

Mid South Coast Zone LAANSW
Minutes of Annual General Meeting held at
Bomaderry Bowling Club on Monday May 7th, 2007 at 7.35pm

1. Attendance

Peter Cotter (Zone Co-ordinator), Heather Jimenez (Zone Treasurer)

Centre Delegates: Albion Park	- Scott Chapman, Alison Cull
Kiama	- Janet Poppett, Craig Scott
Lake Illawarra	- Nil
Milton Ulladulla	- Nil
Shoalhaven	- Steve Cooke, Tony Hush
St Georges Basin	- Paul Joines, Nicole Dunkley

Visitors : Nil

2. Apologies

Nil

3. Minutes of previous meeting

Motion Moved Craig Scott (K) seconded Paul Joines (SGB) "that the minutes of the previous meeting held May 3rd, 2006 were a true and accurate record."

CARRIED

4. Business Arising

Nil

5. Correspondence

5.1 Incoming
Nil

5.2 Outgoing
Nil

6. Reports

6.1 Treasurer

Heather Jimenez (Zone Treasurer) distributed a statement of income and expenditure for the period ended April 30th, 2007, showing an overall income of \$5289.44 and a total expenditure of \$11968.49, with a closing balance of \$15328.29

Motion Moved Heather Jimenez (Zone Treasurer) seconded Alison Cull (AP) "that the Treasurer's report be accepted."

CARRIED

6.2 Zone Co-ordinator

My report tonight is very brief. Firstly I would like to thank everyone for their support over the past twelve months and congratulate each Centre's committees on the fine job they have done running their competition nights and gala days.

Thanks also to Howard and his team for their organization of the year's Zone Championships.

Thanks also to everyone for carrying out their duties at both the Regional and State Championships.

My thanks also go to Heather Jimenez for doing such a good job keeping track of the Zone's finances.

And finally I wish to thank all delegates for the way the Zone Meetings have been conducted.

Congratulations to Kiama on their success at winning the Regional Championships March Past for a second time. And my congratulations to those clubs who were successful at the State Multi, State Relays and State Championships. The Mid South Coast Zone was well represented. Well done.

We all need to concentrate over the next few years on developing the skills of our parents in the task of officiating. This must be one of our priorities so as not to leave a large void when our current officials move on.

Enjoy the off season but plan and prepare wisely for the 2007-08 season. It will be upon us before you know it.

7. **General Business**

7.1 Zone Championships - Date

Moved Steve Cooke that the Zone Championships be moved to the second week end in December. Failed due to a lack of seconder.

Motion Moved Scott Chapman (AP) seconded Paul Joines (LI) "that the 2008 Zone Championships be held on the 26th and 27th January, 2008."

CARRIED

7.2 Closing Date Zone Championships

Closing date for Zone Entries will be on midnight Monday 31st December, 2007. Entries will only be accepted by mail, email or fax. Entries must be sent to Peter Cotter on the **Bob Wardle System** or on the official Zone Entry form. **NO OTHER FORMS WILL BE ACCEPTED.**

All Centres using Bob Wardle System are requested to submit their entries via this method. If you have trouble with the Bob Wardle System Carnival function need to ask for help.

2008 hosts will be St Georges Basin and will be held at Sanctuary Point Oval.

7.3 Zone Championships - Entries

Secretary to include Zone Entry Forms in July's minutes. A copy of this form will also be available on the MSC Website (<http://geocities.com/midsouthzone>) at this time.

7.4 Administration Levy

Motion Moved Heather Jimenez (Zone Treasurer) seconded Craig Scott (K) that the Zone Administration Levy to remain at \$2/athlete. Registration numbers to be obtained from the April Board of Management Minutes, 2007.

CARRIED

Payment due by November Zone meeting.

7.5 Grand Prix

There was a discussion on removing the walks from the Grand Prix.

Motion Moved Steve Cooke (S) seconded Scott Chapman (AP) that the Grand Prix be conducted next season in the same format as last season's.

CARRIED

7.6 Zone Meeting Venues

Motion Moved Alison Cull (AP) seconded Janet Poppett (K) that Zone meetings for the next 12 months be held at the Bomaderry Bowling Club.

CARRIED

7.7 Conference

If a Centre is not attending Conference this year could they please apply to LAANSW for proxy votes and to give them to someone who is going. MAKE YOUR VOTE COUNT!

7.8 Paperwork

All Centres are reminded that if they have not already done so then they need to send in their AGM Report, Audited Financial Statements, unused registration numbers asap.

7.9 Term Deposit

Moved Moved Heather Jimenex (Zone Treasurer) seconded Steve Cooke (S) that \$12000 be put in a Term Deposit for 6 months.

CARRIED

7.10 Elections of Office bearers

The Zone Co-ordinator declared the positions of Zone Co-ordinator, Zone Treasurer and Minute Secretary vacant so that elections could be held.

Motion Moved Alison Cull (AP) seconded Paul Joines (SGB) that Heather Jimenez be appointed Returning Officer.

CARRIED

Zone Co-ordinator

Motion Moved Alison Cull (AP) seconded Paul Joines (SGB) that Peter Cotter be appointed Zone Co-ordinator for the next two years.

CARRIED

Treasurer

Steve Cooke was nominated by Tony Hush (S) and seconded by Janet Poppett (K) for this position. Steve accepted his nomination.

CARRIED

Minute Secretary

Alison Cull was nominated by Scott Chapman (AP) and seconded by Janet Poppett (K) for this position. Stacey accepted her nomination.

CARRIED

Motion Moved Craig Scott (K) seconded Alison Cull (AP) that Steve Cooke's name be added to our account as a signatory.

CARRIED

Motion Moved Scott Chapman (AP) seconded Tony Hush (S) that Heather Jimenez's name be removed from our account as a signatory.

CARRIED

Motion Moved Tony Hush (S) seconded Scott Chapman (AP) that ballot papers be destroyed.

CARRIED

There being no further general business, the Zone Co-ordinator closed the meeting at 9 pm.

Date: Chairperson