**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.**