

HILLS BOWLING ASSOCIATION

GENERAL DELEGATES MEETING

Monday 19th July 2021 at 7.30pm

Woodside Bowling Club

1. **WELCOME** :. Meeting opened by President Tony Mik at 7.40pm.
2. **PRESENT** :

CLUB	DELEGATES		EXECUTIVE
GUMERACHA	Anthony Mik		T. Mik, R. Faehrmann
HAHNDORF	Phil Nagel	Bob Edwards	
LENSWOOD	Roger Flavell	Liz Needle	T. Stephen, D. Fuda
LOBETHAL	Scott Dienelt	Peter Oborn	Graham Weyland
MEADOWS	Leonie Silman	Joe Rooney	
MT. BARKER	Terry Hughes		Wayne Lee
MT. PLEASANT	Bo Hambly	John Phillips	
OAKBANK	Trevor Norman	Paul Yeates	
URAILLA	Sam Wakefield	David Gleeson	Adrian Pobke
WOODSIDE	Alex Reynolds	Jamie Hancock	

3. **APOLOGIES** : V. Deeble (Exec)., David Thompson (MB), John McBrien (Lob), John Ridge (Gum).
4. **MINUTES OF PREVIOUS MEETINGS:**
 - AGM 17.5.21 (for consideration only).
 - Delegates meeting 15.3.21Moved T. Stephen, seconded A. Reynolds - carried.
5. **BUSINESS ARISING** : Nil
6. **CORRESPONDENCE** :
 - General correspondence with Bowls SA re Mt. Pleasant application.
 - Email from G. Deeble 10.6.21 re greens.
 - Email from T. Stephen 8.7.21 re Lenswood green.
 - Email from W. Murdoch confirming sponsorship of Triples.

- Correspondence with Hahndorf BC – and letter in support of grant application.
- Correspondence with Mt. Barker BC– and letter in support of grant application.

Moved T. Stephen, seconded R. Flavell - carried.

7. **TREASURER'S REPORT:**

- Cheque account \$ 1,684.35
- Express saver account \$ 10,691.35

Moved A. Pobke, seconded S. Dienelt - carried.

8. **GENERAL BUSINESS:**

1. Notices of Motion from HBA Executive Committee:

- a. Afternoon tea break – moved Lobethal, seconded Lenswood – carried 18-0.
- b. Election of Office Bearers – moved Woodside, seconded Uraidla – carried 18-0.
- c. Multi format Wednesday Div I – brief discussion re precise format, Hahndorf prefer the model adopted by Metro – the Committee will consider all options and liaise with clubs generally before making a final decision - moved Hahndorf, seconded Mt. Barker – carried 16-2 (Woodside opposing).

2. Application by Mt. Pleasant BC to transfer to B&LBA has been approved by Bowls SA – subject to both HBA and B&LBA altering their respective Constitutions. HBA Executive will publish a Notice of Motion to this effect, to be dealt with at the August delegates meeting. Tony Mik acknowledges the significant contribution made by the Mt. Pleasant BC during their many years with the HBA, and wishes them well with their new Association. Bo Hambly responds by thanking the HBA for their support during the process, and pledges the ongoing support of Mt. Pleasant in playing in local tournaments and events.

3. Events Calendar being prepared. TS foreshadows possible variation to Champ of Champ format given that we now only have nine clubs in HBA.

4. Team nominations for Wednesday, Thursday and Saturday pennants to be made at the August delegates meeting. **NO CHANGES AFTER THAT DATE.** Pennants will start no earlier than the October long weekend, and all matches and finals will conclude no later than the weekend of 26th/27th March 2022. P. Nagel draws attention to Australian Championships being held 1st – 15th October with various Hahndorf players competing in the Seniors event. TS alerts everyone to additional difficulties with programming this season – with Lenswood and Oakbank combining, and the loss of Mt. Pleasant, there will only be 8 venues available on Saturdays – and likely to be 8 sides in Division I, meaning either 14 or 21 rounds if we are to have full rounds.
5. Pennant draw and allocation of all Champ of Champ and HBA events to be determined by Executive Committee prior to commencement of season per rule 1.1 of Pennant and Match Rules.
6. Tony Mik proposal for a multi format Friday night competition. General discussion re proposed format – can be tailored to suit various numbers of teams/venues/nights etc depending on expressions of interest. About ten Friday nights available between the start of the season and Christmas.
7. Any other Business
 - Wayne Lee reminds everyone of BPL Cup final to be held at Mt. Barker 28.8.21.
 - W. Lee refers to possible change of date for Schroeder Shield – to be swapped with first week of Men's Singles 2nd and 9th January 2022.

Next meeting:

- **Executive – Monday 2nd August 2021 at 7.00pm at Lenswood BC.**
- **Delegates - Monday 16th August 2021 at 7.30pm at Woodside BC.**

Meeting closed: 8.35 pm.