**Minutes of the Annual General Meeting**

**At Moorabbin Bowling Club Monday 6 July 2020 at 7.00pm**

**Welcome to delegates:** Due to COVID-19 the meeting was held with all 6 current Sandbelt Board Members and 4 Club Delegates in attendance at Moorabbin Bowling; 18 Club Delegates and 1 BA Representative attending on the ‘GotoMeeting’ virtual platform; and 5 Proxies received.

Secretary Kerry Disney opened the meeting at 7.05pm and welcomed all Delegates and Board members. Each Delegate was individually nominated and introduced themselves by name and club, to the meeting, details were recorded on the attendance list.

**Quorum:** Total required for quorum 10 Delegates, attendance 27 Delegates, quorum met.

**Apologies:** Stuart Levy (Malvern), Joe Sheard (Keysborough), Ian Thege (Elsternwick Club).

**Minutes of AGM 22 July 2019 as distributed:** Corrections – Nil; Business arising – Nil.

Motion to confirm that the minutes be accepted as read moved Kerry Disney; Seconder Daphne Camilleri and Carried.

**President’s Report:** The President’s report is 3 pages long and has been included as a separate attachment to the distribution of the Minutes.

**Financial Report for Financial year ending 30th April 2020:** The Financial reports were distributed to Delegates prior to the meeting and are included as a separate attachment to the distribution of the Minutes. David Leverett (Treasurer) provide the following notes to the reports.

Good Evening,

In the past year we had 3886 financial members spread over 42 clubs. During the season we ran a series of successful championship events, which managed to be self-funding. Due to the cancellation of the regional championships and the receiving of the sponsorship from Bowls Vic for those championships we have managed to show a **profit of $5752.21** for the year. It is not the aim of the Board to run the Region at such a profit, but with these exceptional events it has materialized this year.

The **Equity** of the Region has now been increased to **$23917.89**.

Thanks

Kerry Disney further explained to the meeting that due to the small turnover involved in the Region finances, the accounts were not audited but were reviewed in accordance with Schedule 1, Regulation 15 of the Associations Incorporation Reform Act 2020 and signed off by the Treasurer David Leverett and the Secretary Kerry Disney. Kerry presented the Schedule 1 document to the meeting.

Byron Coonerty (Melbourne) asked if the Sandbelt Constitution allowed that action. Kerry replied yes it did. (Reference not introduced at the meeting: Sandbelt Constitution Part 3 (16) (c) (ii) any audited accounts and auditor’s report or report of a review accompanying the financial statements that are required under the Act)

Motion to adopt moved David Leverett (Treasurer), seconder Malcolm Parks (Beaumaris) and Carried.

**Bowls Victoria Region Representatives (BVRR) report:** Kerry advised this is not applicable due to a change to the Constitution and the positions no longer held.

**Committee reports**

 Championship: Sent to Delegates prior to meeting and taken as read

 Selection: Sent to Delegates prior to meeting and taken as read

 Greens: Sent to Delegates prior to meeting and taken as read

 Under 18 Development – Nil

 Laws and Umpiring: Sent to Delegates prior to meeting and taken as read

 Coaching: Sent to delegates prior to meeting and taken as read

Website – Kerry advised the meeting that Rod Bates who was the Website manager, has left the Region and expressed a vote of thanks for all of the work he had done for Sandbelt on the website and Facebook page. The Region wishes him well with his future bowls commitments. If anyone is interested in managing the website please advise Kerry as she is currently doing the job.

Metro Pennant Committee Region Board Representative: Committee has been discontinued and final report was included in President’s Report.

All reports are included as a separate attachment to the distribution of the Minutes.

Moved Gary Lasky (CPA), seconder Byron Coonerty (Melbourne) that the reports be accepted. Carried.

**Election of Office Bearers**

**Under Rule 18(d),** If no more than one nomination is received for a vacancy on the Board, the person nominated shall be declared elected.

Chairperson Kerry Disney advised that as only 1 nomination had been received for **President**, that **Bob Baxter** was declared elected **President** for the ensuing year.

That, as only 1 nomination had been received for **Deputy President**, that **Daphne Camilleri** was declared elected **Deputy President** for the ensuing year.

That, as only 1 nomination had been received for the office of **Secretary,** that **Kerry Disney** was declared elected **Secretary** for the ensuing year.

That, as only one nomination had been received for the office of **Treasurer,** that **David Leverett** was declared elected **Treasurer** for the ensuing year.

That, as two nominations had been received for the three positions of **Board Members,** that **Gary Lasky and** **Debbie Johnstone** were declared elected for the ensuing year.

The Board for 2020/2021 is: President Bob Baxter, Deputy President Daphne Camilleri, Secretary Kerry Disney, Treasurer David Leverett, and Board Members Gary Lasky and Debbie Johnstone.

**Honorariums**

Moved Kerry Disney (Secretary), Seconder John Widdowson (Mordialloc) that the Honorariums remain the same at $500 each for the Secretary and Treasurer. Carried

**Region levy for 2020-2021**

Delegates were advised that the Region levy for 2020-21 has been maintained by the Board at $2 per person on the club register.

**General Business**

The following is notified:

1.Region Open Day is scheduled for Sunday 20th September 2020 at Noble Park. It is a Social day for 2 club representatives be they Delegates, Presidents or Secretaries. Kerry will advise CCOs if there is any change to the arrangements given the current COVID-19 situation.

2.A vote of thanks for the use of these premises for our General Meetings was given to Moorabbin Bowling Club along with the presentation of $100 toward costs which was accepted by Moorabbin Delegate Grace Cory.

3. Kerry acknowledged Sandbelt Board member, Coaching Committee Chair and CPA Delegate Gary Lasky on his achievement of obtaining his International Technical Official qualification during the 2019/20 season. Gary advised the meeting that the qualification now enables him to umpire international bowls events such as the Commonwealth Games and a vote of congratulations was expressed by the meeting.

4. Gary Lasky advised Delegates that he was hoping to hold some Coaching courses and seminars in late July, early August. He will provide more details through the Secretary when arrangements are made.

General Meeting Schedule: Monday 7 September 2020 at 7.00pm at Moorabbin BC

 Monday 7 December 2020 at 7.00pm at Moorabbin BC

 Monday 1 March 2021at 7.00pm at Moorabbin BC

AGM Monday 7 June 2021 at 7.00pm at Moorabbin BC

**Close of meeting**. There being no further business, the meeting was closed at 7.50pm.