

HAPPY LEAGUE

Minutes of Annual General Meeting held 6:40PM, 10th December 2020

Apologies:

Tom Hapi , Bev McErlean

Last Year's Minutes:

Acceptance proposed by Kerrie Dee, seconded by John Matthews, passed unanimously.

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

Treasurer's Report:

Lynnaire presented the Financial Report.

\$16.40 left in the account.

Acceptance of the report proposed by Dan Kahui, seconded by Peter Stern, passed unanimously.

President's Report:

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

An interesting year with Covid but still some very competitive and fun bowling.

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

Merry Christmas, Safe New Year and looking forward to another great bowling year in 2021.

Acceptance of the report proposed by Owen Howes, seconded by Bruce McCall, passed unanimously.

Remits: None

Election of Officers:.

President	Trev Purnell	proposed by Kerrie Dee, seconded by Stu Cunningham, passed.
Vice President	Lyall Morton	proposed by Kerrie Dee, seconded by Glen Crichton, passed.
Treasurer	Lynnaire Churchill	proposed by Kerrie Dee, seconded by Trev Purnell, passed.
Secretary	Ian Klein	proposed by Tanya Glynn, seconded by Diane Brown, passed.

General Business:

- Carried forward from previous years: 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 2021 was set as 11th February at 6:15 PM

There was no other official business, and the meeting closed at 6:50 PM and was followed by the prize-giving and end-of-year dinner.