6th ANNUAL GENERAL MEETING AGENDA
TUESDAY 14th JULY 2026

Conducted via zoom
Commencing at 7.00pm

CHAIR: Grace Kenworthy (President)

MINUTES SILENCE: The President requested all present pause for a minute's silence in respect of departed members

BOARD:

Stephen McGregor (Secretary)	Joe Luci (VP Director)	
Archie Ellis (Director)	Maree Formica (Director)	Bruce Giovanetti (Director)
James McLeod (Director)	Tanya Warren (Director)	Ross Henderson (Director)

OBSERVER's: Josh Thornton (Country Manager Northern Victoria) Geoff Westmore (RUC)
John Dixon (Chair MURRAY Match Committee)

DELEGATES: *(26 of 35 clubs had delegates attended as per below – Quorum requires 50% attendance – 18 clubs)*

Christine Mayfield *(Alexandra)*	Mark Morse / Noel Slater *(Avenel)*	John Bruce *(Barooga Sports)*
Ray Parks / Andrew Rushby *(Cobram)*	Kevin McTaggart *(Colbinabbin)*	Graeme McKenzie *(Dookie)*
Kevin Cox / Marilyn Cox *(East Shepparton)*	Bill Sargood *(Euroa)*	Cheryl Barnes / Bruce Ferry *(Finley)*
Glenn Clark *(Hilltop)*	Greg Barr *(Katandra West)*	Gary Thomas *(Mooroopna)*
Lynette Clark *(Mooroopna Golf)*	Colin Johnson / Jocelyn Macrow *(Murchison)*	Vicki Reidy *(Nagambie)*
Bev Hutchins *(Nathalia)*	Maree Luci *(Numurkah Golf)*	Jean Sprague *(Rushworth)*
Ian Cashill / Stuart Crockett *(Seymour VRI)*	Jock Hastie *(Shepparton Golf)*	Graeme Myers *(Shepparton Park)*
Richard Palczak / Wayne McGregor *(Strathmerton)*		Tony Rendina *(Tallygaroopna)*
Graham Crawford / Michael O'Keefe *(Violet Town)*	Doug Larkin *(Wunghnu)*	Maurie Finn / Vivian Cavanagh *(Yea)*

APOLOGIES: Jenny Sutcliffe *(Treasurer)* Brian Spencer *(Colbinabbin)* Pat Baker / Geoff Mears *(Club Tocumwal)* Graeme McKenzie *(Dookie)*
Ray Holt / Paul Smitheram *(Eildon)* Robert Page *(Nagambie)* Joy Gardam *(Shepparton Park)*

It was moved Jock Hastie (Shepparton Golf) and seconded Lyn Clark (Mooroopna Golf) that the apologies as presented be accepted. *Carried*

***MINUTES** of previous Annual General Meeting:*
BUSINESS ARISING:

- As per Delegates instructions the Board set the Regional Levy at $12 per member registered on BowlsLink
- As per Delegates instruction the Board conducted 4 delegates meetings in each of the playing areas
    - during the season at Mooroopna BC and Barooga Sports BC and via Zoom.
- The idea of holding the AGM via Zoom was implemented

It was moved Ian Cashill(Seymour VRI) and seconded Doug Larkin (Wunghnu) that the Minutes of the previous Annual General Meeting held on 6th May 2025 be approved. *Carried*

***REPORTS:** as read and contained in the 5th Annual Report*

PRESIDENT Grace Kenworthy – (see page 5 Annual Report)

ADMINISTRATION Stephen McGregor – (see page 7 Annual Report)

FINANCIAL REPORT Jenny Sutcliffe – (see page 11 Annual and detailed Reports)

TRADING REPORT For year ended 30 April 2026

2025/2026	Trading	2024/2025
$ 58,034.26	Receipts	$ 58,542.86
$ 67,631.82	Expenditure	$ 62,663.57
($ 9,597.56)	Current Year Profit/Loss	**($ 4,120.71)**
$ 16,793.01	Balance Carried Forward	**$ 30,511.28**
Nil	Capital In	Nil
$ 26,390.57	**Total Profit/Loss**	**$ 26,390.68**
30/04/2026	Cash Assets as at	30/04/2025
$ 16,793.01	Cash at Bank	$ 26,390.57
$ 16,793.01	**Total Balance**	**$ 26,390.57**

The above statement presents a true and fair view of the financial position, performance, and cash flows of the Goulburn Murray Bowls Region for the year ending 30 April 2026

Donna Rowley
CPA #9165478
09/05/2026

Jenny Sutcliffe
Honorary Treasurer

It was moved Chris Mayfield (Alexandra) and seconded Maree Luci (Numurkah Golf) that the Treasurers Report as presented be received. *Carried*

WELFARE: James McLeod – (see page 16 Annual Report)

MATCH COMMITTEES:

Goulburn Valley Playing Area Darren Kelly – (see page 17 Annual Report)

Murray Playing Area John Dixon – (see page 19 Annual Report)

UMPIRES:

Goulburn Valley Playing Area Doug Maconachie – (see page 22 Annual Report)

Murray Playing Area Geoff Westmore – (see page 23 Annual Report)

GMBR DEVILS: Naomi Cartwright & Tanya Warren – (see page 31 Annual Report)

It was moved Noel Slater (Avenel) and seconded Jock Hastie (Shepparton Golf) that the Annual Reports as presented be received. *Carried*

ELECTION OF BOARD OF DIRECTORS:

GMBR Board President Grace Kenworthy remained in the chair for the election of the Goulburn Murray Region Board for season 2026-27.

NOTE: all Nominations were certified as received on the correct form and in the correct time frame by the returning office

BOARD NOMINATIONS AND ELECTIONS:

As the number of nominations (4) at the closure of nominations, did not exceed the number of vacancies (5), the following were duly elected;

Director (Goulburn Valley)	Stephen McGregor
Director (Murray)	Archie Ellis
Director (Goulburn Valley)	Tanya Warren
Director (Murray)	Geoff Westmore
Director (Murray/Goulburn Valley)	TBA

BOARD EXECUTIVE APPOINTMENTS:

Office Bearers and Board Portfolios for the coming season will be finalised at the Board meeting directly following this AGM.

APPOINTMENT OF AUDITOR:

It was moved Jock Hastie (Shepparton Golf) and seconded Vicki Reidy (Nagambie) that Donna Rowley (Avenel) who has agreed to accept the appointment, be re-appointed as the Goulburn Murray Bowls Region auditor. Carried

SUB-COMMITTEES:

To be appointed by the Goulburn Murray Board from suitable Expressions of Interest received and if required, seek further nominations from the general membership – club delegates were requested to seek further expressions of interest from their clubs.

HONORARIUMS:

The Board recommended there be no change from last season last season;

$	2,000.00	President
$	4,000.00	Secretary
$	1,000.00	Treasurer
$	3,500.00	Board Members ($500 ea. x 7)
$	1,000.00	Match Committee Chairs ($500 ea. x 2)
$	500.00	Region Umpires Chair
$	500.00	GM Devils Co-Ordinator/Coach ($250 ea.)
$	250.00	GV Deputy Umpires Committee Chair
$	250.00	Coaching Co-Ordinator
$	250.00	Murray Bowlslink Co-Ordinator
$13,250.00		**TOTAL**

It was moved Greg Barr (Katandra West) and seconded Graeme Myers (Shepparton Park) that the GMBR Honorariums as recommended above be approved. Carried

REGIONAL MEMBERS LEVY/SUBSCRIPTION:

The board has recommended that the Annual Levy on GMBR Club members be increased by **$1** from previous years, this would see the levy increased to **$13** per Competition Member registered on BowlsLink, the first increase since formation of the region 5 years ago.

It was moved Ian Cashill (Seymour VRI) and seconded Kevin Cox (East Shepparton) that the board recommendation of a $13.00 levy per member as registered on Bowlslink be approved. Carried

BOWLS PROGRAM:

The Region Bowls Program has previously been discussed at various meetings of the current board representatives and chairpersons of the respective Playing Area Match Committees and was released to the clubs and placed on the Region website on 2nd July 2026.

REGION CHAMPIONSHIP FINALS:

The Region Championship Finals dates have been set with the Goulburn Valley Playing Area hosting all Playing Area finals in the 2026-27 season.

2026-27 CONDITIONS OF PLAY:

The 2026-27 Pennant Conditions of Play, having been released by Bowls Vic and discussed by GMBR Playing Area Match Committee's will be released to clubs and placed on the Region website once finalized (pending approval of GMBR Conditions of Play by BV).

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 with meetings to be held via Zoom where possible pending any problems arising.

MURRAY Playing Area – via Zoom 10.00am (or pending any problems from Zoom at Barooga Sports BC – 3.00pm)
Wednesday 9th September / Wednesday 13th January 2027 and Wednesday 5th April 2027

GOULBURN VALLEY Playing Area – via Zoom (or pending any problems from Zoom at Mooroopna BC - 10.00am)
Thursday 10th September 2025 / Thursday 14th January 2027 and Thursday 6th April 2027

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

Nil

CLOSURE:

There being no further business the Chair thanked the Delegates for their attendance and declared the 6th Annual General Meeting closed at 7.15pm