



# **KINGBOROUGH BOWLS CLUB INC.**

## **ANNUAL GENERAL MEETING & PRESENTATION OF ANNUAL REPORTS 24<sup>th</sup> May 2015**

Kingborough Bowls Club Inc.  
Registered offices and greens situated at 1615 Channel Highway, MARGATE Tasmania  
Postal address for service of notices: PO Box 42, MARGATE Tas 7054  
Telephone/fax: 036267 2197

# **KINGBOROUGH BOWLS CLUB INC.**

## **NOTICE OF AGM**

Members are advised that the Annual General Meeting of the Kingborough Bowls Club Inc will be held at the Clubrooms on Sunday, 24 May 2015, commencing at 2.30 p.m.

All members are requested to attend.

### **AGENDA**

1. Welcome and opening of the meeting.
2. Apologies, registration & acceptance of Proxy forms.
3. Confirmation of Minutes of AGM held 4 May 2014.
4. Receive Annual Reports for the 2014-2015 year.
5. Receive the Annual Financial Statement for the year ending 31.03.2015.
6. To determine the Annual Membership Subscriptions for the season 2015-2016.
7. Approve Honoraria for 2015-2016 as recommended by the Board.
8. Declare the election of Patron.
9. Election of Officers for 2015-2016.
10. Confirm appointment of an Auditor for the 2015-2016 year.
11. Special Resolutions (forwarded to members as attachments to this notice) proposing amendments to the Kingborough Bowls Club Constitution, namely amendments to:
  - a) Rules 1 and 2
  - b) Rule 43
  - c) Rule 31
  - d) Rule 47
12. General Business
  - a) Afternoon Tea for Saturday Pennant.
  - b) Any other business brought forward.

**Peter Kirby**  
**SECRETARY**

29 April 2015.

**KINGBOROUGH BOWLS CLUB INC**  
**ANNUAL GENERAL MEETING**

**HELD AT THE CLUB ROOMS  
1615 CHANNEL HIGHWAY, MARGATE  
4 May 2014**

Minutes of the Annual General Meeting of the Kingborough Bowls Club Inc held at the Clubrooms on 4 May 2014.

Meeting commenced at 2.40pm.

The President welcomed members and paid tribute to the life members Don Hazell, Peter Meredith, Peter Wright, Joan Sculthorpe, Mavis Gordon and Elaine Cockshutt.

**PRESENT:**

Margaret Thorpe, Rosemary McHugh, Peter Kirby, P Rosevear, N Lovell, Tony Scott, Kathleen Page, Lee Connors, R Duggan, Mike McHugo, Auriel Wolfe, Joan Sculthorpe, M Gordon, V Bannister, Carleen Crane, Barry Fleming, Hilary Bennetto, Diane Willett, Peter Martin, Shirley Miraldo, Jeff Jackson, Helena Harris, Michael Harris, Craig Griggs F Kosi, W Mus, J Lapworth, S Traill, J Traill, T Rowe, Roslyn Bridge, Allen Sculthorpe, Patrick Lee, E Pidgeon, Terry Thompson, John Rosevear, Gavin Fenton, P Meredith, A Stanelos, J Howell, E Wills, M Hill, F Phillips, Deb Smith, Irvine Brooks, Melody Firth, Verona Kerrison, Robin Walker, Mike Cawthorn, Malcolm Taylor, Stephanie Green, Phil Payne, Jarrod Long, John Oates, Nona Clark, Judy Hanson, Geoff Hanson, Diane Fleming, Graham Fogarty, Yvonne Fogarty, Regina Hayes, Russell Dale, Brent Charmichael (63) (plus one indecipherable).

**APOLOGIES:**

Malcolm Cox, Di Spooner, G Hynes, M Hynes, Desmae Edwards, E Cooke, Dorothy Cupit, G Cockshutt, E Cockshutt, M Sculthorpe, G Price, L Price, J Beadle, C Beadle.

**PROXY VOTES:**

Member:	Dorothy Cupit	Proxy Voter:	Margaret Thorpe
	Geoffrey L Price		Mike McHugo
	Leonie Price		Mike McHugo

**CONFIRMATION OF MINUTES**

Annual General Meeting held 5 May 2013 and Special General Meeting held 6 April 2014

*Moved* Geoff Jackson, that the Minutes of the above meetings be accepted.

*Seconded* John Rosevear

Motion: Carried.

**ANNUAL REPORTS FOR THE 2013-2014 YEAR**

The members asked that in future these Reports be prepared and circulated in advance of the AGM to enable them to be read and considered beforehand.

*Moved* Kathleen Page, that these Reports be accepted as presented.

*Seconded* Barry Fleming Motion: Carried.

**ANNUAL FINANCIAL STATEMENT FOR THE YEAR ENDING 31 MARCH 2014**

Treasurer Mike McHugo presented the Statement and advised:

- Explanation was given of the bar trading, catering and cards figures as appearing.
- Query from the floor concerning solar panels – the Board is working of this matter, with three quotes to hand for consideration, as well as an (unsuccessful) grant application to Tas Community Fund. A current Club sponsor is also helping in this regard.

*Moved* Mike Harris, that the Financial Statement be accepted as presented.

*Seconded* Geoff Jackson

Motion: Carried.

## **OPERATIONS OF THE INDOOR BOWLS CENTRE**

The Treasurer outlined salient points from his Report, p28 & 29.

- Improvements and completion of the interior of the IBC, the hard work of the volunteer team, meetings with politicians, presentations to the Kingborough Council and discussions with BTS for twilight games in the IBC.
- Increase in the Casual Rink Hire fees, and explanation of the cost to the Club of a paid employee as IBC Co-ordinator, given the slow summer trading figures. This position will cease mid-September, with volunteers thereafter taking on that role during summer. The Board will have further discussions on the matter of IBC winter management 2015.
- Concern for the present IBC Co-ordinator's position was expressed by several members.
- From the floor, Tony Scott expressed his concern re the volunteers running the IBC in the winter of 2015. He suggested the Board look at this in ample time to effect changes as required.
- A submission the Kingborough Council for financial relief.
- The IBC committee will consult with the (new) Premier following the recent election – "Come and see me after the election", the result of last year's meeting.

*Moved* Mike Harris, that the Indoor Bowls Centre Report be accepted as presented.

*Seconded* John Rosevear

Motion: Carried.

## **ANNUAL SUBSCRIPTIONS FOR THE SEASON 2014-2015**

Due to the contract greenkeeper, BTS capitation fees and all cost increases in maintaining and running the Club, it was recommended the following subscriptions for 2014-2015 be adopted:

Full Member	\$260 (\$20 increase)
Special Member	\$130 (\$10 increase)
1 <sup>st</sup> year "Novice" Bowler	\$130 (\$10 increase)
Petanque Member	\$ 50 (no change)
Social Member	\$ 10 (no change)
Junior Member	Equal to STBA capitation fee ( no change)

The family discount of 5% is still in place.

The discount for early payment has been discontinued.

The President advised any member experiencing hardship in paying fees to speak to him.

*Moved* John Rosevear, that the revised subscriptions be approved.

*Seconded* Bill Mus

Motion: Carried.

## **HONORARIUMS FOR 2014-2015**

It was recommended that Honorariums for 2014-2015 be set as for the previous year:

President	\$250
Hon Secretary	\$1,000
Hon Treasurer	\$1,000
Hon Assistant Treasurer	\$300
Providore	\$500
Ladies Secretary	\$200
Chair – Men's Selection C'ttee	\$100
Chair – Ladies' Selection C'ttee	\$100
Bar Committee (Chair)	\$1,500

*Moved* Bill Mus, that the recommendation be accepted.

*Seconded* Barry Fleming

Motion: Carried.

## **ELECTION OF PATRON FOR 2014-2015**

It was *Moved* Carleen Crane, that Joan Sculthorpe remains the Patron of the Club.

*Seconded* Bill Mus

Motion: Carried.

## **ELECTION OF OFFICE BEARERS OF THE CLUB and CHAIRPERSONS OF SUB-COMMITTEES FOR 2014-2015**

The President vacated the Chair. Vice-President John Rosevear took the Chair and declared all positions vacant.

### Officer Bearers Elected

President	Allen Sculthorpe
Vice-President Men	Alex Stanelos
Vice-President Ladies	Ros Bridge
Honorary Secretary	Peter Kirby
Honorary Assistant Secretary	Rosemary McHugh
Honorary Treasurer	Graham Fogarty
Honorary Bowls Secretary	Deb Smith
Honorary IBC Director	Barry Fleming
Honorary Assistant Treasurer	Regina Hayes

### Chairpersons Sub-Committees

Men's Saturday Selection Panel	Mike Harris
Ladies Selection Panel	Diane Willett
Mid-Week Selectors	Gordon Hynes
Greens Committee	Craig Griggs
Chair Carnivals	Craig Griggs
Tournaments - Men	Mike Harris
Tournaments – Ladies	Verona Kerrison
Social Committee	Kathleen Page

## **APPOINTMENT OF AUDITOR**

*Moved* Mike McHugo, that Michael Briant LLB, FTMA be reappointed for the 2014-2015 year.

*Seconded* Peter Kirby

Motion: Carried.

## **PRESENTATION OF CERTIFICATES OF MERIT**

The President - On behalf of the Members of the Club and the Board of Management:

- For a period of over 30 years, showed dedication to the interests of the Club, the game of bowls as player in STBA games, and represented the Club in finals, including two State finals - winning two Open Singles; four Open Pairs; five Open Triples; and eight Open Fours. He was a champion bowler and served the Club as coach and selector. He was the Club greenkeeper and a representative on the STBA Greens Advisory Committee. As well as this, he was, for many years, the Club's security alarm person, often attending and investigating late night call-outs. He has been an outstanding member of our Club!  
Congratulations, Geoff Cockshutt
- Joining the Club several years ago as a Div 1 player, and recognising his ability and vast experience in Club administration, he was recognised as an asset to the Club and very soon elected onto the Board of Management. Within a short time, he put the wheels in motion to fulfil the Club's dream of its own Indoor Centre, canvassing governments for grants and businesses for donations, dealing with Local Government re permits and approvals, applications for funding, engaging contractors, etc, as well as efficiently fulfilling his role as the Club Treasurer. In just a few years, his achievements for this Club have been truly remarkable. Unfortunately, this is his last season with the Club due to a move to the North of the State. Our good wishes go with him and his wife.  
Congratulations, Mike McHugo

## **LIFE MEMBERSHIP AWARDS**

The President - On behalf of the Members of the Club and the Board of Management:

- Life Membership is the ultimate award any Club member can receive. It can only be earned with many years' dedication, support, service and hard work for the Club as a player, volunteer and administrator. The recipients of this award today have fulfilled many roles in the Club, and as players have been regular Pennant players, as well as playing in most Club tournaments, competitions and carnivals; and they have frequently represented the Club in BTS events. They have always willingly volunteered in working bees, the kitchen, or wherever the Club needed their assistance. As Administrators, they have worked on most of the Club committees filling the positions of President, Chairman, Vice-President, Providore and Selector. As very generous sponsors of the Club over many years, they have helped the Club move from a struggling country club to the successful Club we have today - and you are probably aware by now it could not have been done by one person. With the attitude of "What I can do for the Club – not what the Club can do for me" - it gives me a great deal of pleasure to award
- Life Membership to each of Pam and John Rosevear

## SPECIAL RESOLUTIONS PROPOSING AMENDMENTS TO THE CLUB CONSTITUTION

- *Moved Peter Kirby*  
That **Rule 6.1** be amended by the insertion of the words "**and to behave in a manner that is not injurious to the character and interest of the Club,**" after the words "**the rules and by-laws**", and that the word "**expulsion**" be deleted and replaced with the words "**disciplinary action by the Board of Management (see Rule 17).**"

So that Rule 6.1 now reads:

**"Rule 6**

- 1) **Every member of the Club undertakes to comply with the rules and by-laws, and to behave in a manner that is not injurious to the character and interest of the Club, and any refusal to do so shall render such member liable to disciplinary action by the Board of Management (See Rule 17).**"

Members called for a legal opinion on the proposed amendments.

Motion: Defeated.

In view of the above, the proposed amendments to Rule 17 were not proceeded with.

The Members requested anti-discrimination issues be considered and, if appropriate, be included in the Constitution.

The following amendments to Rules 36 and 63 were read by the President.

- *Moved Graham Fogarty*  
That **Rule 36 1)** be amended by deletion of the words "**of any two Executive members as defined in Rule 38 constitute a quorum**" and be replaced with the words "**the presence of any five (5) members of the Board of Management, as defined in Rule 32 1), constitutes a quorum.**"

So that Rule 36 1) now reads:

**"Rule 36**

- 1) **The Board of Management shall meet at least once in each month at such place and such time as the Board of Management may determine for transaction of the business of the Club. The presence of any five (5) members of the Board of Management, as defined in Rule 32 1), constitutes a quorum.**"

*Seconded Alex Stanelos*

Motion: Carried.

- *Moved Graham Fogarty*  
That **Rule 63 1)** be amended by deleting all of the words after "**with rule 19 (3)(h)(i).**", and inserting the words "**and the selectors elected for each division in the previous season.**"

So that rule 63 1) now reads:

**"Rule 63**

- 1) **The Pennant Selection Committee for men, midweek and ladies shall initially comprise of a Chairperson elected for men and a Chairperson elected for ladies at the Annual General Meeting in accordance with Rule 19 (3)(h)(i) and the selectors elected for each division in the previous season.”**

*Seconded Alex Stanelos*

Motion: Carried.

- *Moved Graham Fogarty*

That existing **Rule 63 2)** be renumbered **Rule 63 4)**, existing **Rule 63 4)** be renumbered **Rule 63 9)**, that **Rule 63 3)** be deleted, and that new **Rules 63 2), 3), 5), 6), 7) and 8)** be inserted.

So that **Rule 63 2), 3), 4), 5), 6), 7), 8) and 9)** now read:

- “2) **The selection committees will meet as soon as practicable after the Annual General Meeting each year for the purposes of commencing planning for the forthcoming pennant season.**
- 3) **The men’s and women’s selection committees will be responsible for pre-season practice, to commence no later than one month prior to the pennant season, and the selection of teams for any intra- and/or inter club pre-season games that they may organise.**
- 4) **The selectors, elected for each Division in the previous season, will select for the first Pennant game in the next bowling year and they may stand again for the election held by the bowlers at the first game of the season.**
- 5) **At the first Pennant game of each season, each Division will elect a selector or selectors from the members of the side selected on that day, who will then become members of the relevant Pennant Selection Committee replacing, where necessary, the previous selector for that Division/s.**
- 6) **During the pennant season each selection committee will conduct regular meetings with skips and side captains for the purpose of informing selection processes, to identify game weaknesses, to inform specific practice needs, and to obtain feedback on game effectiveness of individual rinks.**
- 7) **The selection committees will liaise with the Club’s coaches to request regular bowls skills training sessions, as well as to refer particular bowlers to the coaches for specific bowls skills support.**
- 8) **In all other respects, the selection committees will adhere to the Club’s Playing, Selection and Coaching Policies (2013-2018), and especially the duty statement on page 21 of that document (“SELECTORS – Duties and Responsibilities”).**
- 9) **The Chairpersons of the men’s and women’s selection committees shall report to the Board of Management from time to time on any issue arising from Pennant bowls activity.”**

*Seconded Alex Stanelos*

Motion: Carried.

## **CHANGE OF NAME OF THE KINGBOROUGH BOWLS CLUB**

*Moved Mike Cawthorn*

That the Board investigate a name change of the Club to “KINGBOROUGH BOWLS & COMMUNITY CLUB INC” and report back to members.

*Seconded Tony Scott*

Motion: Carried.

## **GENERAL BUSINESS**

- A request for a handrail in the ladies toilet is covered by that facility available in the disabled toilet (D Smith).
- A typographical error to Gaming Permit expiry date be rectified (S Traill).

- All staff and volunteers must be made aware of the need to supervise the signing-in of all visitors to the Club under the Licensing Regulations (T Scott).
- On behalf of the Club, John Rosevear proposed a vote of thanks to Mike McHugo.
- The President raised the question of Neutral Gender for men's Pennant 2014-2015. The members are not in favour of it – there is a query whether the meeting to implement change was a valid meeting. A Notice of Motion will be sent to BTS to have it amended at a Special General Meeting. Members will be advised of the outcome.

The Meeting closed at 4.45pm.

## **KINGBOROUGH BOWLS CLUB**

### **LIFE MEMBERS**

**HAZELL Don (1996)**

**MEREDITH Peter (2007)**

**WRIGHT, Peter (2011)**

**ROSEVEAR, John (2014)**

**SCULTHORPE Joan (2004)**



**GORDON, Mavis (2008)**

**COCKSHUTT, Elaine (2009)**

**ROSEVEAR, Pam (2014)**

**Awardees of Certificate of Merit**

**CAWTHORN, Mike**

**COCKSHUTT, Geoff**

**McHUGO, Mike**

**OBITUARY 2014-2015**

**IRELAND, ELLEN (2014)**

**KING, DARREL (2015)**

**SHERWOOD, COLIN (2015)**

### **OFFICIALS 2014-15 SEASON**

Patron	Joan Sculthorpe
President	Allen Sculthorpe
Vice-President (Male)	Alex Stanelos
Vice-President (Female)	Ros Bridge
Hon-Secretary	Peter Kirby
Hon-Asst. Secretary	Rosemary McHugh
Hon-Treasurer	Graham Fogarty
IBC Director	Barry Fleming
Bowls Secretary	Deb Smith (Ladies & Men)
Hon-Asst. Treasurer	Regina Hayes/Helena Harris
Licensee	Allen Sculthorpe
Auditor	Michael Briant LLB. FTMA.

### **CHAIRPERSONS OF SUB-COMMITTEES**

Bar -	Allen Sculthorpe.
Carnivals -	Craig Griggs.
Greens - -	Craig Griggs.
Mens Saturday Pennant -	Mike Harris.
Ladies Pennant -	Diane Willett.
Mid-week -	Gordon Hynes.
Club Tournaments -	Mike Harris (men) & Verona Kerrison (ladies).
Social Committee -	Kathleen Page
Cards -	Geoff Hansson

### **OPERATIONS**

Bar Manager -	Kathleen Page
Greens/Grounds	Craig Griggs/Tasmanian Turf Solutions
Indoor Bowls Centre	Russell Dale (winter period)

## **PRESIDENT'S REPORT – 2015**

The Board has, once again, had a very busy year, but a very productive one. As the club grows and expands, there is more and more to do. The Indoor Centre has brought another dimension to the club and we were fortunate enough to play pennant games in the centre for the very first time. Three Premier League and one Division 2 Pennant games on a Friday night, as well other pennant games transferred inside due to the weather. Thanks to Barry Fleming and his small band of dedicated volunteers. With the winter program now in full swing, they have been extremely busy.

Our caterers have also been busy. The White Jack Bistro on Friday nights has been popular with members and visitors alike. Rotary dinners on Monday nights are always well patronised and we have also had quite a few private functions. These have required additional work in the kitchen and also behind the bar, often till after midnight.

The club owes Russell Dale a debt of gratitude for the amount of work he had undertaken as Providore and the contact/organiser for functions. Russell's expertise in this area has been a real advantage to the club and whether it has been taking bookings and providing potential clients with details of our facilities and costs or arranging tables in the dining room, he has undertaken these tasks with good humour and efficiency. Thank you Russell. I have really appreciated your advice and assistance.

Winter darts is also a great revenue earner for the club. Who would have thought forty years ago when we entered our first darts team to gain some income through the winter that the Channel Darts Association would become such a valuable partner.

We have again this year had success on the greens: representatives in state wide pennant as well as some very creditable performances in Bowls South events. Congratulations to everyone who represented our club and did us proud!

We also enjoyed success in pennant with our Men's Premier League making it to finals for the first time ever and winning their semi final. Unfortunately, they were narrowly beaten in the preliminary final.

Our ladies' teams also enjoyed much success:

- Division 1 just missing out on finals action.
- What a fantastic year our Division 2 ladies have had. Three years ago after finishing third in Division 3, they were invited to move up to Division 2 for the 2013-14 season – an invitation they gladly accepted, many thinking they would become the “chopping block”. They performed very well, only just missing out on making the finals. This year they again performed well all season, finishing second on the ladder. After being beaten by New Norfolk in the semi final, they won the preliminary final and the right for a re-match on a neutral green where they were beaten by the narrowest of margins (one shot) in a fantastic team effort.
- Division 4 also had a great year only missing a spot in the finals by a very small percentage.
- Division 5. What a champion team! Forced to make changes every week due to player unavailability, forced to forfeit two games because they didn't have enough players, played one game with 9 players losing 25% of their score on every rink but still winning the game. They also played one game with 10 players losing 25% of their score on 2 rinks, again managing to win. Regardless, they managed to hold on to the fourth spot on the ladder and a place in the finals. After a narrow win in the semi final, they had comprehensive victories in the preliminary final and the grand final. Well done ladies and the men who helped out through the season to ensure the ladies had a team. A remarkable performance!

I would like to thank all my fellow Board members for all their hard work and support during the year. Your efforts have been pivotal in the success of our club. Thanks also to all our volunteers who helped with the smooth running of the club week after week: tending bar, preparing afternoon teas, preparing greens,

manning the Indoor Centre, mowing, slashing and gardening. These are all very important tasks that need to be done to ensure the smooth and efficient running of the club.

My thanks must also go to the people directly responsible for the overall success on the greens: selectors, match managers, coaches and players. You have all worked hard throughout the season and justly deserve the success you have achieved.

After several years on the Board, the last four as your President, it is time to hand over the reins. The club has certainly come a long way in the last few years from a small country club not long ago to a club with the best facilities in the state, verging on a power house in the bowls community in Tasmania.

Graham Fogarty, has done a magnificent job getting the club's finances back on track and we all owe him a great deal for what he has been able to achieve in his one year as Treasurer. We still have a long way to go but if everyone continues to work together for the overall benefit of the club, every year our financial commitments will get easier to meet.

#### **ALLEN SCULTHORPE - PRESIDENT**

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#### **VICE PRESIDENT (MEN) REPORT**

Not received.

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#### **VICE PRESIDENT (LADIES) REPORT**

Another year and bowls season has finished and what a period it has been. The ladies have had a very successful 2014-2015 season and we have welcomed a few new members to our club. I wish them every success and hope they enjoy their membership with the Kingborough Bowls Club.

Unfortunately we have had some of our members experience ill health during the season and therefore unable to play, and, with sadness, Ellen Ireland a member since 2006, passed away in 2014. It's certainly been a trying time for many.

We have had great success in our Thursday pennant competition with our Division 5 ladies (with the help of some very kind gentlemen, namely Tony Kerrison, David Clark, Jim Forbes and John Walker), all there helping to bring home the 2014-2015 Pennant Shield, well done all.

Our Division 2 ladies did extremely well getting within one shot of the Pennant shield in their grand final against New Norfolk. Well done ladies and let's hope that the 2015/16 season is just as good or perhaps even better!

Well done to Division 1 and 4, you all did the best you could and good luck for next season.

The final ladder positions, i.e. Division 1 - 6<sup>th</sup> place, Division 2 - 2<sup>nd</sup> place, Division 4 - 5<sup>th</sup> place and Division 5 - winning the Grand Final. You have all done extremely well and as I have said to you all in the past, I am very proud of you. You have shown that Kingborough is certainly up there with the best of them!!

I would like to congratulate all ladies who participated in our club championships, the singles, pairs, triples and 4's and all other intra club tournaments. Well done all. It's great to see our members participating in these club activities, keep up the good work.

To all who have helped with catering for big functions at the club during the year I want to say a big THANK YOU and to those who volunteered to organise other functions at the club during the season, well done. Sometimes words don't convey our true feelings, however I think you all know just how much I appreciated your help and I know the Club and all its members appreciated it also. I would like to thank all the ladies who

have participated in the men's Saturday afternoon tea roster. It was difficult at times to fill the slots but we managed.

Congratulations to the selectors and our tournament director for this season, at times it's been a very difficult task but you have all done extremely well. Thank you.

As this is my last term as Vice President of the Kingborough Bowls Club I would like to say I have enjoyed helping you all where I could, I have made some very nice friends and have had the opportunity to get to know most of you, although at times I have had difficulty putting names to faces of some of the fellows! You have all been very helpful to me and ready for a chat at times which has been great.

I hope you give your new Ladies' Vice President and Board of Management as much support and kindness as you have shown me over the past two years.

I wish the incoming Board of Management of the Kingborough Bowls Club the very best for the coming year and well into the future.

Best wishes to you all and "good bowling".

## **ROS BRIDGE - VICE PRESIDENT (LADIES) 2014-2015**

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### **BOWLS REPORT – 2014-2015 SEASON**

#### **Officials**

Bowls Secretary Deb Smith (Ladies & Men).

Men's Saturday Mike Harris (Chair), Alex Stanelos (Premier Division), Michael Slot (Div 2), Mike Cawthorn (Div 3), and Gordon Hynes (Div 4),

Men's Midweek Gordon Hynes.

Ladies Diane Willett (Chair), Leonie Price (Div 1), Margaret Thorpe (Div 2), Hilary Bennetto (Div 4), and Margaret Hill (Div 5).

#### **COACHES & UMPIRES**

Club Coaches Hilary Bennetto, Dot Peterson, Alex Stanelos, Peter Kirby and David McLean.

Umpires Pauline Connell, Gordon Hynes, Tony Kerrison , Verona Kerrison, Geoff Price, Leonie Price (I.T.O.), and Peter Kirby

#### **2014-2015 Season Special Highlights**

*BTS Men's Open Singles Champion of Champions*  
Jarrod Long

*BTS Male Skip of the Year*  
David McLean

*BTS Women's Division 5 Pennant – Pennant Winners*  
Pat Smith, Joan Sculthorpe, Sandi Witt & Margaret Hill  
Deb Smith, Di Fleming, Fiona Hickey & Tony Kerrison  
Raye O'Reilly, Nona Clark, Pat King & Cheryl Adams

*BTS Women's Division 2 Pennant – Runners Up*

Dorothy Cupit, Margaret Thorp, Lee Shead & Ros Bridge  
Shirley Maraldo, Pam Rosevear, Yvonne Fogarty & Desma Edwards  
Frances Phillips, Auriel Wolfe, Judy Traill & Mary Forbes

### ***“Bowler of the Year” 2014-2015***

Criteria used to determine winners

- Stage 1 - Results were determined by awarding 2 points for a Saturday or Thursday Pennant win and 1 point for a draw. Each member of a winning rink team gained points.
- Stage 2 - Two points were awarded for each round win in Club Tournaments - again each member of a winning team gained points.
- Games had to be played to gain points – Forfeits or cancellations did not gain points.

**Winners**      *Men*            Craig Griggs  
                  *Ladies*          Auriel Wolfe

**Runners Up**   *Men*            David McLean & Jarrod Long - tie  
                      *Ladies*           Vicki Bannister & Mary Forbes – tie

### ***SKIPS' PERFORMANCES 2014-2015***

*Ladies*            *Frances Phillips*  
*Men's*            *David McLean*

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### **MENS SELECTION COMMITTEE REPORT 2014-2015**

We started the 2014-2015 season rather well with Premier League, Divisions 2, 3 and 4. Kingborough Men's Premier League finished 3rd, a very good effort. They finished 5th the previous year. The boys won the first semi beating Buckingham rather easily. They played Sandy Bay in the Preliminary Final going down by 15 shots. Well done boys.

I would like to mention that the recruiting of David McLean made a big difference to the team, and the baby Ryan Guy, the “Geeveston Kid” Shane Garth, Jason Commene, Brad Sculthorpe and Tony Rowe stepping up, and the improvement of Jim LaDuke were highlights of the performance of the Premier Division team throughout the season. So, players from the lower divisions, it can be done. I would like to mention Jacob Sheerin-Wall – you are not far away from playing in the top division.

Our target for the top division was well and truly made. Division 3 were disappointing from my point of view finishing near the bottom. Division 4 finishing last was not so bad a result, having to play against Division 1 ladies. We had 5 new bowlers – good effort boys. I would like to thank the ladies for their help in Divisions 3 & 4. Too many to name you all, but thank you all for helping out. We did lose some good players from last year: Tim Noar, Bob Smith and Mike McHugo.

We had a situation this year where players were not wanting to go to the next level. This makes selection very hard. Please reconsider for next year. I would like more help on Match Day with Match Manager for each of the divisions. If we had a bank of two or three in each division we could share it around. It is not a difficult task on the day. We do have experienced bowlers willing to teach you. Thank you Philip Payne for doing the Match Manager role for Premier League.

The selector for Premier League has given me some information:

the best finish ever for the Club in Top Division,  
the David McLean rink of Craig Griggs, Ryan Guy and Jason Commene was the top rink in Premier Division, and the other three rinks also won more games than they lost.

An excellent outcome and something to build on for next year, Alex.

I wish to thank all selectors for their great effort and tough decisions made throughout the year. The selectors have to keep in mind the Club before divisions.

#### **MIKE HARRIS - CHAIR OF SELECTORS (MEN)**

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##### **LADIES SELECTION COMMITTEE REPORT**

I have much pleasure in submitting my report on behalf of the Ladies Pennant Season 2014-2105 and thank the Selectors for a job well done. The Selectors were: Leonie Price (Div. 1), Margaret Thorp (Div. 2), Hilary Bennetto (Div. 4) and Margaret Hill (Div. 5).

We were fortunate to be able to have some pre-season coaching which was organised by Hilary Bennetto. These sessions were designed to teach new skills and refresh old skills and continued on Tuesdays until the Christmas break. I know it was beneficial to the majority of players and we should all remember that everybody can learn something new and should take advantage of the opportunities to do so.

The season commenced with 51 registered players. Unfortunately, due to sickness and other related personal problems our numbers were reduced and we had to call on some of our men to help make up the teams. After Christmas we welcomed two new players (Cheryl Adams and Glenus Johnson) and, fortunately, some ladies returned but we still needed to use some of our men. Without the assistance of these men our Division 5 Ladies Team would not have been able to field a team. As it was, they had to forfeit two games and on numerous occasions played with 3 players in a rink. It was very rewarding when this team won the Division 5 Pennant. I had the privilege of being asked to be the Side Captain for the final series and I witnessed some great bowling by every player. They thoroughly deserved to win this title and I think it will be a long time before they stop smiling.

Our Division 2 girls also did themselves and our Club proud. They made the Grand Final but, unfortunately, they lost this game by only 1 shot but will be back stronger next season and will be focused on going one place better and winning the Pennant.

Looking back, the ladies had a very good year, Division 1 finished in 6th position, Division 2 were runners up, Division 4 finished 5th and, as mentioned, Division 5 won the Pennant. WELL DONE LADIES.

Being a Selector is not an easy job and I sincerely thank all the Selectors for their time, knowledge and input in making some tough decisions regarding players. I also wish to take the opportunity to thank the players for accepting the decisions made by the Selectors regarding playing positions.

Finally, I would like to thank our Vice President, Roslyn Bridge, for her continued support throughout the season and for providing feedback and information from the Club Board Meetings.

#### **DIANE WILLETT - CHAIR OF SELECTORS (WOMEN)**

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##### **CARNIVAL REPORT 2014-2015**

The Club's open carnival events, conducted in the Indoor Bowls Centre (DJ Motors Triples – Queens Birthday Weekend, and the Tassal Triples [September]) have become very popular in the bowling fraternity and cause no trouble in attracting a full list of sixteen teams for each of these events. Sponsorship for the DJ Motors event is secure, but the Tassal event proceeded without sponsorship support. This was a recurring theme for a number of the Club's open carnival events during 2014-2015 and resulted in the Board of Management deciding not to conduct any carnival event for which sponsorship had not been obtained. This resulted in several of the Club's regular carnival events being deleted from the Club's program later in the season.

A feature of the Club's open carnivals is the excellent standard of catering that is provided by Nona Clark and her group of ladies (and men) who assist in the preparation and serving of meals, and the unenviable task of cleaning up afterwards. The wonderful efforts of this group of Club members, ably assisted and coordinated by our Vice President (Ladies), Ros Bridge, has enhanced the experience for the carnival participants, especially so for the two multi-day carnivals, which makes the task of promoting these events so much easier for the Carnival Committee.

## **PETER KIRBY - FOR THE CARNIVAL COMMITTEE**

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### **TOURNAMENT REPORTS – 2014-2015**

#### **Men**

We started the season with Two Bowl Handicap Singles won by Craig Griggs.

Men's B Grade Fours was won by Jason Ayres, Dale Wallace Gavin Cleary and Patrick Lee. Two of these bowlers do not play pennant. Good effort boys.

Runners up were Gary Chapman, Nigel Gordon, Bruce Moran and Mile Westlake. All new players to the club. Well done all.

Men's Open Fours was won by Jim LaDuke, Craig Griggs, Ryan Guy and David McLean.

Men's Open Two Bowl Triples won by Craig Griggs, Jarrod Long and Jason Fowler.

Men's B Grade Two Bowl Triples won by Mike Cawthorn, Max Wills and Stuart Traill.

The runners up were Mike Westlake, Bruce Moran and Gary Chapman, (new members to the Club)

Men's Open Pairs won by Jason Fowler and Tony Clark.

Men's B Grade Pairs won by Dale Wallace and Gavin Cleary. Runners up were John Rowland and Les Connell.

Men's Open Singles was won by Jarrod Long. I did not see the final. Runner up was Jeff Jackson – there's still life in the old boy.

Jarrod Long played in the STBA Champion of Champions and won for the Kingborough Bowls Club. Jarrod played two great games, one against Josh Mabb, and played Peter Bannister in the final. I was told it was a great game. Jarrod played the North and North West to represent Tasmania in September. He was runner up in the state. Well done Jarrod, you were a credit to the Club.

Men's B Grade Singles was won by Gavin Fenton. I did not see the game but Gavin has improved his bowls since coming up to Division 2. Keep up the good work, Gavin. Runner up was Dale Wallace; just waiting for the day Dale can play pennant.

Men's 100 Up was won by Peter Kirby. The runner up was Allen Sculthorpe.

Mixed Pairs won by David McLean and Leonie Price. No doubt Leonie would have carried David.

Novice singles won by John Rowland.

Runner up was Mike Westlake. This game was a good standard of bowls from both players.

We have picked up some good bowlers this year. Selectors please keep an eye out for them.

Well done to all the bowlers who competed in the club events in 2014-2015.

#### **MIKE HARRIS - TOURNAMENT DIRECTOR (MEN)**

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## LADIES

The season got off to a slow start and we played catch-up all season. As last season, entries in restricted [B Grade] competitions were disappointing with one competition only requiring one game. Because of the lack of time and enthusiasm, the Major/Minor pairs was not played.

I believe one reason for lack of entries is that bowlers do not know when they will be played, even though dates are put on the nomination sheets, and there was also a calendar of proposed dates on the board. Club games were played on a Sunday some years ago and it would be good if the Board of Management could encourage, say, one Sunday a month to be Club Games Day when as many as possible, men and ladies, play the first, and even the second round, to get games over.

Winners for the games are as follows:

<b>Event</b>	<b>Winners [Runners Up]</b>
2 Bowl consistency	Leonie Price [R/up – Vicki Phelps]
100-up	Leonie Price [R/up – Elaine Wills]
Open Pairs	Shirley Maraldo & Karlene Beadle [R/up – Lee Shead & Auriel Wolfe]
B-Grade Pairs	Verona Kerrison & Dianne Willett [R/up – Helena Harris & Fiona Hickey]
Open Singles	Jacki Phillips [R/up – Elaine Wills]
B-Grade Singles	Ida Jones [R/up – Dianne Willett]
Open Fours	Shirley Maraldo, Pam Rosevear, Yvonne Fogarty, Desma Edwards [R/up – Vicki Bannister, Kathleen Page, Dot Petersen. Deb Smith]
B-Grade Fours	Verona Kerrison, Dianne Willett, Helena Harris, Doreen Thompson [R/up – Fiona Hickey, Ida Jones, Di Flemming, Rosemary McHugh]
Open Triples	Leonie Price, Vicki Bannister, Karlene Beadle [R/up – Shirley Maraldo, Auriel Wolfe, Desma Edwards]
B-Grade Triples	Elaine Cockshutt, Carlene Crane, Dot Thompson [R'Up – Ida Jones, Di Flemming, Rosemary McHugh]

Finally I would like to thank Diane Willett, Mary Forbes and Ros Bridge for their help in doing the draws and running the games. Without them my job would have been more onerous.

## VERONA KERRISON - TOURNAMENT DIRECTOR (LADIES)

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### MEN'S MIDWEEK PENNANT

Thank you to everyone who made themselves available for selection in the Club's two Midweek Pennant teams in 2014-2015. We were certainly down on player numbers compared to previous seasons, which often made the selection of full rinks for both teams very difficult, week to week. Although the Club did not finish very high on the ladder in either of our Midweek divisions (Division 1 and 3) we all enjoyed our games and had a good time.

Next season the Club should do much better with the Division 1 team being relegated to Division 2, and the second team remaining in Division 3. It is hoped that this will encourage more bowling members to make themselves available for selection for Midweek Pennant next season.

## **GORDON HYNES - MIDWEEK SELECTOR**

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### **PETANQUE**

We have a new member!!!!!! By heck, it's like drawing teeth to find them!

However we have finished off the "Taj", which is what we have named the shelter, and are in the throes of preparing a base for the donated B-B-Q to be installed.

Through game fees the group is able to fund our own purchases of materials and the like, so we are not a drain on Club resources.

The Challenge to the Bowlers (part 1) has taken place and the Bowlers did really well to take a game off the Petanquers . A great afternoon was had by all. However, the return match of bowls has not been forthcoming and we wonder if the Bowlers are a bit wary of taking on the Petanquers at bowls? Certainly the Bowlers have been very shy in coming forward to arrange the second leg!

While we still get among the raffle prizes we have to wonder how it is that our revered Club President, Mr Sculthorpe, he of the mighty backhand, wick off and nudge the jack, can so regularly pick up raffle prizes most Friday nights? And he never gives Jeff a kiss either!

Don't forget, the terrain is there for all to use and sets of boules are available behind the bar if anyone wants to "have a go".

## **LES PETANQUERS**

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### **THURSDAY NIGHT EUCHRE**

Thursday night tournaments are still popular with euchre players from mainly around our area and even a couple coming from the eastern shore.

These evenings have been running continually every Thursday night, starting at 7.30pm until 9.30pm, (then supper kindly supplied and presented, mainly by the lady players), with the exception of a five week break each Christmas. Some of the players have regularly played since 1999.

During the past year we sincerely regret the sad passing and loss of several of our past players, Elsie Oakley, Noel Groombridge, Molly Bowden, Francis Fyfe and Peggy Davis. On behalf of all players we wish to convey our condolences to all their families and friends.

As a result of these unfortunate losses, and players with unexpected health problems, our player numbers have dropped significantly during recent months.

Apart from the fun and laughter we enjoy during the games, these games help to raise some revenue for our club.

We very much appreciate and thank the helpers who regularly bring and present supper each night along with the cleaning up afterwards.

We would like to particularly thank Allen Sculthorpe for his help in regularly setting up players' tables, etc, in the room each week, the bar staff for providing iced water, glasses, etc, and also a special thanks to Greta Murray who kindly takes over the running of the evenings during the periods we are away

We would welcome any euchre players who would like to come and join in the fun.

Thanks again to all those who participate and contribute to make a great evening for all to enjoy.

## **GEOFF AND JUDY HANSSON - ORGANISERS**

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### **ADMINISTRATION REPORTS – 2014-2015 SEASON**

#### **SECRETARY'S REPORT 2014-2015**

The report of the administrative activities of the Club for 2014-2015 reflect the positive approach taken by the Board of Management to achieve the best possible outcomes for the members, within the constraints placed upon the Board during a period where all decisions were weighed against there being sufficient capacity to sustain any expenditure that may have been incurred.

2014-2015 was not without controversy, also. The destabilising effect of the ongoing debate over non-gender specific Saturday Pennant was an issue that the Club did not need, especially the polarising of views for and against its introduction. The advent of the Saturday Pennant Action Group, a group of male bowlers intent on reverting to the traditional "Saturday Men's Pennant" format, created further unrest within the Club. While there is no argument that can be put to challenge the right of this group to exist, and to champion their preferred model for Saturday Pennant, their survey of opinion in regard to the structure of Saturday Pennant caused further fraying of relationships within the bowling membership of the Club. We all await the final outcome of Bowls Tasmania South's survey of non-gender specific Saturday Pennant, and its recommendations for this pennant competition in 2015-2016. It is a fervent wish that all bowling members adopt a positive attitude to whatever is announced by the Bowls Tasmania South Board, and that all can come together and enjoy bowls of a Saturday afternoon.

The trend in recent years of a decrease in bowling members continued in 2014-2015, but the Club was able to enter a total of ten sides in the three Bowls Tasmania South pennant competitions (Divisions 1 & 2 Midweek, Divisions 1, 2 4 & 5 Thursday Women's Pennant, and Premier Division, Divisions 2, 3 & 4 in Saturday Pennant). Other than in Midweek Pennant, where team selections were hampered by number of members who made themselves available for selection, our teams performed very well, especially our Women's Thursday Pennant where Division 5 took won their Grand Final, and Division 2 lost their Grand Final by a solitary shot. Our Saturday Pennant Premier Division side also performed magnificently, attaining its highest ever finish of third overall.

Our Tournament Directors, Verona Kerrison (Ladies) and Mike Harris (Men), both performed their duties to a high standard, and worked very hard to have all matches completed within a reasonable timeframe, although entries in multiple Club Championship events did cause many difficulties in scheduling of games, especially in team competitions. Congratulations to all Club Championship winners for 2014-2015, especially Jarrod Long, who is the Bowls Tasmania South's 2014-2015 Men's Open Singles Champion of Champions.

I would also express my thanks to the Bowls Secretary, Deb Smith, who performed her duties to a very high standard, always ensuring that all entry forms Bowls Tasmania South championship events were forwarded on time, every time. Furthermore, Deb has been very diligent in her duties as Club Statistician, maintaining an informative spreadsheet that has enabled the easy extraction of the information required to determine the Club's Skips of the Year, as well as the Male and Female Bowler of the Year. Excellent work, Deb, and thank you for your most valued support.

## OBITUARY

Regretfully, we recognise the passing of our valued friends and members, Ellen Ireland, who passed away during winter 2014, Darrel King, who passed away in early 2015, and Colin Sherwood (May, 2015). We extend our sympathy to the families of Ellen, Darrel, and Colin, as well as to the other members of our club, who have lost loved ones throughout the 2014-2015 year.

## SPONSORS

A very tight business environment has made it a very difficult task to both retain and grow the Club's sponsor base. For a number of reasons, some of the Club's long-standing sponsors have ceased or reduced their support of the Club, whilst others, especially DJ Motors, have increased their contribution to the Club by a significant amount.

Interaction with the Club's sponsors during 2014-2015 was hampered by the move interstate of the Sponsorship Director, Bob Smith, with the Secretary subsequently taking on this additional responsibility. Perhaps, also, the sponsorship budget for 2014-2015 was set at a level not quite sustainable. Notwithstanding this, the majority of the Club's corporate partners have renewed their commitment to the Club for 2015-2016, and some new sponsors have been obtained. A more conservative approach has been taken in predicting sponsorship income for the Club's 2015-2016 Budget.

The Platinum Sponsor deal with Australian Outdoor Living proved to be a one year arrangement and, in itself, contributed a \$3,000.00 shortfall in the 2014-2015 sponsorship budget. Choices Kingston withdrew their Indoor Centre sponsorship, and current owners of Kingston Mowers and Saws ended their partnership with the Club due to the impending sale of the business. Confusion in regard to the sponsorship arrangement with Tassal resulted in no financial support for the Tassal Triples open tournament in September, 2014, nor for their Easter fours event, and Co-Op Toyota also confirmed the end of their financial support for the Club's open tournament program. This resulted in the Board of Management resolving not to cancel any of the Club's open tournaments, if sponsor support for the event was not guaranteed.

I would like to acknowledge the excellent support of Craig Griggs, who has been of great assistance in developing relationships with new sponsors, as well as working closely and cooperatively with current sponsors to develop new activity in the Club's tournament program, supported by sponsorship funds. This resulted in two new competitions being held in the Indoor Bowls Centre, a Champion of Champions Pairs competition and an Interclub Barefoot Bowls Challenge. Both of these events increased usage of the Indoor Bowls Centre, and provided additional revenue from refreshment and food sales.

The Club extends thanks to its sponsors this year:

Hazell Bros.	Blackmans Bay Plumbing
Kingston Landscape Centre	Better Performance Car Care
Kids Bizzzz Play Centre	South Tas Tyre and Auto
Leslie Vale Quarry (Tassie Homes)	Kingston Panel and Paint
Saunders Signs	Fehre's Excavations
Choices Kingston	Mount Pleasant Dairy
Channel Auto Electrics	Meredith Orchard
Harcourts Real Estate	D J Motors
Channel Marine	Margate Village Supermarket and Take-away
	Chemist Outlet

**Please support all of our corporate partners, as they most generously support us.**

## BOWLS TASMANIA SOUTH

Our Club, through its Board of Management, continues to have a positive influence upon the decisions and policies of Bowls Tasmania South. The Board requested that Bowls Tasmania South take a conservative approach when setting its player capitation fees for the 2014-2015, and Bowls Tasmania South responded by absorbing cost increases and thereby kept the capitation fee at the same level as for the previous year. Bowls

Tasmania South did attempt to encourage Bowls Tasmania to take the same approach when setting its levies for 2014-2015 but was not successful.

The Club Board was concerned in regard to the eligibility of a number of bowlers who participated in the Bowls Tasmania South Men's B Grade Champion of Champions event (held in the Indoor Bowls Centre in mid-March). After making the Bowls Tasmania South Board aware of its concerns, Bowls Tasmania South has acted on the Kingborough Board's input to request that all clubs review their player eligibility rules for this competition in 2015-2016.

The hosting of the Bowls Tasmania South 2014-2015 Pennant Season Launch in the Kingborough Bowls Club clubrooms was another coup for the Kingborough Board.

### **HOSTING OF MAJOR BOWLS EVENTS**

Kingborough Bowls Club is gaining recognition as a host venue of excellence for major events on the annual calendar of both Bowls Tasmania South and Bowls Tasmania. During the 2014-2015 season the Club has hosted a round of the Over 60's Statewide Pennant, the Bowls Tasmania Men's Open Singles Champion of Champions event, the Bowls Tasmania South Men's Open and Men's B Grade Singles Champion of Champions events, Bowls Tasmania South's Saturday Pennant Division 1 Preliminary Final and Grand Final, and a Peet-Kay (RNSWBA v. Tasmania) Test.

A major highlight of some of these events, where required, has been the exceptional catering efforts of our magnificent catering team, coordinated by Nona Clark, and supported by a large group of volunteer helpers. The efforts of this group of keen supporters of our Club has done a wonderful job in promoting our Club within the Tasmanian bowling community.

### **CLUB PENNANT UNIFORM**

Some adjustments were made by the Board, during the 2014 winter period, to the proposed changes to the Club's pennant uniform. It was ultimately determined that the lower garment for both men and women should be plain black (it was previously proposed that the word "KINGBOROUGH" in gold, should appear down one leg of the men's long trouser) and this was put to Bowls Tasmania South for approval.

The Board was very pleased with the members' response to the change of uniform, with almost universal acceptance, no doubt encouraged by the support of Rob McGuire at the Hobart Bowls Shop who offered a 20% discount to Club members who purchased their trousers/slacks through him. All in all, we were a very smart outfit on the greens during pennant matches last season. Congratulations, everyone, for adapting and responding so quickly to this change.

### **INDOOR BOWLS CENTRE**

Whilst the Club is still struggling to gain support from the southern bowls community for its winter bowls programs in the Indoor Bowls Centre the facility is developing a reputation at Bowls Tasmania South and Bowls Tasmania level as the premier indoor bowls venue in Tasmania.

The Club demonstrated, in the best possible way, its ability to conduct a State Championship event when the Tasmanian Indoor Open Singles Qualifying events were staged in the Centre in late June, 2014. Subsequently, the Club was successful in its Expression of Interest submission to be awarded the right to host this event for the years 2015 to 2017. The 2015 event was conducted recently (1-3 May) with a healthy increase in participation of approximately 30% when compared with entries for 2014. Bowls Tasmania has bold plans to encourage further growth in participation which would develop this annual event to a full three-day program. This will benefit both the Tasmanian bowling community and our Club.

While the staging of the 2015 event was a success, it contributed significant additional funds to the Club.

## **DEVELOPING NEW REVENUE STREAMS**

The Board of Management has been ever mindful of the need to investigate new revenue streams as it has been concerned that current sources of income are operating at or near capacity. An excellent application for a funding grant from the Tasmanian Community Fund has been submitted recently (mid-April) to assist with the cost of installation of a solar panel array, which would have the capacity of reducing the Club's annual energy bill by 85% (approximately). The success of this submission will not be known until some time in June.

Craig Griggs has taken steps to reintroduce Barefoot Bowls to the Club, and has gained substantial financial support from DJ Motors to assist in this venture. Barefoot Bowls, and its new "cousin" Jack Attack, has the potential to attract new social bowlers to the Club who will inject significant new funds through competition fees, and increased bar trade. Whilst Barefoot Bowls (and Bowls Australia's new product, Jack Attack) have been promoted by bowls clubs as a summer activity, our Club is uniquely placed to conduct these social bowls competitions all year round.

All members are encouraged to support the Barefoot Bowls/Jack Attack social bowls initiative by assisting the program coordinator with contact details of possible participants.

## **NEWSLETTERS**

A newsletter should not be lame and insipid, but should spark interest and the expression of divergent opinion. The main role of the Club Newsletter, though, has been to keep the members informed, firstly in regard to Club events and functions, as well as decisions of the Board, and, secondly, in regard to Bowls Tasmania South and Bowls Tasmania (and sometimes Bowls Australia) news and directives.

Nine Club Newsletters were published during 2014-2015, which is believed to be the most published in a Club year for many years. Back copies are available on the Club's web site.

## **PROPOSALS TO AMEND THE CLUB'S CONSTITUTION**

In response to a motion passed at the 2014 Annual General Meeting, the Board has put forward a proposal to change the name of the Club to "Kingborough Bowls and Community Club Inc". This proposal has the twofold purpose, firstly, to truly reflect the Club's relationship as a social hub for the Channel region and, secondly, to improve the Club's ability to attract grant funds from submissions to various government and semi-government bodies for major development projects.

A further proposal for amendment of the Club's Constitution involves the addition of two new Objects, which have been designed to support the proposal to change the name of the Club, but do not rely on that amendment being adopted. This proposal, to add further Objects, also satisfies members' requests, from the 2014 Annual General Meeting, to include clauses in the Constitution relating to anti-discrimination.

A further proposed amendment to the Constitution, is also put to the Annual General Meeting to account for changes in procedures being used by the Club to transfer payments to its creditors. The Club's Treasurer is making increasing use of direct funds transfer of payments to creditors' nominated bank accounts, a process which requires authorisation by a second member of the Board (as happens with the counter signing of cheques by a second authorised person) before funds are transferred. This is a most efficient method of payment, and has immediate effect on the amount of funds available in the Club's bank account.

The Board also recommends that members support a proposal to amend the role of the Treasurer in regard to the development of annual budgets. It took the current Board four months, at least, into its year of operation to establish a budget, valuable time that could have been used more profitably. Endorsement of this proposal will formalise budget processes that have been initiated by the current Board, and which will be of major benefit to the incoming Board.

Finally, a proposal to amend the Constitution in regard to the Powers and Functions of the Board of Management, in regard to the annual budget. This proposed amendment recognises the separation of

responsibility for the annual budget in that it is a duty of the Treasurer to prepare a budget for the Board, but it is the Board's responsibility to adopt it. "Ownership" of the annual budget rests with the Board.

The Board of Management recommends the endorsement of each of the proposed amendments by the members who attend the 2015 Annual General Meeting.

## **GENERAL**

2014-2015 has been a most difficult year for the Board, having to be ever mindful of the effect decisions would have on the budget bottom line, but it has been possible to purchase a new greens mower, to buy out the finance contract on the commercial refrigerator in the kitchen, and to take advantage of low interest rates by increasing monthly loan repayments to the ANZ Bank. These have been very sensible decisions based on good advice from our Treasurer.

Soon, a portable defibrillator will be installed in the Indoor Bowls Centre. Its purchase, from St Johns Ambulance, has been possible through the success of a grant application to Sport and Recreation for a minor grant (\$900.00), and a generous donation from the Lions Club of Kingborough (\$500.00). St Johns Ambulance training will be available, for interested members, in the near future.

The task of the incoming Board of Management will be to continue the delicate balancing act between what can be done, and that which must be left to a later time. There will be a need to prioritise a long wish list, which will include a replacement schedule for computer platforms in the Club, and continuing negotiations with Telstra to upgrade the Club's telecommunications systems. There is also the ongoing matter of the urgent upgrade of the extractor fan and canopy in the kitchen. What we all need to realise, though, is that the Kingborough Bowls Club is no longer a quaint little social club but is, in fact, a commercial business of considerable significance in its local area, and requires management systems and a professional attitude that reflects that view of the Club.

For me, personally, I have enjoyed the daily challenge of acting on behalf of the members as their Secretary. Always, it has been a role of many challenges, but mostly with pleasant rewards for tasks completed to personal satisfaction. I am honoured by the many comments of support, as well as the many members who have quite freely given of their time when I have asked them for assistance.

To the incoming Secretary I offer my congratulations, and my ongoing support for his/her transition into the role for 2015-2016.

## **PETER KIRBY - SECRETARY**

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### **BAR COMMITTEE REPORT**

The bar has had another exceptional year with sales approaching \$200,000 return on costs of over 100%. This means around \$100,000 profit to the club – a fantastic result!

There are a lot of factors that helped us achieve this:

Private functions, that bring in much needed revenue from outside of club members, are just one. These functions include weddings, engagements, anniversaries, birthdays, Christmas parties, wakes and our regular Rotary dinners most Monday nights.

In the winter we also have darts every second Wednesday night. As the Home of Darts, we host all inter-association singles and pairs tournaments as well as all the finals with up to eight teams of 10 players plus reserves and spectators – a very busy night!

Our regular Friday night White Jack Bistro, members' draw and raffles, including a Happy Hour, is another major factor in the success of the bar.

The Indoor Centre is also very busy during the winter, conducting competitions on most days of the week, some days having two competitions.

We also have our normal bowls throughout the summer months: Midweek, Thursday and Saturday Pennant as well as practise, tournament games, carnivals and occasionally hosting Bowls South events.

As you can see, our overworked volunteers are always kept extremely busy! Our Club would struggle to survive without them giving up their valuable time to volunteer their services.

Our thanks is extended to our small band of dedicated bar volunteers: Kathleen Page, our overworked Bar Manager who is responsible for the overall running of the bar, including ordering, stocking and cleaning, organising function requirements with our Provedore, including the set up of tables in the dining room and bar service. She also takes on the extra responsibility for making salad rolls on Pennant days, the Friday night raffle and members' draw. Kathleen is at the Club every day, some days arriving before 8am and sometimes after functions not leaving for home until after midnight. Her hard work and dedication are largely responsible for the fantastic result the bar has been able to achieve this year.

Thanks also to our other volunteers:

- Mike Cawthorn and Gordon Hynes - Monday night Rotary
- Ros Bridge and Gordon Hynes – Thursday Pennant
- Craig Griggs, Alex Stanelos, Phil Payne, Barry Fleming, Geoff Price and Peter Kirby – Indoor Centre
- Maureen Sculthorpe, Deb Smith and Russell Dale – functions
- Gavin Fenton – stocking of bar fridges

Although these volunteers have regular duties, they also help out in other areas as required. Thank you one and all for helping to achieve this fantastic result.

#### **ALLEN SCULTHORPE - LICENSEE**

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#### **PROVEDORE'S REPORT**

My report is based on figures that I have available to me and is an approximation, actual figures will be in the Treasurer's Financial Report.

#### **Functions**

There have been 24 Functions at the Club (not including Bowls Functions Catered for by Club Members) of various types between 4th April 2014 and 13th February 2015, there were approximately 1450 attendees to these functions.

Commission on Functions (approx.) \$2175.00

Room hire fees \$950.00

**NB:** One Club Function was held where no commission was paid by the Caterers.

#### **Rotary**

Kingborough Rotary Club has continued to meet at the Kingborough Bowls Club on Monday evenings with an average attendance of 25 – 30 guests, thanks go to the Club volunteers who look after the Rotary Club participants.

#### **White Jack Bistro**

The White Jack Bistro has continued through the year and I have estimated that the gross food sales are approximately \$28,000.00 giving a commission of \$2800.00.



The Caterers, Wood & Baillie, have been able to produce good quality meals once again. However, if we are to move the Bistro to the next level, which I believe is required particularly as the competition increases, we need to look at renovating the Kitchen and also spending some money on the dining room to make it a bit more inviting. I am thinking of some plants and some music as a minimum.

### **Summary**

We have had an approximate gross Catering income of \$50,000.00 yielding a commission plus room hire charges of (approx.) \$5900.00.

NB: This does not include any revenue from internal catering.

### **RUSSELL DALE - PROVEDORE**

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### **INDOOR BOWLS CENTRE DIRECTOR'S REPORT**

It is with pleasure that I submit the following report, on behalf of the Management Committee, on the activities of the Indoor Centre for the past 12 months.

Unfortunately, the predicted support from the wider bowling fraternity did not eventuate, and due, only to the financial situation, we had to make the decision not to renew the contract for the Co-ordinator Jason Fowler, with him finishing his contract in September last year.. We have endeavoured to continue through the summer period utilising volunteers, however, the number of members forthcoming was very disappointing and it was left to a dedicated few to see the centre operating. We have made provision for a part-time co-ordinator to be employed during the winter programme.

I would like to place on record, my appreciation of the work that Jason undertook since his appointment, developing programs and procedures for the competitions within the Centre and his work with outside organisations that utilised the Centre. Even though Jason had been given 3 months notice that his contract would not be renewed, his still carried out his duties during that time in a professional and sincere manner, with only the best interests of the Club at heart. Thank you Jason.

The Indoor Centre saw the first Premier League games played on a Friday night, with support from Glenorchy Rodmans, Buckingham, Rosny Park and Sandy Bay clubs. Cremorne's Division 2 team also agreed to play on a Friday night. While the club had mixed success playing at home, we received good support through the bar and a lot of visitors experienced the venue for the first time. The support of the participating clubs is greatly appreciated. On the same note, Bowls Tasmania South in conjunction with DJ Motors held the inaugural Barefoot Bowls Championships, which again gave exposure of the IBC to a lot more people, and their comments were very supportive. On another occasion, due to inclement weather, Bowls Tasmania South used the venue to complete the Southern Junior Singles Championship.

The major alteration to the Centre has been the re-location of the bar to the reception area. This was considered necessary for operational purposes, where the Duty Officer can now handle both Reception and bar duties from the one area, and has proved the right decision. It also provides additional space within the main viewing area.

There is still some painting to be carried out and the completion of the insulation on the eastern wall gable, and some of the seating needs to be re-upholstered.

The IBC has been used by a range of organisations from Schools, Girl Guides, Lions Club, Vodafone, QBE Insurance, Sport and Recreation, Kingston Croquet Club, celebration functions and a host of private groups, all of which have contributed to the financial operations of the IBC.

I would also like to thank those umpires who have participated in the various competition within the Centre.

The Centre could not have operated without the support of volunteers, and I would like express my appreciation to Malcolm Cox, Tony Scott, Bill Mus, Lee Connors, Phil Payne, Craig Griggs, Tony Rowe, Fred Shead and Michael Steele for their assistance. In addition, my thanks to the Management Committee members, John Rosevear, Lee Connors, Fred Shead, Peter Martin and Gary Taylor for their contributions throughout the year.

As I will not be standing for re-election to the Board this year, I hope that the incoming Director can be afforded the necessary support from members.

## **BARRY FLEMING - IBC DIRECTOR**

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### **GREENS COMMITTEE REPORT**

We have had a good year on the greens this year with the weather playing its part in having slower than normal green speed. We are experiencing much more rain in Margate than any other greens that Tas Turf Solutions look after, which is good for growth of grass but not for green speed.

The greens have been kept in an excellent condition by our contractors Tas Turf Solutions, under the supervision of Doug Ollington and Dave (Sputta) McLean. The science that Doug and Dave have brought to the club is evident in the condition of the greens.

We were lucky to have been selected for a few finals and the State Champion of Champions Singles for men at our club this year, which is a testament to the quality of the greens.

We purchased a new Queen mower this year to replace our old worn out mower. There is also an urgent need to replace the worn out carpet around the ditches over the winter period, something for which the Board will need to budget.

We, as a club, need to prepare ourselves to replace the top of both greens in the near future to improve drainage, to level the surface, and widen the ditches to a more uniform width. Both greens will be closed at the end of April for renovations in preparation for the next season.

The surrounds of the club house and gardens have been maintained by a very hard working group of members and have kept the club looking great all year. I would personally like to thank them for their devoted service and hard work. These members make my job much easier, as they can be relied on to help out without any fan fare or recognition but if it wasn't for the following small group the Club wouldn't look as great as it does:

Irvine Brooks – mowing the surrounds each Wednesday night until health issues slowed him down

Terry Thompson – who took over from Irvine at a moment's notice

David Clarke- Pruning and deadheading roses, and maintenance of gardens around the car park

Gavin Cleary – Ride on Mower maintenance

Jim Beadle- new ramps for the roller and mower

The following are the go to men. Anything that is required, just ask:

Tony Rowe, George Rahmonovic, Fred Kosi, Brian Revell, Ryan Guy, Tony Clark

Thanks, men.

## **CRAIG GRIGGS - CHAIR, GREENS COMMITTEE**

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## **TREASURER'S REPORT 2014-2015**

The President spoke to thank Graham Fogarty for the remarkable job he has done as Treasurer this past year, highlighting the precise reporting Graham has presented to the Board of Management meetings; and forecasting the expected income and expenditure for the next two months.

Graham has presented today an audited Financial Statement; his written report as to how the finances have been handled; and a brief financial preview of what to expect for the next 12 months.

“Unfortunately, it appears that our Secretary has decided that you didn’t need to see Graham’s report as he prepared it and has completely re-hashed it (Graham’s report).

This is a situation that I personally find totally unacceptable, as the Secretary has neither the right nor the authority to alter or amend another Board member’s report to members.

I would therefore now like to invite our Treasurer, Graham, to present his full report to this meeting.”

### **The Treasurer responded by reading a prepared statement:**

*“I wish to start by affirming that all actions undertaken by me during the past year have been open, honest and available to the scrutiny of all members. I have stated this open and transparent approach at various Board Meetings throughout the year and tried to simplify information to an easily understandable level. What is paramount to me, is upholding my honesty, my integrity and my sincerity in performing my role, whatever it may be.*

*Unfortunately though, I must advise you that part of the 2014-15 Annual Reports available to members, purporting to be the Treasurer’s Report, is not the Treasurer’s Report.*

*After I emailed my report to the Secretary on 29th April 2015, ‘for submission to the members’ (to which I copied in the rest of the Board), I received an email from the Secretary requesting that I reduce the report down from 6 pages to 1 or 1½ pages, because it would make the set of reports to run to 35-40 pages, even with a reduced Treasurer’s Report. My response was to decline his request as I had already condensed the report.*

*The Annual Reports you have today comprises 31 pages, last year’s was 35 pages and the year before that was 43 pages. His only reason about the length of the 2014-15 report cannot be substantiated.*

*As your Treasurer, my full report contains information that I considered to be relevant and necessary for the members to develop a clearer and deeper understanding of the financial affairs and governance of the Club. However, the members were denied the opportunity of reading the full document and the opportunity to question the Treasurer on the full content therein.*

*The report you have received is a distortion of the original report and could be considered as one belonging to the Secretary, as it certainly does not belong to the Treasurer. Therefore, the part of the Annual Reports purported to be the Treasurer’s Report, is invalid, i.e. null and void.*

*In my perception, the Secretary has knowingly and wilfully misrepresented the Treasurer’s Report, and in doing so, he has acted in a manner unbecoming of, and in abuse of, the office of Secretary.*

*His actions have placed the Treasurer in breach of Rule 19 3) b) of the Club’s Constitution and in breach of Rule 11 (5) (b) of the Model Rules, as referenced in the Associations Act. This occurred because you, the members, did not receive a true copy of the Treasurer’s Report.*

*What I am now holding up is my original report that was sent to the Secretary. The dark-shaded areas are the parts that were eliminated by the Secretary, which demonstrates you received only about half of what you were intended to receive.*

*In order to correct the breach occasioned by the Secretary, I now ask that a true copy of the Treasurer's Report be distributed to you, as was always intended. The report contains 2 minor corrections in regards to:*

- a) Membership Subscriptions and*
- b) Honoraria,*

*both being the only changes I authorised the Secretary to make during an Executive Meeting on 6th May 2015.*

*I now move a motion to suspend the meeting for 10 to 15 minutes to allow the members time to read the Treasurer's Report and then to resume the meeting taking any questions from the floor.*

*Graham D Fogarty  
Treasurer 24th May 2015"*

Moved: Graham Fogarty

"That this meeting be suspended for 10 – 15 minutes to allow the members time to read the Treasurer's Report and then to resume the meeting taking any questions from the floor."

Seconded: Maureen Sculthorpe Carried

#### **THE MEETING RECOMMENCED AT 3PM.**

Based on receiving the oral resignation of the Secretary as a member of the Club, the motion that was moved and seconded about the position of the current Secretary on the Board, was withdrawn by both the mover and seconder.

#### **TREASURER'S REPORT 2014-2015 (continued)**

The Treasurer and the President responded to questions from the members concerning

- (a) The Auditor's Report; and
- (b) (P5 of report) Player accountability for moneys raised on behalf of the Greens Committee for funds for equipment, ie, raffles conducted by members within the Club where the correct procedure was not followed; and amounts are unknown.

Craig Griggs advised the meeting there is no fund-raising for player recruitment, there is fund raising for greens equipment. "It has happened for the past two years, but this year formal approval was not sought." The Treasurer advised a "blanket statement" type approach for fund-raising approval could be granted by the Executive. Donations are approved, as long as any donation to the Greens Committee does not detract from donations from the Club sponsors to the Club generally.

At the last Board Meeting, the Board passed a motion that a recruitment sub-committee supervise fund-raising to ensure proper accountability and reporting to the Board. If raffles are to continue, they must have the full approval of the Executive and be fully accountable.

Alex Stanelos, as Board Member, advised that 2 months ago he spoke to Craig Griggs and warned him that the matter had been raised at a Board meeting and the By-Law pointed out by the Treasurer, and since that date, the practise has ceased.

In all instances, By-Laws re fund-raising must be adhered to.

- (c) The President advised, for years the Club has had an overdraft facility, which was never used. With Board approval, it was used last year to complete some work in the IBC; and towards the end of that financial year, again with Board approval, commitments to the Council had to be met, and the overdraft was extended to the maximum to meet that commitment. Unfortunately, and without the knowledge of the Board, the money went elsewhere to pay other accounts; the Council payment was not met; and the current Treasurer, on behalf of the Board, negotiated with the Council regarding that payment, which has since been made. The overdraft still has to be met.

Moved: Maureen Sculthorpe

“That the Treasurer’s Report for the purposes of this meeting is the report of Graham Fogarty, the Treasurer of the Kingborough Bowls Club Inc, circulated by him at this meeting (the substituted one), and not the one forming part of the published Annual Reports 24th May 2015 as circulated.”

Seconded: Diane Willett      Carried

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## **5 RECEIPT OF THE ANNUAL FINANCIAL STATEMENT**

The Treasurer advised that he and the Auditor had difficulty understanding how past reports had been put together. For ease of understanding, the first two pages of this year’s statement is taken directly from the MYOB system and shows the trading for the year, but does not include the principal paid to the ANZ Bank and the Kingborough Council, which amounts to almost \$45,000.

There have been issues with the invoicing system of the Club’s caterers, Wood & Baillie, and the figures don’t reflect the full cost of the catering. Commission is 10% on Bistro meals; and a sliding scale for functions or events.

Income from signage was raised. Some income is forthcoming, and some signage has been withdrawn. Alex Stanelos now has carriage of this aspect of the Club’s business.

Moved: Graham Fogarty

“That the Financial Statement be accepted.”

Seconded: Maureen Hynes      Carried

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## **6 DETERMINATION OF THE ANNUAL MEMBERSHIP SUBSCRIPTIONS 2015-2016**

The recommendation of the Board of Management is that the subscriptions remain the same as last year, except that it has been split - so that there is the Club’s proportion, plus the BTS and BT capitation fees.

Member Classification	Club Comp	BT/BTS Comp	Total
Full Member	\$195.00	\$65.00	\$260.00
Special Member	130.00		130.00
Petanque Member	50.00		50.00
Social Member	10.00		10.00
Junior Member	0.00	33.00	33.00

Moved: Gavin Fenton

“That the subscriptions, as outlined above, be approved.”

Seconded: Rod Miller      Carried

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## **7 HONORARIA for 2015 – 2015**

The Board considered different options as to honoraria to be paid, and settled on these figures. Some new honoraria were decided on because it was felt some consideration should be made to the holders of all the positions. There is \$400 more than the previous financial year.

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President	\$250	no change
Vice President (Male)	\$50	new honoraria
Vice President (Female)	\$50	new honoraria
Secretary	\$1,000	no change
Assistant Secretary	\$50	new honoraria
Treasurer	\$1,000	no change
Assistant Treasurer	\$250	reduced by \$50
Providore	\$500	no change
Bowls Secretary	\$200	no change
Chair of Selectors (Men)	\$50	reduced by \$50
Chair of Selectors (Women)	\$50	reduced by \$50
Bar Committee (Chair)	\$1,500	no change
IBC Director	\$400	new honoraria

Moved: Graham Fogarty

“That the above-listed honoraria be approved.”

Seconded: Shirley Maraldo

Carried

Moved: Graham Fogarty

“That this meeting agree to an extraordinary honoraria of \$400 be paid to the current IBC Director, Barry Fleming, in recognition of his efforts in co-ordinating the IBC over the past 12 months.”

Seconded: Hilary Bennetto

Carried

## 8 ELECTION OF PATRON

Moved: Maureen Sculthorpe

“That Joan Sculthorpe remains the Patron of the Club.

Seconded: Ros Bridge

Carried

### PRESENTATION OF THE LEW FLETCHER TROPHY

The Board of Management determined to award this trophy to one of the lady bowlers in recognition of her unfailing support to the Club over many years. She has demonstrated the true message of friendship and sportsmanship in her roles as player, skip, selector and match manager – wherever and in whatever capacity best supports the Club.

This is a much deserved winner – MARGARET HILL.

## 9 ELECTION OF OFFICE BEARERS FOR 2015-2016

After the election of the new President of the Board of Management, President Allen Sculthorpe vacated the chair.

### Officer Bearers Elected

President

Brian Revell (elected unopposed)

Vice-President Men

Alex Stanelos (elected unopposed)

Vice-President Ladies

Pauline Connell (elected unopposed)

Honorary Secretary

Position vacant. Diane Willett accepted to act as Secretary for 30 days, after which she would revert to being the Assistant Secretary

Honorary Assistant Secretary

Diane Willett (elected from the floor), but vacates the position whilst acting as Secretary

Honorary Treasurer	Position vacant. No nomination received, but the current Treasurer has agreed to continue in the role for 4 – 6 weeks
Honorary Bowls Secretary	Position Vacant
Honorary IBC Director	Position Vacant
Honorary Assistant Treasurer	Helena Harris (elected unopposed)

Chairpersons Sub-Committees

Men’s Saturday Selection Panel	Mike Harris (elected from the floor)
Women’s Selection Panel	Diane Willett (elected unopposed)
Mid-Week Selectors	Mike Harris (elected from the floor)
Greens Committee	Craig Griggs (elected unopposed)
Chair Carnivals	(Position vacant)
Tournaments – Men	Gavin Fenton (elected from the floor)
Tournaments – Ladies	Yvonne Fogarty (elected from the floor)
Social Committee	Kathleen Page (elected from the floor)

At this time, the outgoing President (Allen Sculthorpe) handed over the chairing of the meeting to the incoming President (Brian Revell).

The outgoing President was thanked for his leadership and efforts during the past 4 years as well as in his capacity as Licensee of the Club.

**10 APPOINTMENT OF AUDITOR**

Moved: Graham Fogarty

“That Michael Briant LLB, FTMA be reappointed for the 2015-2016 year.

Seconded: Maureen Sculthorpe Carried.

**11 SPECIAL RESOLUTIONS PROPOSING AMENDMENTS TO THE CLUB CONSTITUTION**

**Rule 1**

Moved: Allen Sculthorpe

That Rule 1 of the Constitution of the Kingborough Bowls Club Inc be amended by inserting the words “...and Community...” after the word “...Club...” so that Rule 1 1) now reads:

“1 NAME AND OBJECTS

Rule 1

1) The name of the Club shall be the ‘Kingborough Bowls and Community Club Inc.’ herein after called “the Club.”

Seconded: Ros Bridge Carried

**Rule 2**

Moved: Graham Fogarty

That Rule 2 4) be renumbered Rule 2 6) and that two new sub-rules, Rule 2 4) and Rule 2 5) be inserted, to read:

“2 OBJECTS

Rule 2

...

- 4) To support and encourage wider community engagement in the sports, recreational and social activities of the Club to build a stronger, healthier, happier and more cohesive local community.
- 5) To foster an inclusive culture in the Club wherein people of all abilities are made welcome, and discrimination in all its forms is not tolerated."

Seconded: Diane Willett Carried

### Rule 43

Moved: Graham Fogarty

That Rule 43 1) a) be amended by deleting the words "... within the first two months of the beginning of each Financial Year of the Club prepare a Financial Forecast for the Financial Year ..." and replace with the words "... prior to the end of each Financial Year of the Club, prepare and present to the Board of Management a draft budget for the new Financial Year, ..." so that Rule 43 1) a) now reads as follows:

"HONORARY TREASURER

Rule 43

- 1) The Honorary Treasurer shall be responsible to the President and the Board for the finances of the Club, and to do so shall:-
  - a) prior to the end of each Financial Year of the Club, prepare and present to the Board of Management a draft budget for the new Financial Year, which will; ..."

Seconded: Allen Sculthorpe Carried

### Rule 31

Moved: Graham Fogarty

That Rule 31 2) be amended by the inclusion of two new sub- rules, Rule 31 2) h) and Rule 31 2) j) to describe the Board's functions in regard to the annual budget of the Club. The proposed sub-rule 31 2) h) and 31 2) j) read as follows:

"POWERS AND FUNCTIONS OF A BOARD OF MANAGEMENT

Rule 31

...

2)

...

- h) to approve an Interim Budget for the new Financial Year of the Club, by its monthly meeting in April of each year.
- j) at its first meeting, the incoming Board, elected at the Annual General Meeting, will either adopt the Interim Budget in its entirety, or amend it to account for the priorities of the new Board, at which time the Interim Budget will become the Operating Budget, against which all financial reporting will occur."

Seconded: Gavin Fenton Carried

### Rule 47

Moved: Graham Fogarty



That Rule 47 2) be amended by the inclusion of the words "... payment of creditors by direct transfer of funds to creditors' nominated bank accounts ..." after the words "... promissory notes ..." and the words "... and/or authorised ..." after the word "...signed...", so that Rule 47 2) now reads:

"BANK ACCOUNT

Rule 47

...

(2) All cheques, drafts, bills of exchange, promissory notes, payment of creditors by direct transfer of funds to creditors' nominated bank accounts, and other negotiable instruments shall be signed and/or authorised by any two of the President, Honorary Treasurer and Honorary Secretary, or other such member or members as the Board of Management nominate for that purpose."

Seconded: Gavin Fenton Carried

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## 12 GENERAL BUSINESS

### Afternoon Tea for the Saturday Pennant

Moved: Ros Bridge

"Because the ladies are having difficulty filling the Saturday afternoon tea roster, the same procedure will be followed as for the Wednesday mid-week pennant – to be reviewed at Christmas."

Seconded: Pat Lee Carried

### Other Business

The members were asked to value and respect the *Lou Fletcher Memorial Tree* planted outside the IBC.

Club disciplinary matters are referred to in the Constitution, Rule 17 and Rule 31(2)(f).

Poor attendance was noted.

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With no further business, the meeting closed at 4.45pm.

## CORPORATE GOVERNANCE 2014-2015

### **OFFICERS**

*Public Officer* for Kingborough Bowls Club Inc for 2014-2015 as required under the Associations Incorporation Act 1964 was the Honorary Secretary, Peter Kirby, 3/1 Pearsall Avenue, Blackmans Bay, 7052.

Corporate governance was conducted on behalf of the Club by an honorary elected executive and a Board of Management as required under the *Constitution of the Kingborough Bowls Club Inc* dated May 2014.

Those officers were:-

President	Allen Sculthorpe	78 Slatterys Road, ELECTRONA 7054
Vice President (Male)	Alex Stanelos	30 Stubings Road, GROVE 7109
Vice President (Female)	Ros Bridge	13 Woodbridge Place, TOLMANS HILL 7007
Secretary	Peter Kirby	3/1 Pearsall Avenue, BLACKMANS BAY 7052
Treasurer	Graham Fogarty	7 Hillview Drive, MARGATE 7054
Asst. Secretary	Rosemary McHugh	36 Woodlands Drive, BLACKMANS BAY 7052
Bowls Secretary	Deb Smith	1 Stride Street, HUONVILLE 7109
IBC Director	Barry Fleming	6 Illawarra Road, BLACKMANS BAY 7052

### **OBJECTS OF THE CLUB**

The objectives of the Club are-

- To maintain and conduct a club of non political character and to provide a club house, bowling greens and other facilities for the convenience, recreation, fellowship and general use of members.
- To provide social and sporting activities for members to be undertaken in a safe and convivial environment.
- To affiliate with Bowls Tasmania South and encourage members to participate in all events offered.
- To encourage the advancement and best interests of the sport of lawn bowls and the engendering of fraternal feelings amongst bowlers, members and visitors.

### **CODE OF ETHICS**

All members are expected to be conversant with and abide by the Constitution and Rules of the Kingborough Bowls Club Inc., as well as the Rules and By-Laws of the game of lawn bowls as decreed from time to time by Bowls Tasmania South, Bowls Tasmania and Bowls Australia.

All bowlers who are members of Kingborough Bowls Club are required to portray at all times bearing and discretion, good sportsmanship and the camaraderie that is expected of all participants in the sport of lawn bowls.

### **ROLE OF THE BOARD**

The role of the Board is defined in the *Constitution of the Kingborough Bowls Club Inc*. The overall role, powers and functions of the Board can be defined as ...."the control and management of the general and financial affairs of the club".

### **BENEFITS PAID**

Benefits paid during 2014-15 to officers and officials of the Club were:-

Secretary	\$1,000	Providore	\$500
Treasurer	\$1,000	Ladies Secretary	\$200
Asst Treasurer	\$300	Male Selection Committee Chair	\$100
President	\$250	Ladies Selection Committee Chair	\$100
Bar Committee	\$1,500		

## **MEMBERSHIP DETAILS**

The following are financial membership (including "life" members) details as at 31 March 2015.

	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Full members	144	153	145	139	137
Petanque	8	6	8	9	7
Special members	9	20	13	7	8
Social members	44	109	48	63	40
Junior member	0	0	0	0	1

## **AUDITOR & HONORARY SOLICITOR**

Michael Briant LLB., FTMA.

Rod Collinson LLB., Consultant with the firm of Page Seager, Hobart

## **LICENCES & PERMITS**

Registered office & greens: 1615 Channel Highway, MARGATE Tas 7054  
Address for services of notices: PO Box 42, MARGATE Tas 7054  
Date of incorporation: 18/8/1980 — Certificate of Incorporation No. 462.  
Registered Business Number (ABN): 35 916 407 706.  
Gaming Permit: #53550 valid until 28/9/17.  
Liquor Licensing Act 1990 Club Liquor Licence No. 72001775  
(Licensee:- Allen Sculthorpe)  
Freehold property 1.55 ha

## **POST BALANCE EVENTS**

The Board considers that there are no significant post balance events that would materially affect the financial statements that have not been disclosed in the books of account and other documents presented to the auditor, and on which the auditor's opinion is based.

***Allen Sculthorpe***

**PRESIDENT**

12th May 2014

***Peter Kirby***

**SECRETARY**

12<sup>th</sup> May 2014