

HAPPY LEAGUE

Minutes of Annual General Meeting held 6:45PM, 5th December 2019

Apologies:

Tom Hapi

Last Year's Minutes:

Acceptance proposed by Dan Kahui, seconded by Lynnaire Churchill, passed unanimously.

Matters Arising: Cups were not replated and re-engraved so carrying forward this action item

Treasurer's Report:

Shane presented the Financial Report.

\$28.00 left in the account.

Acceptance of the report proposed by Caleb Kahui, seconded by Kevin Foubister, passed unanimously.

President's Report:

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

Another year of very competitive and fun bowling.

Congratulations to those that represented our league in National and International tournaments.

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

Merry Christmas, Safe New Year and looking forward to another great bowling year in 2020.

Acceptance of the report proposed by Kerrie Dee, seconded by Tisha Klein, passed unanimously.

Remits: None

Election of Officers:

Treasurer	Shane Harman	Secretary	Ian Klein
President	Trev Purnell	Vice President	Lyall Morton

General Business:

- Carried forward from previous year: Two Trophy cups look very worse for wear. We can get them replated and re-engraved for approx. \$100 each. They would need to be return three months before prize giving to allow this to be done. This was agreed to and shall now be done for 2020.
- Foul lights should be on at all time. Ian to send a request to the centre to ensure this occurs.
- The start date for 2020 was set as 13th February at 6:15 PM

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.