

2 October 2020

TO: Clubs, Regions, Divisions, Regional Representatives and Life Members

**(CLUB COMMUNICATIONS OFFICERS ARE ASKED TO PROMPTLY PASS A COPY OF THIS NOTICE ON TO THEIR PRESIDENT/S AND CLUB DELEGATES)**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of Delegates to Bowls Victoria will be held on **Thursday, 29 October, 2020**. The meeting will be held online, commencing at 1.00pm. Details to follow.

In accordance with Bowls Victoria Incorporated Constitution Clause 6.5(a):

*"Each Club shall advise the Chief Executive prior to an Annual General Meeting who its Delegates will be for the succeeding year. If a Club fails to provide notification to the Chief Executive, the President and Secretary of the Club shall be deemed to be the Delegates".*

and Clause 6.1(a):

*"Clubs ..... shall be represented at the General Meetings by two delegates, one male and one female, if possible".*

**Clubs are required to please ensure they advise Bowls Victoria via email: [robyna@bowlsvic.org.au](mailto:robyna@bowlsvic.org.au) prior to Wednesday, 14 October 2020, the names of their Club Delegates who will be attending the AGM.**

#### **AGENDA:**

1. Introduction and Welcome by President to all Delegates, Life Members, etc.
2. Opening of Annual General Meeting
3. Remembrance.
4. Confirmation of the Minutes of the 10<sup>th</sup> Bowls Victoria Annual General Meeting held on 24 October 2019.
5. Consideration and adoption of:
  - (a) Bowls Victoria Annual Report 2019/20 – including Reports of BV Committees
  - (b) Balance Sheet & Financial Statements 2019/20 – Ken Warburton (BV Finance Director)
6. Confirmation of Auditor – Approval of Recommendation from BV Board of Continuance of William Buck in that role.
7. Bowls Victoria Elections 2020 – Nominations (BV Retuning Officer)

#### **Nominations Closed at 4.30pm on Friday 31 July 2019.**

Insufficient nominations received to proceed to ballot for elected Bowls Victoria Director positions.

Five nominations received for two Male Directors positions on the BV Board

- Ian Guymer (Macedon Ranges BC)

- Robert Sharpe (Dandenong Club)
- Robert Nethercote (Royal Melbourne Golf Bowls Club)
- Brian Douglas (Mordialloc Bowls Club)
- Barry Brown (Moama Bowls Club) \*application withdrawn 3 September 2020

Successful Male Candidates: (Elected until the AGM of 2022)

- Ian Guymer (Macedon Ranges BC)
- Robert Sharpe (Dandenong Club)

One nomination received for two Female Directors positions on the BV Board

- Pat Schram (City of Echuca BC)

Successful Female Candidate: (Elected until the AGM of 2022)

- Pat Schram (City of Echuca BC)

(One female position determined as a Casual Vacancy following a Call for Nominations). The BV Board reserves their right to fill the casual vacancy as per the Constitution in due course.

**Two Bowls Victoria Directors Retiring:**

- President Barbara Gilbert – Not seeking re-election and Retiring
- Finance Director Ken Warburton – Not seeking re-appointment and Retiring

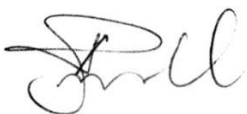
8. Officer Bearers – 2020/21

- |                                |                                                                                                                                                                                                                          |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) Directors                  | Peter Inglis – continuing<br>Pat Schram – re-elected<br>Lyn Baker – continuing<br>Ian Guymer – re-elected<br>Liam Fleming – continuing<br>Katie Sherlock – continuing<br>Rob Sharpe – elected<br>Casual Vacancy – Female |
| (b) President                  | To be appointed by the Board after the AGM                                                                                                                                                                               |
| (c) Deputy President           | To be appointed by the Board after the AGM                                                                                                                                                                               |
| (d) Appointed Finance Director | To be appointed by the Board                                                                                                                                                                                             |
| (e) Appointed Directors        | NIL                                                                                                                                                                                                                      |
| (f) Chief Executive Officer    | Tony Sherwill                                                                                                                                                                                                            |

9. Appointment of Auditor – Recommendation of the Bowls Victoria Board for William Buck

10. Presentation to non-continuing Bowls Victoria Board Directors – Barb Gilbert and Ken Warburton by Peter Inglis

11. End of Meeting



**Tony Sherwill**  
Chief Executive Officer