



## 2<sup>nd</sup> ANNUAL GENERAL MEETING MINUTES SHEPPARTON PARK B.C. - 17<sup>th</sup> MAY 2022

**CHAIR:** Alan Rogers

**BOARD:** Stephen McGregor (Secretary)  
Jenny Sutcliffe (Treasurer)  
Archie Ellis  
Grace Kenworthy  
Joe Luci  
Marj McDonald

**GUEST:** Maree Luci (Murray Bowls Link Manager)

**PRESENT:** Quorum required 30 Goulburn Murray Clubs represented by Delegates

### GOULBURN PLAYING AREA (24)

Alexandra: Christopher Footit  
Avenel: David Furletti  
Colbinabbin: Don Risstrom  
Dookie: Ron Harker  
East Shepparton: Kevin Cox  
Eildon: Ray Holt; Paul Smitheram  
Euroa: Richard Noble; Paul Smitheram  
Hilltop: Nil  
Kyabram: John Hausler; Chris Preddy  
Merrigum: Joe Chant; Maureen Shepherd  
Mooroopna: Berna Nichols  
Mooroopna Golf: Maree Formica; Ken Maude  
Murchison: Nil  
Nagambie: Vicki Reidy  
Rushworth: Jean Sprague  
Seymour: Ian Ridd; Don Prudden  
Seymour VRI: Ian Cashill  
Shepparton Golf: Bruce Giovanetti; Jock Hastie  
Shepparton Park: Sandra Wallace; Bill Gullick  
Stanhope: Greg Fitzpatrick; Teena Harris  
Tallygaroopna: Lindsay Muston  
Tatura: Col Johnson; Jason Johnson  
Violet Town: Leanne Russell-Jones; Graham Crawford  
Yea: Nil

### MURRAY PLAYING AREA (13)

Barooga Sports: John Bruce; Ken Newton  
Berrigan: Nil  
Cobram: Glenda Mann; Andrew Rushby  
Finley: Karen Peacock  
  
Jerilderie: Nil  
Katandra West: Greg Barr  
Nathalia: Bev Hutchins; Liz Oliver  
Numurkah: Ross Henderson; Joel Howman  
Numurkah Golf: Loris Houlihan; Jack Dell  
Picola: Nil  
Strathmerton: Nil  
Tocumwal Golf: Judy Tonini; Phil Hodge  
Wunghnu: Nil

<b><u>APOLOGIES:</u></b>	Ann Argent (Alexandra)	Ken Argent (Alexandra)	Geoff Hateley (Avenel)
	Ray Parks (Cobram)	Dan Oster (Dookie)	Noel O'Brien (East Shepparton)
	Warren Blanch (Finley)	Trevor Downie (Hilltop)	Kevin Minogue (Katandra West)
	Faye Wheelhouse (Mooroopna Golf)		Robert Page (Nagambie)
	Jan Niven (Numurkah Golf)	Debbie Thompson (Rushworth)	Greg Quillinan (Seymour)
	Terry Flynn (Seymour VRI)	John Hallam (Shepparton Golf)	Dean Jones (Tallygaroopna)
	Phil Boyd (Tatura)	M. Crawford (Violet Town)	Peter Malins (Wunghnu)
	Doug Larkin (Wunghnu)		

*It was moved Ian Cashill (Seymour VRI) and seconded Maree Formica (Mooroopna Golf) that the apologies as presented be accepted.* Carried

### **MINUTES:**

*It was moved Andrew Rushby (Cobram) and seconded Kevin Cox (East Shepparton) that the Minutes of the Inaugural Annual General Meeting (as presented in the Annual Report) held on 24<sup>th</sup> May 2021 be accepted*

Carried

### **Business Arising:**

- Renaming of Bank Account from Central Goulburn Murray to Goulburn Murray Bowls Region
  - President, Treasurer and Secretary as signatories
- The Board appointed an Auditor in Peter Limbrick
- The Board Appointed Playing Area Sub-Committees
- The Board set the Regional Levy at \$12 per member registered on BowlsLink
- The Board registered the name of Goulburn Murray Bowls Region Inc with Consumer Affairs Victoria
- The Board conducted 3 delegates meetings in both playing areas during the season

*It was moved Bruce Giovanetti (Shepparton Golf) and seconded Loris Houlihan (Numurkah Golf) that the Minutes of the previous Annual General Meeting held on 24<sup>th</sup> May 2021 be approved.* Carried

### **REPORTS: as read contained in the Annual Report**

**PRESIDENT** Alan Rogers – see Annual Report

**ADMINISTRATION** Stephen McGregor – see Annual Report

**FINANCIAL REPORT** Jenny Sutcliffe – see Annual Report (pages 10-11 for detailed report)

**TRADING REPORT** From: 01/06/2021 To: 30/04/2022

#### **Trading 2021/2022**

Receipts	\$ 83,798.38
Expenditure	\$ 55,984.94
Profit/Loss	\$ 27,813.44
Capital In	Nil
<b>Nett Profit/Loss</b>	<b><u>\$ 27,813.44</u></b>
<b>Cash Assets as at</b>	<b>30/04/2022</b>
Cash at Bank	\$ 27,813.44
<b>Total Balance</b>	<b><u>\$ 27,813.44</u></b>

## MATCH COMMITTEE

- **Goulburn Valley Playing Area** John Stokes – see Annual Report
- **Murray Playing Area** Allan “Jack” Dell – see Annual Report

**WELFARE** Grace Kenworthy – see Annual Report

**GM DEVILS** Naomi Cartwright – see Annual Report

*It was moved Ross Henderson (Numurkah) and seconded Ken Newton (Barooga Sports) that the reports as presented be received.* Carried

## Election of Board of Directors:

GMBR Board President Alan Rogers chaired the election of the Goulburn Murray Region Board for season 2022-23

**NOTE:** all Nominations were certified as received on the correct form and in the correct time frame by the returning office (Stephen McGregor)

### Executive Appointments:

Office Bearers for the coming season;

President	Alan Rogers	Returning
Secretary	Stephen McGregor	Re-elected Unopposed
Treasurer	Jenny Sutcliffe	Re-elected Unopposed

### Board Appointments:

**As the number of nominations (5) did not exceed the number of vacancies (6) the following were duly elected;**

Director (Murray)	Archie Ellis	Re-elected Unopposed
Director (Murray)	Joe Luci	Returning
Director (Murray)	Marg McDonald	Returning
Director (Goulburn Valley)	Grace Kenworthy	Returning
Director (Goulburn Valley)	Bruce Giovanetti	Nominated & Elected Unopposed
Director (Goulburn Valley)	Vacancy Exists	

### Board Meeting:

The Board will schedule their first Meeting at the conclusion of the AGM

### Appointment of Auditor:

*It was moved Jock Hastie (Shepparton Golf) and seconded Bev Hutchins (Nathalia) that Peter Limbrick be appointed as the Goulburn Murray Bowls Region auditor.* Carried

### Sub-Committees:

To be appointed by the GM Board from Nominations Received and if required, seek further nominations from the general membership

### Honorariums:

To be set by the GM Board

**Regional Members Levy/Subscription:**

To be set by the GM Board

*It was moved Alan "Jack" Dell (Numurkah Golf) and seconded Chris Preddy (Kyabram) that the board approve a \$12 levy per member as registered on Bowlslink Carried*

The delegates discussed and requested that in an effort to support cost of living the Goulburn Murray Bowls region Board write to Bowls Vic in seeking consideration of a reduction in Bowls Victoria Membership Fees charged for Junior Bowlers (Under 18).

**Bowls Program:**

The Region Bowls Program was discussed at a meeting last week of the current board with members of the Playing Area Match Committees and has been released to the club's and, placed on the Region website.

**Region Championship Finals:**

The Region Championship Finals will be set by the Board in conjunction with representatives of the appropriate Playing Area Sub-Committees – Goulburn Valley is 2022-23 host Playing Area

**Playing Area Club Delegates Meetings:**

The delegates were informed that the Board would meet with Playing Area Clubs 3 times during the season to discuss any matters arising.

**Any other business of which due notice is given in accordance with the Constitution:**

Nil

**GENERAL BUSINESS**

**5. Categories of Members**

The Members of the Region shall consist of:

- (a) Clubs, which subject to this Constitution, shall be represented by 2 Delegates, who shall have the right to receive notice of General Meetings and to be present, debate and vote on behalf of the Club at General Meetings;
- (b) the Directors, who shall have the right to be present and to debate at General Meetings, but have no right to vote; and
- (c) **such new or other categories of Members as may be established by the Board.** Any new category of Member established by the Board can not be granted voting rights without the approval of the Region in General Meeting.

**LIFE MEMBERSHIPS** – All pre-elected Life Members from the previous Associations/Division etc. shall be automatically inducted as LIFE MEMBERS of the GOULBURN MURRAY BOWLS REGION.

**HALL of FAME and LEGENDS** – All pre-elected Hall of Fame Members and those designated Legends from the previous Associations/Division etc. shall be automatically inducted as Hall of Fame and Legends of the GOULBURN MURRAY BOWLS REGION.

*It was moved Ian Cashill (Seymour VRI) and seconded David Furletti (Avenel) that this meeting approve the GMBR Board in taking the necessary actions in adding the Life Member and Hall of Fame /Legends categories of membership to the Region Constitution. Carried*

**VOTE of APPRECIATION** – Greg Fitzpatrick (Stanhope) requested that a minute be recorded by the delegates in appreciation of the efforts of the Goulburn Murray Bowls Region Board in manner that they managed the Region operations during the 2021-22 season.

**CLOSURE:**

There being no further business the Chair thanked the Delegates for their attendance and declared the meeting closed at 11.05am

# Goulburn Murray Bowls Region Inc. - Detailed Report

Account: \_ALL\_

From: 1/06/2021

To: 30/04/2022

Date	Type	Notes	Income	Expense	Balance
<b>Income</b>					
<b>Amalgamation</b>					
28/06/2021	Cheque	Central Bowls Division	1,154.60		
9/07/2021	Cheque	Murray Bowls Division	2,500.00		
19/07/2021	Cheque	Murray Bowls Division	8,801.25		
18/08/2021	EFT	Central Goulburn Murray Bowls	17,653.54		
15/09/2021	EFT	Goulburn Valley Bowls Division	1,905.99		
	<b>Sub Total</b>		<b>32,015.38</b>		<b>32,015.38</b>
<b>Club Player Subs</b>					
16/12/2021	EFT	Seymour VRI	660.00		
17/12/2021	EFT	Colbinabbin Bowls Club	324.00		
17/12/2021	EFT	Numurkah Bowls Club	840.00		
17/12/2021	EFT	Yea Bowling Club	444.00		
18/12/2021	EFT	Alexandra	372.00		
20/12/2021	EFT	Shepparton Golf	996.00		
20/12/2021	EFT	Tatura	408.00		
20/12/2021	EFT	Cobram	828.00		
21/12/2021	EFT	Seymour	852.00		
21/12/2021	EFT	Tallygaroopna	696.00		
21/12/2021	EFT	Numurkah Golf Club	600.00		
21/12/2021	Cheque	Katandra West	444.00		
21/12/2021	EFT	Euroa	1,212.00		
22/12/2021	EFT	Merrigum	324.00		
22/12/2021	EFT	Wunghnu	468.00		
23/12/2021	EFT	Stanhope	660.00		
29/12/2021	EFT	East Shepparton	1,392.00		
29/12/2021	EFT	Mooroopna	672.00		
29/12/2021	Eft	Nagambie	324.00		
31/12/2021	EFT	Finley	564.00		
3/01/2022	EFT	Barooga	936.00		
4/01/2022	EFT	Rushworth	420.00		
5/01/2022	Cheque	Avenel	480.00		
21/01/2022	EFT	Shepparton Park	1,908.00		
24/01/2022	EFT	Dookie	528.00		
26/01/2022	EFT	Jerilderie	216.00		
7/02/2022	EFT	Kyabram	1,212.00		
8/02/2022	EFT	Picola	300.00		
9/02/2022	EFT	Nathalia	324.00		
14/02/2022	EFT	Berrigan	576.00		
21/02/2022	Cheque	Eildon	780.00		
21/02/2022	EFT	Murchison	348.00		
23/02/2022	EFT	Strathmerton	420.00		
3/03/2022	EFT	Tocumwal Golf Bowls Club	1,044.00		
15/03/2022	EFT	Hill Top	1,104.00		
15/03/2022	EFT	Violet Town	120.00		
30/03/2022	EFT	Mooroopna Golf	636.00		
	<b>Sub Total</b>		<b>24,432.00</b>		<b>24,432.00</b>

Date	Type	Notes	Income	Expense	Balance
<b>Handbook</b>					
16/12/2021	EFT	Seymour VRI	100.00		
17/12/2021	EFT	Numurkah Bowls Club	100.00		
17/12/2021	EFT	Yea Bowling Club	100.00		
17/12/2021	EFT	Colbinabbin Bowls Club	100.00		
18/12/2021	EFT	Alexandra	100.00		
20/12/2021	EFT	Tatura	100.00		
20/12/2021	EFT	Shepparton Golf	100.00		
20/12/2021	EFT	Cobram	100.00		
21/12/2021	Cheque	Katandra West	100.00		
21/12/2021	EFT	Seymour	100.00		
21/12/2021	EFT	Euroa	100.00		
21/12/2021	EFT	Numurkah Golf Club	100.00		
21/12/2021	EFT	Tallygaroopna	100.00		
22/12/2021	EFT	Merrigum	100.00		
22/12/2021	EFT	Wunghnu	100.00		
23/12/2021	EFT	Stanhope	100.00		
29/12/2021	EFT	Mooroopna	100.00		
29/12/2021	Eft	Nagambie	100.00		
29/12/2021	EFT	East Shepparton	100.00		
31/12/2021	EFT	Finley	100.00		
3/01/2022	EFT	Barooga	100.00		
4/01/2022	EFT	Rushworth	100.00		
5/01/2022	Cheque	Avenel	100.00		
21/01/2022	EFT	Shepparton Park	100.00		
24/01/2022	EFT	Dookie	100.00		
26/01/2022	EFT	Jerilderie	100.00		
7/02/2022	EFT	Kyabram	100.00		
8/02/2022	EFT	Picola	100.00		
9/02/2022	EFT	Nathalia	100.00		
14/02/2022	EFT	Berrigan	100.00		
21/02/2022	Cheque	Eildon	100.00		
21/02/2022	EFT	Murchison	100.00		
23/02/2022	EFT	Strathmerton	100.00		
3/03/2022	EFT	Tocumwal Golf Bowls Club	100.00		
15/03/2022	EFT	Hill Top	100.00		
15/03/2022	EFT	Violet Town	100.00		
30/03/2022	EFT	Mooroopna Golf	100.00		
<b>Sub Total</b>			<b>3,700.00</b>		<b>3,700.00</b>

Date	Type	Notes	Income	Expense	Balance
<b>Pennant Side Fees</b>					
16/12/2021	EFT	Seymour VRI	176.00		
17/12/2021	EFT	Colbinabbin Bowls Club	80.00		
17/12/2021	EFT	Yea Bowling Club	48.00		
17/12/2021	EFT	Numurkah Bowls Club	320.00		
18/12/2021	EFT	Alexandra	144.00		
20/12/2021	EFT	Cobram	304.00		
20/12/2021	EFT	Shepparton Golf	400.00		
20/12/2021	EFT	Tatura	400.00		
21/12/2021	Cheque	Katandra West	144.00		
21/12/2021	EFT	Seymour	384.00		
21/12/2021	EFT	Numurkah Golf Club	224.00		
21/12/2021	EFT	Euroa	304.00		
21/12/2021	EFT	Tallygaroopna	192.00		
22/12/2021	EFT	Merrigum	112.00		
22/12/2021	EFT	Wunghnu	128.00		
23/12/2021	EFT	Stanhope	224.00		
29/12/2021	Eft	Nagambie	112.00		
29/12/2021	EFT	East Shepparton	496.00		
29/12/2021	EFT	Mooroopna	176.00		
31/12/2021	EFT	Finley	176.00		
3/01/2022	EFT	Barooga	272.00		
4/01/2022	EFT	Rushworth	144.00		
5/01/2022	Cheque	Avenel	192.00		
21/01/2022	EFT	Shepparton Park	592.00		
24/01/2022	EFT	Dookie	144.00		
26/01/2022	EFT	Jerilderie	48.00		
7/02/2022	EFT	Kyabram	432.00		
8/02/2022	EFT	Picola	128.00		
9/02/2022	EFT	Nathalia	96.00		
14/02/2022	EFT	Berrigan	176.00		
21/02/2022	Cheque	Eildon	144.00		
21/02/2022	EFT	Murchison	112.00		
23/02/2022	EFT	Strathmerton	80.00		
3/03/2022	EFT	Tocumwal Golf Bowls Club	320.00		
15/03/2022	EFT	Violet Town	32.00		
30/03/2022	EFT	Mooroopna Golf	224.00		
<b>Sub Total</b>			<b>7,680.00</b>		<b>7,680.00</b>
<b>Player Subsidy</b>					
22/03/2022	EFT	Bowls Victoria	2,800.00		
<b>Sub Total</b>			<b>2,800.00</b>		<b>2,800.00</b>
<b>Presentation Day</b>					
27/04/2022	Dep	Murray Playing Area	1,277.00		
27/04/2022	Dep	Goulburn Playing Area	3,810.00		
<b>Sub Total</b>			<b>5,087.00</b>		<b>5,087.00</b>
<b>Raffle</b>					
9/03/2022	EFT	Challenge Raffle	275.00		
<b>Sub Total</b>			<b>275.00</b>		<b>275.00</b>
<b>Shirts</b>					
11/04/2022	EFT	Regional Shirt	40.00		
27/04/2022	Dep	Reginal Shirts	400.00		
<b>Sub Total</b>			<b>440.00</b>		<b>440.00</b>

## OUTSTANDING INCOME

State Event Entry Fees                      \$ 9,070.00



Date	Type	Notes	Income	Expense	Balance
<b>Expense</b>					
<b>Accommodation</b>					
11/04/2022	Cheque 5	Settlement Hotel Echuca		6,160.00	
<b>Sub Total</b>				<b>6,160.00</b>	<b>(6,160.00)</b>
<b>Bowls Stickers</b>					
17/02/2022	EFT	SignPower		259.40	
4/03/2022	EFT	SignPower		405.00	
<b>Sub Total</b>				<b>664.40</b>	<b>(664.40)</b>
<b>Bowls Victoria</b>					
31/07/2021	EFT	2021 Region Sides Lunches		630.00	
<b>Sub Total</b>				<b>630.00</b>	<b>(630.00)</b>
<b>Catering</b>					
7/03/2022	EFT	Cobram Bowling Club (challenge Lunch)		1,590.00	
29/04/2022	Cheque 7	East Shepparton Bowls Club		4,480.00	
<b>Sub Total</b>				<b>6,070.00</b>	<b>(6,070.00)</b>
<b>CAV Incorporation</b>					
28/07/2021	EFT	Incorporation Fee - Repay Secretary		214.70	
8/02/2022	EFT	Incorporation Fees		60.10	
<b>Sub Total</b>				<b>274.80</b>	<b>(274.80)</b>
<b>Donation</b>					
14/01/2022	Cheque 1	G.M. Devils		1,250.00	
<b>Sub Total</b>				<b>1,250.00</b>	<b>(1,250.00)</b>
<b>General Expense</b>					
24/11/2021	EFT	Grace Kenworthy		100.00	
<b>Sub Total</b>				<b>100.00</b>	<b>(100.00)</b>
<b>GM Player Prize</b>					
17/01/2022	Cheque 2	GM Player Prize Money		2,800.00	
3/03/2022	Cheque 3	Challenge Prize Money		240.00	
21/04/2022	Cheque 6	Event Winners Murray & Goulburn		3,100.00	
<b>Sub Total</b>				<b>6,140.00</b>	<b>(6,140.00)</b>
<b>Green Fees</b>					
27/04/2022	EFT	Cobram		200.00	
27/04/2022	EFT	Strathmerton		200.00	
27/04/2022	EFT	Wunghnu		200.00	
27/04/2022	EFT	Tocumwal		200.00	
<b>Sub Total</b>				<b>800.00</b>	<b>(800.00)</b>
<b>Honorarium</b>					
19/04/2022	EFT	Grace Kenworthy (Board)		500.00	
19/04/2022	EFT	John Stokes (Match Chair)		500.00	
19/04/2022	EFT	Jack Dell (Match Chair)		500.00	
19/04/2022	EFT	Marj McDonald (Board)		500.00	
19/04/2022	EFT	Joe Luci (Board)		500.00	
19/04/2022	EFT	Ann Argent (Board)		500.00	
19/04/2022	EFT	Jenny Sutcliffe (Treasurer)		1,000.00	
19/04/2022	EFT	Stephen McGregor (Secretary)		4,000.00	
19/04/2022	EFT	Alan Rogers (Chairman)		1,500.00	
19/04/2022	EFT	Archie Ellis Board)		500.00	
<b>Sub Total</b>				<b>10,000.00</b>	<b>(10,000.00)</b>

Date	Type	Notes	Income	Expense	Balance
<b>Insurance</b>					
17/02/2022	EFT	Bowls Victoria		780.00	
<b>Sub Total</b>				<b>780.00</b>	<b>(780.00)</b>
<b>Player Allowance</b>					
7/04/2022	Cheque 4	Region Sides		1,550.00	
<b>Sub Total</b>				<b>1,550.00</b>	<b>(1,550.00)</b>
<b>Player Shirts</b>					
4/01/2022	EFT	Premier Bowls Wear		2,332.50	
21/02/2022	EFT	Premier Bowls Wear		1,026.00	
<b>Sub Total</b>				<b>3,358.50</b>	<b>(3,358.50)</b>
<b>Printing/Stationery</b>					
28/07/2021	EFT	Cashbook Complete Program - Repay Secretary		80.00	
11/09/2021	EFT	Maxam Printing		7,963.40	
<b>Sub Total</b>				<b>8,043.40</b>	<b>(8,043.40)</b>
<b>Promotional Goods</b>					
28/02/2022	EFT	SignPower		1,727.60	
1/03/2022	EFT	National Pens		216.59	
3/03/2022	EFT	Hooded Lyfe		3,355.00	
<b>Sub Total</b>				<b>5,299.19</b>	<b>(5,299.19)</b>
<b>Trophies</b>					
3/03/2022	EFT	Challenge Trophy		103.30	
24/03/2022	EFT	Quality Teams		4,008.75	
27/04/2022	EFT	Cobram Photographies & Trophy Centre		460.80	
27/04/2022	EFT	Cobram Photographies & Trophy Centre		11.30	
27/04/2022	EFT	Craig Matheson Woodturning		60.50	
29/04/2022	DD	Quality Teams		220.00	
<b>Sub Total</b>				<b>4,864.65</b>	<b>(4,864.65)</b>
<b>Expense Total</b>				<b>55,984.94</b>	<b>(55,984.94)</b>
<b>Grand Total</b>			<b>83,798.38</b>	<b>55,984.94</b>	<b>27,813.44</b>

## OUTSTANDING EXPENSES

Green Fees	\$ 1,600.00
Catering	\$ 2,734.50
Advertising	\$ 1,650.00
<b>Total</b>	<b>\$ 5,984.50</b>