**MINUTES – HILLS BOWLING ASSOCIATION**

**ANNUAL GENERAL MEETING**

**Monday 17th May 2021, 7.30pm at Woodside BC**

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

**2A PRESENT.** 20 Delegates plus 5 Executive.

Gumeracha V. Hanna, J. Ridge, T. Mik & R. Faehrmann.

Hahndorf C. Rowe, P. Nagel

Lenswood R. Flavell, G. Williams, D. Fuda & T. Stephen.

Lobethal S. Dienelt, J. McBrien,

Meadows J. Rooney, L. Silman.

Mt Barker W. Lee, D. Thompson

Mt Pleasant M. Hambly, J. Phillips.

Oakbank B. Carter, T. Holding.

Uraidla D. Gleason, S. Wakefield, A. Pobke.

Woodside A, Reynolds, J. Hancock.

**2B OBSERVERS.** Julie Ridge (Gum), R. Crabb (Ur), Bob & Liz Love (Mt Pleasant); K Sims; G Weyland (Lob), B Scown (Lob), D Sandlands (Mt. Pl), B Maskey (Gum); D Norman (Wood), S VanderVeen (Oakbank); M Baronaitis (Gum), T Norman (Oak)

**2C APOLOGIES.** S Howe (Hahndorf), Val Deeble (Hahndorf), T Hughes (Mt Barker)

**3 MINUTES.** Minutes of AGM held 31.08.20 previously distributed.

 Moved A. Reynolds, Seconded B. Carter – accepted.

**4 BUSINESS ARISING.** Nil.

**5 CORRESPONDENCE.** Letters to Sponsors Kloses and Warren Murdoch, patrons Merv and Kath Miles and Regional Events Coordinators Wayne Lee and Shelly Howe. Various correspondence with Mt. Pleasant Bowling Club. Email from Greg Miller re Regional AGM 6.6.21; Bowls SA Events Calendar.

 Moved A Reynolds, Seconded B. Carter – accepted.

**6 PRESIDENTS REPORT.**  T Mik presented and tabled his report.

**7 SECRETARY’S REPORT.** T. Stephen presented and tabled his report.

**8 TREASURER’S REPORT.**. Cheque A/c $ 1,684.35

 On Line Saver A/c $ 10,690.89

 Total $ 12,375.24

Moved: A Pobke, Seconded P Nagel – accepted

**9 NOTICES OF MOTION.**

1. Lobethal – fours format unless otherwise approved by delegates – 16 for – passed

2. Mt Barker – all open gender pennants to be 21 ends – 10 for/ 10 against – defeated.

3. Mt Barker- multi format 4-3-2 in Wednesday pennants – some uncertainty from clubs as to whether 12 players or 9 players (Mt. Barker confirmed 9) - wording needs fixing as Executive determine format – straw poll, only 6 delegates in favour of multi format -adjourned to July delegates meeting for Mt. Barker to consider their position.

4. Mt Barker – reduce number of matches to qualify for finals from 6 to 4 – 6 for – defeated.

5. Gumeracha – early start on Saturday in hot weather – 8 for – defeated.

6. Gumeracha – early start on Wednesday in hot weather – 8 for - defeated.

7. Uraidla – early start on Saturday in hot weather – withdrawn

HBA Motions:

1. Match Rule 5 – Notifying the results of matches - seconded Woodside – carried
2. Match Rule 15 Finals – seconded Uraidla – carried
3. Match Rule15 Finals – seconded Uraidla – carried
4. Constitution Rule 5.1 office bearer – seconded Oakbank – carried
5. Constitution Rule 13 Executive meetings – seconded Woodside – carried
6. Constitution Rule 14 Delegates Meetings – seconded Hahndorf – carried
7. Constitution Rule 17 Finances – seconded Woodside – carried

**10 ELECTION OF OFFICERS.** All received 4 weeks prior to the AGM.

 President Tony Mik (Gum) appointed unopposed

 Vice Pres Dora Fuda (Lens) appointed unopposed

 Secretary Terry Stephen (Lens) appointed unopposed

 Treasurer Adrian Pobke (Urd) appointed unopposed

 Committee 1 Wayne Lee (Mt Barker) voted from floor

 “ “ 2 V Deeble (Hahndorf) voted from floor

 3. G Weyland (Lobethal) voted from floor

**11 APPOINTMENT OF OTHER POSITIONS:**

1) Auditor – not required

2) Patrons – Merv and Kath Miles currently

Expressions of interest – please advise T Stephen if interested

 Selectors (Men) - P. Mangelsdorf, N. Mansell, A. Gard,

Selectors (Talunga Shield) - K Schultz

 Selectors (Women) - A. Reynolds, S Hutchinson

Regional Delegates – AGM 6 June 2021 at 1pm .

Greens Committee –

Pennant Reporters – Sat Div 1, M/W Div 1 & 2 A. Daw

 Sat Div 2, W. Lee (confirmed)

 Sat Div Gold & Silver TBA

 Ladies A. Reynolds (confirmed)

**12 DETERMINATION OF FEES**

Honorarium – Secretary (currently $2,000) T Stephen Moved $3,000 – seconded B Carter – carried Honorarium $3,000.

Honorarium – Assistant Secretary T Stephen Moved $1,000 – seconded A Reynolds – carried

Honorarium – Treasurer $1,000.

Honorarium – Pennant Reporters $300. Per Division.

HBA Affiliation Fees - Sides $50. & Players $15. (HBA 12 + Region 3)

Moved T. Stephen, Seconded A. Reynolds.

That all fees remain the same as last season. CARRIED

T. Stephen proposed increase re catering fees - afternoon teas $4, High Teas $8, Lunches $20 – some discussion regarding ongoing Covid issues,consideration deferred to July delegates meeting.

**13 NOMINATION OF TEAMS –** deferred to August delegates meeting– T. Stephen advised that HBA will expect strict compliance with final team nominations at August meeting.

**14 PENNANT DRAW AND CHAMP OF CHAMP DRAW** – to be determined by Executive per Match Rule 1.1

**15 CHAMP OF CHAMP SPONSORSHIP:**  Currently Kloses Foodland and Warren Murdoch – correspondence forwarded to sponsors and awaiting response.

**16 GENERAL BUSINESS**

 Invitation to Regional Events Managers to address meeting – W Lee – confirmed AGM on 6/6/21 at 1pm at Murray Bridge to set the program. HBA to host Men’s Pairs on 7th and 14th November 2021

**17 ANY OTHER BUSINESS.** NIL.

General interest in current situation re Mt Pleasant – confirmed awaiting Bowls SA to convene a meeting between HBA and Barossa & Light Association.

**18 NEXT MEETING**

Executive Committee – Monday 7th June 2021 at 7.30pm venue TBA

 Delegates Monday 19th July 2021 at 7.30pm, venue Woodside

**19 MEETING CLOSED.** 9.20pm.