

Barossa & Light Bowling Association
ANNUAL GENERAL MEETING
Held on the Wednesday 10th June 2020
NURIOOTPA BOWLING CLUB

Welcome: Chris Jones welcomed all members present

Present: C.Jones, J. Marslen, R. Scoot, J. Argent. I. Cockroft (Ang.) T. Schiller, J. Milde (Eud.) N. Marslen (Fre), B. Grant, L Carter, (Kap.), D.Green (Lyn.), P. Collyer, M. Simms, (Nuri.), L. Ross, I. Graetz. (Tan.), I. Jaensch (Exec.)

Apologies: D. Jaunay, T. Drummond, J. Pratt

Minutes of the previous AGM 29th May 2019 tabled **Moved Tan. Sec. Ang-Carried**

President's Report: Chris gave his Presidents report (attached to minutes)

Moved Eud. Sec. Free. Carried

Financial Report: Tabled By R.Scoot (copy Attached to minutes) **Moved Kap. Sec. Lyn. Carried**

Election of Officers: All office bearers were willing to stay on for the 2020-21 season as there were no other nominations it was **Moved Tan. Sec. Kap.** That all stay as is; **carried**

President: Chris Jones

Vice President: Jo Marslen

Sec/Treasurer: Ruth Scoot

Records Officer: Jo Marslen

Executive: D. Jaunay (Ang.), C. Jones (Eud.) J. Marslen (Fre.), L. Carter (Kap.), D. Green (Lyn.), P. Collyer (Nuri.), I. Jaensch (Tan.)

Auditor: Bill Adams **moved Tan. Sec. Eud. Carried**

Regional Selectors: LADIES: Karen Swanson, Denise Baker

MEN'S: Ian Graetz

Association Delegates: Chris Jones & Ruth Scoot **Moved Nuri Sec. Fre. Carried**

Secretary's Honorarium: \$1000 **Moved Nuri. Sec. Free. Carried**

Records Officer: \$1000 **Moved Nuri. Sec. Free. Carried**

Notice of Motions:

All Notices of motions were voted on and a copy of these will be attached to these minutes. Both will be emailed to all Clubs

Affiliation Fees:

Club Fee: \$30

Side Fee: \$10

Player Fee: \$3

Due to the effects of the Covid-19, **Kapunda moved** that the fee structure stays the same **Seconded Angaston Carried 7/0**

Luncheon Fees: Moved Tan. Sec. Nuri. Carried

Championships: \$15

Inter-Assoc.: \$15 (As set by the Hosting Association)

Regionals: Set by Assoc. holding the event

Preliminary/Grand Finals: \$5

Club Administration details: Clubs to provide to Secretary by 15th Aug.2020

Tournament Dates: Clubs to provide to Secretary by 15th Aug.2020

Inter-Association games:

Ladies Region 8 still hasn't held their AGM, no details available

Men Region 8 still hasn't held their AGM, however John Glistak advised they will be hosted by Clare B.C. in January 2021

Association Championships: The Long weekend in March 7th & 8th 2021

Regional Championships: Mid Murray- 17th & 18th April 2021

S.A. Country Regionals: Kapunda- Late May 2021

Sponsorship:

Barossa Funerals:- Chris to follow up.

The Leader: provides our pennant books.

As Wohlers gave no Sponsorship for 2019-20 Chris is looking at other businesses that may be willing to offer our Association some Sponsorship.

Any Other Business:

State Calendar is now available on the Bowls SA site and clubs would benefit from having a copy when looking for dates to run their own Tournaments. All State bowls events takes precedent over our local events.

No. of Pennant Sides to Secretary– Clubs gave details to Jo at the meeting

Pennants are being scheduled to start in October 2020

Darren Green asked about afternoon tea once our season starts. Due to Covid-19 and the restrictions placed on the preparation/provision of food clubs may not be able to provide as is the past. Something all clubs will need to be across as restrictions are eased.

Next Executive meeting to be held on Wednesday 15th July 2020. Venue TBA. Secretary to contact Vine Inn closer to the date. If still not available, Nuriootpa B.C. will be available.

Meeting closed at 09:50 p.m.