



Omaha Beach Bowling Club Inc

AGM Minutes 16 June 2024 Omaha Beach Bowling Club

Welcome

Christine welcomed club members to the AGM
Present: 28

Apologies

Frank & Michelle, Robyn & Cameron, Gill & Stu, Sue & Alan Kindred, Peter and Lesley Lawson, Paul & Helen, Penny Wakelin, Miles & Rose Reeve, Betty & John Hitchcock, Bob Grant, Wendy Jensen, Lenie & Joop, Giles Boyd, Tony Teare & Gay Roberts, Gus & Judy, Maurice Hulme, Joanne & Laurie Ohms, Helga & Justin Mora, Sam Hall, Neil Ludlam, Peter Stevens

Adoption of the minutes of AGM held 18 June 2023

Mike Jackson/ Warwick Hall

Matters arising

Nil

Correspondence

Email received from Small Boat Club

Cameron Duncan asked me on behalf of NOPISS, to extend our thanks to the Committee and members of the Omaha Beach Bowls Club, for giving us the use of the club rooms over the past year. We look forward to continuing our association with Bowls over the coming years. He would like to remind anybody who hasn't built a boat yet, you can't class yourself as a true retiree of Omaha without being a participant in both pastimes, so you need to get building your boat! Miles Reeve

Points from the Presidents Report

- * A big welcome to all new members. Last year we held our AGM at the Surf Club as we were in the middle of our renovations. We are now able to host tournaments without people sitting outside.
- * Membership now 120.
- * Thanks to Paul and Mike J for the new club competition, handicap singles and pairs.
- * Teams in North Harbour Championships. No wins but this is great exposure, which as a club haven't had any teams in the championships for years.
- * In Memoriam: This past year we lost Ivan Talaic which was a massive shock to us all. We also lost Jim McKinley who was a Committee Member here when I joined the Club. He did a lot for the club back in the day and was given a Service Award from Bowls North Harbour.
- * September 2023 Heather and Mark of Ray White came on as sponsors for the next couple of years. We thank them for their support. Heather and Mark donated the large TV at the end of the room. Please support them where you can.
- * This coming year we get to settle down and just play bowls. We do have some tidy up jobs to do which include laying Tiger Turf in the barbecue area and general maintenance around the clubhouse.
- * Shirts. We have now ordered new shirts with the Club logo and we hope to get a sponsor to help subsidise these. Samples will be available soon for you to try on and get your order in. Price to be confirmed.
- * Committee - as the club grows the Committee has a lot more to do to manage the running of the Club. If you would like to join us we are looking for more people to help with some of the jobs involved. We will continue to stay on but we do need to start looking at getting some of the key Committee replaced.
- * Thanks to my team on the Committee - Ewan our Treasurer for all the work you do, sorting out accounting, keeping membership records, invoicing etc, Frank a big thank you for all you have done over the past year and for agreeing to stay on the Committee all be it from afar. Thanks to Jill and Joanne for setting up the Tournaments and baking. Joanne for sending out Text

messages advising of games and Jill for the Secretarial work she does. Thanks also to Mike Jackson for stepping in to help Paul on the Match Committee. Roy Davidson has decided to step down from the Committee but willing to help where needed. Thanks to Paul (aka Coach) for the time he has put in to help the new bowlers. Thanks also to Paul, Mike and Ewan for the time taken to help with the group bookings. Thanks to Helen and Rose for organising the roster of those who come in and clean the Club Rooms each week. Saving us \$2.5K a year.

- * Sponsorship. Thanks to the sponsors who support the Tournaments throughout the year and pay for signage. If anyone knows of anyone who would like to sponsor the Club let us know and we can put together a proposal for them.

New Committee

Nominations received incl Gaylene Redding and Martin Short

We would like to vote these members on as Committee members

As we received no further nominations for the positions below we would like to confirm the Committee for the 2024/25 year as:

| | |
|---------------|---------------------|
| President: | Christine Wilkinson |
| Treasurer: | Ewan McLeod |
| Secretary: | Jill Rowdon |
| BNH Delegate: | Mike Jackson |
| Committee: | Joanne Ohms |
| | Mike Jackson |
| | Frank Timmins |
| | Gaylene Redding |
| | Marty Short |

- * Subscriptions - These are currently \$180 but will be discussed later in the meeting. For those who may be unaware 30% goes in levies to Bowls NZ and Bowls North Harbour. Both of these organisations have put their fees up around 7% annually.

Financial Report and adoption of the annual accounts

- * Annual accounts for 2023/24 as per documents previously circulated prior to the AGM.
- * Net surplus for the year: \$7,548

Points of interest

- * Extension/renovation upgrade now completed. Cost \$98,864 now capitalised.
- * Subscription income up 26% with \$10 increase approved last AGM for full membership. (7%) and an increase in paid up new members (19%) We now have 120 members
- * Sponsorship income up with new Major Sponsor Ray White Matakana and Omaha under a two year contract until 31st August 2025
- * Tournament Fees were lower as a result of the renovation/extension work disrupting our regular tournaments during the period May- August 2023.
- * Donation revenue was also lower the previous year we received substantial one-off donations towards our renovations (almost \$7,000). Taking that into account we actually did well with donations this current financial year with a number of groups using our green in exchange for a donation (ref - Paul Van der Linden and others)
- * Catering Expenses were higher with our 30 year celebration and bigger Xmas function, but so were the counteracting receipts resulting in a small overall deficit of \$252.
- * Depreciation expense is up as a result of the renovations, which have been capitalised in the accounts.

Adoption of Financial Report and 2024/25 Budget

Raewyn Ludlam/ Dave Peach

General Business

- * All Incorporated Societies need to re-register their Constitutions before April 2026
- * Bowls NZ has developed a template Constitution complying with the new Incorporated Societies Act to make it easier to complete.
- * A draft of a new constitution for our club will be sent to all members once prepared and agreed

by the Committee

* It will be necessary to hold a Special General Meeting at some stage to approve the revision.

Vote of thanks to committee received by Dave Peach

Notice of Motion

The committee would like to propose the following motion to be put:

That the full membership subscription for the 2024/25 year be increased by \$10 to \$190

Justification:

The capitation fees charged by Bowls NZ and BowlsNH are expected to increase in line with inflation as well as increases in electricity etc. At previous AGM's members have expressed a preference for a small annual increase in subscriptions in preference to possible large future increases, should the need arise.

Members present all agreed to approve the motion

Meeting closed at 1.35pm