



Barossa & Light Bowling

Secretary Mobile 0478 026 773

Email: blbasecretary@gmail.com

Minutes

Meeting: BLBA AGM Date: 25.5.2022

Where: Vine Inn, Nuriootpa.

Present: Ian Cockroft, Judy Argent (Ang); Judy Milde, Malcolm Schutz (Eud); Nathan Marslen (Fre); Sue Drummond, Jeff Pratt (Lyn); Graeme Sloan, Neil Koehn (MtP); David Marner, Pauline Eichner (Nur); Murray Menzel, Sharyn Burgemeister (Tan).

Guests: Karen Swanson, Denise Baker (Fre); Ian Graetz (Tan); Dot Holt (MtP); Andrew Booth (Nur).

Executive: Jo Marslen (via zoom), Bill Mader, Bo Hambly, Rob Grope, Sue Yates, Linda Carter, Darren Green, David Jaunay, Sharyn Dabinet.

Apologies: Brian Grant (Kap), Kathy Wallace (Tan)

Absent: Peter Dehaan (Kap); Greg Moore (Fre)

Previous Minutes

Minutes of the AGM 31.5.2021

Moved: Nuriootpa

Second: Lyndoch

Minutes of the SGM 24.8.2021

Moved: Nuriootpa

Second: Freeling

Minutes of Delegates Meeting 3.5.2022

Moved: Lyndoch

Second: Tanunda

Business

Presidents Report (attached with minutes)

Moved: Jo Marslen

Second: Mount Pleasant

Financial Report (attached with minutes)

Moved: Sharyn Dabinet

Second: Nuriootpa

Election of Executive and/or Officers

Association President: Jo Marslen

Vice President: Nomination Received: Brian Grant – Kapunda; Second Angaston

Secretary/Treasurer: Sharyn Dabinet

Executive Members

Members willing to remain on the Executive: David Jaunay, Bill Mader; Darren Green, Bo Hambly & Sue Yates Nuriootpa Bowling Club nominated Andrew Booth; Second Freeling

Election of Auditor: Currently Bill Adams who is happy to remain Moved: Sharyn Dabinet - Second: Lyndoch

Ladies Regional Selectors: Nominations received for Karen Swanson and Denise Baker (Fre) – Moved Lyndoch; Second Eudunda

Men's Regional Selectors: Nominations Received for Matthew Short (Ang) & Ian Graetz (Tan). After voting Matthew Short was preferred; Ian Graetz will be the Assistant Regional Selector.

Association Club Delegates and Club Administration Details

Clubs to provide these details to the Association Secretary by COB 3.6.2022

Honorariums

Secretary's Honorarium:

\$1,000 (2021-22) – To stay the same for 2022- 23

Record Officer Honorarium:

\$1,000 (2021-22) – To stay the same for 2022- 23

Affiliation Fees

Club Fee: \$30 (2021- 22) – To stay the same for 2022- 23
Side Fee: \$10 (2021-22) – To stay the same for 2022 – 23
Player Fee: (\$3) (2021-22)- To stay the same for 2022-23

Luncheon Fees

Championships: \$15 (2021-22) to stay the same for 2022 -23
Inter-Assoc.: As set by Association hosting event

Region and Association Championships

- Region championships to be held at Silver City dates to be confirmed
- Awaiting confirmation for venues and dates of Inter Association Games
- 2 venues are required for the Association Championships
- BLBA are due to hold Men’s Region Championship
- Region 8 to host the Ladies Region Championship
- More information will be given at the Delegates meeting later this year

Tournament Dates/Team Nominations

Clubs to provide information regarding their preferred tournament dates and nominations for their teams to the Club Secretary by COB 30.6.2022

Sponsorship

1. Barossa Carpet Court – President Jo Marslen thanked Brian Grant for his continued support of the BLBA.
2. Leader – Continues to support the BLBA by the printing of the Program Books

Notice of Motions

Executive Proposals

Group Motion passed the following By Laws.

- 1.6 – Composition of Pennant Sides
- 1.11.3 – Mid Week Pennants Gender Requirements
- 1.15 – Venue for Finals Proposed By Law
- 1.24 – Allocation of Premiership Points
- 1.26.4 – Inclement/Wet Weather Proposed By Law
- 1.26.10 – Inclement/Wet Weather Proposed By Law

Moved: Lyndoch; Second: Tanunda

Please note that 1.10 - No longer applies due to South Australia no longer in a state of Emergency due to COVID.
All other motions passed. Moved: Lyndoch; Second: Tanunda

BLBA Collated Proposed By Law Changes

- 1.3 – Season Duration – Lapsed
- 1.4 – Classification of Pennant Competition – Lapsed
- 1.6.1 – Composition of Pennant Sides - Lapsed
- 1.6.2 – Composition of Pennant Sides – Lapsed
- 1.6.3 – Composition of Pennant Sides – Passed – Moved: Angaston; Second: Freeling – Unanimous
- 1.7 – Number of Ends – Lapsed
- 1.11 – Mid Week Pennant Gender Requirements – Lapsed
- 1.15 – Venue for Finals – Lapsed
- 1.20 – Starting Times of Games and Breaks – Lapsed
- 4.1 – Alteration of By Laws – Lapsed

It is noted that Mr. Ian Cockroft (Angaston) is seeking clarification regarding 4.1

General Business

Umpire Assessor Communication.

Ian Graetz presented this information to Executive, Delegates and Guests. This information is attached to the minutes.

Bowlslink

Bowlslink to be used for invoicing clubs within the BLBA. All clubs are to ensure that members details are up to date, including email addresses.

Region 4 Update

Committee Members for next 12 months are:

Des Button - Riverland
Peter Merritt - Silver City
Jo Marslen - BLBA
David Hartman – Mid Murray

Ian Graetz treasurer non committee member.

Pennant Badges

This year a club contacted the BLBA asking where the Pennant Badges were purchased for the 2021/22 season. They wanted to provide a player with a pennant badge even though they did not play the grand final. The Executive has decided that if Clubs are wanting to purchase extra Pennant Badges, this must be approved by the Executive. The purchasing of extra pennant badges will only be approved if the Executive deems it to an exceptional circumstance.

Proposed Rounds

This agenda item to be carried over for the next agenda.

AOB

No Jab, No Play Policy

Tanunda advised that their No Jab, No Play policy has been revoked.

Action: BLBA Secretary to follow up with Kapunda regarding their No Jab, No Play policy

Score Cards/Results Sheet

All clubs were advised that Bowls SA need to know how many scores cards and/or results sheets we need within the BLBA Association. Bowls SA require this information by the 20th of June 2022. All Clubs to provide this information to the inbox of the BLBA Secretary by 17th June 2022.

Eudunda Greens

New Greens at Eudunda are now completed .

Meeting closed 8.30am

Presidents Report – BLBA AGM 25th May 2022

I would like to say thanks first to those who served on the executive this year we have had some challenges through out the 21/22 season but feel we worked as a team.

COVID 19 played a part in some form or another throughout this season and some might say it came with more disruption than previous seasons. It is worth noting that the NO Job NO Play policy has now been revoked by Bowls SA and therefore this will again change how we operate moving forward as clubs.

State Event running was changed yet again and this for the majority seemed to be well received and managed. Numbers were slightly down in all events; however, triples took a hit mostly due to the pushed out playing dates. I would like to remind clubs of the importance of supporting these events as it is one of the best ways to get experience and provides some much-needed income for those holding the events. More entries are more people playing and being at the venue. Having said that there were the two overall state singles runners-up from our association being Katrina Green from Kapunda and Stuart Forbes from Nuriootpa. While Kate Argent-Bowden from Angaston took out the U18 state singles girls title and Hanika Booth from Nuriootpa was the runner up. Congratulations to all four on their achievements.

Within our region and association, we saw Angaston dominate our association championships taking out the Singles in both with (Kate & Ian), Pairs in both with (Judy/Kate & Matt/Jono) and Fours in women with (Mavis, Barb, Lyn and Judy). Kapunda taking out the Women Triples with (Chris, Linda & Judy), Freeling Men triples with (Trevor, Shane & Nathan) and the newcomer Mount Pleasant taking home the Men Fours with (Frank, Barry, Herb & John). From there they went on to represent us at the regionals where we were victorious in both Singles and Men's pairs. As well as bringing home the shield with 24 points, Silver City on 19, Riverland on 17 & Mid Murray on 12.

Pennant results saw Angaston take Saturday Div. 1, 3 & Thursday PM Div. 1. Tanunda take Saturday Div. 2 & 4. Freeling take Thursday AM and Kapunda Red Thursday PM Div. 2.

Thanks to all the clubs for allowing our events and finals to be held at their venues and the band of volunteers that make it possible.

Thanks to the regional selectors (Ian, Karen and Denise)

Congratulations to the four people within our association to be recognized at the Bowls SA Awards night this Friday, With Kate and Hanika for the u/18 girl player of the year, Karen on her Volunteer of the Year, myself on Administrator of the year.

Finally, thanks to our Major Sponsor Carpet Court. Good luck to all for the 22/23 season.

INCOME LESS EXPENSES TOTAL \$ 6,194.36
 Closing Bank Balance \$ 6,194.36

NOTE	DONATIONS WERE FOR MENTAL HEALTH BREAKTHROUGH

BAROSSA & LIGHT BOWLING ASSOCIATION FINANCIAL STATEMENT 2021/22

B&LBA EXPENSES 2020-21 SD 2021/22 AMOUNT

Inter Assoc Lunch	\$ 690.00
Alpha Tech Engraving	\$229.35
Honorariums	\$2,000.00
Stationary	\$ 138.00
Assoc Badges	\$ 260.00
Pennant Badges	\$ 455.10
Donation	\$ 345.00
CRR Payments	\$ 680.00
	<u>\$ 4,797.45</u>

INCOME LESS EXPENSES TOTAL
 Closing Bank Balance

B&LBA INCOME 2020-21 SD 2021/22 AMOUNT

Opening Balance	\$ 6,708.61
Affiliation fees	\$ 2,420.00
Fines	\$ 50.00
State Events	\$ 473.20
CRR Pay returned	\$ 40.00
Sponsorship	\$ 1,200.00
Interest	
Pennant Permit	
Protest	
Reimbursement	
Donations	\$ 100.00
	<u>\$ 10,991.81</u>

\$ 6,194.36
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This is to certify that I have examined the bank statements & vouchers produced to me and believe them to be true and correct record of the transactions of the Barossa & Light Bowling Association for the year ended 30/11/22
 William Adams
 0408 811 870