



ANNUAL GENERAL MEETING OF BOWLS RIVERLAND HELD AT BARMERA BOWLING CLUB ON

THURSDAY 20th JUNE AT 7.00 p.m.

MINUTES

Welcome President Peter opened the meeting at 6.57 p.m. and welcomed those present

Present Delegates from all 10 clubs

Apologies No apologies

Minutes of Previous Meeting

Moved: They be taken as presented and correct by Rae Adams, Lyrup Second: Kelvin Carter Barmera Carried

Business Arising No Business Arising

Presidents Report Peter presented his first report (copy attached)

Peter Moved That the Presidents Report be accepted, seconded Norma Battams Carried

Financial Report Balance of \$16,543.00

Motion : That the Treasurers Report be accepted

Moved: Jenny Second: Ken Smith, The Lawns Carried

Election of Officers and Selectors

Position	Nominee	Nominated by
President	Peter Brown	The Lawns
Vice President	Sue Lloyd	Lyrup
Secretary/Treasurer	Jenny Lyons	Berri Bowling Club
Assistant Secretary/Treasurer	Lucky Seltitzas	Berri Bowling Club
Committee member	Pieter Raams	Monash Bowling Club
Committee member	Lillian Jolly	Loxton RSL Bowling Club
Committee member	Casual Vacancy	
Male Selector	Glen Johns	Waikerie
Female Selector	Claire Eichenberger	Berri
Female Selector	Casual vacancy	



Fees

Motion : The Board recommend no change to the Affiliation fees of \$13.00

Moved: Peter

Second: Jenny

Carried

Notice of Motion

Bowls Riverland

10.4 For Wednesday a.m, competition. Opposite Gender Players may be selected from eligible Pennant playing members of that club who play at Division 3 or below from their previous Saturday Pennant game.

Elaine Schulz (Monash) Seconded Rae Adams (Lyrup) that amend to read Division 2 or below lost on the vote revert back to the original Motion Moved the Board, seconded Ken Smith The Lawn 4/5 lost

10.5 Any Male player playing in the Wednesday a.m. competition shall only play as a lead or second. Moved the Board, Seconded Kelvin Carter (Barmera) 6/4 Carried

The maximum number of Opposite Gender players permitted in the Wednesday a.m. competition is 5 in a 12 a side and 3 in an 8 a side Moved the Board seconded Des Butt Lost on the vote 4/5

10.6 No opposite Gender Player shall be selected for a game if the Member Club has sufficient eligible same gender players available agreed

Midweek Triples reduced from 12 players to 9, seconded Elaine Schulz, Monash vote 4/5 lost

Midweek separate competition Seconded Drew Sharpel - Vote 2/7 lost

Notice of Motion Barmera

Heat rule Notice of Motion has an error, null and void

Division 1 Finals to be held on separate day – this is a program matter. Peter moved an amendment that if a date is available separate from other finals 2, 3, 4 and 5 then Div 1 play on separate day, Waikerie seconded if play is on Sunday. Vote 3 for/6 against vote lost

Waikerie moved an amendment that Division 1 and 2 play on separate day, Seconded Loxton, vote lost 3/5

Notice of Motion Berri

That Saturday pennants between Country Round Robin and Country Carnival be played on Saturday Morning. Peter pointed out that we would not get permission from Bowls SA to hold pennants on that day

Other Notices of Motion are all being played to those conditions therefore no vote required.

Notice of Motion Loxton

Amalgamate Div 4 and 5. Peter advised that we need to wait and see how many teams are nominated closed to the season beginning. No Seconded – no vote

Wednesday a.m. Pennants change to 3 rinks x 3 players Div 1 and for Div2 3 rinks x 3 players. Seconded Monash. Vote 5 for and 5 against – Peter's casting vote was to retain the status quo Lost



Notice of Motion – Waikerie

Heat Rule – Early start time number of ends 21 instead of 18 voted in favour 10/0

Early Start Time – maintain at 8.45 roll up and 9.00 a.m. start to allow teams travelling the longest distance to avoid extra hazards of kangaroos and driving into the sun already a current by law. Agreed

Wednesday a.m. triples voted on Loxton passed in

Riverland Champ of Champs both men and women's be played on the same day. Preferable on a weekend to prevent doubling up of officials. Men and Women's singles same time Men's and Women's pairs same time and Men's and Women's Fours same time. Vote 5 /3 won.

General Business

Life Membership was presented to Lucky, Sue Lloyd and Des Button for services to Bowls Riverland and bowls in general. The Motion was unanimously passed.

MEETING CLOSED at 8.25 p.m.