



Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Trevor Quilliam

Secretary: Rob McQuire

Minutes of the Annual General Meeting of Bowls Tasmania South, held at Sandy Bay Bowls Club commencing at 2.00pm on Sunday 25th May 2014.

Welcome: The President, Trevor Quilliam, welcomed members to the meeting, especially Life Members Joan Middleton and Cath Smith, and advised that a quorum was present.

Attendance and Apologies: There were 30 delegates from 19 clubs and 31 others in attendance. Apologies were received from Franklin, Geeveston, Glenorchy RSL, St John's Park, Michael Eiszele, Tony Kerrison and Tom O'Brien.

Recognition of deceased members: All members stood for a short period of silence in recognition of those members who had passed away during the preceding year.

Minutes of last preceding AGM: Moved by Ailsa Milburn Seconded by Robert Davies that the minutes of the AGM held on the 26th May 2013, as circulated, be accepted as read and confirmed. Carried.

Business arising from AGM and SGM:

Non-Gender Specific Pennant: The BTS Board has decided to introduce non-gender specific Saturday Pennant in 2014-15, although Midweek and Women's Thursday Pennant will remain unaltered. This decision has been challenged by a number of Clubs and the BTS Board has called a Special General Meeting for Sunday 15 June 2014 to consider this matter further.

New BTS Website: The new BTS website has been up and running for almost twelve months and is operating well.

Juniors Report in Annual Report: As requested by Tom O'Brien, a Juniors Report has been included in the 2013-14 Annual Report and will be provided in all future Annual Reports.

Statewide Under 25 Competition: Bowls Tasmania has introduced a separate Men's and Women's Under 25 Statewide Pennant in 2014-15.

Reports: Moved Leigh McAdam Seconded Michael Excell that the Annual Report and Financial Report be received and open for discussion. Carried

Love this bowls

Annual Report: The President, Trevor Quilliam, read parts of his report, as published within the Annual Report, and expanded on some points. Moved Shirley Hay Seconded Neil Clark that the Annual Report be adopted. Carried.

Financial Report: The Treasurer, Tony Fulton, read his report and formally moved that the financial statements be received. Seconded: Shirley Hay. Carried.

Recommendations from the Board:

Appointment of Auditor: The Treasurer, Tony Fulton, recommended that Rendell Ridge of Max Peck & Associates be appointed. Seconded Jeff Jackson. Carried.

Affiliation Fees: Tony Fulton moved that affiliation fees for adult members and juniors be increased by \$3.00 to \$65.00 and \$33.00 respectively, that the registration fee of \$50.00 per team remain unchanged and that no changes be made to entry fees for BTS Championships (\$8.00). Seconded: Bruce McKinlay. Carried.

Honorariums: Moved Tony Fulton Seconded Bruce McKinlay that Honorariums for 2013-14 be as follows:

President Expense Allowance	\$600	
Deputy President Expense Allowance	\$300	
Secretary	\$10,000	
Executive Assistant	\$1,000	
Treasurer	\$3,000	
Statistician	\$3,500	
Men's Match Committee	\$1,000	
Women's Match Committee	\$1,000	
Green's Match Committee Chair	\$400	
Publicity Officer	\$250	
Coaching Panel Expenses	\$200	
Umpires Panel Expenses	\$1,000	Carried

Life Membership: Trevor Quilliam detailed information in support of a nomination from the Bowls Tasmania South Board to make Neil Clark a Life Member of Bowls Tasmania South. Moved Michael Excell Seconded Jeff Jackson that Neil Clark be awarded Life Membership of Bowls Tasmania South. Carried Unanimously

Life Membership: Trevor Quilliam also detailed information in support of a nomination from the Bowls Tasmania South Board to make Tony Fulton a Life Member of Bowls Tasmania South. Moved Bernard Knight Seconded Rose Ryan that Tony Fulton be awarded Life Membership of Bowls Tasmania South. Carried Unanimously

Appointment of Office Bearers:

President: 1 nomination – Leigh McAdam
Deputy President: 1 nomination – Ailsa Milburn
Secretary: 1 nomination – Rob McGuire
Treasurer: 1 nomination – Tony Fulton
Board members: 4 nominations - Grant Allford, Jan Booth, Shirley Hay and Nicholas Lee

The Annual General Meeting was then closed at 2.30pm and President Trevor Quilliam invited members to participate in the post meeting discussion.

Matters discussed at post meeting discussion chaired by new President Leigh McAdam:

Women's Match Committee:

Rob McGuire advised that no nominations had been received for the Chair or Members of the Women's Match Committee. It may not be possible to organise Women's Championships in 2014-15 unless these positions can be filled.

Umpires:

Dominic Lacey asked if there was a shortage of umpires and if there will be any umpires courses run in Southern Tasmania before the start of the season? Rob McGuire advised that there was a shortage of umpires and that Bowls Tasmania has ensured that delivery of courses for new umpires will occur before the start of the season.

Non-Gender Specific Pennant:

Bernard Knight spoke on comments made on the Bowls Tasmania South Facebook page concerning discrimination in sport and advised that if we don't allow open gender bowls then action will be taken by the Anti-Discrimination Commission. John Dineley disputed the comments made by Bernard Knight.

Leigh McAdam thanked Sandy Bay for the use of their Club for the meeting. He particularly thanked Trevor Quilliam for his work as President for the past three years. He also thanked everyone for attending and wished them all the best for the coming season.

Meeting closed at 2.40pm.

