

Motion That the meeting receive and consider the statement prepared in accordance with the Incorporated Associations Act

Moved Janet Graham **Seconded** Richard Standish **Carried**

The general report from the Committee was discussed in detail. Members noted the different structure for this year's report, reflecting the Committee's limited resources and more fluid structure this year.

Motion That the meeting receive the Committee's report.

Moved Janet Graham **Seconded** Richard Standish **Carried**

6. Election

The following nominations were received:

Chair

Deputy Chair Kevin Chamberlin

Secretary

Assistant Secretary

Treasurer Bill Cook

Ordinary Members Michael Horscroft, Denys Harraway, Madeleine Scully

Geoff Leach has agreed to rejoin as convenor of the planning group, Nancy Nankervis as social secretary and George Tyler as convenor of the business group.

The meeting agreed to appoint Michael and Denys as ordinary members of the committee and that the committee will co-opt Madeleine as an ordinary member.

Moved: Lorraine Siska **Seconded** Roger Nairn **Carried**

7. Conclusion

Thanks to all and particularly to the City of Melbourne Bowls Club for providing the venue and to George Tyler of the Miami Hotel for his generous provision of refreshments once again.

Members noted there have been 22 acceptances for the dinner at Rubicon on 28th April to honour Angela Williams, this year's recipient of the Association's Excellence Award.