



**MINUTES OF THE ANNUAL GENERAL MEETING
OF WINDALE GATESHEAD BOWLING CLUB HELD AT THE CLUBHOUSE ON
SATURDAY 10TH OCTOBER 2015 AT 9.30AM**

ATTENDANCE: H Bulmer (8), L Burridge (1323), B Kilduff (204), N Hogarth (168), F Botham (1), A Murphy (97), G Williams (16), R Drysdale (169), C McBride (2993), K McFarlane (190), S Pyke (1309), L Pyke (34), L Hyslop (250), D Driffield (61), P A Hyslop (1391), K Bailey (125), K Jones (2379), S Strudwick (54), D Bartier (149), J Moore (95), D Mackey (1094), J Rutherford (103), S Bradley (136), K Bresch (199), B Williams (2205), J Moore (1324).

APOLOGIES: Mrs Jodie Harrison (Mayor of Lake Macquarie)

F Botham declared the meeting opened at 9.30am and called for apologies.

F Botham welcomed the official guests on the head table. Mr Ben McEwan and Ms Shalini Prasad our Auditors from McEwan & Partners, Mr Brian Carling from the NDBA, Our CEO Mr Peter Hemingway and our Club Patron Mrs Jill Hall MP for Shortland.

Moved P Hyslop (1391), Seconded L Hyslop (250) that the minutes from the previous Annual General Meeting held on Saturday 2nd August 2014 be recorded as a true and accurate record of that meeting. CARRIED.

F Botham asked if there were any matters arising from the previous AGM. There were no matters arising from the previous meeting.

F Botham called upon our Auditor Mr Ben McEwan to present the Statutory Accounts for the Year End 31st May 2015. There were no matters arising from the Financial Report. Moved J Moore (95), Seconded N Hogarth (168) that the Auditors, Directors and Financial Reports for Year End 31 May 2015 be adopted. CARRIED.

F Botham then invited our Returning Officer Mr Barry Williams (2205) to declare the ballot for the Board of Directors for the 2015/2016 year. Mr Williams stated that the following members were elected to the Board of Directors:

Chairman – Mr Frank Botham (Elected unopposed)

Deputy Chairman – Mr Harry Bulmer (Elected unopposed)

Social Director – Mr Brian Kilduff (Elected unopposed)

Bowls Director – Mr Garry Williams (Elected unopposed)

Directors – Mr Les Pyke, Mr Keith Bailey, Mr Stephen Strudwick, Mr Robert Drysdale & Mr Stewart Bradley

Moved K McFarlane (190), Seconded S Strudwick (54) that the ballot papers be destroyed within the next thirty days. CARRIED.

F Botham then called upon Mr Barry Williams (2205) to put forward the honorariums for the Board of Directors for 2015/2016:

Chairman - \$130 per month

All Other Directors - \$110 per month

Social Committee Members - \$150 per person (per annum)

Bowls Committee Members - \$100 per person (per annum)

Returning Officers - \$200 per person (per annum)

Travel Allowances –

Chairman - \$180 per month

Social Director - \$180 per month

Bowls Director - \$180 per month

Moved K McFarlane (190), Seconded D Driffield (61) that the honorariums for the 2015/2016 year be accepted. CARRIED.

F Botham then called for nominations from the floor for two (2) NDBA Delegates. H Bulmer (8) and F Botham (1) accepted the nominations. CARRIED.

F Botham then called on Club Patron Mrs Jill Hall to say a few words.

F Botham then called on Mr Brian Carling from the NDBA to say a few words.

F Botham then called for recommendations for the incoming board. There were no recommendations put forward from the floor.

F Botham invited all members to refreshments and closed the meeting at 10.10am.