



**62nd
ANNUAL
REPORT
2009 - 2010**

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**NOTICE OF THE ANNUAL GENERAL MEETING
OF THE SEYMOUR VRI BOWLING CLUB
TO BE HELD IN THE CLUBHOUSE ON
FRIDAY 14th MAY 2010 – COMMENCING AT 6.00PM**

Financial Members of the SEYMOUR VRI Bowling Club are advised that the Annual Meeting will be held at the clubhouse on Friday 14th May 2010 commencing at 6.00pm.

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 30th 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 approved form close Fri 7th May 6.00pm

- | | | |
|---|---|----------------------------|
| 1 x President | } | Appointed by the Members |
| 1 x Vice President | | |
| 1 x Treasurer | | |
| 1 x Secretary | | |
| 8 x Committee | | |
| 2 x Delegates (one must be a member of the Committee) | | |
| 3 x Match/Selection Committee | | |
| 1 x Club Captain | } | Appointed by the Committee |
| 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 | | |

- **ANNUAL REPORT** Copies of the Annual Report will be available to members from the Clubhouse after 5.00pm on Friday 14th May for perusal prior to the Annual General Meeting.

S. McGregor
Secretary
23rd April 2010



Club President Robert Micklethwait with Club Champion Robert Jones and Runner up Greg Jones at the 2009-2010 Presentation Night Function



Club President Robert Micklethwait with Club Pairs Winners Mick Szczykalski and Michael Hard. Michael also won the Club B Grade Singles at the 2009-2010 Presentation Night Function

PRESIDENTS

REPORT

It gives me great pleasure to present to you my first annual report as President of this great club.

From the outset, let me say that it has been a privilege to have served as your President over the past 12 months. As you all will be aware, an enormous amount of activity has taken place during that time, some good and some not so good. It's true to say however that we as a Club have accepted what has been placed before us and well and truly ridden out the highs and lows.

Season 2009 – 10 has seen a major change in bowls control and administration in Victoria and on the surface little appears to have changed that will affect us in the near future. Season 2011 – 12 may usher in some minor changes however these should not alter the way we currently play the game of bowls.

It's no secret that we have experienced major problems with the surface of our green and as luck would have it we appear to have succeeded in re laying a new one. This should increase the amount of bowls able to be played by members during future seasons. The greens issue created major 'hic-ups' for all members with Club games being severely impacted on and in some cases events being cancelled altogether. I don't have to tell you how difficult it made pennant finals campaigns, with effectively no solid place to train, practice or call home.

As if the main green problem wasn't enough, the ladies green being used by 3rd



division was put off line as a result of complaints and condition. This effectively finished the home season for VRI 3, who like homeless waifs wandered from CBA club to club in an attempt to play out the season.

Given these greens issues, it has been extremely commendable that all three sides achieved the results they did. The three's achievement of playing in the finals was one out of the box under the circumstances and the two's final ladder position was stiff luck in the end. Division one's replay of the 08 – 09 grand final had a reversal of result which under the circumstances was a bit of bad luck. All VRI pennant players whilst probably a little disappointed should be very proud of their efforts and the manner in which they represented our Club.

I would like to take this opportunity in acknowledging the efforts of a number of people without whose input would have resulted in fewer successful outcomes in the running of the Club. Steve McGregor continues to carry out his secretarial duties in an untiring and highly professional manner. Steve works quietly – sometimes not so quietly – behind the scenes presenting our club in a manner which has

become the envy of most other clubs in the CBA. Financially, 'Biggles' Brown continues to keep a tight rein on the cash flow and spending which has allowed for increased investments that have financed the major works being carried out on the green. Well done 'Biggles' your efforts are appreciated.

You will note that 'Tex' McPherson has made mention, in a separate report, of the efforts of several members in taking the Ladies green from 'disaster' to first class condition. I would like to add my voice in sincerely thanking 'Tex' and those members for their past and ongoing efforts. They have produced a first class surface for future bowls and pennant competition. Without this green VRI would be unable to play three sides in competition.

Committee members, thank you for your commitment during the year and your efforts in co-ordinating the sub-committees. I appreciate the challenges you would have encountered. Perhaps we as a club need to revisit the way everyday tasks are carried out to aid the smooth running of the Club. It would be remiss of me if I failed to acknowledge the work of Mario Furletti in obtaining sponsorship this past year. Overall we have registered a significant increase and this due to the efforts of Mario. Great effort.

To those same faces who have attended

working bees during the season, a big thank you. To those who missed out for whatever reason, plenty of opportunity in the future. It's only through our members efforts in the running and upkeep of the club that allows us to be the success we are both financially and on the green.

Whilst on the subject of success on the green, a special thank you to the selectors and match committee. Positions on this committee never seem to be flushed with nominations. Possibly due to the flack they seem to incur in making the difficult decisions. That aside, thanks you for your team selection and club games organisation.

In closing congratulations to Club Champions Singles 'Biggles' Brown, Pairs Mick's Szczykalski and Hard as well as B Grade Michael Hard. All other events were cancelled due to the green renovation.

Again, thank you for the honour of leading the Seymour VRI Bowling Club in 2009 - 10. Whilst it has been a new experience, it certainly has been a pleasurable one. I intend to nominate for the position again next season and if successful, I look forward to a less rocky but interesting time.

Robert Micklethwait
President



Opening Day and Club B Grade Winner Bernie McCarthy rolls the first jack followed by Club Champion Greg Jones rolling the first bowl

VICE PRESIDENTS REPORT

Seymour VRI Ladies Bowling Green (Mens No 2 Green)

All members are well aware of the situation of the Ladies Club, to their credit the ladies have decided that they remain 'alive' and actively try to recruit new members. We wish them well in their endeavours.

In the early part of last season our third division was using the ladies green for all their home games until the Association and our club received a letter of compliant (albeit the procedure that we received the compliant was all wrong) as to the playing condition of the green. It was then in November 2009 that the executive of our club along with the ladies president decided that our club would take over the responsibility for preparing the green for all pennant, club and social games to be at that venue.

Well to date there has been many a working bee involving numerous members of our club; we have scarified, groomed, cut, fed, sprayed for beetles and sprayed for fungus. We have removed countless trailer loads of grass cutting from the playing surface, to the point where we now have a green that will pass examination from the Association and be fit for pennant. The green will also be available for men's practice and club games relieving the stress on our green in the early establishment of the surface.



The work on the green has not stopped. As with all grass greens there needs to be an ongoing maintenance program to keep the green fit for pennant.

I would like to take this opportunity to thank all members who gave up their valuable time to help me at all the working bees, there are too many to name individually, they know who they are and I thank them very much. To the members who did not or could not assist please feel free to come along in the new season, the work is not hard and we do have a bit of fun doing it.

There are a few people that I must thank, Kerry and Bob Richards for their maintenance to the machinery, Jim Tuckwell for allowing us to dump the cuttings at his property, Jan McCarthy and her ladies for morning tea, Paul Dawe for his valuable guidance on the maintenance program and last but not least Ozzie. Ozzie cuts the green on the days when I'm not around and does all the manual watering of the green, thanks Ozzie could not do it without you.

Good bowling to all next season.

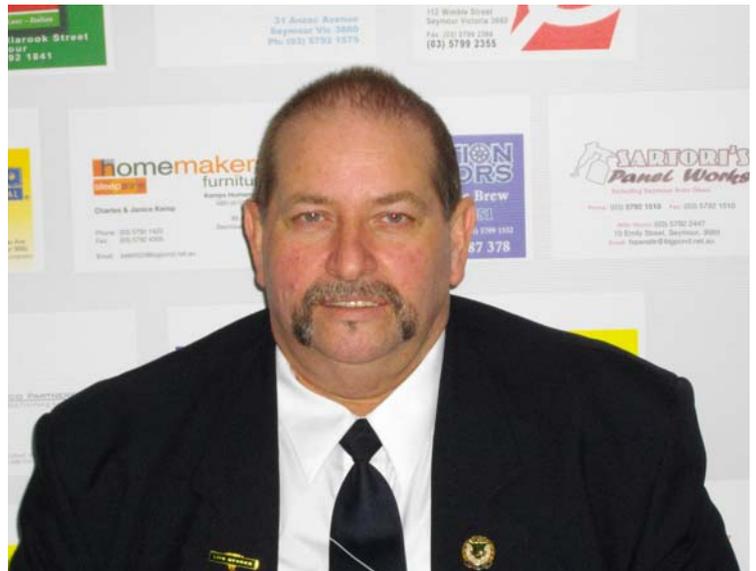
Geoff McPherson
Vice President

SECRETARY'S REPORT

As we complete a year of turmoil on the green due to the requirement for renovation of our playing surface from bent to couch grass we will also begin a year of preparation for what will be the biggest change we have ever faced – change forced upon us by the Unification of the RVBA and VLBA into BOWLS VICTORIA.

We will find ourselves preparing for the merging of the CBA and the CDLBA into one District and that District being merged with the new Central Goulburn Murray Region. After this season no longer will we play our State Event and Pennant Finals against the winners of Ballarat, Central Highlands or Midlands Associations as we did when we were members of Group 1 but we will need to forge new relationships and attend new venues within the Goulburn Valley and Murray Bowls Districts. This change **WILL** happen and all we can do is attempt to make the transition as smooth as possible – I will attempt to keep you all up to date as changes occur and become clearer.

One of the changes is that ALL Victorian Bowlers male and female – metropolitan and country will now pay the same capitation fee to Bowls Victoria and that has been set at \$32.00 and yes we country bowlers will still continue to pay an additional capitation fee to our Associations (\$14.00 this year) so that they may continue to do provide the organisation and running of events that our metropolitan bowlers receive for free as part of the Bowls Victoria Capitation Fee. I could go on forever but it is a fete accompli so best we just move on.



I recently realised that I have welcomed my fourth President – Robert Micklethwait.

“Blue” has shown that he will bring a calmness and professionalism to the leadership of our club. He is always accessible and if away from the club for whatever reason will remain contactable. I am looking forward to working with him over the coming years.

Many thanks for the support shown to me by the members of the Executive, Committee, Sub-Committees and the Members for over the past twelve months. Your willingness when to contribute when requested has made my job much easier than it could have been.

Geoff McPherson has established his niche as Vice President and his well considered thoughts on varying aspects of our Club are well appreciated by all. Although absent at times through family commitments “Tex” and his crew of willing workers have made the task of getting the “other” green up and into a going concern for the coming season their number one priority, all the while “Tex” has continued to assist with the bar and treasurer as well.

“Biggles” continues to show that our decision to seek and elect him to the position of Treasurer was a wise one as his financial report shows; hopefully he will continue to guide us for some time yet.

Our membership needs to be looked at. Although we have 61 members and another couple of nominations on the board we will need continually seek new members if we are to move forward – remember we have lost a number of members (5) this season, a couple through transfers but others through their non attendance at the club, so their memberships will be withdrawn and if they wish they will have to re-apply.

Our investigations into “CLUB 2010” and the extension of land for an enlarged green at our existing site seem to be at a stand still at present – mainly due to finding it difficult to arrange talks with VICTRAK (although VRI Inc are taking up our case when they can).

Speaking of VRI Inc, we held very congenial discussions earlier this year with President David and Treasurer Bob at our club which led to them offering financial

assistance with the green renovation as well as their offering to discuss with VICTRAK our long term future and the possibility of gaining more land in the future.

Those members who attended the Opening Day even though we had poor weather and were unable to bowl certainly enjoyed the day.

Congratulations to those Club game Winners and Runners-up who were able to complete their games as well as those members who represented the club in Pennant, CBA Representative Sides and CBA State Events over the season.

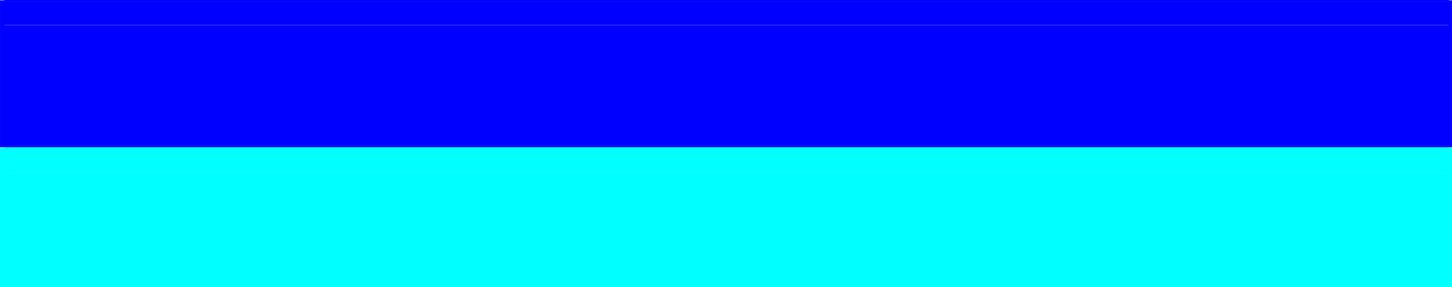
Congratulations to our Life Member Max Deason on his elevation to Life Member of the RVBA – well done Max.

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

Stephen McGregor
Honorary Secretary



Club President
Robert Micklethwait
congratulating
Max Deason on his
RVBA
Life Membership



SEYMOUR VRI BOWLING CLUB

**ANNUAL
FINANCIAL REPORT
TO
MEMBERS**

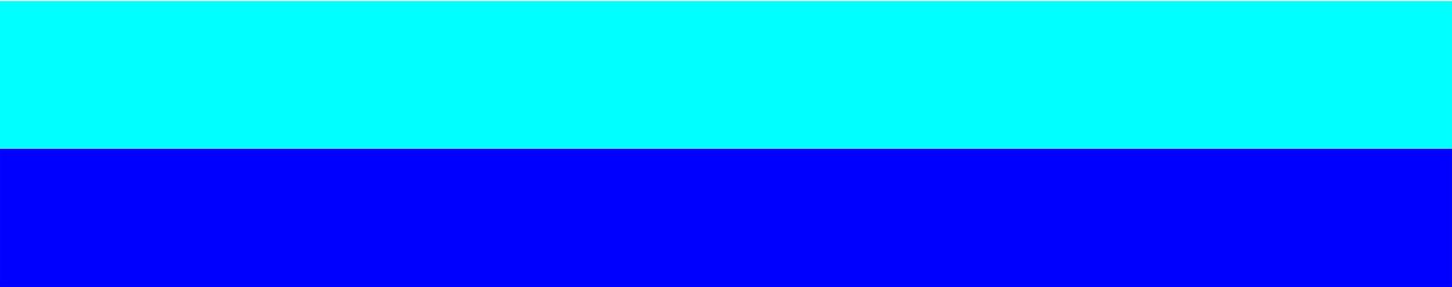
2009 / 2010

Robert Brown
Honorary Treasurer
14th May 2010

AUDITORS REPORT

On examination of the financial documents of the Seymour VRI Bowling Club for the year ending 30 April 2010, I have found that the Treasurer's Report for this period gives a true and accurate account of the club's financial position.

Ian Nichols
Hon Club Auditor



TREASURER'S REPORT

YEAR ENDING 30th April 2010

It has been an interesting year financially to say the least. The demise of our green by Xmas time meant we had to draw down on our term deposit, as well as placing pressure on our finances generally with no games at home after Xmas, no Annual Tournament and an increase in bus costs.

A big thankyou to VRI Inc who gave us a most welcome grant of \$3,000 to go towards the cost of the new green, as well as to Mario Furletti who improved our sponsorship receipts by some \$4,000. Great work Mario, thankyou sponsors.

All things considered, our Bar Profit has held up quite well - \$24,794 (compared with \$24,260 last year). The price increase during the season helped offset to some extent the lack of sales on pennant days. The bar fridge raffle proved successful – offsetting the cost of the new fridge.

As well as the increase in bus costs, capital works expenditure increased significantly this year. We needed a new glass washer (\$2,354), as well as significant repairs to our bar equipment, totalling \$4,356, and of course our new green (\$11,350). With the new green, along with taking over the Ladies Green, meant we spent \$6,887 on Greens Maintenance – but only slightly more than last year (\$6,410). We still have a reasonable stock of shirts, caps and hats, the cost of which we will recoup over time.

Once again the club is indebted to Kerry Parker and Ian Kemp for the work they do in keeping our machinery operating. Thanks also to Ossie Taylor for his



catering at the Xmas Party, the Loweke family for their kind donations, saving the club many dollars, and to Paul Dawe for keeping a close eye on the green costs.

We may have additional costs leading into the new season, such as a new you-beaut mower, perhaps having to play our early games away leading to an increase in buses and loss of bar sales, and a possible decrease in sponsorship as many sponsors took advantage of the 3 for 2 offer. The ladies green may also become our sole responsibility. I urge all members to again be mindful of the costs involved in running the club, to support club functions as much as possible (eg Friday nights during the footy season) and to assist in keeping costs to a minimum.

Thanks to Tex for his assistance during the past year, and to Flea and Roo for the excellent work they do in monitoring the till.

I have included extracts of the detailed report to give members a clearer picture of where we receive and spend their money. I urge members to read through these carefully, and if you have any queries or want more detail, please ask me.

Robert Brown
Hon Treasurer

FINANCIAL REPORT FOR YEAR ENDED 30 APRIL 2010

CASH AT BANK SUMMARY

Balance at 1/5/09	11,645.00
Add Cash Receipts	89,418.00
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	101,063.00
Less Cash Receipts	88,015.00
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Balance in Working Account	13,048.00
Add Term Deposit	20,000.00
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TOTAL CASH IN BANK	33,048.00
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BAR TRADING

Cash Receipts	56,169.00
Less Cash Payments	31,375.00
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PROFIT	24,794.00
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PENNANT BUSES

Cost for Year	7,500.00
We collected	4,109.00
Club Paid	3,391.00
	<hr/>
	7,500.00
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SEYMOUR VRI BOWLING CLUB – SUMMARY REPORT

From: 01/05/2009

To: 30/04/2010

Category	%	Income	Expense	Balance
<u>INCOME</u>				
Annual Subscriptions	4%	3,162.00		
Annual Tournament	0%	60.00		
Bar Trading	63%	56,169.16		
Bus Money	5%	4,109.00		
Cancel	0%	0.10		
CBA State Games	0%	236.00		
Miscellaneous	20%	17,813.96		
Pennant Raffle Profit	1%	516.00		
Sale Caps, Hats, Cloth	0%	293.00		
Sale Clothing	0%	405.00		
Sale Pants, Shorts	2%	1,499.00		
Sponsorship	2%	4,675.00		
		<u>89,418.22</u>		
<u>INCOME TOTAL</u>				
			<u>89,418.22</u>	
<u>EXPENSES</u>				
Bank Charges	0%		128.30	
Bar Purchases	36%		31,375.92	
Bus Expenses	9%		7,500.00	
Cancelled	0%		0.00	
Capital Expenditure	25%		21,908.50	
Electricity	3%		2,350.76	
Entertainment	1%		771.50	
Finals Expenses	0%		336.00	
Footy Tipping Snacks	0%		409.18	
Gas	1%		610.84	
Greens Maintenance	8%		6,887.87	
Investments	10%		8,000.00	
Kitchen	0%		156.90	
Miscellaneous	4%		3,061.67	
Postage & Stationary	0%		237.60	
Purchase of Coloured Pants	2%		1,861.00	
Repairs/ Maintenance	2%		74.15	
RVBA/CBA Fees	4%		3,075.95	
Shirts, hats, Cloths	3%		2,959.00	
Telephone	1%		1,073.19	
Tournament	0%		60.00	
Water Usage & Rates	2%		1,591.75	
			<u>86,815.08</u>	
<u>EXPENSE TOTAL</u>				
			<u>86,815.08</u>	
<u>GRAND TOTAL</u>		<u>89,418.22</u>	<u>86,815.08</u>	<u>2,603.14</u>

Bowls Activity Summary

2009 - 2010

Pennant 2009-10

Division One
Runners-up

Division Two
Fifth

Division Three
Fourth

Club Singles Championship **Robert Brown**

Final:
Robert Brown d Greg Jones

Semi-Final:
Robert Brown d Kevin Miles

Semi-Final:
Greg Jones d Kevin Lee

Club Pairs Championship **Michael Hard & Michael Szczykulski (s)**

Final:
Michael Hard & Michael Szczykulski (s)
d Dennis Beriman & Greg Jones (s)

Semi-Final:
Michael Hard & Michael Szczykulski (s)
d Robert Brown & Kevin Miles (s)

Semi-Final:
Dennis Beriman & Greg Jones (s)
d Kevin Lee & Joe Purcell (s)

Jock Wright Singles Championship

Not Played – Green Under renovation

Presidents Handicap Singles Championship

Not Played – Green Under renovation

Handicap Singles Championship

Not Played – Green Under renovation

“B” Grade Singles Championship **Michael Hard**

Final:
Michael Hard d Alan Loweke

Semi-Final:
Michael Hard d Shane Doran

Semi-Final:
Alan Loweke d Luke Jones

Handicap Pairs Championship

Not Played – Green Under renovation

Challenge Shield Results

S.A.D. Memorial Shield

28th November 2009

Seymour VRI v Seymour

Seymour VRI 4 - 90 lost to Seymour 10 - 94

Berry – Owen Trophy

21st November 2009

Whittlesea v Seymour VRI

Whittlesea 4 - 84 lost to Seymour VRI 10 - 93

Mitchell Shire Mayors Trophy

Not Played



SEYMOUR V.R.I. BOWLING CLUB

ANNUAL GENERAL MEETING

15th May 2009

Present: (37) D. Beriman L Black R Brown B Burgess R Chapman
 P Dawe M Deason P Delzotto J Furletti T Hulett
 B Jamieson G Jones I Kemp K Lee M Loweke
 F McCarthy S McGregor G McPherson R Micklethwait K Miles
 G Neal I Nichols K Parker J Purcell K. Raven
 P Rolfe J Smith P Smith S Stanley P Stevens
 M Szczykulski O Taylor J Thatcher J Tuckwell A Walton
 M Wesselman T Wilkinson

Apologies: (12) T Berry P Chivers W Dawe G Dixon M Furletti
 D. Hebbard R Hockley R King L McCarthy R Philp
 K Towt P Wesselman

It was moved Tom Wilkinson and seconded Alan Walton that the apologies as presented are accepted **Carried**

Minutes:

It was moved Max Deason and seconded Mick Szczykulski that the Minutes of the previous Annual General Meeting be received. **Carried**

Business Arising:

RVBA Smoking Policy:

The RVBA Policy of "NO SMOKING on THE GREEN" was introduced at all CBA Events from commencement of the 2008/09 season

Presentation of Annual Report:

The Annual report was distributed to the members and discussed.

President: The President, Jim Tuckwell 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 Robert Brown delivered a very comprehensive financial report to the meeting showing a very healthy balance to commence trading for the 2009 – 2010 season.

Trading season 2007 / 2008	Trading season 2008 / 2009
\$ -78,520.00 Receipts	\$ 71,117.48 Receipts
\$ -94,536.87 Expenditure	\$ 76,978.84 Expenditure
\$ -16,016.57 Nett Loss	\$ -15,861.36 Nett Loss
Nett Assets at 30/04/2008	Nett Assets at 04/05/2009
\$ 38,703.20	\$ 42,784.00

It was moved Peter Stevens and seconded Geoff McPherson that the Minutes of the Previous Annual General Meeting are confirmed and Reports for 2008/2009 as presented be received. **Carried**

Affiliation to RVBA/CBA:

It was moved Kevin Miles and seconded Geoff Neal that the Seymour V.R.I. Bowling Club affiliate with the R.V.B.A. and C.B.A. for the 2009/2010 season. **Carried**

Scrutineers - As ballots were required for some positions Kevin Miles and Geoff Neal were appointed as the scrutineers on the motion of Max Deason and seconded Greg Jones

Election of Office Bearers by Members:

All positions were declared vacant. The outgoing President Jim Tuckwell was in the chair until the election of the incoming President Robert Micklethwait, who assumed the chair.

President

Rob Micklethwait Moved J. Tuckwell 2nd R. Brown Unopposed

Vice President

G. McPherson Moved P. Stevens 2nd G. Bester Unopposed

Secretary

Stephen McGregor Moved R. Micklethwait 2nd J. Tuckwell Unopposed

Treasurer

Robert Brown Moved R. Micklethwait 2nd S. McGregor Unopposed

Committee (8 Positions)

As nominations (10) exceeded the required number of positions a ballot was required. The members were given a Ballot Paper which required 2 names to be crossed off. The following nominees elected:

Russell Chapman	Moved G. Jones	2nd S. Stanley
Max Deason	Moved M. Loweke	2nd P. Delzotto
Mario Furletti	Moved G. Jones	2nd K. Lee
Robert Hockley	Moved B. Jamieson	2nd R. Brown
Greg Jones	Moved R. Micklethwait	2nd R. Brown
Paul Rolfe	Moved G. Jones	2nd S. McGregor
Jim Tuckwell	Moved G. McPherson	2nd P. Stevens
Marty Wesselman	Moved P. Wesselman	2nd R. King

Match Committee (3 Positions):

As nominations (4) exceeded the required number of positions a ballot was required. The members were given a Ballot Paper which required 1 name be crossed off. The following nominees elected:

Greg Jones	Moved R. Micklethwait	2nd R. Brown
Kevin Lee	Moved J. Purcell	2nd R. Hockley
Stephen McGregor	Moved R. Micklethwait	2nd P. Rolfe

Delegates to RVBA/CBA (2 Positions):

As nominations did not exceed the required number of nominations the following nominee was appointed

Garry Bester	Moved R. Hockley	2nd P. Rolfe
Robert Micklethwait	Moved S. McGregor	2nd M. Szczykowski

Club Captain (1 Position):

As nominations did not exceed the required number of nominations the following nominee was appointed

Greg Jones	Moved R. Micklethwait	2nd R. Brown
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Auditor

It was moved Peter Delzotto and seconded Ossie Taylor that Ian Nichols is re-appointed

Carried

The Committee will make the remaining appointments:

Assistant Delegate to RVBA / CBA, Assistant Secretary, Assistant Treasurer, Social Director, Social Bowls Director, Greens Director, Press Reporter, Club Coach

Annual Subscription:

It was moved Robert Brown and seconded Brian Jamieson that the Annual Subscription be set at \$50.00 and a fee of \$10.00 to all members, be set for club games.

Carried

Pennant Teams

Held until after discussion regarding the possible restructure of the CBA Pennant Competitions for the coming season (see business of which notice has been given: Item 2)

It was moved Jim Tuckwell and seconded Kevin Miles that for the 2009 – 2010 CBA Pennant season the club enter the following Pennant Sides if the format as voted by the CBA Clubs at the CBA Annual General Meeting remains as per the current structure:

- 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

MOTION PUT:

It was moved Mick Szczykowski and seconded Peter Delzotto that for the 2009 – 2010 CBA Pennant season the club enter the following Pennant Sides if the format as voted by the CBA Clubs at the CBA Annual General Meeting moves to the proposed structure:

- One team in Division One (4 x 4 – 16 players)
- One team in Division Two (4 x 4 – 16 players)

Carried

AMENDMENT to MOTION:

An amendment to the motion of Mick Szczykowski and seconded Peter Delzotto was moved Ian Nichols and seconded Trevor Hulett that for the 2009 – 2010 CBA Pennant season the club enter the following Pennant Sides if the format as voted by the CBA Clubs at the CBA Annual General Meeting moves to the proposed structure:

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

Lost

The amendment was lost and the motion put:

CBA Appointments:

CBA Selection Committee / Group Selector / Greens Committee / Deputy Umpires Committee / Deputy Coaches Committee

It was moved Mick Szczykalski and seconded Marty Wesselman that the meeting endorse the nominations of:

Greg Jones – CBA President

Stephen McGregor – CBA Secretary / Selector

Max Deason – CBA Councillor / Greens / Deputy Umpires and Coaches Committees

Garry Bester – CBA Umpires and Greens Committees

Carried

Business of which due notice has been given as per the Constitution:

1. From the Committee of Management

“That the wearing of NAVY BLUE pants be compulsory for all pennant sides”

It was moved Peter Delzotto and seconded Dennis Beriman that the Seymour VRI Bowling Club Pennant Sides wear Navy Blue pants as part of their uniform.

Carried

2. From the CBA

“That the structure of CBA Pennant Sides be

Division 1 – 16 (4 x 4)

Division 2 – 16 (4 x 4)

Division 3 – 18 (2 x 4)

It was moved Kevin Lee and seconded Ian Nichols that the Seymour VRI Delegates vote not to support the change in format for Pennant at the CBA AGM in May.

Carried

3. From the CBA

“That the CBA Clubs consider giving support to the proposal that Group One writes to the RVBA seeking no alteration to the current Group One boundaries and if no change the Group’s Clubs will give a block “Yes Vote” to the Unification proposal, otherwise it will be a block “No Vote”

It was moved Ian Nichols and seconded Joe Purcell that the Seymour VRI Delegates vote to support the proposal at the CBA AGM in May.

Carried

4. From the Seymour VRI Ladies Bowling Club

“That the Seymour VRI Bowling Club and the Seymour VRI Ladies Bowling Club give consideration to a merger”

It was moved Ossie Taylor and seconded Trevor Hulett that the members of the Seymour VRI Bowling Club instruct the Executive to open discussions with the Seymour VRI Ladies Bowling Club regarding their request of a possible merger between the clubs.

Carried

General Business:

Greens Adviser Address: The greens adviser – Paul Dawe, addressed those members present as to the current situation with regard to the green and his projections for the coming season. He then accepted questions from the floor.

Social Bowls/Visits – Paul stated that as long as he had fair advance notice he saw no reason why Social Bowls and Social Visits should not be schedule, naturally watering may affect the speed of the green on these occasions when heat dictated watering was required to ensure the green remained in good condition

Presidents Address: The new President Robert Micklethwait 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.

Next Committee Meeting: The President advised that the date for the first meeting of the newly elected Committee would be Monday 15th June commencing at 5.00pm

There being no further General Business the President declared the meeting closed at 7.42pm

*Robert Micklethwait
President*

