***HILLS BOWLING ASSOCIATION***

**MINUTES**

**EXECUTIVE MEETING**

Monday 22nd April 2024at 7.30pm

Lenswood Bowling Club

1. WELCOME : Meeting opened 7.30 pm.
2. PRESENT: T. Stephen, D. Fuda, A. Reynolds, V. Deeble, A. Pobke, B. Lenny.
3. APOLOGIES : Nil
4. Minutes of last meeting 8.1.24 accepted.
5. Treasurer’s report – not required.
6. General business:
* Working through draft Agenda for forthcoming AGM.
* TS will set out various correspondence from BSA, Regional, and HBA.
* Reports by President, Secretary, and Treasurer being prepared ready for distribution to clubs and publication on website next week.
* Notices of motion – thirteen in total – Committee worked through each one and indicated whether supported – details set out in separate composite annexure which will be distributed to clubs.
* All Executive positions filled unopposed – except Assistant Secretary. TS proposes increase in all honorariums – Sec $4,000 – Treas and Ass. Sec $2,000 – all pennant reporters $400 per division – with Ass. Sec fee to be divided between remaining Exec members if position not filled.
* Adrian addresses ways to cover increased honorariums – increase in player registration fees from $20 - $25, and also whether we continue to pay for a lunches for players in all shield matches. Adrian will address this in his annual report.
* Val advises that she has spoken with Roger Jarman – likely to be away travelling until about September – TS will liaise with him.
* TS to communicate with Patrons and Champ of Champ sponsors.
* Barry raises issue with having been approached by Roger Faehrmann regarding dividing up the Division III comp for two sets of finals. Match rules permit us to do that providing there are no less than four teams in finals – in any event, RF was on the Committee in 9 of the last 10 years when we split Div III, yet he never raised any issue then.
* ATO correspondence – TS dealing with issues relating to updating ABN details to comply with new self -reporting laws – re both HBA and now defunct HWBA.
* Alex raises correspondence from Uraidla BC nominating TS for Life Membership – approved by committee, and Alex will communicate with clubs prior to AGM.
* Dora raises issue as to consideration being given to running two discrete competitions in Division III – with Div III Gold being 12 per side, and Div III Silver being two 8 per side. Has been raised by several clubs – and would seem to suit a number of clubs, in particular those who struggled to fill two sides of eight players. Raise for discussion at AGM.
* Gumeracha raises issue regarding umpires – and Dora reiterates need for ongoing accreditation of new umpires within each club – again to be raised at AGM.

Next meeting:

* **Executive –** Monday 3rd June 2024 at 7.30pm at Lenswood BC.
* **Delegates –** Monday 17th July 2024 at 7.30pm at Lenswood BC.

Meeting closed: 10.35pm.