

Murray Border Indoor Bias Bowls Association Inc.

Annual General Meeting

Sunday 6th March 2011

at Moama Bowling Club

Present: President Marian Emery, Secretary Janne Perrett, Treasurer Cynthia Smith, Central Murray (Sue Cleeland & Christine Owen), Wodonga (Janice McGuire & Jenny Scattergood), Heystbury (Ron Simcox and Ron Absalom), Colac (Margaret Fennon & Shirley Garner), Hamilton (Peggy Brooks), Riverine (Wayne Perrett & Merle Grainger), Northern District (Marg Troy & Dolly Guy), Moama Border (Ivy Nash).

Apologies: Merle Feschler, John Coghill, Gordon & Evelyn Carey, Stan & Josie Ross.

Minutes of the 2011 Annual General Meeting were read and confirmed.

Moved Wayne Perrett, seconded Sue Cleeland. All in favour. Carried.

Treasurer's Report: Cynthia reported a bank balance of \$2,114.49

Moved Cynthia seconded Merle Grainger that the report be received.
All in favour. Carried.

President's Report: President Marian gave a verbal report as follows: Our tournament last year I felt was a great success. Thank you to Janne, Cynthia and Stan also to those people who helped put down the mats and place chairs. Would each club please take back our thanks to those people who loaned mats and transported them. I hope this year will be as successful. Thank you also to the scorers.

Election of Office Bearers: President Marian declared that the same persons had been nominated for the executive and there being no further nominations the incumbent committee was declared elected for 2012.

President: Marian Emery nominated by Janne Perrett
seconded by Cynthia Smith

There being no further nominations Marian was declared elected.

V. P.: Stan Ross nominated by Janne Perrett
seconded by Josie Ross

There being no further nominations Stan Ross was declared elected.

Secretary: Janne Perrett nominated by Stan Ross
seconded by Josie Ross

There being no further nominations Janne Perrett was declared elected.

Treasurer: Cynthia Smith nominated by Janne Perrett
seconded by Marian Emery

There being no further nominations Cynthia Smith was declared elected.

Local Liaison Person: Cynthia Smith nominated by Ron Simcox
seconded by Merle Grainger
nominated by Merle Grainger
Marian Emery nominated by Merle Grainger
seconded by Ron Absalom

All in favour. Marian and Cynthia were declared elected.

Public Officer: President Marian advised that under changes to the Articles of Incorporation in Victoria the Secretary had to be the Public Officer. All in favour.

Auditor: Noel Howe. All in favour.

There being no further business President Marian Emery declared the AGM closed at 11.15 a.m.

President