**Hills Bowling Association**

**MINUTES OF HBA DELEGATES MEETING**

**Monday ~~16~~~~th~~ ~~June,~~ 15th July 2019 at Lobethal Bowling Club**

Present: **Gumeracha** Valda Hanna – Neil Duckett – Roger Faehrmann Exec.

 **Hahndorf**  Chris Button – Phil Nagle

 **Lenswood**  Terry Stephen – Graham Williams

 **Lobethal**  Scott Dinelt – Peter Stanbury – Graham Weyland Exec.

 **Meadows**  Leoni Silman – Greg Morrison

 **Mt Barker** Jenny Lyon – Terry Hughes – Beth Young Exec.

 **Mt Pleasant** Mark Hambley - Liz Love

 **Oakbank** Terry Holding – Brett Carter

 **Uraidla**  Carlene Seal – Malcolm Story – Adrian Pobkey Exec.

 **Woodside** Annette Forbs – Alex Reynolds

Observers: Gerald Young – John Ridge – Bob Love – Lois Calabash –

Steve Van Der

Apology: Val Deeble – John Mc Brien – Harry Fels – Geoff Deeble

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| 1. | **1. WELCOLM & INTRODUCTION**1.1 Meeting commenced at 7.30pm and was chaired by President: Graham Weyland  |
| 2. | **2. PREVOIUS MEETING MINUTES**2.1 The minutes of the previous delegates meeting held on Monday 18th March 2019 had been previously circulated 2.2 The minutes of the special meeting held on Monday 13th May 2019 had been previously circulated  Moved by Scott Dinelt that the minutes for both meetings be accepted as true & correct 2nd by Alex Reynolds – Carried 2.3 Minutes of the Executive meeting held on Monday 1st May had been previously circulated 2.4 Minutes of the Executive meeting held on Monday the 1st June had been previously circulated  Moved by Beth Young that the minutes for both meetings be accepted as true & correct 2nd by Adrian Pobkey – Carried 2.5 The minutes of the AGM held on Monday the 20th May 2019 had been previously circulated  Discussion only (to be formally adopted at next AGM May 2020)  |
| 3 | **3. BUSINESS ARISING FROM THE PREVIOUS MINUTES** 3.1 Plaques for Saturday, Mid-Week & Thursday Pennants and Eastern Region presented by Graham Weyland to the winning clubs 3.2 Plaques for all HBA Champion of Champion events (Singles Pairs both Male &  Female plus open Gender Triples & Fours) presented to the winners 3.3 Plaques for the Eastern region Champ of champ (Ladies Singles & Pairs) presented to the winners 3.4 Dump Mat Policy Still to be drafted (WIP by the Exec. committee) 3.5 Lenswood motion re the number of teams in aside  Letter from Bowls SA received which is claimed to address the issue? 3.6 World Bowls October 2019 Approval granted by Bowls SA to play pennants during World Bowls Week  The HBA is to programme Pennants during that week |
| 4 | **4. FINANCIAL REPORT** As detailed on the treasurer’s report  Moved for acceptance by Adrian Pobkey 2nd by Peter Oborn Carried  |
| 5 | **5. CORESPONDENCE** 5.1 In addition to the letters as listed on the Agenda the following letters had been received by the  HBA5.2 Lenswood Bowling Club: (Terry Stephen) Re Multi Discipline Format for Saturday  Pennants 5.3 Bowls SA: Re approval to play Pennants during the World Bowls week5.4 Bowls SA: Re partial Forfeits 5.5 Peter Oborn: Re advantages of remaining affiliated with Bowls SA  |
| 6 | **6. GENERAL BUSINESS**6.1 HBA Selectors  Men: Peter Mangelsdorf - Tony Treloar - Neville Mansell Laddies: Alex Reynolds \_ Beth Young – Annette Forbs  Talunga Shield Harry Fels – Beth Young6.2 HBA Greens Committee  Harry Fels – Peter Mangelsdorf additional volunteer required 6.2 Division 3 Pennant Recorder  The position has not been filled  Following a lengthy discussion Roger. F moved that an EFPOST  Machine not be installed at the club 2nd by Bob. H Carried 6.4 & 6.5 Affiliation Fees & Player Registration Moved by Chris Button that the Cub Side Affiliation fee remain at $ 50.00 per Side  & that the individual Registration per Bowler remain at $15.00 of which $ 3.00 per Bowler is forward to Reign 6 (Eastern Region) as the Reginal affiliation fee 2nd by Annette Forbs – Carried 6.6 Nomination of Sides for 2019-2020 Pennant Season

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| Club | Sat Div.1 | Sat Div. 2 | Sat Div. 3 | Sat Div. 4 | Mid/W Div. 1 | Mid/W Div. 2 | Ladies |
| **Gumeracha** | 1 | 1 | 1 |  | 1 | 1 | 1 |
| **Hahndorf** | 1 | 1 | 1 |  | 1 | 1 |  |
| **Lenswood** | 1 |  | 1 |  |  | 1 |  |
| **Lobethal** | 1 | 2 | 2 |  | 1 | 1 | 2 |
| **Meadows**  | 1 |  | 1 |  |  | 1 | 1 |
| **Mt Barker** | 1 | 1 | 2 |  | 1 | 2 | 2 |
| **Mt Pleasant** | 1 | 1 | 1 |  |  | 1 | 1 |
| **Oakbank** | 1 | 1 |  |  | 1 |  |  |
| **Uraidla**  | 1 | 1 | 2 |  | 1 | 2 | 1 |
| **Woodside** | 1 | 1 | 1 |  | 1 |  | 1 |
| **Total**  | 10 | 9 | 12 | Nil | 7 | 10 | 9 |

6.7 Regional Lunch Fees  $20.00 Per Head 6.8 Discussion on Affiliation with Bowls SA* Peter Oborn spoke on the advantages outlined in his personal letter remaining affiliated with Bowls SA
* Ales Reynolds spoke on the problems that the clubs would have who are on Council land how it is part of their agreements with the Council to be affiliated with the State Body (Meadows, Mt Barker, Hahndorf & Woodside) all fall in to this category
* Terry Stephen spoke on the advantages with leaving Bowls SA
* Terry stated that Bowls SA is losing about 5% of the people playing pennants every year
* Scott Dinelt moved a motion that HBA remains affiliated with Bowls SA and that the matter not be discussed at a delegates meeting for a further 5 years 2nd by Jenny Lion
* An Amendment to the above motion moved by Alex Reynolds that The HBA remains affiliated with Bowls SA with the matter not discussed at a delegates meeting until the 2019/2020 AGM held in May 2020 2nd by Chris Button
	+ - Amendment Carried 16 in favour 0 Against 4 abstained
* The motion was then put to the meeting
	+ - Motion Carried 18 in favour 2 abstained

6.9 Pennant programme for 2019-2020 Season  Open Gender Div. One Two & Three Option 9  Two full rounds commencing 12th October 12019 with 18 matches with each club playing all opponents home and away once, final minor round match (round 18) on the 18th Feb 2020 (3 spare weeks to play any lost matched  due to inclement weather Heat or other cause if requited) finals brought forward  if the spare dates are not required or used. Catch up games if required they will be played in the order that they were originally scheduled. In the event that there  are more than 3 lost games the additional games will not be replayed  Open Gender Mid-Week Div. One & Two Option 3  18 Matches Commencing 1st October 2019 with final minor round match 26th Feb 2020 followed by 3 spare weeks to play catch up games as detailed for Saturday  Pennants  Ladies Thursday  18 Matches Commencing 3rd October 2019 with final minor round match 20th Feb 2020 followed by 3 spare weeks to play catch up games as detailed for Saturday  Pennants  |
| 7  | **7. OTHER BUSINESS** 7.1 Responsible Service of Alcohol The woodside Bowling Club is holding a training and accreditation seminar on the 8th August  2019 from 10.30am to 3.30pm they have several places available at $ 60.00 per person  People who are interested in attending (For registration contact Alex Reynolds)7.2 Umpires Workshop Beth Young along with Graham Weyland are holding an umpire’s information refresher seminar at the Lobethal Bowling Club on Sunday 29th September 2019 at 1.00 pm  All existing umpires and anyone interested in Umpiring and Marking should attend  |
|  | **8. Meeting Closed** 8.1 8.35pm |
|  | **9. NEXT MEETING**9.1 Monday 7.30pm September 16th Lobethal Bowling Club |