

# HAPPY LEAGUE

## *Minutes of Annual General Meeting held 6:45PM, 7<sup>th</sup> December 2017*

### **Apologies:**

Kaleb Allardyce , Karen Purnell , Stuart Cunningham , Peter Stern

### **Last Year's Minutes:**

Acceptance proposed by John Matthews, seconded by Lynnaire Churchill, passed unanimously.

### **Matters Arising:** None

### **Treasurer's Report:**

Tanya presented the Financial Report.

A self explanatory report.

3 cents left in the account.

Previous Westpac account closed. 39 cent balance was donated to Westpac Rescue Helicopter

Acceptance of the report proposed by Geoff Hancock, seconded by Dan Kahui, passed unanimously.

### **President's Report:**

The president report was given by Trevor. Highlights were, .

A very close competition on some challenging lane conditions.

Special mention to Lynnaire for representing NZ in Germany and to Kerrie for representing NZ in Australia

Thanks to Ian for the hours he spends entering scores to get the results, and thanks to Tanya for keeping the league finances in order.

Merry Christmas, Safe New Year and looking forward to another great bowling year in 2018.

Acceptance of the report proposed by Lynnaire Churchill, seconded by John Fahey, passed unanimously.

### **Remits:**

Proposal: A bowler will be able to record one emergency prebowl that will be used before any other prebowls when a bowler is absent. Bowler must advise league committee prior to the start of bowling or a blind score will be used

Proposed by Lyall Morton, seconded by Shane Harman, , Majority for, one against. Passed..

Proposal: That the secretary honoraria be reduced from \$20 per week to \$10 per week.

Proposed by Ian Klein, seconded by Trevor Purnell, passed unanimously

### **Election of Officers:.**

<b>Treasurer</b>	Shane Harman	<b>Secretary</b>	Ian Klein
<b>President</b>	Trev Purnell	<b>Vice President</b>	Lyall Morton

### **General Business:**

- Lane condition changing on the first Tuesday of every month
- Change in lane fees price to \$6.50 per game for a total of \$26.00 plus \$4 prize fund
- The start date for 2018 was set as 1<sup>st</sup> February at 18:15

There was no other official business, and the meeting closed at 7:10 PM and was followed by the prize-giving and end-of-year dinner.