

Barossa & Light Bowling Association

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SPECIAL GENERAL & DELEGATES MEETING

24.8.2021

Opening: 7.30 pm by Jo Marslen

Present: As below

Executive: Jo Marslen; David Jaunay; Bill Mader; Sharyn Dabinet; Linda Carter; Darren Green; Bo Hambly;

Robert Grope; Sue Yates.

<u>Delegates:</u> Angaston - Ian Cockroft; Eudunda - Malcolm Schutz & Judy Milde; Freeling - Greg Moore & Nathan

Marslen; Kapunda - Peter De Haan; Lyndoch - Sue & Tony Drummond; Mount Pleasant - Graeme Sloan & John

Phillips; Nuriootpa - Dave Marner; Tanunda - Louise Ross & Murray Menzel.

Apologies: Angaston - Judy Argent; Nuriootpa - Pauline Collyer.

Absent: Kapunda – Brian Grant

- 1. Welcome President Jo Marslen welcomed Executive and Delegates to the SGM.
- Mount Pleasant Acceptance of Mount Pleasant this was a unanimous vote on by all clubs. Reason for this was to officiate as per request from Bowls SA for our Rules of the Association to be changed to reflect this.
- 3. Rules of BLBA
 - a. Changes to the rules of BLBA as previously advised were all voted on an accepted unanimously, unless otherwise specified.
 - The numbers changed were, Contents, 1, 2, 3.1, 3.2, 3.3, 5.1.1, 5.1.4, 5.2 (original removed and 5.3 renumbered), 5.3 (was 5.1.5),9.1, 9.2, 11.1, 11.6, 12.2.1, 12.2.5, 12.2.7 (removed and the rest below were renumbered accordingly), 13.1, 13.3, 14 (all sections), 15.5, 15.6, 15.7.1 (formatting of section), 15.7.10 (removed and the rest below were renumbered accordingly),17.4, 20.1, 20.4 (removed), 21.1, 21.2, 21.5, 21.6 to 21.8 (were removed) & 23.
 - b. 15.7.9 Each member club to advise the name and phone number of their male and female delegate to act as selectors to select sides to represent the association at inter-association level. Additional change was to remove the word "delegate" – unanimous
 - c. 4.2 Jo to raise with Bowls SA re query the using of the words three quarters majority in relation to the 75% for a by law to be changed, raised by Nuriootpa.
- 4. By Laws of BLBA
 - a. Changes to the by-laws as per AGM votes were accepted.
 - i. The numbers for this were, Contents, 1.1., 1.6.1., 1.7.1., 1.10.1., 1.10.7., 1.20.3., 1.27.2., 1.27.6. & 2.4.1. along with b.

- b. Additional Changes due to either above changes, corrections, Bowls SA suggestions or rules changes were all voted on and accepted unanimously unless otherwise specified.
 - i. 1.6.7., 1.10.2., 1.10.3., 1.12.3., 1.14.2., 1.27.2.2., 2.4.2., 4.1., 4.2. & 6.2. along with a.
- 5. Season/Dates & Rounds final version given to all clubs, attached to minutes.
- 6. Any Other Business
 - a. Tournament dates
 - Eudunda remove Fun Day; Cosmo Fours to move from Sunday 9th to 16th January 2022; Ladies Day confirmed for Friday January 28th 2022. Third Friday of November date to be kept for Eudunda in years moving forward.
 - ii. Angaston date of Patsy Hurn Memorial Day and Tournament Contact Details to be confirmed by Judy Argent by Friday 27th August 2021.
 - iii. Lyndoch Ray White Open Fours shifted to Saturday May 21st 2022
 - iv. Mount Pleasant confirmed Squid & Prawn Day is Good Friday April 15th 2022; JBz Day is Sunday 8th May 2022.
 - b. Regional Championship Plaque presented to Lyndoch for singles champion Julie Campbell.
 - c. Region Four State Event Manager advised of the State Event Changes for season 21.22 along with update on inter-association event and Round Robin changes.

These changes were as follows:

- 1. Increased entry fee to \$15 per player
- 2. Prize money has increase and equal for men and women
- 3. New event Over 60's pair discussed region will not hold sectionals
- 4. Format for Region fours sectional and knockouts will be done in alternate format for each event. If sectional in Barossa, then Knockout will be in Riverland will be the new system. The alternating between who hold sectional for what event will remain the same. This was one has singles and fours and the other has pairs, mixed pairs and triples and then swaps the next year. See attachment of scheduled for the 21.22 season.
- 5. Inter-association day Women will be Tuesday 9th November 2021 at Tanunda; Men is penciled in for Sunday 19th December 2021 at Clare.
- 6. Regional Championship will be 14th & 15th May 2022 at Waikerie Bowling Club, to be confirmed at Region Four Executive Meeting on Thursday 2nd September 2021.
- 7. Advised that a nomination has been received for the Male Position of Region Four State Event Manager, will inform once Bowls SA have ratified and appointed.
- 8. Round Robin Changes as below
 - a. All will have 16 players, squads of 20 can be taken
 - b. All will play 21 ends.
 - c. Staggered Start times maybe kept.
 - d. If even scores was shots up will now be number or rink wins
 - e. Trial Dates association discussed and was agreed that the following would be taken by Jo to the Region Four Executive Meeting. 17/10/21, 21/11/21, 28/11/21, 2/1/22, 30/1/22.

President asked all clubs if any other matters to be raised, none were. Also confirmed with the rest of executive if the following Tuesday 31st August 2021 at 7.30 for a quick meeting to finalise season 21.22 pennant draws and other matters.

Meeting Closed: 9.20pm