamps / PO Box	116.00	
Total Administration Expenses		183.65
Bar Expenses:		
Beer Bulk / Package	34,994.44	
Gases / Cylinders	977.21	
Soft Drinks	1,040.77	
Wine / Mixer Cans	5,009.40	
Total Bar Expenses		42,021.82
Clubhouse Expenses:		
Air Con / Fridge Maintenance	99.00	
Building / Other Equipment	1,254.13	
Extensions	2,514.00	
House Assets	2,061.20	
Total Clubhouse Expenses		5,928.33
General Expenses:		
Club Championships & Tournaments	815.00	
General Requisites	833.45	
Jackets / Shirts / Caps	2,357.40	
Misc Club Expenses	1,511.74	
Pennant / Buses	1,182.65	
Total General Expenses		6,300.24
Government Fees		125.80
Greens Expenses:		
Chemicals	1,367.30	
Hardware Misc	490.61	
Maintenance / Repairs / Purchases	273.55	
Preventive Maintenance / Care	3,017.50	
Total General Expenses		5,148.96
RVBA / CBA Fees / Capitations:		1,853.00
Social Expenses:		
Catering / Costs	751.00	
Pay TV	708.35	
Selectors / Footy	501.61	
Total Social Expenses		1,960.96
Utilities Expenses:		
House Gas Bill	443.50	
House Phone / Fax Bills	774.49	
House Power Bill	1,672.50	
Water Rates & Usage	543.60	
Total Utilities Expenses		3,389.09
<b>TOTAL EXPENSES</b>		<b>66,911.85</b>
<b>TOTAL INCOME / EXPENSE</b>		<b>14,864.29</b>



This chart identifies the monthly variations in the Club bar trading turnover for the period May 2002 to April 2005.

# CLUB COACH'S REPORT

My first year as club coach has been most rewarding. Last September eight new members came to a coaching clinic, the outcome of that first clinic is evident by all of those present playing pennant for the club during the year

It has also shown the necessity for a new bowler to be coached by one person.

Every week each person had the opportunity to develop their skills, some proceeded on to gain selection in the Division One team, another was selected to represent the association.

This shows the value of a coach to a club. I further point out a coach is not only available for new bowlers but for all members.

A coach does not have to be an elite bowler, but one who is trained to assist in erasing any faults that have crept into our game.

A coach is there to assist all members, giving them the opportunity to further improve on their game.

Good bowling all.

*Max Deason*  
Club Coach

## 2004 – 05 ACHIEVEMENTS

- S.A.D. SHIELD** Seymour VRI defeated Seymour at Seymour.
- BERRY – OWEN MEMORIAL SHIELD** Seymour VRI Defeated Whittlesea at Whittlesea
- STATE PAIRS** Kevin Miles (s) & Bill Dawe reached the last 16 in the State by winning the CBA & Group 1 titles.
- STATE FOURS** Geoff Neal (s), Joe Purcell, Mick Szczykulski & Robert Brown reached the semi-finals of the CBA section. They also picked up an “8” in the sectional play against David Butterworths Eildon rink.
- CBA CHAMPION OF CHAMPIONS PAIRS** Kelvin Towt (s) & Brian Jamieson reached the semi-finals
- PENNANT “8” BADGE** Kevin Miles (s), Tony O’Loughlin, Geoff McPherson & Peter Stevens picked up an “8” against Glenn Houstons Mansfield rink.



**Jock Wright 2 Bowl Singles**  
Winner Greg Jones  
with club Vice President Jim Tuckwell



**Handicap Pairs**  
Runners-up Trevor Hulett & Mick Szczykulski  
with club Vice President Jim Tuckwell

# 2004 – 05 CLUB GAME RESULTS

EVENT	WINNER	RUNNER - UP
CLUB CHAMPION	Kevin Miles	Ian Nichols
CLUB PAIRS	Kelvin Towt (s) Brian Jamieson	Kevin Miles (s) Geoff McPherson
JOCK WRIGHT 2 BOWL SINGLES	Greg Jones	Geoff Neal
PRESIDENTS HANDICAP	Peter Stevens	Bill Dawe
B GRADE SINGLES	Robert Brown	Shayne Stanley
HANDICAP SINGLES	Bill Dawe	Greg Jones
HANDICAP PAIRS	Greg Jones (s) Bob Burgess	Mick Szczykulski (s) Trevor Hulett



**Club Singles Championship**  
Runner Up Ian Nichols & Winner Kevin Miles  
with Club President Greg Jones



**Club Pairs Champions**  
Kelvin Towt & Brian Jamieson



**B Grade Singles**  
Runner-up Shayne Stanley & Winner Robert Brown  
with Club Singles Champion Kevin Miles



**Club Handicap Pairs**  
Winners Bob Burgess & Greg Jones



**Handicap Singles**  
Winner Peter Stevens



# SEYMOUR V.R.I. BOWLING CLUB

## ANNUAL GENERAL MEETING

### 16<sup>th</sup> May 2004

**Present:** G Bester L Black G Brooks B Burgess M Deason  
 S Doyle J Harlow B Jamieson G Jones G Kidd  
 R King K Lee H Liverton L McCarthy S McGregor  
 R Micklethwait K Miles G Neal I Nichols T O'Loughlin  
 K Parker R Philp J Purcell P Rolfe S Stanley  
 M Szczykulski J Thatcher R Tomkins J Tuckwell A Voogt  
 T Wilkinson

**Apologies:** T Berry T Blake P Chivers W Dawe P Delzotto  
 J. Furletti R Hockley J Huggins G Johnston I Kemp  
 I McBean F McCarthy G McPherson O Taylor  
 K Towt J Turner A Walton

It was moved M Szczykulski and seconded R King that the apologies as presented are accepted.

**Carried**

**Minutes:**

It was moved H Liverton and seconded G Kidd that the Minutes of the Previous Annual General Meeting be received.

**Carried**

**Business Arising:** The meeting authorised the Executive/Committee to proceed with contract negotiations and approve such contract to build new room onto the rear of the clubhouse as discussed.

**Presentation of Annual Report:** The Annual report was distributed to the members and discussed.

**Presidents:** The President Geoff Neal delivered a very comprehensive report on all matters relating to the functions of the Club over the past year and thanked the club for the opportunity to serve the members over the past eight years

**Secretary:** The Secretary, Stephen McGregor complimented the committee and members on delivering a very successful season.

**Treasurer:** The Treasurer Rob Micklethwait delivered a very comprehensive financial report to the meeting showing a very healthy balance to commence trading for the 2004 – 2005 season.

Trading season 2002/ 2003	Trading season 2003/ 2004
\$ 73,883.74 Receipts	\$ 68,300.80 Receipts
\$ 70,283.58 Expenditure	\$ 60,050.18 Expenditure
<hr/>	
\$ 3,600.16 Nett Profit	\$ 8,250.62 Nett Profit
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Nett Assets at 02/05/2003	Nett Assets at 30/04/2004
\$ 22,678.35	\$ 10,455.47
<hr/>	

It was moved M Deason and seconded B Jamieson that the Minutes of the Previous Annual General Meeting be confirmed and Reports for 2003 – 2004 as presented be received.

**Carried**

**Affiliation to RVBA/CBA:** It was moved K Miles and seconded T O'Loughlin that the Seymour V.R.I. Bowling Club affiliates with the R.V.B.A. and C.B.A. for the 2004 / 2005 season.

**Carried**

**Election of Office Bearers by Members:** All positions were declared vacant and the outgoing President Geoff Neal remained in the chair for the election of the President

<b>President -</b>	Greg Jones Moved G. Neal 2nd T. Wilkinson	- Unopposed
<b>Vice President -</b>	Jim Tuckwell Moved J. Furletti 2nd R. Hockley	- Unopposed
<b>Secretary -</b>	Stephen McGregor Moved G. Jones 2nd T. Wilkinson	- Unopposed
<b>Treasurer -</b>	Rob Micklethwait Moved G. Jones 2nd G. Neal	- Unopposed

**Committee - (8 Positions)** As there was the required number of nominations the following were appointed

Garry Bester	Moved G. Neal 2nd K. Miles	- Unopposed
Bob Burgess	Moved J. Purcell 2nd I. Nichols	- Unopposed
Max Deason	Moved I. Nichols 2nd J. Purcell	- Unopposed
Ron King	Moved J. Harlow 2nd F. McCarthy	- Unopposed
Les Black	Moved R. Hockley 2nd G. Jones	- Unopposed
Peter Delzotto	Moved L. McCarthy 2nd K. Miles	- Unopposed
Robert Hockley	Moved B. Jamieson 2nd G. Kidd	- Unopposed
Mick Szczykulski	Moved J. Tuckwell 2nd R. King	- Unopposed

**Match Committee: (3 Positions)** As there were four nominations for three positions a ballot was called for with G Neal and J Tuckwell appointed scrutineers and the following elected.

Ian Nichols	Moved S. McGregor 2nd R. King
Tony O'Loughlin	Moved G. Jones 2nd G. Kidd
Tony Blake	Moved K. Lee 2nd I. McBean

### **Delegates to RVBA / CBA**

It was moved M Szczykulski and seconded S Doyle that Greg Jones and Garry Bester be appointed.

*Carried*

### **Club Captain**

It was moved J Purcell and seconded S McGregor that Bill Dawe be appointed.

*Carried*

### **Auditor**

It was moved K Miles and seconded T Wilkinson that Ian Nichols be re-appointed.

*Carried*

### **The Committee will make the remaining appointments:**

Assistant Delegates to RVBA / CBA	Assistant Secretary
Assistant Treasurer	Social Coordinator
Greens Director	Press Reporter

### **Annual Subscription**

It was moved G Bester and seconded B Philp that the Annual Subscription be set at \$50 and a fee of \$10 to all members, be set for club games.

*Carried*

### **Pennant Teams**

It was moved M Deason and seconded I Nichols that for the 2004 – 2005 CBA Pennant season the club enter the following:

one team in Division One	(4 x 4 – 16 players)
one team in Division Two	(3 x 4- 12 players)
one team in Division Three	(2 x 4- 8 players)

*Carried*

## **Notices of Motion**

It was moved M Szczykulski and seconded K Miles that the meeting endorse the following Notice of Motion, that was moved G. McPherson and seconded G. Jones;

The Seymour VRI Delegates to the CBA are to propose the following motion at the AGM of the CBA:

1. The Pennant competition for the First Division of the CBA is to be conducted over two full rounds with each club having one bye in each round. The draw for Second Division and any subsequent Division shall be played over the same period as First Division, or amended as required by the CBA Executive, to achieve an equitable dispersion of games without prejudice to any one club.

2. The Pennant competition for the CBA shall commence on Saturday 23<sup>rd</sup> October 2004 with the last game prior to the Christmas break being 18<sup>th</sup> December 2004. Pennant to recommence Saturday 8<sup>th</sup> January 2005 with the last round of pennant on Saturday 5<sup>th</sup> March 2005 and the finals being played in 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> March 2005, (no general bye for the Group Championships).

**AN AMENDMENT** was moved G Bester and seconded G Neal that the meeting endorse the Notice of Motion that was moved, G. McPherson and seconded G. Jones with item 2 altered to read.

2. The Pennant competition for the CBA shall commence on Saturday 16<sup>th</sup> October 2004 with the last game prior to the Christmas break being 18<sup>th</sup> December 2004 and Pennant to recommence Saturday 8<sup>th</sup> January 2005 (no general bye for the Group Championships). *Carried*

**THE AMENDMENT** became the motion and was successful when put. *Carried*

**CBA Appointments;** CBA Selection Committee / Group Selector / Greens Committee / Deputy Umpires Committee / Deputy Coaches Committee

It was moved K Miles and seconded S Doyle that the meeting endorse the nomination of Stephen McGregor as Secretary of the CBA for the 2004 – 2005 season. *Carried*

It was moved S Doyle and seconded K Miles that the meeting endorse the nomination of Max Deason Councillor of the CBA for the 2004 – 2005 season. *Carried*

It was moved G Bester and seconded H Liverton that the meeting endorse the nomination of Stephen McGregor as a member of the CBA Selection Committee for the 2004 – 2005 season. *Carried*

It was moved G Neal and seconded T O'Loughlin that the meeting endorse the nominations of Garry Bester and Max Deason as members of the CBA Greens Committee for the 2004 – 2005 season. *Carried*

It was moved R King and seconded B Philp that the meeting endorse the nominations of Garry Bester and Max Deason as members of the CBA Deputy Umpires Committee for the 2004 – 2005 season. *Carried*

It was moved M Szczykulski and seconded R King that the meeting endorse the Committee nomination of Max Deason as a member of the CBA Coaches Committee for the 2004 – 2005 season. *Carried*

## **General Business:**

**Constitution:** It was moved J Tuckwell and seconded M Szczykulski that the Committee conduct a review of the Clubs Constitution and then call a Special Meeting to make such alterations as deemed necessary. *Carried*

**2004-05 Diaries:** The secretary advised the meeting that he was ordering 2004/2005 Bowlers Diaries at \$6-50 each and anyone requiring one should advise him as soon as the meeting has concluded,

**Regulations for Attire:** The secretary advised the meeting that the new Regulations for Attire was on the notice board and that Nicknames (provided they were not of an offensive nature), were now permitted to be woven into the band at the back of the baseball style caps.

**Club Flags:** Following the renovations to the clubhouse the small Pennant Flags and Official Visit flags that had been above the front windows had been misplaced. Should anyone have any ideas as to their location they should advise President Greg ASAP.

**Presidents Address:** The President addressed the meeting with regard to maintaining the excellent Club spirit that exists by attending the clubhouse over the cooler months. Even though no bowls were being played on the green, many decisions and changes can occur over this period and the input of our members is always welcome.

There being no further General Business the President declared the meeting closed at 11.40 am



# SEYMOUR V.R.I. BOWLING CLUB

## ANNUAL GENERAL MEETING

# AGENDA 2005-06

15<sup>th</sup> May 2005

**Present:** As per the attendance sheet

**Apologies:** As submitted

It was moved \_\_\_\_\_ and seconded \_\_\_\_\_  
that the apologies as presented are accepted. Carried

**Minutes:**  
It was moved \_\_\_\_\_ and seconded \_\_\_\_\_  
that the Minutes of the Previous Annual General Meeting be received. Carried

**Business Arising:** **Constitution:** The Committee conducted a review of the Clubs Constitution and then called a Special Meeting in December 2004 where the alterations were approved.

**Club Flags:** Following the renovations to the clubhouse the small Pennant Flags and Official Visit flags that had been above the front windows had been misplaced. These items have since been located and returned to the club for safekeeping.

**Presentation of Annual Report:** The Annual report was distributed to the members and discussed.

**Presidents:** The President, Greg Jones delivered a very comprehensive report on all matters relating to the functions of the Club over the past year.

**Secretary:** The Secretary, Stephen McGregor complimented the committee and members on delivering a very successful season.

**Treasurer:** The Treasurer Rob Micklethwait delivered a very comprehensive financial report to the meeting showing a very healthy balance to commence trading for the 2005 – 2006 season.

Trading season 2003/ 2004	Trading season 2004/ 2005
\$ 68,300.80 Receipts	\$ 81,776.14 Receipts
\$ 60,050.18 Expenditure	\$ 66,911.85 Expenditure
<hr/>	
\$ 8,250.62 Nett Profit	\$ 14,864.29 Nett Profit
<hr/>	
Nett Assets at 30/04/2004	Nett Assets at 30/04/2004
\$ 10,455.47	\$ 25,319.76
<hr/>	

It was moved \_\_\_\_\_ and seconded \_\_\_\_\_  
that the Minutes of the Previous Annual General Meeting be confirmed and Reports for 2004 – 2005 as presented be received. Carried

**Affiliation to RVBA/CBA:** It was moved \_\_\_\_\_ and seconded \_\_\_\_\_  
that the Seymour V.R.I. Bowling Club affiliates with the R.V.B.A. and C.B.A. for the 2005 / 2006 season. Carried

15<sup>th</sup> May 2005

**Scrutineers** - As ballots were required for some positions Bob Burgess and Kevin Miles were appointed as the scrutineers.

**Election of Office Bearers by Members:** All positions were declared vacant and the Treasurer Rob Micklethwait took the chair for the election of the President

<b>President</b> -	Greg Jones	Moved T. Blake	2nd M. Szczykulski	– Unopposed
<b>Vice President</b> -	Jim Tuckwell	Moved G. Jones	2nd S. McGregor	– Unopposed
<b>Secretary</b> -	Stephen McGregor	Moved J. Furletti	2nd G. Jones	– Unopposed
<b>Treasurer</b> -	Rob Micklethwait	Moved J. Tuckwell	2nd F McCarthy	– Unopposed

**Committee (8 Positions)** - As nominations (9) exceeded the required number of nominations (8) a ballot was conducted with the following appointed

Garry Bester	Moved G. Jones	2nd S. McGregor
Robert Brown	Moved G. Jones	2nd T. Hulett
Max Deason	Moved G. Bester	2nd S. McGregor
Peter Delzotto	Moved G. Jones	2nd F. McCarthy
Jim Furletti	Moved P. Delzotto	2nd S. McGregor
Robert Hockley	Moved G. Bester	2nd T. O’Loughlin
Ron King	Moved J. Harlow	2nd K. Miles
Tony O’Loughlin	Moved R. Hockley	2nd J. Furletti
Mick Szczykulski	Moved T. Blake	2nd B. Jamieson

#### **Suspension of Standing Orders:**

It was moved \_\_\_\_\_ and seconded \_\_\_\_\_  
that standing orders be suspended to allow discussion and voting on the following Notices of Motion regarding the number of members of the Match Committee and the structure of the Match Committee which would affect the election of the Match Committee. **Carried**

(note) No new rule shall be made nor any existing rule nor the statement of purposes of the Club altered or repealed except at a Special General Meeting called for that purpose, and then only upon the motion being carried by a majority of three-fourths of the members present at the meeting.

#### **Notices of Motion:**

1 In a letter received by the secretary and posted on the club notice board in accordance with the clubs constitution it was moved T. Blake and seconded F. McCarthy that discussion take place at the Annual General Meeting to alter the number of members of the Match Committee, currently three (3) to be increased to five (5)

It was moved \_\_\_\_\_ and seconded \_\_\_\_\_  
that the alteration of the number of members of the Match Committee be increased from three (3) to five (5).  
For /Against **Carried / Lost**

2 In a letter received by the secretary and posted on the club notice board in accordance with the clubs constitution it was moved T. Blake and seconded F. McCarthy that discussion take place at the Annual General Meeting to ensure that two (2) members of the Match Committee, are to be from Divisions Two and/or Three.

It was moved \_\_\_\_\_ and seconded \_\_\_\_\_  
that two (2) members of the Match Committee, are to be from Divisions Two and/or Three.  
For /Against **Carried / Lost**

#### **Resumption of Standing Orders:**

It was moved \_\_\_\_\_ and seconded \_\_\_\_\_  
that the standing orders be resumed.

**Carried**

15<sup>th</sup> May 2005

**Match Committee:** As nominations (6) exceeded the required number of nominations (3/5) a ballot (3 Positions) was conducted with the following appointed

Tony Blake	Moved S. McGregor	2nd J. Furletti
Peter Delzotto	Moved F. McCarthy	2nd L. McCarthy
Brian Jamieson	Moved T. Blake	2nd M. Szczykalski
Les McCarthy	Moved R. Hockley	2nd T. Hulett
Ian Nichols	Moved S. McGregor	2nd R. King
Michael Szczykalski	Moved T. Blake	2nd B. Jamieson

### **Delegates to RVBA / CBA**

It was moved and seconded  
that Greg Jones and Garry Bester be appointed. *Carried*

### **Club Captain**

It was moved and seconded  
that be appointed. *Carried*

### **Auditor**

It was moved and seconded  
that Ian Nichols be re-appointed. *Carried*

### **The Committee will make the remaining appointments:**

Assistant Delegates to RVBA / CBA	Assistant Secretary	
Assistant Treasurer	Social Director	
Social Bowls Director	Greens Director	Press Reporter

### **Annual Subscription**

It was moved and seconded  
that the Annual Subscription be set at \$50 and a fee of \$10 to all members, be set for club games. *Carried*

### **Pennant Teams**

It was moved and seconded  
that for the 2005 – 2006 CBA Pennant season the club enter the following:  
one team in Division One (4 x 4 – 16 players)  
one team in Division Two (3 x 4- 12 players)  
one team in Division Three (2 x 4- 8 players) *Carried*

### **Notices of Motion**

It was moved and seconded  
that the meeting instruct the Seymour VRI Delegates to the CBA to vote in support / against the following motion at the CBA Annual General Meeting:

- \$2.00 LEVY** (Alexandra)  
ALL affiliated members being levied \$2 annually to be used to assist with the added costs to those clubs representing the CBA at the Group Pennant Championships.  
For / Against
- CBA PENNANT VENUES** (Alexandra)  
Sides 1 and 3 on the Pennant Ladders in each division granted choice of surface at a neutral venue but not the choice of venue  
For / Against.

### **CBA Agenda Items**

It was moved and seconded  
that the meeting instruct the Seymour VRI Delegates to the CBA to vote in support / against the following agenda items at the CBA Annual General Meeting as indicated below:

3. **CBA EVENTS/PENNANT CLASHING WITH GROUP EVENTS** (Whittlesea)  
No play scheduled in the CBA Fixture that may clash with scheduled Group events  
For / Against
4. **CBA PENNANT FINALS VENUES** (Executive/Delegates)  
Sides 1 and 3 on the Pennant Ladders in each division granted home green status for the first week of the Pennant Finals whilst neutral greens will be in use for the Preliminary and Grand Finals  
For / Against
5. **CBA PENNANT FINALS ELIGIBILITY NOTIFICATION** (Seymour)  
A pre-match check of selected players conducted as against post match checks  
For / Against
6. **CBA PENNANT FINALS SATURDAY & SUNDAY** (Executive/Delegates)  
A pre-match check of selected players conducted as against post match checks  
For / Against
7. **DURATION OF 2005 - 2006 PENNANT SEASON** (Executive/Delegates)  
With only 8 clubs in division one how many rounds should be played 14 or 18 as in the past?  
14 / 18

**CBA Appointments;** CBA Selection Committee / Group Selector / Greens Committee / Deputy Umpires Committee / Deputy Coaches Committee

It was moved and seconded  
that the meeting endorse the nomination of Stephen McGregor as Secretary of the CBA for the 2005 – 2006 season. Carried

It was moved and seconded  
that the meeting endorse the nomination of Max Deason Councillor of the CBA for the 2005 – 2006 season. Carried

It was moved and seconded  
that the meeting endorse the nomination of Stephen McGregor as a member of the CBA Selection Committee for the 2005 – 2006 season. Carried

It was moved and seconded  
that the meeting endorse the nominations of Garry Bester and Max Deason as members of the CBA Greens Committee for the 2005 – 2006 season. Carried

It was moved and seconded  
that the meeting endorse the nominations of Garry Bester and Max Deason as members of the CBA Deputy Umpires Committee for the 2005 – 2006 season. Carried

It was moved and seconded  
that the meeting endorse the nomination of Max Deason as a member of the CBA Coaches Committee for the 2005 – 2006 season. Carried

**General Business:**

**Coloured Club Caps:**

It was moved and seconded  
that the meeting authorise the Committee to proceed with the ordering and purchase of club caps in the clubs colours. Carried

**2005-06 Diaries:** The secretary advised the meeting that he was ordering 2005/2006 Bowlers Diaries at \$6-50 each and anyone requiring one should advise him as soon as the meeting has concluded,

**Regulations for Attire:** The secretary advised the meeting that the latest Regulations for Attire were on the notice board.

**President's Address:** The President addressed the meeting with regard to maintaining the excellent Club spirit that exists by attending the clubhouse over the cooler months. Even though no bowls were being played on the green, many decisions and changes can occur over this period and the input of our members is always welcome.

There being no further General Business the President declared the meeting closed at am

