

**SORELL BOWLS CLUB INC**  
**MINUTES OF THE MEN'S GENERAL MEETING**  
**HELD ON SUNDAY, 14 JUNE 2015**

### **Attendance**

Ross Brokate, Ron Cowen, Geoff Giblin, Darrell Hope, Cliff Iles, Alan James, Doug Jeffery, Steve Lang, David Long, Glenn Petrie, Kelvin Seabourne, Paul Matthews, Peter Self, Chris Smith, Bob Taylor, Alan Waller, Ray Young (**17 men**)

### **Apologies**

Allan Lovell, Peter Scott, Mike Seabourne, Max Upton

### **Meeting open**

After confirming that we had a quorum, the President opened the meeting at 2.00pm.

### **Minutes of the previous meeting**

At the request of the members the minutes of the previous meeting were not read. Paul Matthews moved, and David Long seconded, that the minutes of the previous meeting be accepted.

CARRIED

### **Men's Selection Committee**

There was some confusion surrounding Saturday selection. Ross put to the meeting that he had no interest in selecting for Wednesday as he didn't play on Wednesday and didn't know all the players for that pennant. The Secretary advised Ross, and the meeting, that the Saturday Selection Committee was not formed from nominations, per the constitution, but from the two gender-specific selection committees, so in order to select on Saturday, you would have to (a) nominate for Wednesday and (b) be chosen as the male representative from that committee. That being said, Ross confirmed his nomination.

There were three nominations for the Men's Selection Committee so the following members were elected unopposed:

- Bill Butler
- Darrell Hope
- Ross Brokate

The President called for 'B' grade nominations from the floor and Paul Matthews put his name forward. Doug Jeffery moved, and Geoff Giblin seconded, his nomination.

CARRIED

## Men's Match Committee

There were NO nominations for the Men's Match Committee. The President called for nominations from the floor but received none. Chris nominated Geoff Giblin but Geoff declined due to travel considerations.

This matter was held over for the Board of Management to resolve.

## Nominations for other committees

The President called for nominations for other committee positions such as the Board of Management positions, Social Committee, Greens/gardens, etc.

Darrell Hope, David Long and Steve Lang put forward their names for the **Board of Management**. These would be voted on/confirmed at the AGM.

Darrell Hope suggested we did not need a Greens and gardens committee – just a green keeper. The gardens have been successfully maintained by working bees and this should continue. Ross Brokate suggested the council may be approachable to provide work-order help if a major gardening project is undertaken.

Darrell Hope suggested Dennis Reid (husband of Jill Reid) as a possible green keeper. Chris undertook to approach Dennis with the offer.

No other nominations were forthcoming.

## General business

**Saturday Selection Committee.** Ross Brokate asked that the Board of Management change the way we manage Saturday selection as nominating for Wednesday (or Thursday) in order to get on the Saturday committee seemed a round-about, confusing and ineffective approach.

**A and B grade selectors.** Geoff Giblin asked the Board of Management to consider clause XXX which requires two selectors from each division, particularly as regards to a selector who changes division from A to B or from B to A.

## Closure

The President thanked the members for their attendance and closed the meeting at 2.35pm.

Paul Matthews  
Honorary Secretary

14 June 2015

Chris Smith  
President

\_\_\_ June 2015