**MINUTES GENERAL DELEGATES MEETING. Monday 19th March 2018.**

**1 MEETING OPENED.** at 7.30pm.

**2 PRSENT**. (27 Delegates eligible to vote)

 GUMERACHA H. Fells, R. Faehrmann.

 HAHNDORF B. Robertson, V. Deeble

 LENSWOOD G. Wasley, W. Murdich.

 LOBETHAL S. Denelt, P. Stanbury, G. Weyland, J. McBrien.

 MEADOWS T. Johns, B. Klaebsch.

 Mt BARKER J. Grant, J. Lyon, W. Lee, H. Sime, B. Young.

 Mt PLEASANT M. Hambly, L. West.

 OAKBANK B. Carter, T. Holding.

 URAIDLA C. Seal, M. Story, A. Pobke.

 WOODSIDE J. Baker, B. Hopkins, B. Hopkins.

**2 OBSERVERS.** G. Young.

**2 APOLOGIES.** K. McWaters, C. DeVries, C. Elsworthy, M. Jonas.

**3 MINUTES**

 General Delegates Meeting, Monday 15th January, 2018.

 Moved T. Johns Seconded J. Baker.

 Special Delegates Meeting, Monday 12th February, 2018.

 Moved G.Wasley, Seconded J.Baker.

**4 BUSINESS ARISING.**

 1 Heat Rule, discussion on not playing when the temperature reaches the 38/36 degrees mark. There was uncertainty as to how to implement the temperature with either BOM or a “Stevenson style box”.

 Both the Executive and B. Robinson are going to look in to this.

 2 Badges, we recently purchased 100 (8) badges ( 25 sets) at a cost of $2.50 each from the new supplier, previously they were $2.00 each through Bowls SA.

 We have 5 sets of (50) badges on hand.

 3 Talunga Shield, clubs had been asked to consider whether to reintroduce the shield for Div 2 & 3 bowlers, there was not a lot of response but it was decided to go ahead with discussions with the Lower Murray Association.

**5 CORRESPONDENCE.**

 Bowls SA Electronic Communications.

 Meadows BC. Letter of support for lighting.

 Hahndorf BC. Letter of support for lighting.

 Prestige Trophies. Hat Pins order.

 Bowls SA Heat Policy.

 Bowls SA Association Liability Insurance.

 Eastern Region. Ladies Prestige Medley report.

 Moved T. Johns, Seconded H. Fells.

**6 TREASURERS REPORT.**

 Cheque Account $ 2,467.52

 On Line Saver A/c. $ 16,590.41

 Total $ 19,057.93

 Moved B.Hopkins, Seconded B. Carter.

**7 GENERAL BUSINESS.**

 1 Notice of Motion from HBA, re Rule 21, Moved J. Grant, 2nd J. Baker.

 The vote was NOT unanimous, 23 – 4 in favour.

 The motion will need to go to a second meeting to be approved. (AGM).

 2 Notice of motion from Gumeracha BC. Re Rule 21, Moved Gumeracha.

 There was no seconder to the motion, so the motion lapsed.

 3 Champ of Champ reports

 G. Weyland thanked Woodside for suppling a very good green and a good meal for the singles with D. Gleeson Uraidla & Alex Reynolds Woodside each winning.

 W. Lee spoke about the Pairs at Lenswood with W. Zilm & M.Jonas Lobethal, along with C. Keller & C. Edwardes each winning.

 J.McBrien thanked Mt Pleasant for hosting the Fours with Gumeracha easily winning, R. Faehrmann, F.Dorr, B.Mullins and S. Knipe.

 G.Weyland then addressed the situation of some players not playing in the singles, the creating byes.

 Discussion on penalties to those players in the future, rules may need to be changed.

**7 GENERAL BUSINESS Cont.**

 4 Finals to date had gone very well both at Mt Pleasant for the Ladies and on both Saturdays for the Open.

 However the Ladies final will be played at Hahndorf.

 The Mid Week Open also had no problems with the Finals to be played at Gumeracha.

 The Courier will be at the Sat Div 1 & 2 Finals at 12.30pm. (Woodside).

 Div 3 at Oakbank have to take their own photo and send in to the Courier.

 5 Prestige Medley reports, The ladies did very well finishing up in second place again.

 The Men managed to win some matches finishing the tournament in the second half. In the Final Metro defeated a second side from Metro.

 6 G. Weyland thanked H. Fells for the various shield s he has engraved.

 7 W. Murdoch questioned G. Weyland why he had said that Lenswood would be in Division 1 next season in the Mid Week competition.

 G. Weyland disputed that statement made to other persons.

 8 Meadows questioned why Lenswood were allowed to practice on the same rink that they were to play on in the Ladies Championship Pairs.

 G. Weyland apologised, he said that they should not have and the umpire had made a mistake.

 9 H. Fells asked where he can get a nomination form from for the HBA Executive Committee.

 J McBrien stated that they will be available on the HBA Web site.

 10 B. Young will be conducting an umpires re accreditation course on Sunday 15th April at Mt Barker BC.

 Also on the 27th April there will be a markers accreditation course.

 11 A. Pobke stated that the Uraidla green was due to be completed by the end of April.

 12 W. Lee stated that Bowls SA was looking for a new Events Manager.

 The new constitution will have Clubs voting on matters concerning Bowls SA, directly with Bowls SA.

**8 NEXT MEETING.** AGM, Monday 21st May 2018, at Lobethal BC, 7.30pm.

**9 MEETING CLOSED.** 8.45pm.