



BOWLS RIVERLAND BOARD MEETING – THURSDAY 13TH JULY., 2023 AT 5.00 p.m. held at the Berri Bowling Club

MINUTES

Time commenced. 5.00 p.m.

- 1.0 PRESENT Peter, Lucky, Craig, Sue, and Jenny
- 2.0 APOLOGIES Lillian Jolly
- 3.0 CORRESPONDENCE
 - Bowls SA Score Card orders
 - Liability Insurance Declaration Form
 - Prestige Medley Change of Date
- 4.0 FINANCE Balance at Bank \$14,660.76
- 5.0 MINUTES Moved Lucky Seconded Sue Minutes of previous meeting accepted Carried
- 6.0 BUSINESS ARISING. Nil
- 7.0 GENERAL BUSINESS
 1. Bank Signatories appointment with ANZ Bank on 26th July, 2023 to change signatories to replace Des Button with Peter Brown. Other signatories to remain the same
 2. Association Events. Dates, places, Riverland start dates
Prestige Medley
Selectors Riverland ask Clubs to provide names for Prestige and Round Robin events
 3. Bowlslink. Arranging training sessions are being organised for August
 4. Progress on programme books, well underway just waiting for clubs to respond with the team numbers and carnival dates for the coming season
 5. Sponsorship Des attending to this
 6. Opening Day - Berri Barmera Mayor, to be asked to open the season.
 7. Rinks required per club for Opening day – in hand
 8. Casual Vacancy – Moved Lucky, seconded Sue that Nomination from Lillian Jolly be accepted
Carried
 9. Constitution - changes to 12.2.10, 13.5 and 18.8 to meet requirements of CBS. Moved Sue,
Seconded Craig
Carried
 10. Carbis Walsh, leave at this stage
McKay Day Sue to follow up with Sunraysia for 2024.
- 8.0 Next Meeting Thursday 24th August, 2023 at 5.00 p.m.
- 9.0 Meeting closed at 6.00 p.m.