<u>PRESIDENT</u> G. WEYLAND 0413 880 471 <u>SECRETARY</u> J. McBRIEN 0421 492 164

DELEGATES MEETING

Held Monday 20th January 2020 at the Lobethal Bowling Club.

1 MEETING OPENED 7.30pm.				
2 PRESENT				
GUMERACHA	V. Hanna,	J. Ridge.	R. Faehrmann.	
HAHNDORF	C. Button,	P. Nagel.	V. Deeble.	
LENSWOOD	G. Williams,	A. Mann,	T. Stephen.	
LOBETHAL	S. Dienelt,		G. Weyland, J. McBrien.	
MEADOWS	B. Klaebsch,	L. Klaebsch.		
Mt BARKER	W. Lee,	J. Lyon,	B. Young.	
Mt PLEASANT	M. Hambly	L. Love.		
OAKBANK	B. Carter.			
URAIDLA	C. Seal,		A. Pobke.	
WOODSIDE	A. Forbes,	S. Harris.		
OBSERVERS	G. Young, B. Lov	re, J. Phillips.		
APOLOGIES	T. Hughes, T. Holding, A. Reynolds, G. Morrison, L. Silman.			
<u>3 MINUTES</u>	from Delegates meeting 18 th November 2019			

MINUTESfrom Delegates meeting 18th November 2019R.F. Questioned although the minutes are correct, A. Reynolds was incorrect when
stating that Partial Forfeits were not to be discussed until the AGM.
Minutes received.Minutes received.Moved S. Dienelt.SecondedC. Button.

MINUTES from the Executive meeting held 27th December 2019.

The minutes have been altered at a special Executive meeting earlier tonight.

Moved A. Pobke Seconded T. Stephen.

4 BUSISNESS ARISING Executive meeting.

The two matches scheduled for Australia Day Weekend Sat 25th will be played on that day.

JMcB asked if Meadows not use the same rinks next week against Mt Pleasant again. The HBA received a letter from Bowls SA stating that Sandy Wallace will not be attending any meeting in the future. JMcB then read out the letter from Bowls SA to the Delegates. The first 3 cancelled rounds will be replayed for each competition. At present the Ladies have all 3 taken up, with the Mid Week having 2 at present. The Saturday competition has yet to have any cancelled rounds.

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5 CORRESPONDENCE

Bowls SA	Response Letter from Sandy Wallace.		
Roger Faehrm	nn List of questions to S. Wallace.		
HBA	etter to Gumeracha, re- Mid Week match & response.		
Gumeracha	Problems with Bowlslink.		
Gumeracha	Re change of date for 4 th January, 2020.		
HBA	Change of dates for Gumeracha & Australia Day.		
Region	Ladies Round Robin side.		
Region	State Men's Singles Just 4 HBA players.		
Mt Barker	Restructure of the HBA.		
Lobethal	Notice of Motion for the AGM.		
HBA	Selection of Schroeder & Talunga shield sides.		
Mt Pleasant	Player registration.		
Hahndorf	Player Registration.		
HBA	Player registration to all clubs.		

Discussion on the Lobethal motion. R.F asked what happens if the Delegates reject an Executive decision, with time for a new decision.

Correspondence received B. Carter Seconded M. Hambley.

6 TREASURERS REPORT.

On Line saver A/c \$18,672.63, Cheque A/c. \$1,718.38 Moved A. Pobke, Seconded B. Young.

J.McB suggested that we may need to look at the overall budget with extra costs for meals increasing by 33%, or from \$15. Up to \$20. For regional events.

R.F questioned the 8 & 50 badges are at cost neutral. (Cost to the clubs)

J.McB said no, cost to the HBA, it's just the veterans that are cost neutral.

7 GENERAL BUSINESS

1 J.McB gave a report on the Schroeder Shield. Lower Murray won with 39 points and the Hills had 35 points. Southern Mallee had 20 points.

V. Deeble gave a report on the Winning Talunga shield. She said it was a damp day but after loosing the first match we did very good in the second match. All players that nominated got a match.

2 Report on the Champ of Champ Triples , played at Gumeracha, the winners were Lobethal over Oakbank. The Greens were good and all went well.

The next round will be the Fours set for Meadows Bowling Club.

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3 The State Triples will be at Uraidla, W. Lee will send out the link for any nominations from the hills. Nominations close on the 31st January 2020.

Other Business.

4 W. Lee spoke about the Mt Barker restructuring of the HBA.

He talked about the future of bowls in both Australia, South Australia and the Hills. He suggested that new bowlers wanted less time restraints and shorter seasons. New and younger bowlers are being attracted between the ages of 30 & 50 years of age.

A. Pobke suggested that most of the bowlers in Division 4 are happy with the shorter 21 ends and just getting a game.

M. Hambley suggested that night owls, is the starting point for many new bowlers to start up.

R. Faehrmann suggested that some of the competitions used in the Eastern States have rules that we cant have in our pennants.

W. Lee suggested that some are talking of pennants using 2 bowl triples instead of fours.

W. Lee suggested that we have a promotion & Relegation system to even out the competitions and play 2 rounds with 14 matches to attract new bowlers.

T.Stephen suggested that a Multi format with Fours and Pairs & Triples could attract new bowlers.

W. Lee said the paper produced was to get clubs thinking of the future and to be progressive in the future.

Mt Barker may put something in to a motion later on.

R. Faehrmann said that the current constitution has not got anything about by-monthly meetings, this will need to be added at the AGM.

B. Young said that she had spoken to S. Wallace about the Partial Forfeits and Bowls SA had exhausted all of the decisions. There will be no further discussions and will not be putting it in to writing.

T. Stephen questioned why Bowls SA are not allowing to have partial forfeits.

B. Young replied that the Mark Cowan letter, Partial Forfeits are in Multi Discipline only.

J.McB explained that 2 players (Hahndorf & Mt Pleasant) had been deemed to be not registered with either Bowls SA and or the HBA. The matches concerned all in Div 1 will be recorded as forfeits. Winner 14 points Shots 30 – Nil.

Round 12	Lobethal v Hahndorf.	Hahndorf did not get points that day.

Round 12 Uraidla v Mt Pleasant

Mt Pleasant did get 2 points that day.

Mt Pleasant did not get any points that day.

Round 13 Mt Pleasant v Lobethal

16th March 2020 at Lobethal BC at 7.30pm.

8 NEXT MEETING

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9 MEETING CLOSED 8.45pm.