

BNSDC Annual General Meeting

Meeting opened 6:05pm

Chermside Bowls Club

In attendance: John Hill, Elyse Wohling, Ngawai Toto, Grant Rennie, Mark Lee, Lance Albert, Mark Toto, Bob Schroeder, Don Rennie, Antony Commins, Keith Dodds, Rudi Berger, Phil Arling, Brian Mountney, Connor Daly, Pasqualie Avolio, Brendan Miller, Alena Lange, Carol Galloway, Christian Proctor, Pauline Eddge, Mark Lee, Paula Crough

1. Opening of Meeting

John welcomed all members and established that a quorum had been met. Thanked Chermside Bowls Club for hosting the Trebles comp tonight and providing a venue for BNSDC to play out of this season. Noted all members present to sign attendance sheet.

2. Attendance

Attendance noted as per above

3. Apologies

Martin Bansey, Bryan Abrams

4. Minutes of Previous AGM

Minutes were distributed to all members via BNSDC website and on email to all 2020 Captains. Motion carried and accepted that Minutes from 2020 AGM be accepted, no business arising from the minutes

5. President's Report

John expressed that 2020 had been a challenging year and the club only saw a few games played including the championships. He acknowledged the hard work of the committee that went on behind the scenes, as while the club wasn't able to play there was still a lot of work behind the scenes to keep the club running. John also thanked the patience of the members while the club navigated COVID-19 and the restrictions that affected gameplay. As a club, 2021 is a year of consolidation as we work with new routines and new rules of play, rebuilding numbers. A few members have been hesitant to return due to health risks, however we hope to stay together as a club and welcome teams back as the environment changes.

6. Secretary's Report

No amendments were requested to the Constitution and as such the Constitution of BNSDC remains current and valid

7. Club Captain's Report

The Captain's paid their respects to the passing of club member Terry Holroyd and advised they will pass on memorial details when they are to hand. The Captain's thanked all who have assisted behind the scenes during the last year including committee and members who helped darts run smoothly. 2020 saw 9 Premier League, 7 A Grade Teams and 6 B Grade teams. Going into 2021, we have lost a few teams and are down to 5 Premier League, 5 A Grade and 4 B Grade teams but hope as darts returns that teams will consolidate and regroup for Season 2. The online entering of scores will continue with Enter the Score with Neville Smythe Jnr. First rep game will be held 13-14 February for the Adam & Eve competition at Pine. The 2021 Rep calendar is still being finalised and BNSDC will be a host in 2022 Feb for all Rep divisions, so a lot to prepare for there. The Captains ask for club members to encourage new players and members, as they are the future of the club. Further, to ensure that as members we are doing our best to assist everyone to enjoy their

darts and be mindful of others. The club also appreciates help from volunteers, as many hands make light work and encourage members to put their hands up to assist.

8. Treasurer's Report

The 2020 saw limited incoming funds due to the few matches however operating costs still occurred throughout the financial period which chewed up the savings the club had. Balance as at 31st December 2019 was \$14,587.66. There were some expenses from 2019 such as trophy costs that were billed late and as such were absorbed into the 2020 financials. As such the closing balance as of 31st December 2020 was \$8,620.40.

It was tabled that registrations paid in the 2020 year covered the existing games played, and registration would be applicable for the 2021 season. Those who paid the full year's game fees for 2020 would be credited for the 2021 year, but those who had paid week by week would not be credited for the 2021 season. The floor voted unanimously in favour. Antony Commins queried as to what the most a player who had paid weekly might be affected adversely from this decision. Mark confirmed that the most a player would be out of pocket would be \$30.

Don Rennie queried which teams had paid the full year with Mark to confirm some teams.

Pasqualie Avolio queried if registration would be subsidised as players weren't able to play the full season last year. Mark confirmed that as a club we physically weren't able to provide competition play, but registration covers the member regardless of how many games played but game fees paid would be credited.

Ngawai Toto queried registration fees applicable and confirmation received that \$40 per player was applicable for the 2021 season, and \$20 for affiliated members. As per last year, game fees will remain the same at \$20 per night for Premier Players and \$30 per night for A and B Grade Players.

John Hill queried the auditing requirements going forward. Mark Lee advised himself and Paula Crough, Assistant Treasurer, were unable to ascertain cash payments during 2019 and were only able to use historical bank statements. As such this was provided to the Office of Fair Trading and they have signed off. The Club will need to go through an audit process in the future if more than \$20k turnover is achieved, however based on projections with current numbers received it's not likely the Club will reach this level.

Pasqualie Avolio queried trophy receipt. Confirmation received that 2020 trophies for the Club Championships will be presented in 2021 along with 2021 trophies.

Mark Lee signed over the 2019 Income & Expenditure Summary along with the 2020 Income & Expenditure Summary to the care of the Secretary, Elyse Wohling.

John Hill requested the floor to accept the reports.
Passed by the floor by majority.

9. Election of Office Bearers

President: Elyse Wohling nominated John Hill, seconded by Don Rennie. No other nominations received from the floor. Passed by majority vote.

Treasurer: John Hill confirmed no nominations had been received during the nomination period. Nominations were called from the floor and Antony Commins submitted his nomination. It was confirmed that Mark Lee would assist with a handover and support Antony in the interim in his new role. Passed by majority vote. It was advised there was a vacancy for Assistant Treasurer however no nominations were received prior to the AGM or from the floor.

Committee Members: John thanked all committee members who had assisted and called for nominations for 2 members from each grade. The following nominations were received from the floor:

Premier: Aaron Waldron & Pasqualie Avolio
A Grade: Keith Dodds & Jack Frost
B Grade: Christian Proctor & Carol Galloway

Passed by majority vote.

10. Life Membership Nominations
No Life Member nominations were received during the nomination period and as such no Life Member was admitted at the AGM.
11. John Hill thanked all outgoing committee for their support and welcomed the new committee to their positions.
12. AGM declared closed at 6:29pm.

General Meeting

Opened 6:30pm

1. John Hill welcomed members to the General Meeting and declared the meeting open at 6:30pm.
2. Elyse Wohling recapped COVID-19 Safe Plan playing restrictions and thanked members for their understanding and support. For any players with concerns regarding rule play under COVID restrictions to please reach out to the Secretary
3. Ngawai and Grant confirmed that registrations had been received for 5 Premier League teams, 5 A Grade Teams and 3 B Grade Teams. There is currently consideration being given to merge A and B grades however registrations for teams and members closes today so the draw will need to be created in the coming weeks.
4. Keith Dodds queried which venues will be utilised for the club in 2021, and it was confirmed that only 2 were required so far which would be Chermshire and the Brook Hotel. No team to have a home venue, but the draw will be created to be fair for all.
5. John Hill called for any further general business, to which no further comments were received.

Meeting closed 6:36pm