

PRESIDENT
G.WEYLAND
0413 880 471

HILLS BOWLING ASSOCIATION

SECRETARY
J.McBRIEN
0421 492 164

AGENDA **HBA DELEGATES MEETING.**

Monday 18th November, 2019, 7.30pm.

At the Lobethal Bowling Club.

- 1 **WELCOME. MEETING OPENED.** pm.
- 2 **PRESENT & APOLOGIES.**
- 3 **MINUTES.**
 - (A) MINUTES of the previous Delegates Meeting held Mon 16th September 2019.
 - (B) MINUTES of the previous Executive Meeting held Mon 30th September 2019.
- 4 **BUSINESS ARISING.**
 - (A)
 - 1 Talunga Shield qualifications.
 - 2 Greens committee. N. Mansell has offered to join the committee.
 - 3 No Div 3 & 4 Press reporter, John Mc has been doing the job.
 - 4 Sat Div 3 & 4 competitions, how have they been received by players.
 - 5 Patrons Shield was won by Woodside ahead of Meadows on shots up.
 - 6 Why do Regional Shield sides play during the week.
 - (B)
 - 1 Executive approved rescinding decision to have Multi Discipline and approved to play 3 x fours competition.
 - 2 Terry Stephen joined the HBA Executive Committee.
 - 3 Div 3 changed from 8 sides to 10 sides. Div 4 has 7 sides.
 - 4 Sandy Wallace will be approached to attend a Delegates meeting possibly in the future.
- 6 **CORRESPONDENCE.**
- 7 **TREASURER'S REPORT.** On Line Saver \$18,671.11, Cheque A/c \$4,968.18
- 8 **GENERAL BUSINESS.**
 1. Gumeracha Motion. Moved Gumeracha, Seconded
"That the HBA schedule an additional delegates (meeting) for August and remove the Delegates meeting scheduled for January." (To apply from next year onwards, Jan or May AGM.2020?)
 - 2 -1 Bowlslink recording of results.
-2 Forfeits & Byes. HBA to finalize.
-3 Public viewing of results - Bowls SA Results, Associations, or the link to the web site.
-4 Ladies heated out results and all others in the future.
 - 3 -1 Pitcher Shield report. (Association side)
-2 Lorna Rowley shield report. (Inter Association side)
 - 4 Selector Div 1 – Garth Saunders (Meadows) or Andrew Gard (Mt Barker)
 - 5 Talunga Selector- Beth Young & Val Deeble (not included in Executive minutes)
We may need to chase after players to play at Karoonda.
 - 6 Champ of champs, Dates and Venues.
" " " Draw for clubs.
 - 7 Regional State Triples – Hills - Uraidla. Feb 16 & 23, Lunch \$20.00.
 - 8 Other Business.
- 9 **NEXT MEETING.** DELEGATES, Mon 20th January 2020 at Lobethal BC. 7.30pm.
- 10 **MEETING CLOSED.** pm.