**MINUTES HILLS BOWLING ASSOCIATION ANNUAL GENERAL MEETING,**

Monday 20th May 2019, at the Lobethal Bowling Club.

**1 MEETING OPENED** at 7.30pm.

**2 PRESENT:-** (20 Delegates + 3 Non Voting Executive.)

GUMERACHA R.Faerhmann, F. Dorr, H. Fels.

HAHNDORF C. Button, B. Edwards (P).

LENSWOOD G. Williams, T.Stephen

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

MEADOWS G. Morrison, L. Silman.

 Mt BARKER T. Hughes, J.Lyon,

Mt PLEASANT M.Hambley, L.Love.

OAKBANK B.Carter, T.Holding.

URAIDLA G.Deeble, C.Seal,

WOODSIDE A.Reynolds, D. Keough.

 **OBSERVERS** M.Miles, B.Love, W. Lee, D. Lee, V. Hanna, K. Atkinson, B. Maskey, B. Klaebsh, L. Kleabsh, R. McWaters.

 **APOLOGIES** B. Young, A. Pobke, V. Deeble,

**3** MINUTES from previous AGM held 21st May 2018.

 Moved R.Faehrmann 2nd A. Reynolds.

**4 BUSINESS ARISING** Nil.

**5 CORRESPONDENCE:-** (Received.)

 Bowls SA State Calendar events.

 Bowls SA Nominated Events.

 Bowls SA letter Re partial forfeits.

 Bowls SA Bowls Link training.

 Bowls SA Special Meeting

 Lenswood Motion.

Lenswood letter of appeal.

T. Stephen Affiliation with Bowls SA.

Region AGM Agenda.

Metro Bowls Metro Rules re Forfeits

**HILLS BOWLING ASSOCIATION AGM May 2019 Cont.**

**5 Correspondence Cont.**

Region Pennant plaques.

G. Rogers Resignation of Div 3 reporter.

Player request for mediation.

HBA sent mail.

Region Open Gender championships.

Lenswood Letter detailing to NOT list Motion for AGM.

Clubs Player Refunds.

A question was asked concerning a letter from G. Colero, F. Dorr read it out to the meeting .

 J. McBrien said that in the reply that the HBA Executive complied with a letter from Bowls SA, a copy of the letter was included in the response.

 Moved C. Button 2nd D. Keough.

**6 PRESIDENTS REPORT.**

 President G.Weyland read out his report to the meeting.

 Moved G.Weyland 2nd J.Lyon. Accepted 14 Votes, 3 Against, 3 Abstained.

**7 SECRETARIE’S REPORT.**

 J.McBrien read out his report to the meeting

 Moved J.McBrien 2nd S. Dienelt

W. Lee said that the Region has asked for a Bowls Link training course.

**8. TREASURER’S REPORT.**

 J. McBrien read out the 12 month report of May 2018 to 30th April 2019.

 Cheque A/c $ 1,366.46

 On Line Saver A/c $ 8,611.90

 **TOTAL $ 9,978.36**

 Moved H. Fels, 2nd C. Seal.

9 **ELECTION of EXECUTIVE OFFICERS:-**

PRESIDENT G.Weyland (Lobethal)

 VICE PRESIDENT V.Deeble (Hahndorf)

 SECRETARY J.McBRIEN (Lobethal)

 TREASURER A.Pobke (Uraidla)

 COMMITTEE (3) B. Young (Mt Barker)

 H. Fels (Gumeracha)

 R. Faehrmann (Gumeracha)

**HBA AGM, MAY 2019 Cont.**

10 **APPOINTMENT of other POSITIONS:-**

i AUDITOR Not Required.

 ii PATRON Merv Miles.

 iii EXPRESSIONS of INTEREST:-

 Selectors Female - A. Reynolds, B. Young, A. Forbes.

 Men P. Mangelsdorf, T. Treloar, N. Mansell.

 REGIONAL DELEGATES HBA President & Secretary.

 GREENS ADVISORY COMMITTEE H. Fels. Others next meeting.

 PENNANT RECORDERS Div 1 A.Daw (Mt B)

 Div 2 W. Lee (Mt B)

 Div 3 ??

 Wed 1 A.Daw (Mt B)

 Wed 2 A.Daw (Mt B)

 Ladies A. Reynolds (Wod)

**11 DETERMINATION of FEE’S:-**

 I Honorarium Secretary. Reduce the money to $1000

 Moved R. Faehrmann No seconder **Lapsed.**

 Moved S. Dienelt that the Honorarium remain at $2000. 2nd C. Button

 T. Stephen asked that the honorarium’s for both the Secretary, Treasurer be deferred until the July meeting, so we can discuss our affiliation with Bowls SA, and the impact on that decision. Moved T. Stephen 2nd F. Dorr **Motion lost 8 – 12 votes.**

 Moved S. Dienelt 2nd C. Button. The Secretary and Treasurers Honorariums including the pennant recorders remain the same. $2000, $1000 & $300 each. **Motion Carried 12 – 8 votes.**

 Iv HBA Affiliation fee’s at $50.per team and $15.00 per player.

 Fee’s be deferred until the July meeting, subject to the affiliation discussion.

 Moved T. Stephen 2nd F. Dorr. **Carried 14-5 votes,** 1 abstained.

 V Afternoon Teas & Lunches. (Hot lunches)

 Remain the same at Teas $3, High Tea $5, & Lunch’s $15.

 Moved A. Reynolds 2nd R. Faehrmann. **Carried.**

**HBA AGM, MAY 2019 Cont.**

**12 NOTICE of MOTIONS. (4)**

1 C/o HBA Constitution Rule 11.3 Election of Officers – Voting.

 2 C/o HBA Constitution Rule 12.2.10 Delete.

3 C/o HBA Constitution Rule 14.10 Region delegates no vote.

 4 C/o HBA Match Rules, Rule 2.2c Playing Temperature times.

 T. Stephen offered to move all motions. 2nd Gumeracha **Carried**

**13 NOMINATION of SIDES.**

Deferred to July meeting.

**14 PENNANT DRAW & CHAMPS DRAW.**

To be determined by the Executive Committee.

**15 GENERAL BUSINESS:-**

**15 .1 Regional Chairperson W.Lee spoke to the meeting.**

 Regional AGM will be held at Murray Bridge on Sunday 26th May at 1.00pm.

 He read out a report from J. Kennedy.

 W. Lee then gave his report.

 Mentioning Shield matches, Prestige Medley, Round Robin, Men’s Country Carnival will be played back in February. Capitation fees are on a 3 year trial, Regional State championships at Encounter Bay. Some Associations have got approval to play on the Nominated events.

 R. Faehrmann asked what was the penalty for playing on a nominated event.

 W. Lee was not sure, but suggested that the HBA should ask to play on the dates of the nominated events.

 Motion.- The HBA write to Bowls SA for dispensation to allow the HBA to play bowls on dates of all Bowls SA Nominated Events.

 Moved R. Faehrmann 2nd C. Button **Carried.**

**HBA AGM, May 2019 Cont.**

**15.2 DISCUSSION on AFFILIATION with BOWLS SA.**

 T. Stephen spoke about the lack of response from the clubs to the paper put forward.

 T. Stephen then spoke on the actual contents of the paper, explaining the various points.

 G. Deeble talked about the various players that want to play in both State events and the Country Carnival.

 F. Dorr spoke on the reasons why we should leave Bowls SA, the problems presented to players that may not want to leave. We may need an overall commission to oversee the HBA with both leaving Bowls SA and the future setting up and running of bowls in the future.

 S. Dienelt suggested that those clubs wanting to leave should start their own Association and leave the HBA as it for the remaining clubs.

 A. Reynolds, P. Oborn and T. Hughes each spoke about getting funding for grants and Council owned land.

 G. Weyland suggested that clubs take the paper back to their own clubs for further discussion.

 T. Stephen responded to the various discussion points suggesting that players may possibly still be able to play Country Carnival and State events. He also suggested that councils could put clubs on peppercorn leases for Public Liability Insurances.

 W. Lee spoke about club affiliation with Bowls SA and the local Council would not allow

 Mt Barker to leave Bowls SA.

**16 OTHER GENERAL BUSINESS.**

 G. Williams spoke about the infrastructure within the Hills Association, with Club houses and new greens throughout the Hills. Yet clubs are struggling to get numbers on the greens.

 W. Lee spoke about the Lower Murray trying to start up a Multi Discipline competition on Wednesdays.

T. Stephen spoke about playing in Div 3 with 8 players a side and the possibility of Multi Discipline competitions.

**17 NEXT MEETING**

EXECUTIVE COMMITTEE on Monday 3rd June? (TBA)

 DELEGATES MEETING Monday 15th July 2019 at Lobethal BC at 7.30pm.

**18 MEETING CLOSED 9.15pm.**