**MINUTES HBA EXECUTIVE MEETING *“Amended.”***

Held Monday 30th September 2019 at Lobethal BC.

MEETING OPENED at 7.00pm.

PRESENT G. Weyland, J. McBrien, V. Deeble, R. Faehrmann, B. Young, A. Pobke.

BUSISNESS

1 The decision to change back to a normal3 x Fours competition after having approved to play Multi Discipline Competition in Mid Week Division 1.

G.Weyland opened the meeting stating he had a telephone call with R.Faehrmann, G. Weyland was a little disappointed with the email sent out by Roger to all clubs suggesting that it was illegal to change the format.

Roger responded saying that there had been NO correspondence from the clubs suggesting that there was a problem. The decision to play Multi discipline was a unanimous decision from all in attendance at the meeting.

Numerous Executive then spoke with Roger stating that the rules of the HBA had been broken and we should comply with the rules.

After some discussion, the meeting agreed to move a motion.

That we review the previous decision to have a Multi Discipline Competition in Mid Week Division 1 and rescind that decision and play 3 x Fours format as previously played.

Moved B. Young 2nd V. Deeble. **CARRIED 5 – 0** 1 Abstained.

2 R. Faehrmann then moved a motion. That we rescind the decision to have Division 3 Blue and Division 3 White, Rename the two Divisions 3 & 4. Seconded A. Pobke. **CARRIED.**

3 Vacancy on the Executive Committee. We have received a nomination from T. Stephen to join the Executive Committee. Moved R. Faehrmann 2nd G. Weyland.  **CARRIED.**

4 Saturday Pennants. Oakbank have placed a request to move from Division 4 into Division 3. After an email to all clubs asking if anyone would like to nominate another side, Mt Barker indicated that they would like another side preferably in Division 3.

There was a possibility of Uraidla entering another side also but a little doubtful.

Div 3 grows from 8 sides with Oakbank and Mt Barker taking the total to 10 sides.

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Division 4 will drop from 8 sides to seven but with the chance of Uraidla increasing back to eight. Uraidla have until Wednesday morning to decide as a new draw will be required for Div 3 and possibly Div 4.

5 Consideration of a past member for Life Membership was considered but was declined by the Executive.

6 R. Faehrmann asked if we are going to ask Sandy Wilson from Bowls SA to attend the next November Delegates meeting. ~~G. Weyland will take this up~~. Amended November Delegates meeting. HBA Secretary to write to Bowls SA asking for Sandy Wallace to attend.

7 Sponsorship money has been paid by both Kloses and Warren Murdoch.

8 HBA Championships are Triples at Lobethal, Fours at Meadows, Pairs at Mt Pleasant, Singles at Oakbank, Regional Triples at Uraidla.

9 As soon as the program is finally sorted out and placed on the Bowlslink system, we can then progress on to printing of the HBA hand book program and delivery.

MEETING CLOSED 8.35pm.