



HOWLONG

GOLF RESORT

Minutes of the Joint Bowls Annual General Meeting of Howlong Country Golf Club Limited
ABN 92 001 023 516
held on Monday 11th May 2026

The Chairman, Mr P. Hodge, declared the meeting open at 4:29pm

The Chairman thanked all Members present for attending the meeting.

The Chairman called for apologies not already tendered.

Apologies

Nil apologies

1. Minutes

The Chairman advised the minutes of the 2025 AGM have been available for viewing on the noticeboard and were available on request.

MOTION 1

That the Minutes of the Annual General Joint Bowls Meeting held on Monday 26th May 2025 be received and adopted.

Moved: B. Blanchard

Seconded: I. Hounslow

CARRIED

2. Bowls Manager Report

The Chairman read his Bowls Report circulated in the 2025 Annual Report.

3. Election of Office Bearers

Returning Officer – S. Truin was called to the microphone to declare incoming Office Bearers for 2026/2027 year. S. Truin advised four nominations were received for the Joint Bowls Committee, declaring the following positions elected unopposed;

Bowls Manager – Brad Blanchard

Chairman of Selectors – Wal Delaney

Safety and Welfare Officer – Phil Hodge

Committee - John Boyd

S. Truin informed the room that there are three further positions available on the Joint Bowls committee, and requested that if there was any interest to join, the member will need to submit an expression of interest to the committee for their perusal.

5. General Business

Incoming Bowls Manager/Chairman – B. Blanchard took to the chair and thanked P. Hodge and the committee for their efforts for the year.

D. Crump queried if there could be consideration for a proxy vote at future Annual General Meetings?

N. Collins advised that there is no proxy vote for any AGM's as it is enforced by the Constitution.

P. Hodge requested a verbal update on movements for the till and eftpos terminals at the Bowls Bar?

N. Collins advised new tills are still being installed in some areas of the Club and in the coming weeks should see the old terminal at the bowls bar replaced.

P. Hodge queried if the falling away of bricks at bowls area had been inspected?

N. Collins to speak to P. Irvine and follow up asap.

B. Blanchard advised that the Joint Bowls committee positions had been reviewed and approved at Board level and as a result will see changes in some of the portfolios next year. He advised they will be updated in the By-Laws accordingly.

B. Blanchard thanked all volunteers and encouraged more members put their hand up to assist. He was complimentary to the work completed by the volunteers alluding that despite being a challenging year, it has been rewarding to see progress in all areas.

General discussion was had regarding pennant and fielding sides for the year. It was also noted there were two new members joining as Howlong Bowls Members.

N. Collins thanked all members for their attendance and applauded the effort of the Bowls committee for the year.

Closure of Meeting:

Meeting closed at 4:46pm.