



# NORTH GIPPSLAND BOWLS DIVISION Inc.

Reg No A0056188E

President: Deirdre Relph

Secretary: Jeff Amos

## NORTH GIPPSLAND BOWLS DIVISION Minutes for General Meeting of Delegates

held online on Monday, 18<sup>th</sup> May, 2020,  
commencing at 11.00am.

1. Secretary Jeff opened the meeting and welcomed all present.
2. Present: Shane Higgins (Vice President), Jeff Amos (Secretary/Treasurer), Kaye Melrose (NGBD Board Member & Midweek Pennant Competition Committee), Merrilynne & John Hayes (Golden/Paradise Beach), Chris Sherrin & Peter Leslie (Heyfield), Graeme Hemming (Maffra), Albert Hunter (Rosedale), Keren Blake (Sale), Kerry Cartledge & Des Phillips (Stratford), John McBay (West Sale), Chris Banik (Yarram), Jeff Wheaton (Saturday Pennant Competition Committee), and observers Marj Menner (Maffra), Pam Carter & Keith Pritchard (Sale).
3. Apologies: Deirdre Relph (President), Jenny Blair & Noel Evans (Loch Sport), Shirley Thomas (Maffra), Alby Hallas (Sale), Rhonda Cook (West Sale), Allan Watts (Yarram), Peter Standfield (Laws & Umpires Committee), Jan Morton (Publicity & Website) & Matthew Higgins (Coaching Committee). Moved Yarram/ Golden Beach that apologies be accepted. Carried.
4. Moved West Sale/Heyfield that the minutes of General Meeting of Delegates held at West Sale BC on Monday 24<sup>th</sup> February 2020 be received.
5. Business Arising from Minutes - Nil
6. Moved Rosedale/Sale that the minutes of the General Meeting of Delegates held on Monday 24<sup>th</sup> February 2020 be adopted. Carried.
7. President's Report:  
No update on the Annual report.
8. Treasurer's Financial Report:  
There is little change to the financial statement provided at the end of the financial year. However, we have paid our auditor's account of \$75 and printing cost for certificates. We will also need to pay Consumer Affairs to lodge our Annual Return within the next couple of weeks.
9. Correspondence Inwards:  
Bowls Victoria = new Region Constitution, regulations & Committee specifications.  
There was considerable discussion re the implications of the changes for the future.  
Regional manager Jimmy Whitehead was able to answer several queries.  
Moved Heyfield/Rosedale that we receive inwards correspondence & ratify outwards correspondence. Carried.
10. Recommendations from Board:  
(a) Entry fees for Division & State Events:  
It was resolved that the entry fee per player payable to the Division for all N.G.B.D. & State Events be \$10 per player.  
(b) Opening Day for Season 2020/21:  
It was resolved that for season 2020/21 the Opening Day for be held on Sunday, 6<sup>th</sup> September, 2020. Clubs to be invited to submit an expression of interest to host the event.

11. Presentation Day for Season 2020/21:

It was resolved that for season 2020/21 the NGBD Presentation Day be held at Maffra Bowls Club on Sunday, 4<sup>th</sup> April, 2021 subject to the dates for the Ladies Group Sides Championship and the RSL Edinburgh Shield not clashing with this date.

12. Bowls Program Books:

It was resolved that Bowls Program Books be prepared, incorporating sponsorship/advertising achieved by the Sponsorship/Marketing Committee, in same format, and sold to clubs at a cost of \$1.50 per copy.

13. Green Fees (Pennant Finals):

It was resolved that the green fees (including afternoon tea) for Saturday Pennant Competition Post-sectional pennant matches (i.e. finals) for season 2020/21 be \$11 per player payable to the host club and for Midweek Pennant Competition Post-sectional pennant matches for season 2020/21 be \$7 per player payable to the host club.

14. Green Fees (NGBD & State Events):

It was resolved that the green fees for NGBD and State events for season 2020/21 be set at \$7 per player per day.

Moved Stratford/West Sale that the Board recommendations & matters be adopted. Carried.

15. Draws for Ladies & Men's N.G.B.D. Events for 2020/21 were held over for completion by the respective Competition Committees.

Loch Sport will have no entries in either ladies or Men's events.

Golden Beach advised they will have no entries in either Ladies or Men's events.

Rosedale advised they will have no entrants in Ladies events.

- (i) [Note: Conditions of Entry and Participation in these events is as follows – “The winners of the Club Singles, Pairs and Fours events for the current season shall represent their Clubs in the respective N.G.B.D. events for that season on the designated day/s and are entered in these events when the draw for these events is conducted at the N.G.B.D. General Meeting of Delegates held immediately following conclusion of the N.G.B.D. Annual General Meeting of Delegates”.]

16. Sides for Pennant Competitions:

- a. Recommendation – “That the entry of sides for next season of Midweek and Saturday Pennant will be submitted in writing to the NGBD Secretary by close of business on July 8<sup>th</sup>, 2020”.

The respective Pennant Competition Committees will then consider the submissions from clubs, determine whether submissions comply with relevant Midweek and Saturday Pennant Rules and Conditions and for season 2020/21, and determine the makeup of each pennant section. Any aggrieved clubs may appeal this decision to the relevant Pennant Committee. The draws for the Midweek and Saturday Pennant Competitions will be carried out by the relevant Pennant Committees.

- b. Moved heyfield/Sale that this recommendation be adopted. Carried.

17. Any other Business of which notice has been given and is accepted by the President.

- Nil.

18. Next Meeting: suggested date = Monday 17<sup>th</sup> August 2020 at West Sale Bowls Club, at 10 a.m.

19. Region Affiliation Fees: (for information)

Currently set at \$5.00 per member. Region AGM has been postponed to a date to be fixed.

20. Meeting closed by Secretary at 11:40am after thanking delegates for their attendance & input to meeting.