***HILLS BOWLING ASSOCIATION***

**MINUTES**

**GENERAL DELEGATES MEETING**

Monday 27th February 2023 at 7.30pm Lenswood Bowling Club

1. WELCOME: President Tony welcomes club delegates, and declares meeting open at 7.30pm
2. PRESENT

|  |  |  |  |
| --- | --- | --- | --- |
| CLUB | DELEGATE | DELEGATE | EXECUTIVE |
| GUMERACHA | Bernie Mullins | Carol Prior | Tony Mik |
| HAHNDORF | Geoff Deeble | Rob Hutchinson | Val Deeble |
| LENSWOOD | Di Green | Liz Needle | T. Stephen, D. Fuda |
| LOBETHAL | John McBrien | Scott Dienelt | Graham Weyland |
| MEADOWS | Sandra Hole | Cheryle Joseph |  |
| MT. BARKER | John Corner | Ted Charman |  |
| OAKBANK | Geoff Purdie | Paul Yeates |  |
| URAIDLA | David Gleason |  | Adrian Pobke |
| WOODSIDE | Karren Durkin | Paul Durkin |  |

1. APOLOGIES – Mark Schutt (Mt. Barker), Joe Rooney and Leonie Silman (Meadows).
2. MINUTES OF PREVIOUS MEETING – Monday 21st November 2022

Moved J. Corner, seconded G. Purdie – accepted.

1. BUSINESS ARISING – deferred to general business.
2. CORRESPONDENCE :
* Various correspondence with Uraidla BC re player transfers.
* Various correspondence with Lobethal BC re player transfers.

Moved J. Corner, seconded G. Purdie – accepted.

1. TREASURER’S REPORT: 1.11.22 – 31.12.22
	* 1. Cheque account $ 4,113.68
		2. Online saver account $ 17,721.80
		3. TOTAL ~~$~~ 21,835.48

Moved A. Pobke, seconded S. Hole – accepted

1. GENERAL BUSINESS:
2. Report on shield matches:
	1. Schroeder Shield and Nolan Walker Shield. Report on website 23.1.123 re Schroeder Shield, won by LMBA, HBA second. Eastern Region won the Nolan Walker Shield against Southern Region.
	2. Lorna Rowley Shield – played at Strathalbyn 8.11.22 – HBA lost 19-48 points.
	3. Talunga Shield – report on website – played at Oakbank 8.1.23 – won by HBA 129-84 shots.
3. Report on Country Round Robin and Prestige Medley.

CRR Men – won by Region 1 (South East) – Eastern Region 6th.

CRR Women – won by Region 7 (Fleurieu and KI) – Eastern Region 7th.

Prestige Medley to be played in April – teams not yet selected.

1. Report on HBA Champ of Champ events:
	1. Triples, fours, and pairs – all completed – full match reports and results on website.
	2. Singles still to be played.
2. Venues for upcoming Saturday semi -finals announced, and will be available on Bowlslink tomorrow. Play is as usual with matches starting at the normal time – mandatory break in accordance with section 8 HBA Pennant and Match Rules. Results and teams to be entered as usual, with first named side to enter scores and their teams, and second named side to enter their teams and confirm the result.
3. Clubs to provide Treasurer Adrian Pobke with a list of current “full, active members with playing rights” prior to **Tuesday 7th March 2023** so that he can reconcile bulk payments from start of season. [Bowlslink – Membership – Reports – Club Members – Options (financial-yes, playing rights-yes, club/name/etc- yes).]
4. Executive Nominations must be received by the HBA Secretary prior to Monday 17th April 2023 (per sections 11.2 and 15.5 HBA Constitution). Form available on the website under the “INFORMATION” heading. Forms made available at the meeting.
5. Notices of Motion must be received by the HBA Secretary prior to Monday 17th April 2023 (per sections 15.5 and 21.2 HBA Constitution).
6. Issues raised by clubs and committee for general discussion:
	1. Oakbank discussion paper as distributed at last meeting.

Hahndorf, Uraidla, Lobethal, Woodside, and Lenswood spoke against the proposal – Gumeracha delegates expressed some interest in the general concept.

* 1. Executive – proposed alteration to section 9.1.2 of HBA Match Rules.

TS suggests that a working party be formed from interested people to review the pennant and match rules – to report back to the Committee – interested people to contact Terry.

1. Any other Business
* Hahndorf raised issue of recent loss of points by Lobethal and Uraidla – some general discussion – both decisions explained by Executive.
* Oakbank raises discussion re heat policy – various alternative options discussed such as playing in the morning, or playing regardless of the forecast, but only stopping if the upper temperature is actually reached. Clubs invited to consider putting appropriate motions.
* Discussion re non scheduling of HBA events during Country Carnival and CCR – possibility of exemptions next season.
* Mt. Barker query why Saturday Div I and II sides are not scheduled to play at home together – TS explains that the complexity of HBA programming does not permit that.
* Dora raises issue re Laws of Bowls – skippers and thirds using foot to mark positions.
* TS raises issue re Laws of Bowls – possession of the rink.

Next meeting:

* Executive Committee Meeting –**Tuesday 7th March 2023 at 7.30pm** at Lenswood Bowling Club (IF REQUIRED).
* HBA Delegates - Annual General Meeting - **Monday 15th May 2023 at 7.30pm** – Lenswood Bowling Club.

 Meeting closed: 9.00pm.