NORTHMEAD BOWLS CLUB

ANNUAL GENERAL MEETING MINUTES

19th AUGUST 2018

The meeting was opened by Shaun Kotze.

OBITUARIES:

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

D Coe, M Bull, P Koekemoer’s wife.

NOTICE OF MEETING:

This was read out by Mrs Stephanie Hill.

WELCOME:

S Kotze welcomed the members as per attached.

ATTENDANCE & APOLOGIES:

As per sheets plus P Rowe, P & L Smook, J Holz, H Richardson and W Lange

MINUTES OF PREVIOUS MEETING:

Taken as read. Proposed by Mr J Waugh and seconded by Mr A Hart

MATTERS ARISING:

None

TREASURER’S REPORT:

Prior to the reading of the Treasurer’s report, S Hill queried the figures on the financial report that was posted on the board as she did not believe they were correct. Mr A Pike also raised queries with the figures. It was also asked if the financial report had been audited by an independent outside auditor. Mr M O’Neil then confirmed that the financial report had not in fact been audited. As the financial report has to be audited according to our Constitution, S Hill proposed that the meeting be abandoned until such time as the finances had been audited. This was seconded by Mr P Kiely.

The meeting was then closed and a new date would be set as soon as the figures had been audited.

NORTHMEAD BOWLS CLUB

ANNUAL GENERAL MEETING MINUTES

15th SEPTEMBER 2018

The Meeting resumed following the closing of Meeting on 19th August 2018.

WELCOME:

S Kotze again welcomed the members.

ATTENDANCE & APOLOGIES:

As per list. Apologies: S Hogg, M & M O’Neil, D De Freitas, W De Lange, M Santiero

CHAIRMAN’S REPORT :

S Kotze delivered his report.

TREASURER’S REPORT:

As S Hogg was ill, Mr I Tinniswood delivered the audited report on her behalf. He also took the opportunity to thank and congratulate her on a clean audit.

The pertinent points of the financial report were as follows:-

* Revenue had increased by approx. 11%
* Costs had also increased marginally.
* Employee costs however had increased by 26%
* Operational costs had increased by 25%
* Overall we showed a loss of approx.. R18 000.00
* Stock had increased by 37% and it was suggested that this should be reduced.

L Adamson remarked that the increase in employee costs was due to additional labour required for garden/tree maintenance, plumbing and additional help for the greens. The kitchen had also cost us an additional amount of approximately R14 000.00 and salary increases had also contributed to the escalation in costs.

Mr A Pike pointed out that stock is actually an asset.

Mr A McNair said that memberships must be paid and a better check kept on this.

COMPETITIONS:

T De Freitas thanked the members for their support and said it had been a good year.

RECOMMENDATIONS:

None

LIFE MEMBERS:

Mr K Mullen and Mrs S Mullen were unanimously elected as Life Members.

ELECTION OF OFFICERS:

Most positions were unopposed :-

After the resignations of M Vollmer & M O’Neil the positions of President and Vice President remain vacant.

PRESIDENT: Vacant

VICE-PRESIDENT: Vacant

CHAIRMAN: Mr Ivan Tinniswood

VICE-CHAIRMAN: Vacant

TREASURER: Shirley Hogg

SECRETARY: Vacant

COMPETITION SECRETARY: Tony de Freitas

KITCHEN MANAGER: Sheila Mullen

GENERAL COMMITTEE: K Mullen

S Kotze (outgoing chair)

MEN’S SELECTION: Ken Butler

Tony De Freitas

Mike Logan

L de Villiers

Paul Carr

Ivan Tinniswood

LADIES’ SELECTION: Patsy Smook

Jess Saunders

Margaret O’Neil

Merle Wiemers

GENERAL:

1. H Reimann extended a welcome to Mr Ivan Tinniswood as the new Chairman.
2. A Hutt raised the matter about tree felling costs. J Waugh said that he had approached the council and they did not have anyone available. D Day then suggested A Hutt be asked to assist and it was agreed that he would be paid one week’s labour at R540.00 and the club would pay any casuals. D Day also said that A Hutt volunteered to do it for nothing. It was actually felt that this was not a matter for the AGM and should be addressed to the committee.
3. It was advised that the Club’s 80th Anniversary was on 13th October.
4. M Weimers requested that the lady members bring their best cake as a contribution towards the teas for the Ladies Spring Tournament.
5. H Reimann thanked D Day for an excellent job he had done at the bar and for the amount of money that it had brought in.
6. It was announced that I McNair had donated R20 000.00. This was to be used for a competition at R5000.00 per year. He had requested in a letter that D Day was to run this competition. L Adamson stated that it is up to the committee to run any competitions and that Mr McNair could not stipulate who was to run the competition.
7. K Butler requested that we all work together.
8. J Busby pointed out the importance of the pensioner players to the Club.

The meeting then ended at approx.. 13h00.