

NORTHMEAD BOWLS CLUB
ANNUAL GENERAL MEETING MINUTES

29TH AUGUST 2021

The meeting was opened by Mr Colin Rodwell

OBITUARIES:

A Minutes silence was held for those members we lost during the year:-

A Hart, D Hickman, D Day and R Liesker

NOTICE OF MEETING:

This was read out by Mrs Stephanie Hill

WELCOME:

C Rodwell welcomed the members.

ATTENDANCE & APOLOGIES:

As per sheets attached.

MINUTES OF PREVIOUS MEETING:

Taken as read. Proposed by Mr J Wiid and seconded by Mr K Viljoen

MATTERS ARISING:

None

CHAIRMAN'S REPORT :

Mr C Rodwell delivered the Chairman's report as per the attached.

TREASURER'S REPORT:

Mrs S Hartle advised the members that she has done the spreadsheets which are available for inspection. The Club had made a profit of approximately R48 000.00 through this period. She thanked the members for paying their subscriptions. Please see attached report.

COMPETITIONS:

C Rodwell advised that prizegiving is a priority and members will be advised of the date. The Boards and club memorabilia will be going back up on the walls.

RESOLUTIONS:

Nil.

RECOMMENDATIONS:

It was recommended that we re-do the Constitution as it has become very outdated. When it is done, it will be sent out for members approval.

LIFE MEMBERS:

None to be added this year

ELECTION OF OFFICERS:

All positions were unopposed. The following persons were then appointed:-

PRESIDENT: Merle Wiemers

VICE-PRESIDENT: Vacant

CHAIRMAN: Colin Rodwell

VICE-CHAIRMAN: Rob Lowery

TREASURER: Sue Hartle

SECRETARY: Stephanie Hill

COMPETITION SECRETARY: Tony de Freitas

GENERAL COMMITTEE: Elize Fritz

Jack Wiid

Lloyd Cameron

Rob Clough

MEN'S SELECTION: Nil

LADIES' SELECTION: Nil

It was agreed that Selection would be looked at when District competitions and league re-commence.

GENERAL:

1. Mrs Mo Lowery thanked the bar management and said that she had received a lot of positive feedback from players and visitors with how pleasant the staff behind the bar are now and thanked David and Bryan for being so obliging.
2. Mrs P Smook also thanked the staff and committee. She also requested that the Ladies Drawn pairs be returned to the 2-4-2 format which it was in the past. C Rodwell said that this would be looked at and that it might be added as a new competition altogether. A Kruger added that he thought we should add a 2-4-2 option to the competitions.
3. Mr P Condon requested that a cover be erected over the patio area by the South green as it is very hot sitting there in summer. C Rodwell said that we will get quotes and look into doing this.
4. Mr S Kok raised the point regarding the kitchen operation. C Rodwell pointed out that due to covid it has been a problem doing any form of catering and that the Club cannot employ someone to do occasional meals. As things pick up again this will once again be looked into as prior to covid it was running fairly successfully with Jimmy. He advised that we will be making prego rolls on the coming Friday for Twilight trips and the music night.
5. Mrs J Graham advised that the men are welcome to play with the ladies on Tuesday mornings.
6. Mr B Beaumont enquired as to where the commemorative framed board for D Day is? C Rodwell advised that it is in the Club's possession and will be put up shortly.
7. T Nicholls requested that the AGM minutes be sent out in future. P Kiely has advised that in future he will put them on the website.
8. M Goode asked for confirmation that smoking and drinking are now allowed on the green. It was confirmed that a member must smoke 2 metres away from the green.
9. C Rodwell advised that David Howell has taken over from Des Day and will be running the Club. He will share hours with Bryan Kearns. D Howell will control the stock and finance. B Kearns is a pleasure to deal with. Thanks were given to both.
10. W Richardson thanked the greenkeeper Mr Tom Munro, helped by Tauro. C Rodwell advised that the north green will be re-done shortly and will be closed for a few weeks. D Howell controls Tauro and the gardener. The south green has had a poison treatment/
11. G Smith volunteered to run bingo evenings at the Club. C Rodwell advised that we have in the past been reactive but are going to try and be more pro-active going forward. We will look into the Bingo evenings.
12. Mrs M Cameron asked when coaching will commence again. C Rodwell advised that we will try and set this up again and get it going. She also suggested a

Whatsapp group for new members. D Howell also suggested that we have etiquette training as well for the new members.

13. It was suggested that we play in casual clothes on Saturday afternoons. There was a show of hands and most people were in favour of the casual clothes. E Wilson said that she would like us to stay in club colours. W Richardson pointed out that that does not mean vests and the like and that shirts must have collars and be smart. Fun days are a different matter. It was also pointed out that should there be any District competitions being held at the club then members must play in club colours or whites. All club competitions must also be played in club colours or whites. C Rodwell said that this would be looked into further.

The meeting then ended at 11h00.