

# 70<sup>th</sup> ANNUAL REPORT



# SEYMOUR VRI BOWLING CLUB OFFICE BEARERS

Affiliated: Central Bowls Division and  
Central Goulburn Murray Bowls Region

## Office Bearers

President: Greg Jones  
Secretary: Stephen McGregor  
Treasurer: Robert Micklethwait  
Board: Ian Cashill  
Peter Delzotto (Clubhouse)  
Geoff Dixon (Surrounds)  
Moreno Puppa  
Joe Purcell (Greens)  
Sponsorship: Mario Furletti  
Match: Greg Jones (Chair)  
Committee: Stephen McGregor  
Robert Hockley  
Bar Committee: Greg Jones  
Geoff Dixon  
Catering: Vacant  
Committee: Vacant  
  
Social Director: Vacant  
Delegates: Greg Jones (CBD)  
Geoff Dixon (CBD)  
Stephen McGregor (GVBD)  
CBD Board: Geoff Dixon  
Scribe: Bob Philp  
Auditor: Ian Nichols  
Greens Advisor: Lee Govern  
Life Members: Kevin Miles  
Geoff Neal  
Kevin Lee  
  
Licensee: Stephen McGregor

## **PRESIDENTS REPORT**

It is with great pleasure that I offer my final annual report to members of this great club. This season was a little disappointing due to the fact that we made two grand finals and unfortunately lost both. Our Goulburn valley 3<sup>rd</sup> division team made the finals after being unbeaten during the home and away series. We lost our first game to Mooroopna Golf in the Qualifying final and had to play again the following week against East Shepparton. At the completion of 100 ends scores were level, we then went out and played an extra end and success saw us going into the Grand Final against Mooroopna Golf. After 99 ends we were 1 down on the card and Luke Spargo's team was holding 2 shots with on bowl to come by the opposition. We had one hand on the cup. Unfortunately the opposing skip had one of his better bowls for the day and picked up the kitty for 1 shot, to give them a 2 shot victory overall. So close but so far.

Our Midweek played consistently all through the season to make the Grand final however were beaten convincingly by a strong Kilmore Team

Our Division 1 team in the CBD struggled all year against much stronger opposition. The reason we were not more competitive was because of the lack of availability of our members to play. If more member of this club had of given their time, we would have had the numbers and players to be a lot more competitive. Because of the lack of available players we had to withdraw our CBD Div 2 team from the competition. A more concerted effort by our members next season will be required.

Once again we have achieved a lot through a successful Board and I would like to thank those members personally for their ongoing support that they have given me during the year.

Our Secretary Steve McGregor and Treasurer Rob Micklethwait have once again shown what professionals they are. Both their jobs are the crux of the club and their expertise and professionalism have kept the engine of the club going. I thank both of you for your loyalty and the many hours of work that you put into this club to keep it above board.

With the exit of our club Green Director Geoff McPherson early in the season, Joe Purcell took on the arduous task of maintaining our greens. Joe recruited Kev Cain to assist him and what a fantastic job they have done. There would not have been many days this season that you would not have seen them out on the green, and they have put in countless hours for the betterment of our greens. The results show, the greens are running magnificently. Thanks also To Greens Advisor Lee Govern who has continued to give his expertise in the managing of our green.

Our No 2 green had seen better days so it was decided that we would renew it. Under Joey's leadership working bees were organised and I was proud of the number of members who turned up to assist. Once the green was laser levelled our member spread the sprigs over the green. What a wonderful days work. That was until the heavens opened up about half an hour later and washed half the sprigs away. However more sprigs were put down a couple of weeks later and the number 2 green is coming along nicely. It should be ready for next season. Once again thanks Joe Purcell and Kev Cain.

The selectors, I, Steve McGregor and Roo Hockley had an arduous task this season because of the lack of members willing to make themselves available to play pennant. If this club is to succeed a more concerted effort needs to be taken by our members.

The club Championship was won by me with the runner up being Ian McBean. Congratulations to Geoff Neal and Shayne Stanley winning the club pairs championship. Helen Flint was declared the Ladies singles Champion. Congratulations to all State event winners and all club event winners.

Our No1 supporter Vronie Noonan has once again excelled this season. Every week she would make sure we had lollies for the game and then when we returned back to the club she would make sure that everyone was fed. Thanks Vronie your efforts are appreciated by all members at the club. Also thanks to Roo and Mario for their catering during the year.

A special thanks to Geoff Dixon for his continual assistance to me making sure that we always had barrel beer, assisting me with marking the green and for his efforts in maintaining the surrounds of both our greens, well done and thanks Geoff.

As I will not be seeking any club positions next season I wish the new President and Board all the best for the upcoming Season

Finally in closing I would like to thank all club members for their support over the past 4 years. It has been an honour to serve as our club President

*Greg D Jones*  
**President**



### **S.A.D. TROPHY**

Saturday 9<sup>th</sup> December  
Played at Seymour VRI  
Seymour VRI 1 - 64  
lost to  
Seymour 17 - 108

## SECRETARIES REPORT

Another year has rushed by and it is time for me to report to you, the members, on the general operation of our club.

Unfortunately this year has seen our Membership level fall for the first time in a number of years to a low of 53 active and 1 inactive financial member, the lowest number seen at the club for many years.

Not all of our active members are actually participating in playing bowls for various reasons or making themselves available for pennant selection on a regular basis. Based on members indications from those who attended our Annual General Meeting last May we advised the Central and Goulburn Valley Bowls divisions that we would be fielding Pennant sides in the CBD Saturday Division 1 & 2 requiring around 28 members, as well as a 16 member side in the GVBD Saturday competition, unfortunately that was not to be the case as those numbers fell woefully short if indications, forced the board into making the decision to actually withdraw our CBD Division Two Pennant side, as decided by you at our AGM should this occur. An action that was not looked at kindly by Bowls Vic, the CBD and our fellow CBD Clubs.

In an effort to avoid this situation reoccurring we held a Special General Meeting in January, 2018 which was attended by 38 members with 5 apologies, a healthy representation of the membership. Those present discussed reasons why this had occurred and possible solutions, the obvious being to increase membership numbers but failing that a resolution was passed that failing to have guaranteed sufficient numbers at the Annual general Meeting this year we would revert to entering sides in the CBD Division 1 & 2 Saturday

pennant Competition and if numbers permitted a side in the lower grade of the GVBD Saturday Pennant, thus maintaining our involvement with them.

Everyone will need to give deep consideration to their willingness to commit to playing this coming season at the coming AGM before deciding where and how many Pennant sides we are prepared to commit to for the 2018/19 Pennant Season.

During the past season we once again found ourselves involved in some disciplinary matters that saw the Board forced to take the drastic action of suspending a member from our club for 12 months and then at the end of that suspension we will be withdrawing his membership and giving him an open clearance. This is not the type of conduct that we expect to see at our club and I take this opportunity to remind all of our members that they are expected to treat both members and guests with the utmost respect and courtesy at all times. Remember that the image you portray reflects on us all.

During the year the board moved away from holding monthly meetings and agreed to meet on an as necessary basis, a move that proved popular for time scarce members and I am happy to report did not interfere with the any of the general day to day running of the club, whilst any major decisions continued to be made in a timely and correct manner.

As recommend in my last Annual Report to you the members we have upgraded our computer and will perhaps look to doing the same with our printer over this winter break. Communication is a vital part of being a club and the need to ensure we are up with the latest trends at all times is critical to our future needs.

In striving to keep you, the members aware of activities around the club we are continuing to utilise our

Noticeboards, Website and Facebook pages, your attention to these means as well as input and comments via are appreciated and welcomed by all involved.

The CBD and GVBD will continue to utilise their respective websites for recording pennant results/ladders, as well as providing state game draws, results and general information to you the bowlers as well as the general public, which is proving a great success. We need to ensure that we have a number of our members cognisant with utilising these facilities as well as being able to enter data onto those sites as required. Anyone interested should contact me for a few lessons (it is not rocket science and if you can text you can handle this).

Our attempts to transfer the entire club to the GVBD has fallen on deaf ears (again) and we must now realise that unless something drastic happens within the CBD structure then this move has minimal chance of approval. Our time will come eventually and we must be ready to grasp it with both hands when it does, but in the meantime our future remains within the confines of the CBD.

Whilst on the subject of the GVBD I attend their Delegates Meetings held at Tatura during the year, although we DO NOT vote, we must ensure that we support the GVBD by attending these meetings as long as we continue to field a side in any of their Pennant Competitions.

We are required by the CBD Constitution to appoint a Board Representative each season and I would hope that whoever takes on this role for our club ensures that they attend and our point of view is heard at CBD Board Meetings as has been the case through Geoff Dixon who has done a magnificent job in representing our club on the CBD Board, attending and hosting meetings as required this season.

Congratulations to those members who represented our club in the various Pennant Competitions we entered sides in over the past season. Managers of these sides performed their tasks to a high standard and their ability to record results at the conclusion of play directly onto the respective websites enabled us all to keep abreast of where our sides were positioned irrespective of where we were.

Congratulations to those who competed in CBD State Events this past season, and well done to those who were successful (John and Luke Spargo and Greg Jones) and reached CGM Region Finals at various venues throughout the Goulburn Valley Division in the 60 & Over Singles, State Singles and Triples, although unsuccessful in winning at that level, they kept our club's name prominent.

A big well done to Luke Spargo and Mick Szczykalski on their selection in the CGM Men's Region Side playing at Traralgon where they both performed admirably.

Well done to our club game winners and runners-up as well as to all those who competed.

Unfortunately we were unable to conduct our one and only Annual Tournament this season due to lack of entries (as has occurred with other clubs tournaments and not just ours), we will have to work harder next season to ensure it is a success.

What a magnificent job our Greens Director Joe Purcell has done over the many hours he has devoted to getting the main green to a playing standard that will only continue to improve each year and at the same time with his band of helpers renovated the No. 2 green into what we hope will be a surface that we can all be proud of and which will allow him to rest the main green next season on those occasions when that is required, something that we have not been able to do for a number of years.

I must thank our President Greg Jones for his many hours of work around the club that are often not detected by the members. It will be strange to not see Greg attending to his Presidential duties as he has done so willingly over the past four seasons but I know what he means when he says we all have a use by date and his has arrived. He is not being lost to the club though and we will still see his smiling face around the club when bowls recommences next season.

What a terrific Treasurer we have in Robert "Blue" Micklethwait, without whom we would not be in the financially healthy position that we currently find ourselves. His fiscal management over many years is there for all to see by looking at the financial report presented by him again this year.

Thank you to the Board members Ian, Peter, Geoff, Moreno and Joe who willingly gave their time attending meetings, making those decisions necessary and beneficial to the good running of the club.

For those who bothered to read page 1 of this report you would have noticed that we did not have designated catering or social directors or committees and I would think that it is imperative for our future that we strive to return to the formula that was so successful when I first arrived at this club 20 years ago. Every member should be willing to be allotted to commit to an area of responsibility under the supervision of a director responsible for ensuring that tasks are completed and events run. Not only will this ensure we ALL commit to the success of the club but I also believe it will also see greater harmony amongst the membership as we all contribute to the successes we strive to achieve.

*Stephen McGregor*

**Secretary/Admin Officer**

## TREASURERS REPORT

The 2017–18 pennant competition has been bitter sweet on all fronts. I refer in the main to team successes during the season, team forfeits and some individual events. Well done Division 1 and GVBD Division 3, just missing a win in the grand finals. The overall efforts are a tribute to the Club and whilst you are disappointed, you all should be proud.

On the fiscal side of the house, I'm pleased to report significant strength in the financial condition of the Club this year. With an acceptable and reasonable sum spent on greens work this past year, the Club has managed to trade with an overall profit. A big thank you must go out to "Tex" and Joe Purcell together with Kevin Cain plus those that exhausted an enormous amount of energy working on the greens. Thanks also go to Geoff Dixon for his efforts carried out on the surrounds and No 2 Green. With Joe and 'Dicko' at the helm things have gone well.

A significant occurrence this year will be that of the President, Greg Jones, not seeking re-election. To Greg, thank you sincerely for your time as President, you brought a great deal of professionalism to the position and in fact the Club. You will be a hard act to follow. On a personal note, thanks go to Secretary Steve, for his assistance in the Treasury department. Very much appreciated.

You will note the Club trading figures form part of this report. The main point here is the end result. We have finished with a very reasonable profit, considering the work being done to the No 2 Green. We must not forget that had nothing been done with it, it would be a car park by now.

A special thanks to the members who have kept the Club operating through purchases across the bar. Without you the fate of this Club would be very different.

Thanks also to the Board of management members for your efforts during the year. All worked extremely hard and I hope Club members appreciate your efforts.

I'm happy to present the financial results for our year 2017–18 and will be very pleased to answer any questions you have relating to these.

To those who have assisted in keeping the Club operating through purchases across the bar, thank you, without you the fate of this Club would be very different.

Thanks also to the Board of management members for your efforts during the year. All worked extremely hard and I hope Club members appreciate your efforts.

I'm pleased to present the financial results for our year 2017 – 18 and will be very pleased to answer any questions you have relating to these.

*Robert Micklethwait*

**Honorary Treasurer**



Helen Flint  
Ladies Singles Champion

# SEYMOUR VRI BOWLING CLUB

## TRADING REPORT

From: 01/05/2017

To: 30/04/2018

Trading 2016/2017

Trading 2017/2018

\$ 91,205.00

Receipts \$ 83,934.60

\$ 72,714.57

Expenditure \$ 79,784.44

\$ 18,490.43

Profit/Loss \$ 4,150.16

Nil

Capital In Nil

\$ 18,490.43

Nett Profit \$ 4,150.16

30/04/2018

Cash Assets as at

30/04/2018

**\$ 40,472.63**

**Cash at Bank \$ 33,742.79**

**\$ 16,159.57**

**Term Deposit \$ 26,549.09**

**\$ 56,632.20**

**Total Balance \$ 60,291.88**

# SEYMOUR VRI BOWLING CLUB

## SUMMARY REPORT

From: 01/05/2017

To: 30/04/2018

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### Income

Balance

|                      |     |           |           |
|----------------------|-----|-----------|-----------|
| Annual Subscriptions | 5%  | 4,245.00  | 4,245.00  |
| Bar Trading          | 83% | 69,283.50 | 69,283.50 |
| CBD State games      | 0%  | 201.00    | 201.00    |
| CBD/Bowls Vic        | 0%  | 180.00    | 180.00    |
| Misc. Income         | 0%  | 30.00     | 30.00     |
| Pennant Player Fees  | 5%  | 4,008.10  | 4,008.10  |
| Pennant Raffle       | 1%  | 1,072.00  | 1,072.00  |
| Sale of Clothing     | 0%  | 190.00    | 190.00    |
| Social Functions     | 1%  | 725.00    | 725.00    |
| Sponsorship          | 5%  | 4,000.00  | 4,000.00  |

### Income Total

**83,934.60**

**83,934.60**

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## Expense

Balance

|                      |     |                  |                    |
|----------------------|-----|------------------|--------------------|
| Acquisitions         | 13% | 10,408.21        | (10,408.21)        |
| Bank Charges         | 0%  | 130.19           | (130.19)           |
| Bar - Purchases      | 42% | 33,639.18        | (33,639.18)        |
| BV/CBD Fees          | 6%  | 4,785.00         | (4,785.00)         |
| Club C/Ship Prizes   | 1%  | 1,050.00         | (1,050.00)         |
| Electricity          | 4%  | 3,222.58         | (3,222.58)         |
| Gas                  | 1%  | 1,074.55         | (1,074.55)         |
| General Expense      | 3%  | 2,692.75         | (2,692.75)         |
| Green No 2. Rebuild  | 11% | 8,435.14         | (8,435.14)         |
| Maintenance General  | 1%  | 1,144.60         | (1,144.60)         |
| Maintenance Greens   | 8%  | 6,500.29         | (6,500.29)         |
| Pennant Expense      | 3%  | 2,745.55         | (2,745.55)         |
| Social Expenses      | 1%  | 1,012.50         | (1,012.50)         |
| Telephone            | 2%  | 1,329.95         | (1,329.95)         |
| Water Rates & Usage  | 2%  | 1,640.95         | (1,640.95)         |
| <b>Expense Total</b> |     | <b>79,784.44</b> | <b>(79,784.44)</b> |

**Grand Total**      **\$83,934.60**      **(\$79,784.44)**      **\$ 4,150.16**

Robert Micklethwait  
**Treasurer**

## **MATCH COMMITTEE REPORT**

This season the club endured a fairly stressful time during selection with the unavailability of members causing the unfortunate situation where, after a number of forced forfeits, we were forced into reluctantly actually withdraw our lowest ranked side from the Central Bowls Division Saturday Division Two pennant competition, this then resulted in a number of members not getting a regular game and requiring juggling of numbers.

The decision of the members at the AGM to enter our top side into the GVBD Saturday Pennant proved to be a worthwhile venture, although not winning the Premiership they did go through the home and away undefeated and finished up runners-up courtesy of the last bowl of the Grand Final proving the difference on the day.

Our CBD Division One side battled hard all season despite being undermanned most of the year.

This is the first season in a long time that we as a club have not had a Premiership to celebrate. A big thanks goes out to all the players who practice regularly and make themselves available for pennant, you are why we have been such a successful club.

Special thanks Veronica for all the lovely snacks and lollies that you put on for us during and after pennant.

A big thanks goes out to Steve and Roo for your support and input at selection. We all spent a lot of time chasing players on Thursday's during the year.

It is always tough to get club events played and no exception again this year; however rushed in the end all

were completed, so congratulations to those who entered and to all those who assisted by marking games when asked.

The members have the opportunity to continually strive for further successes both individually and as a club however we must look to provide guidance for our newer members, who will hopefully, become the backbone of the club and help us to be a force to be reckoned with again next season.

*Greg Jones*  
**Chairman**



**Club Singles Champion**

Greg Jones



**Club Pairs Champions**

Shayne Stanley & Geoff Neal

# Seymour VRI Bowling Club Results 2017-18

## Pennant

|                             |           |
|-----------------------------|-----------|
| <b>CBD Division One:</b>    | Seventh   |
| <b>CBD Division Two:</b>    | Withdrawn |
| <b>GVBD Division Three:</b> | Runner-Up |
| <b>CBD Mid-week:</b>        | Runner-Up |

## Inter-Club Shields

### **Berry-Owen Shield**

Won by Whittlesea at Seymour VRI  
Seymour VRI 76 lt Whittlesea 93

### **Stuart Arthur Doyle Memorial Shield**

Division One Pennant played at Seymour VRI  
on Saturday 9<sup>th</sup> December  
Seymour VRI -64 lt Seymour 17-108

## Club Games

### **Men's Club Singles Champion**

Won by Greg Jones and runner up Ian McBean

### **Women's Club Singles Champion**

Won by Helen Flint and runner up Joyanne Cashill

### **Club Pairs Champions**

Won by Geoff Neal (s) and Shayne Stanley  
Runner-up Luke Spargo (s) and Alan Loweke (Replacement)

### **Jock Wright Two Bowl Singles**

Won by Luke Spargo and runner-up Ian McBean

### **Presidents Handicap (100up)**

Won by Ian McBean and runner-up Luke Spargo

### **Handicap Singles**

Won by Luke Spargo and runner-up Brent Voogt

### **Handicap Pairs**

Won by Luke Spargo (s) and Anthony Nachtigal  
Runner-up being Helen Flint (s) and Brent Voogt

### **"B" Grade Singles**

Won by Peter Smith and runner-up Brendan Challis

## BERRY OWEN TROPHY REPORT

On Sunday 24<sup>th</sup> September the Seymour VRI Bowling Club hosted the annual “Berry-Owen” Shield challenge against Whittlesea Bowls.

The shield remained at the Whittlesea Bowls Club for the sixth consecutive year with Whittlesea winning two rinks and too strong for the Seymour VRI Bowling Club, the two clubs do not play each other in regular competition. Many friendships renewed and others forged. At the end of the day all players from both teams mixed and enjoyed a sumptuous afternoon tea provided by the Seymour VRI club members and arranged by Veronica Noonan and Stephen McGregor



The “Berry-Owen” Shield is named after two club stalwarts many years ago with Tom Berry from Seymour VRI and Fred Owen from Whittlesea, both served their clubs with distinction and were involved with the Central Bowls Association

administration, the shield was accepted by the President of the Whittlesea Bowls Club reluctantly handed over by President Greg Jones of the Seymour VRI Bowling Club.

The results of the day saw the Seymour VRI Bowling Club winning two rinks and going down by 17 shots overall.

Results: Seymour VRI two winning rinks for 76 shots lost to Whittlesea winning two rinks for 93 shots.

I. McBean, J. Spargo, W. Noonan, L. Spargo (s) 30 def. N. Owen 19

M. Puppa, R. Hockley, M. Szczykowski, G. Jones 20 def. D. Coulthard 14

P. Challis, D. Prudden, K. Towt, B. Dawe (s) 16 lost to G. Aldous 19

J. Crockett, W. Flint, M. Furletti, J. Purcell (s) 10 lost to A. Ross 41

## GREENS REPORT

I would like to thank you, the members for allowing me to present this report.

Firstly, I must thank Lee Govern (greens advisor) for all his expert advice on the maintenance and preparation of our greens. Lee, as we know, has a great amount of experience with green keeping (being a qualified agronomist) and has passed a lot of that information on to me over the past 12 months. We are lucky to have his continuing assistance on tap so to speak.

Thanks also to Kevin "Flee" Lee for his assistance with the rolling and setting up the green on most days an onerous but necessary task in preparing the greens for play.

My thanks also go to Don Prudden and Ian McBean for the setting up and rolling the green for our Tuesday Pennant matches.

I must not forget a very big thank you to Kevin Cain for his greatly appreciated help in the cutting and watering of the green, task that take up much of the time, but, as you can see the results were very promising.

The main green was scarified and top dressed over the Christmas period with much thanks to everyone who assisted. The sprigs from this green were then used for the No. 2 green but, as we completed that task very heavy rain fell and washed away those sprigs, decimating all that good work.

Since then though we have managed to re-sprig from another source and top dressed the green which has it looking OK. Lee appears to be happy with the resulting growth to date.

A working bee was needed to hand weed the No. 2 green and when the call went out we received great support from those members who were able to help, an onerous task by hand , but much appreciated by us all.

It would be remiss of me not to thank Greg Jones, Geoff “Dicko” Dixon and the small crew who regularly marked the green, a job well done.

Thanks also to Kerry Parker for his expertise in providing maintenance and repairs on the machinery when required, thus saving time and costs.

With the expectations of utilising the No. 2 green next season we will once again your help with the rolling and cutting required to provide you with as best a playing surface as we can. It will be appreciated.

Once again I would thank all who helped out and wish you good bowling next season.

*Joe Purcell*

**Greens Director**

*Lee Govern*

**Greens Advisor**



Bob Richards supervising (?) the heavy work of the renovation at the No 2 Green



**CBD Men's Triples Champions**

Robert Chapman, Greg Jones (s) and Luke Spargo



**Tony O'Loughlin Memorial Trophy**

Unfortunately weather intervened and play was halted, however a good day was had by all



# SEYMOUR V.R.I. BOWLING CLUB

## 70<sup>th</sup> ANNUAL GENERAL MEETING

### MINUTES

### 19<sup>th</sup> May 2017

#### Opening:

The President Greg Jones opened the meeting at 6.00pm

**Present:** D. Clarke J. Crockett S. Crockett W. Dawe P. Delzotto  
(28) G. Dixon M. Furletti R. Hockley G. Jones K. Lee  
A. Loweke C. Marsh I. McBean S. McGregor R. Micklethwait  
I. Nichols W. Noonan B. Philp M. Puppa P. Rolfe  
L. Spargo S. Smith S. Stanley M. Szczykowski  
J. Tuckwell B. Voogt A. Walton

**Apologies:** B. Anderson S. Andrews B Burgess K. Cain I. Cashill  
(22) J Cashill P. Challis P. Chivers R. Glover D. Hebbard  
J. Hennesey R. King G. McPherson K. Miles G. Neal  
D. Noonan K. Parker D. Prudden J. Purcell R. Richards  
J. Spargo O. Taylor

*It was moved Robert Hockley and seconded Ian McBean that the apologies as presented are accepted* *Carried*

#### Minutes:

*It was moved Moreno Puppa and seconded Ian Nichols that the Minutes of the 69<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> May 2016 be received.* *Carried*

#### Business Arising:

##### 1. Pennant Teams Entered

CBD Saturday Division One – 1 Side of 16 players / CBD Saturday Division Two – 1 Side of 9 players / CBD Tuesday Midweek – 1 Side of 12 players / GVBD Saturday Division Three – 1 Side of 16 players

#### Presentation of Annual Report:

The 69<sup>th</sup> Annual Report was distributed to the members for consideration.

#### President:

The President, Greg Jones delivered his report on all matters relating to the functions of the Club over the past season

#### Secretary:

The Secretary, Stephen McGregor delivered his administrative report on the club.

#### Treasurer:

The Treasurer, Robert Micklethwait delivered a comprehensive financial report to the meeting showing a healthy balance to commence trading for the 2017 – 2018 season.

| <b>Trading season 2015/2016</b> |                                   | <b>Trading season 2016/2017</b> |  |
|---------------------------------|-----------------------------------|---------------------------------|--|
| \$ 90,999.55                    | Receipts                          | \$ 91,205.00                    |  |
| \$ 80,814.28                    | Expenditure                       | \$ 72,714.57                    |  |
| \$ 10,185.27                    | Profit/Loss                       | \$ 18,490.43                    |  |
| \$ 0.00                         | Capital In                        | \$ 0.00                         |  |
| \$ 10,185.27                    | Nett Loss                         | \$ 18,490.43                    |  |
| <hr/>                           |                                   | <hr/>                           |  |
| 31/04/2016                      | Cash Nett Assets as at 30/04/2017 |                                 |  |
| \$ 26,870.20                    | Cash at Bank                      | \$ 40,472.63                    |  |
| \$ 11,000.00                    | Term Deposit                      | \$ 16,159.57                    |  |
| <hr/>                           |                                   | <hr/>                           |  |
| \$ 37,870.20                    | Total Balance                     | \$ 56,632.20                    |  |
| <hr/>                           |                                   | <hr/>                           |  |

*It was moved Geoff Dixon and seconded Peter Delzotto that the Minutes of the Previous Annual General Meeting are confirmed and Reports for 2016/2017 as presented be received.* *Carried*

#### **Affiliation to BOWLS VICTORIA/CENTRAL BOWLS DIVISION:**

*It was moved Luke Spargo and seconded John Crockett that the Seymour V.R.I. Bowling Club affiliate with Bowls Victoria and Central Bowls Division for the 2017/2018 season.* *Carried*

#### **Scrutineers**

*It was moved John Crockett and seconded Paul Rolfe that should a Ballot be required at any time during the meeting Shayne Stanley and Moreno Puppa be appointed scrutineers* *Carried*

#### **Election of Board:**

All positions were declared vacant and with no voting required as nominations did not exceed the required numbers the following were declared appointed

#### **President (1 Position)**

As nominations did not exceed the required number of positions a ballot was not required and the following nominee was elected:

Greg Jones      Moved Robert Micklethwait      2<sup>nd</sup> Stephen McGregor

#### **Secretary – Bowls Victoria Club Communications Officer (1 Position)**

As nominations did not exceed the required number of positions a ballot was not required and the following nominee was elected:

Stephen McGregor Moved Geoff McPherson      2<sup>nd</sup> Greg Jones

#### **Treasurer (1 Position)**

As nominations did not exceed the required number of positions a ballot was not required and the following nominee was elected:

Robert Micklethwait Moved Greg Jones      2<sup>nd</sup> Stephen McGregor

## Board (5 Positions)

As nominations did not exceed the required number of positions a ballot was not required and the following nominees was elected:

|                |       |                     |                 |                     |
|----------------|-------|---------------------|-----------------|---------------------|
| Ian Cashill    | Moved | Greg Jones          | 2 <sup>nd</sup> | Robert Hockley      |
| Peter Delzotto | Moved | Robert Micklethwait | 2 <sup>nd</sup> | Geoff McPherson     |
| Geoff Dixon    | Moved | Kevin Lee           | 2 <sup>nd</sup> | Wayne Noonan        |
| Moreno Puppa   | Moved | Stephen McGregor    | 2 <sup>nd</sup> | Michael Szczykulski |
| Joe Purcell    | Moved | Robert Micklethwait | 2 <sup>nd</sup> | Geoff McPherson     |

## Match / Selection Committee (3 Positions)

As nominations (7) exceeded the required number of positions (3) a ballot was required and the following nominees were elected:

|                  |       |                     |                 |                  |
|------------------|-------|---------------------|-----------------|------------------|
| Robert Hockley   | Moved | Kevin lee           | 2 <sup>nd</sup> | Joe Purcell      |
| Greg Jones       | Moved | Robert Micklethwait | 2 <sup>nd</sup> | Stephen McGregor |
| Stephen McGregor | Moved | Geoff McPherson     | 2 <sup>nd</sup> | Greg Jones       |

## Club Captain (1 Position)

As nominations did not exceed the required number of positions a ballot was not required with the following nominee elected:

|            |       |           |                 |             |
|------------|-------|-----------|-----------------|-------------|
| Greg Jones | Moved | Bill Dawe | 2 <sup>nd</sup> | Don Prudden |
|------------|-------|-----------|-----------------|-------------|

## Appointments by the Board

1. Delegates to Bowls Victoria (2 Positions)
2. Auditor (1 Position)
3. Assistant Secretary and Treasurer, Social Director, Social Bowls Director, Greens Director, Scribe, Club Coach etc.

## CBD Appointments

CBD Board, Championship/Pennant/Selection Committee, Greens Committee, Laws & Umpires Committee, Coaches Committee

*It was moved Jim Tuckwell and seconded Ian Nichols that the meeting endorse the nomination of club members applying for positions/committees within the CBD as listed:*

|             |                                     |
|-------------|-------------------------------------|
| Greg Jones  | – CBD Selector for CGM Bowls region |
| Geoff Dixon | – CBD Board Representative          |

*Carried*

## Annual Subscription

Discussion regarding the amount of the Annual Subscription was led by the Treasurer – Bowls Victoria Capitation fees continue to be paid as a once a season club fee and not per member and for the 2016/17 season the Bowls Victoria Capitation will be increased by 2.75% on the 2015/16 figure. CBD Capitation should remain at a minimum of \$15.00; therefore the clubs 2015/16 Annual Subscription of \$80 would cover the Bowls Victoria & CBD Affiliation fees for the coming season.

|                                 |       |                        |
|---------------------------------|-------|------------------------|
| Annual Subscription breakdown = | 14.80 | Bowls Australia        |
|                                 | 38.00 | Bowls Victoria         |
|                                 | 15.00 | Central Bowls Division |
|                                 | 10.00 | Club Game Levy         |
|                                 | 2.20  | Club                   |
|                                 | <hr/> |                        |
|                                 | 80.00 | Total                  |
|                                 | <hr/> |                        |

*It was moved Robert Micklethwait and seconded Geoff Dixon that the Seymour VRI Bowling Club Annual Subscription for season 2017/18 be set at \$80.00 Full Members and \$40.00 Junior (under 18) Members. Carried*

### **Pennant Teams**

The previous club Board had held discussions regarding the placement of our Pennant Teams for the 2017-18 Pennant season and agreed that in an effort to prepare for eventual club movement into the GVBD we enter our number 1 side in the GVBD Saturday Pennant and our number 2 and 3 sides in the CBD Saturday Pennant competition.

Should this recommendation be accepted by the members at the AGM, and should there be a need to forfeit a game at any time during the season due to lack of numbers then the number 3 side (CBD Division 2) as our lowest ranked side (BV Rules for Competition Rule 13.3.2.2.2), shall be the side that forfeits

*It was moved Peter Delzotto and seconded Ian McBean that the recommendation above be accepted by the Members Carried*

### **Saturday CBD Pennant**

*It was moved Stuart Crockett and seconded John Crockett with the Central Bowls Division Saturday Pennant Competition structure for the 2017 – 2018 CBD Pennant Season yet to be determined, but in accordance with the recent Survey Results likely to be Division One 16 players and Division Two 12 Players the Board be left to work out Club side entries with player numbers up to 28 for Saturdays.*

*Carried*

### **Saturday GVBD Pennant**

*It was moved Mario Furletti and seconded Luke Spargo that the club re-enter a side in the adjoining Goulburn Valley Bowls Division Saturday Pennant Competition, with player numbers up to 16 in total and that enough club members be registered with the GVBD for pennant selection purposes. Carried*

### **CBD Midweek Pennant**

*It was moved Bill Dawe and seconded Peter Delzotto that whilst there remains no restriction on playing positions for MALE bowlers the club enters one side in the Midweek CBD Pennant Competition Carried*

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

Nil

### **General Business**

#### **Bar Prices**

The Treasurer, advised the meeting that following on from last season's price increase, at this stage, he felt that it was not necessary to move for an increase in Bar Prices of draught beer – however the Board would always have the option of increases during the year should they feel it necessary.

*It was moved Robert Micklethwait and seconded Jim Tuckwell that this meeting accept the proposed recommendation* *Carried*

### **Pennant Travel**

The Treasurer, advised the meeting that with the success of private cars being used for ALL trips last season we should retain that means of travel for Pennant games with the weekly Pennant Fee remaining at - \$7.00.

*It was moved Robert Micklethwait and seconded Bill Dawe that this meeting support retaining car travel for Pennant with a weekly Pennant Fee of \$7.00 per player per game played* *Carried*

### **RESULTS of CBD SURVEY**

The meeting was given a brief run down on the results of the recent CBD Survey  
Discussion points;

#### **MIDWEEK DIVISION ONE**

All clubs have indicated they would field 1 team in a 14 round season

|               |                  |                 |         |           |
|---------------|------------------|-----------------|---------|-----------|
| 8 Teams       | 4's Format       | 3 Rinks         | 25 Ends | 14 Rounds |
| 10.00am Start | 12.00 noon Lunch | 38 <sup>0</sup> |         |           |

#### **MIDWEEK DIVISION TWO**

Only Kilmore and Seymour indicated they could field sides

|               |                  |                 |         |           |
|---------------|------------------|-----------------|---------|-----------|
| 2 Teams       | 4's Format       | 3 Rinks         | 25 Ends | 14 Rounds |
| 10.00am Start | 12.00 noon Lunch | 38 <sup>0</sup> |         |           |

#### **WINTER**

4 Clubs have shown interest with varying information – they would need to discuss themselves

#### **STATE GAMES**

State Event formats are evenly divided between Knockout and Sectional (Remembering that these events must be conducted under Conditions of Play as set by Bowls Victoria).

#### **Presidents Address**

The President            Greg Jones addressed the meeting

#### **Next Board Meeting**

The President advised the first meeting date for the new Board was Monday 19<sup>th</sup> June at 5.00pm, immediately after Central Bowls Division (15<sup>th</sup> June) and Central Goulburn Murray Region (16<sup>th</sup> June) AGM's

#### **Appreciation of Attendance**

*It was moved Brent Voogt and seconded Shayne Stanley that the President shows his appreciation to those members attending by giving of his Presidents Card over the bar for a period of 30 minutes.* *Carried*

#### **Closure**

There being no further General Business the President declared the meeting closed at 6.55pm

