**ANNUAL GENERAL MEETING**

**AGENDA**

**Monday, 21st May, 2018, 7.30pm.**

**At the Lobethal Bowling Club**

**1. WELCOME:**

**2. PRESENT & APOLOGIES :**

**3. MINUTES OF PREVIOUS MEETING:** (15 May 2017)

**4. BUSINESS ARISING:**

**5. CORRESPONDENCE:**

**6. PRESIDENTS REPORT:**

**7. SECRETARIE’S REPORT:**

**8. TREASURER’S REPORT:**

**9. ELECTION of EXECUTIVE OFFICERS:**

PRESIDENT (1 Req ) ---- Graham Weyland (Lob)

---- Harry Fells (Gum)

VICE PRESIDENT (1 Req ) ---- Valerie Deeble (Hah)

---- Harry Fells (Gum)

SECRETARY ---- ~~John McBrien (Lob)~~

TREASURER ---- Adrian Pobke (Urd)

EXECUTIVE OFFICERS (3 Req ) --- Harry Sime (Mt B)

--- Brian Hopkins (Wod)

--- Beth Young (Mt B)

--- Harry Fells (Gum)

--- Val Deeble (Hah)

**10. APPOINTMENT of OTHER POSITIONS:**

i. Auditor – Not required.

ii. Patron

iii Expressions of interest:

* Selectors
* Regional delegates
* Greens advisory committee
* Pennant reporters

**11. DETERMINATION of FEES:**

i. Honorarium – Secretary - (currently $2000.)

ii. Honorarium – Treasurer – (currently $1000.)

iii. Honorarium – Pennant reporters – (currently $300. each)

iv. HBA. Affiliation fees –(teams currently $50 and players $15){12 + 3}

v. Afternoon tea and lunches-

(Currently afternoon tea $3, high tea $5 and lunches $15)

**12. NOTICES of MOTIONS:**

1 Hills Bowling Association – Rule 21,

Second vote from March meeting.

2 Uraidla Bowling Club – Executive to have no vote.

3 HBA No 1- Rule 1, part 2,

Replace “independent” with “Assessment.

4 HBA No 2- Rule 3, part 1,

Ladies start time 9.30am after New Year.

5 HBA No 3- Rule 7, part 1, Replace “shall’ with “must”.

6 HBA No 4- Rule 7, part 4, Delete “including fractions”.

**12. NOTICE of MOTIONS Cont:**

7 HBA No 5- Rule 12, part 3, Replace “Individual” with “home”.

8 HBA No 6- Rule 14, part 1 (B) & (C), Maximum of 3 OGS per side.

9 HBA No 7- Rule 15, part 4, Replace “rink” with “team”.

10 HBA No 8- Rule 15, part 6, Remove rule. Re- lowest side.

11 HBA No 9- Rule 16, part 2, Define the law of bowls.

12 HBA No 10- Rule 11, part 3, Change “6 matches” back to “fourth round”.

13 HBA No 11- Rule 2, part 2 (A), Change the ladies back to 36o no bowls.

14 HBA No 12- Rule 2, part 2 (B), New -

Exceeding the required temperature.

15 HBA No 13- Rule 1, part 2(b) (2),

Finals with 2 sides from one club.

16 Hahndorf Bowling Club – Rule 2, 1 (A). Use of the BOM weather stations.

17 Meadows Bowling Club – Rule 1, 3. All matches are to be 21 ends.

18 Lobethal Bowling Club - Rule 14. Delegates Meetings &

Rule 21.3 Alteration of Rules.

19 Lobethal Bowling Club- Rule 1,part 3. Division 2 - 25 Ends.

**13. NOMINATION of TEAMS** – deferred to next meeting.

**14. PENNANT DRAW and CHAMP of CHAMPS DRAW:**

(To be determined by the Executive, per match rule 1.1)

**15. GENERAL BUSINESS:**

\* Invitation to Regional Councillor(s) to address the meeting.

**16. ANY OTHER BUSINESS:**

**17. NEXT MEETING:**

1 Executive Committee – Monday 4th June 2018?? (venue & time TBA.)

2 Delegates Meeting – Monday 16th July 2018 at Lobethal Bowling Club, 7.30pm.

**18. HAND-OVER -** from old committee to new committee.

**19. MEETING CLOSED: pm.**