

Carlingford District Men's District Bowling Club

Management Committee 3rd Annual General Meeting

Saturday 24th June 2023 at 11.00 am

Minutes

1. Attendance – 22 present which constitutes a quorum. See attendance sheet.
2. Apologies

Richard Summerhayes, Dick French

3. Minutes of Previous Meeting.

AGM 8th October 2022

Proposed: Phil Roy

Second: Jim Hobson

Carried

Reports.

1. President – verbal report
 - The nominal date of 16th July for the Club Championships Presentation is to be confirmed or changed by the new committee.
 - Umpires Creditation Course theory is now done on line. Neil Harris is still trying to arrange for the practical to be held at Carlingford.
 - Logos for hat bands still being considered.
 - The weather vane from Brush Park is to be mounted so that it is visible from both greens. However, it is a fairly major exercise.
2. Bowls Secretary – verbal report
 - The 2023/24 Club Championships will commence with the Fours competition on Sunday 2nd July, followed by the Major Pairs on 30th July.
3. Chairman of Selectors – Gave a summary of the recent pennant results.

Remembrance of Deceased Members

There had been no reports of any past or present members passing away since the last AGM in October 2022. Therefore, there was no official minute's silence at the meeting.

Results of Management Committee & Selector Nominations.

President: James Macphee. Proposed: David Gleeson, Seconded: Greg Laws. **Accepted**

Vice President: Greg Laws. Proposed: David Gleeson, Seconded: James Macphee. **Accepted**

Committee: Phil Roy. Proposed: Ian Cummerford, Seconded: John Forbes. **Accepted.**

Ian Cummerford. Proposed: Phil Roy, Seconded: Neil Harris. **Accepted**

Peter Hinds. Proposed: John Forbes, Seconded: Geoff Young

James Hobson. Proposed: John Forbes, Seconded: Garry Cassidy

Bowls Secretary: John Forbes, Proposed: Henry Jones, Seconded: Ray Robinson. **Accepted**

Assistant Bowls Secretary: Not filled

Pennant Selectors: Phil Roy. Proposed: John Arkins, Seconded: Allan Ryce. **Accepted**

Peter Taylor, Proposed: Phil Roy, Seconded: John Arkins. **Accepted**

Social Selectors: John Arkins, Proposed: Phil Roy, Seconded: Allan Ryce.

Phil Roy: Proposed: John Arkins, Seconded: Allan Ryce

John Forbes, Proposed: Henry Jones, Seconded: Ian Kirkham.

Ron Mackenzie, Proposed: John Forbes, Seconded: Ray Robinson. **All elected unopposed**

Other Offices. Nominations from the floor

1. Chairman of Umpires: Phil Roy
2. Zone Delegate: Vacant
3. Welfare Officer: Vacant
4. Publicity/Communications Officer: Vacant
5. Bowls Patron: Ron Palmer

General Business.

1. Dave Kensett-Smith raised the issue of alteration to Green 1 and whether the old committee had prior knowledge of what was proposed. Neil informed that the work was carried out before the committee was aware of the plans for the green.
2. Dave also asked whether the committee had raised the issue of Trevor Siviour's suspension with the Board. Members at the meeting were informed that the understanding was that Trevor had been given a 12 month suspension unless he sent a formal apology to the Board. The committee has given verbal support for Trevor in his involvement in Social Selections but the issue is basically a matter between him and the Board. The Board is to clarify Trevor's position.
3. Barry Goldsworthy asked about communication protocol to members and Jim Hobson also queried the dialogue between the Committee and Board. – The Bowls Committee forwards minutes of its meetings to the Board via Shawn Johns and a summary of relevant points to members. Any information from the Board is sent directly to members, or if it is sent to the Bowls Committee, it will be forwarded to members.
4. Peter Taylor thanked the new committee and asked who was to run the proposed Premier League. – This will be under the control of the Board.
5. Peter also suggested that Club Championship events start at 9am rather than the existing 10am. The reason was that the games are over earlier and it doesn't affect as much of the Sunday afternoon as the later starts. The proposal was put to a vote and was carried by a majority of members at the meeting. This will come into effect after the current Fours Championship.
6. Geoff Young mentioned that there quite a few items around the greens that required maintenance or adjustment. This will be addressed by the new committee.

7. John Arkins also mentioned that the Bowls Office needs improvement. It is very cramped and unventilated.
8. John Forbes informed the meeting that any issues raised by bowling members should be put through the committee, not to Dave Cochrane.

Meeting Closed: 11:50 am