MINUTES EXECUTIVE MEETING, Mon 23rd April 2018.

Held at Mt Barker Bowling Club.

Meeting opened. at 10.30am.

Present. W. Lee, J. McBrien, B. Young, B. Hopkins, H. Sime.

Apologies. A. Pobke.

Absent . G. Weyland (By arrangement)

Business.

(1) Discussion on a confidential matter concerning a member of the committee.

W. Lee tabled a report on the matter.

The Executive committee asked W. Lee to follow through with one other part of the investigation, he is then report back to the committee again through the Secretary.

(2) Discussion on the AGM Agenda, with 19 Notices of Motions.

(3) Discussion on the various nominations for the Executive Committee.

(4) a. W. Lee reported that the Regional AGM will be held at Murray Bridge BC.

On Sunday 27th May 2018 at 1.00pm.

b. He believed that Club Affiliation Fee’s will be similar to what each club paid Bowls SA last season.

Paid in one bulk figure due by 15th September 2018. This will include any new registrations as the year progresses.

c. The Men’s Country Carnival will most likely be moved back into April similar to the Ladies programme.

Meeting Closed. 11.05 am.