

**Barossa & Light Bowling Association**  
**ANNUAL GENERAL MEETING**  
**Held on the Monday 31<sup>st</sup> May 2021**  
**Hoopman Room (Vine Inn Nuriootpa) 7:30p.m**

**Welcome:** President Chris Jones welcomed all present

**Present: Executive:** Chris Jones, Jo Marslen, Ruth Scoot, Pauline Collier, Linda Carter, Ian Jaensch, Darren Green, **Delegates:** David Marner (Nuri), Nathan Marslen, Karen Swanson(Fre), Brian Grant(Kap), Murray Menzel, Lou Ross(Tan), Judy Milde, Ted Schiller(Eud), Sue & Tony Drummond(Lyn), Judy Argent, Neville Smith(Ang):**Observers:** Bill Mader, Robert Grope, Jim Barr, Andrew Booth, Alan Fyfe, Sue Yates, Denise Baker, Chris Baum, Sharyn Dabinet

**Apologies:** Ian Cockcroft (Ang)

Minutes of the previous AGM 10<sup>th</sup> June 2020 accepted      Moved Tan. Sec. Eud.

Minutes of SGM held 16<sup>th</sup> September 2020 accepted      Moved Tan. Sec. Fre.

Minutes of SGM held 15<sup>th</sup> February 2021 accepted      Moved Ang. Sec. Kap.

**President's Report:** Attached with Minute      adopted moved: Fre. Sec. Kap.

**Financial Report:** Tabled & accepted      Moved Eud. Sec. Nuri.

**Election of Officers:**

**President:**      Nomination received: Jo Marslen –Freeling 2<sup>nd</sup> Nuri. Carried

**Vice President:**      Nomination received: Linda Carter –Kapunda 2<sup>nd</sup> Nuri. Carried

**Sec/Treasurer:**      Nomination received: Sharyn Dabinet –Freeling 2<sup>nd</sup> Kap. Carried

**Records Officer:**      Nomination received: Jo Marslen –Freeling 2<sup>nd</sup> Kap. Carried

**Executive:**      Nomination received: Bill Mader –Eudunda 2<sup>nd</sup> Freeling:

Sue Yates –Tanunda 2<sup>nd</sup> Kap: Robert Grope –Nuriootpa-2<sup>nd</sup> Tan: Carried

Darren Green Lyndoch willing to stay on: David Jaunay-Angaston willing to stay on- accepted/Carried

**Auditor:**      Currently Bill Adams      moved Eudunda Sec. Free. Carried

**Regional Selectors:**

LADIES: Currently K. Swanson, D. Baker willing to stay on. Carried

MEN'S: Currently I. Graetz willing to stay on –Carried Nomination received-

Brenton Brown-Nuriootpa Carried

**Association Delegates:** Nomination received Judy Milde & Mally Schutz (Eudunda). Lou Ross & Murray Menzel (Tanunda), Pauline Collyer & David Marner (Nuriootpa); Peter de Haan & Brian Grant (Kapunda), Nathan Marslen & Greg Moore (Freeling), Judy Argent & Ian Cockcroft (Angaston), Sue & Tony Drummond (Lyndoch)

**Secretary's Honorarium:** \$1,000 (2020-21) – To stay the same for 2021-22

**Record Officer Honorarium:** \$1,000 (2020-21) – To stay the same for 2021-22

**Affiliation Fees:**

**Club Fee:** \$30 (2020-21) – To stay the same for 2021-22

**Side Fee:** \$10 (2020-21) – To stay the same for 2021-22

**Player Fee:** \$3 (2020-21) – To Stay the same for 2021-22

**Luncheon Fees:**

**Championships:** \$15 (2020-21) – To stay the same for 2021-22

**Inter-Assoc.:** As set by Association hosting event

**Regionals:** Set by Assoc. holding the event

**Preliminary/Grand Finals:** \$5 (set 2020-21) – 2021-22 **Note:** only if afternoon is provided – depends on outcome of motion for NO afternoon tea to continue as is.

**Club Administration details:** to be emailed to secretary by 28<sup>th</sup> May 21  
(Lyndoch outstanding)

**Tournament Dates:** to be emailed to secretary by 21<sup>st</sup> June 21

**Inter-Association games:**

**Ladies** – B&LBA turn to host-venue proposed Tanunda-usually held on 2<sup>nd</sup> Tuesday November. Region 8 will need to be contacted to confirm date & venue

**Men** - Last year was cancelled due to Heat; usually held in January last year venue was Clare. Region 8 to be contacted to confirm date & venue

**Association Championships:** 13<sup>th</sup> & 14<sup>th</sup> March 2022

**Regional Championships:** Broken Hill - Date to be confirmed.

**Sponsorship:**

1. Carpet Court Nuriootpa – **Should be Barossa Carpet Court**- Chris Thanked Brian Grant for his companies support of the B&LBA
2. Leader – The Leader provides our Programme Books

### **Notice of Motions:**

1. As compiled by Secretary R. Scoot- Results attached to these minutes and will be sent to all clubs
2. Executive submissions - Results attached to these minutes and will be sent to all clubs
3. Angaston Bowling Club – Results attached to these minutes and will be sent to all clubs
4. Mt Pleasant – Vote was taken in favour of accepting Mt. Pleasant request to move to the B&LBA – All clubs agreed. Letter to be sent to Mt Pleasant advising them of the vote. Note: Jo Marslen advised the meeting that The Hills Association had refused Mt Pleasants request and this is now in the hands of Bowls SA

### **Any Other Business:**

**Rules of the B&LBA** – All Delegates were given a copy and Jo went through all the proposed changes. Clubs to discuss this document and a Delegates meeting will be scheduled for September 2021 to ratify.

**No. of Pennant Sides to Secretary by July 16<sup>th</sup> 2021**

**Sponsors to be contacted in June**

**Length of Pennant Season:** Jo presented 2 proposals; Proposal one 3 rounds; proposal two 2 rounds; Proposal one to be adopted moved Kap. 2<sup>nd</sup> Ang. 5/1 Carried

Chris Jones once again thanked everyone and wished the incoming Executives & Delegates all the best in their new roles.

Meeting closed 9:45 p.m.