HUMPTY DOO BOWLS +AGM FORMAT.

ANNUEL REPORT TO MEMBERS FOR THE YEAR 2016

To be presented at the Annual General Meeting, of the Members to be held at the club’s premises, located at –

1799 Challoner Circuit, Humpty Doo NT 0836 on

**SUNDAY 13th November, 2016 at 10am.**

**Current Board of Committee:**

President: Lyn Derrick

Vice President: Joy Beck

Treasurer: Jan Canniford

Secretary: Carolyn Smolski

Committee Members-

|  |  |
| --- | --- |
| Ann Redding | Chris Howard |
| Anna Rosenkranz | Janette Howard |
| Joe Radelbauer |  |

**Other Office Bearers**

Public Officer:

Bar Licence: Graeme Lehmann

Patron: Jerry Wood

Honorary Solicitor:

Auditor:

NT Bowls Delegates: Lyn Derrick & Graeme Lehman

Life Members: Joy Beck, Judy Thompson

Total Club Membership: 2

Club Championships 2016

* Ladies Singles - (1st) Carolyn Smolski (2nd)
* Men’s Singles- (1st) Barrie Kirk (2nd)
* Mixed Pairs- (1st) (2nd)
* Open Triples- (1st ) Letty & Chris Parsonsen + Rob

Pennants - 2016

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HUMPTY DOO BOWLS CLUB

2016 ANNUAL REPORT TO MEMBERS.

**AGENDA - Order of business:**

1. Reading of the notice convening the meeting.
2. Declaring the meeting open
3. Recording attendances and apologies for non-attendance at meeting – A quorum is 20% of total club membership
4. Confirmation of the Minutes of the previous AGM- 2015
5. Consideration and adoption of the Annual Report for
6. Presentation of Audit and financial statements, and consideration and adoption thereof.
7. Election of –
   1. Board of Committee
   2. All other positions
8. Determination of amounts payable for Green Fees, Comp Fees, Drink Prices and Annual Subscription Fees for the ensuring financial year.
9. Notice of Motions
10. Transact any General Business that maybe brought forward in accordance with the Rules of the Club.
11. Any Ordinary/Special Resolution
12. Questions from members, which should be encouraged to be put in writing to the Secretary 7 days prior to the meeting

PRESIDENTS REPORT – 2016

The club is going along nicely with many things happening and many more in the pipeline. It has been an honour for me to have been President of our great Club in 2016.

My thanks go to Joy Beck and the Committee for filling in for me while I went on a lovely holiday to Western Australia. The Committee has formed a great team and have worked together to guide the Club well throughout the year – I will stay and help next year.

I take this opportunity to thank the Committee for their valuable input and support throughout the year.

The Club hosted an extremely successful function for bowlers from Malaysia. This event was well supported by all Humpty Doo Bowlers and the function went off without a hitch – Just shows what can be achieved if everyone participates.

I was not here for our carnival and pennants but speaking to members both were well supported. Thanks to all that volunteered and supported the club.

Our membership has been increased by the sad closing of Palmerston Bowls but we welcome all those players who have joined. This is fantastic for our club as it has not only bolstered our playing numbers but makes competition more of a challenge.

Both Joy Beck and Carolyn are stepping down from their positions on the Committee and I wish to thank them, on behalf of the club, for all their support in the past. I know they will still be here when we need help but please take it easy for now.

Good luck and good health to all Club Members over the Christmas break and we will see you all refreshed for next year.

Regards,

Lyn Derrick – President Humpty Doo Bowls 2016