**MINUTES HBA DELEGATES MEETING.**

**MONDAY 16TH September 2019, at Lobethal BC**.

**1 MEETING OPENED.** at 7.30pm

**2 PRESENT.**

GUMERACHA V. Hanna, J. Ridge.

HAHNDORF C. Rowe, P. Nagel.

LENSWOOD G. Williams, T. Stephen.

LOBETHAL S. Dienelt, P. Oborn, G. Weyland, J. McBrien.

MEADOWS L. Silman, T. Johns.

Mt BARKER T. Hughes, J. Lyon.

Mt PLEASANT M. Hambley, L. Love.

OAKBANK B. Carter, T. Hennessey.

URAIDLA L. Carter, D. Horsnell, A. Pobke.

WOODSIDE A. Reynolds, A. Forbes.

**OBSERVERS.** B. Love, R. Johns, S. Van Der Veen.

**2 APOLOGIES.** Val. Deeble, G. Deeble, C. Seal, R. Faehrmann, B. Young, G. Morrison.

**4 MINUTES.**

 Delegates Meeting 15th July 2019 Moved B. Carter, 2nd A. Reynolds.

 Executive Meeting 30th July 2019 Moved A. Pobke 2nd G. Weyland

 Executive Meeting 20th August Moved A. Pobke, 2nd G. Weyland.

**5 BUSISNESS ARRISING.**

Harry Fels has resigned from the Executive, G. Weyland thanked him for his services. We are now looking for another person to fill the position.

Secretary to send a letter to the Lower Murray regarding the qualifications for playing in the Talunga Shield. All players are to be selected from Division 2 or lower, they are not to have played more than4 matches in a higher Division or to have played in an Association representative side.

**5. BUSISNESS ARISING Cont.**

G. Weyland said that the HBA was to use the same Dump mat policy, same as the Bowls SA policy.

The Mid Week program will need a little adjusting to allow for the uneven Byes. Either play one round less or play an extra round consisting of two matches on the Round Robin Wednesday.

Hahndorf Moved that we play a round less, 2nd Lobethal.

Greens Committee, H. Fels has resigned. We now has just P. Mangelsdorf, L. Carter nominated G. Deeble, Secretary to send him a letter confirming his position at the November meeting.

Division 3 press reporter. There is still no application for this job.

The Umpires work shop is to be held at Mt Barker 29th September at 1.00pm – 3.00pm. Names to G. Weyland please.

 There was a request from some clubs to have the week off immediately before Christmas Dec 21st , The Executive have changed the program to suit.

The HBA have purchased some new shirts for players and others for the Executive. V. Deeble has these.

**6 FININANCIAL REPORT.**

 Cheque $ 1,416.46

 Term Deposit $ 8,667.95

 Total $ 10,084.41 Moved A. Pobke, 2nd S. Dienelt.

**7 CORRESPONDENCE.**

1 Lenswood Letter to the HBA Executive Committee.

2 H. Fels resignation.

3 Regional Gala day.

4 Gumeracha BC. Motion (Meetings)

5 Bowls SA Bowlslink transition & access. 6th Sept.

6 Region New Law Books.

7 Bowls SA Bowlslink transition & access 16th Sept.

The Lenswood letter to the Executive was read out to the meeting. G. Weyland responded to the letter. Letter

Correspondence received Moved P. Oborn, 2nd M, Hambley.

**8 GENERAL BUSINESS.**

(1) Multi Discipline competition. Mid Week Division 1

There was discussion about the original letter from Lenswood. The letter referred to the Saturday competition.

T. Stephen proposed to play 21 Ends, Fours 4 x 2 bowls, Triples 3, 3, 2 bowls & Pairs 4 x 4, all 168 bowls and ending at a similar time.

Uraidla are happy to play in Multi Discipline Format. Hahndorf said that 3 Bowl pairs was unattractive, Lobethal said that there will be 21 bowlers not getting a match in Div 1 and pushing players out of the lower sides.

There was some serious discussion, eventually with a Motion.

Mid Week remain the same as last season with 12 players playing 3 x Fours. Moved P. Oborn, 2nd a. Reynolds. CARRIED 12 – 8 votes.

T. Stephen reiterated that the Executive have the right to set the format. Further discussion followed.

(2 – 3 - 4) Saturday Division 3, there was debate as to how many sides will play in Division 3 and or Division 3.2.and the number of players in a side. A preliminary poll was taken of the possibilities of two Divisions with 12 sides in Div 3.1 (12 Players) and 4 sides in Div 3.2 (8 players)

Discussion followed with a possible 8 player per side in both Div 3 sides. Again some clubs were against this as they had too many players and others could not field a 1 2player side.

Motion that Div 3 be the same as last season with 12 players per side. Moved P. Oborn 2nd T. Johns. Motion not passed with a vote of 10 – 10.

After much discussion and no resolution, President G. Weyland decided that the Div 3 competition be 8 players per side.

Motion that Division 4 be reintroduced and that the lower Division 3.2 competition be Division 4. Moved S. Dienelt 2nd T. Hughes CARRIED 12 – 8 votes.

**(8) GENERAL BUSISNESS Cont.**

Eventual nominations Div 3 Div 4 Div 4

Gumeracha 1

Hahndorf 1

Lenswood 1 1

Lobethal 1 1 1

Meadows 1 1 1

Mt Barker 1 1 1

Mt Pleasant (Optional Div 3 or 4) 1

Oakbank (Optional Div 3 or 4) 1

Uraidla 2 1 1

Woodside 1 1 1

Totals 8 ~~6~~ 8

(5) Gumeracha Motion. J. Ridge spoke to the motion for November meeting to discuss the possibility of NOT having a meeting in January of each year, but instead have a meeting during the month of August each year. S

Secretary J. McBrien suggested that we NOT have Executive meeting but additional Delegates meetings when ever required. T. Hughes suggested the opposite that we have an Executive made up of ALL clubs and the Delegates meet twice a year.

(6) The details for the Patrons Shield were read out with all clubs expected to enter a team for each side nominated.

(7) T. Steven asked why the Region is again going to have the Ladies Regional Championships held during the week and not on a weekend. He asked that we send a letter to the Region asking why. S. Dienelt suggested that this was a matter for the Regional AGM.

**NEXT MEETING.** Mon 18th November 2109 at Lobethal BC at 7.30pm.

**MEETING CLOSED.** at 9.45pm.