Minutes of AGM Meeting held at Northmead Bowling Club

on the 11th August 2019 @ 09H00

**Obituaries:**

A Minute Silence was held for Past Members lost during the year : J Holz,L Smook, C Saunders,M Wilson,B van Niekerk,B Field,R Dunspac.

**Notice Of Meeting:**

Read out by Tony de Freitas

**Welcome:**

I Tinniswood welcomed the Members

**Attendance;**

As per Attendance Register

**Apologies** :E Wilson,B Jordaan,Mike O Neil, P Lange H van Loggerenberg,W du Rand,R van Loggerenberg,R Toombs,W Richardson,O Walton,M Jordaan,A Metzer,L Heyster,A Brown,W Wannenberg,B Stander,J Nagel,H Botha,M Cousins,,T Muller,T Nicholl ,N George

**Minutes of Previous Meeting:**

Taken as Read .Proposed by S Mullen. Seconded by E Brown

**Chairman's Report**

Well done to:

M Cousins on achieving the Senior Women's Champion of Champions

W Richardson on achieving the Open Women's Masters Singles

Wilma,Margaret,and Stephenie for winning the Women's Trips

Wilma,Muriel,Eileen,and Stephenie for getting to the Fours Semi-Finals

Tony de Freitas for Running a successful Club Competition

The Committee. K Butler,K Mullen,S Mullen,T de Freitas,and S Hogg. Also to Helmut and Shaun for being there in the beginning

Kitchen Management. S Mullen and Staff and all the Volunteers for their help

Bar Management .D Day for the efficient running of the Bar and to ALL volunteers that supported with Bar Duty

Music Evenings. P Kiely for the continuous enjoyable Evenings enjoyed by All

Financials. K Viljoen for always being there on Mondays to do the Banking. Bookkeeping. S Hogg for a Clean Audit

J Waugh for collecting the Liquor license

Staff. Agnes in the kitchen. Isak and Taulo on the Greens and the Cleanliness of the Clubhouse. Manuel for the Gardens

L Newton for the supply of the Electrical fitting sand Piet and Louis for the installation

K Butler. Repairing the Kitchen Cupboards and Pool Table and Organizing the New Bowling Mats

**Matters Arising:**

None

**Treasurers Report:**

S Hogg delivered a Clean Audited Financial Report.

Club made a Profit of R18577

I McNair said that the word Audited should be Scrutinized by a Certified Person

Financial Report Proposed by I McNair and Seconded by M O Neil

**Life Members:**

K Viljoen was elected as a Life Member

**Election of Committee**

Chairman: Desmond Day

Vice-Chairman

Treasurer: Gerald Bloxam

Secretary: Stephenie Hill

Competition Secretary( Men) Tony de Freitas

Competition Secretary(Ladies) Mo Lowery

Committee: Ben Jordaan

Tommy Kohl

Elize Frirz

Bert Beumont

Hettie Botha

Dries Brummer

Cathy Cains

Margaret Cousins

Heather Richardson

**General**:

Saturday Morning Competitions

Bowling greens J Busby

Social Bowls to be encouraged

Credit Card

Bingo

Website. Pieter Kiely email to Pieter Kiely

Ken Viljoen report of Congratulations on how Well the Club was run over the Past Year

**Meeting Closed at 13h10**