



PHONES: 49 293441 -- 49 291307

FAX: 49 291699

EMAIL ADDRESS: zone2@ndba.com.au

ADDRESS ALL CORRESPONDENCE TO:
PO BOX 2199, DANGAR 2309

MINUTES OF THE 123rd ANNUAL GENERAL MEETING OF THE NEWCASTLE DISTRICT BOWLING ASSOCIATION (ZONE 2) INC. HELD AT ASSOCIATION HEADQUARTERS, "WAL YOUNG HOUSE", ON THURSDAY, JULY 22, 2021, COMMENCING AT 6.30 P.M.

PRESENT: Mark Conway President; D. Wells Treasurer, David. Gilday; Danny Rowe; John. Bilby; Terry Blow, Kevin Bucklee, Vice-Presidents; Ross Gardner Junior Chairperson J.T. Smith OAM, Match Chairperson.

In attendance W Shipley, NDBA Secretary. Nick Nancarrow, Cutcher & Neale, NDBA Auditors

APOLOGIES:

Mr. Bob Boxall,	Rathmines Bowling Club.
Mr. Tony O'Neil	Boolaroo Bowling Club
Mr. Allan Perkins	Lemon Tree Passage Bowling Club
Mr Steve Lee	Beresfield Bowling Club
Mr Adrian Solomons	Raymond Terrace Bowling Club
Mr John Wark	Swansea Workers Club
Mr Peter Lynn	Valentine Bowling Club
Mr Errol Lind	Dora creek Workers Club
Mr John Hardy	Dora Creek Workers Club
Mr Kane Coulls	Nelson Bay Bowling Club
Mr Mark Watt	Soldiers Point Bowling Club

CLUBS NOT REPRESENTED: Adamstown, Alder Park, Belmont, Carrington, Jesmond, Mayfield, Mayfield West, Merewether, Teralba, Warners Bay

WELCOME: In opening the meeting the President extended a welcome to all in attendance with particular reference to the new delegates and the following distinguished guests:

Mr. Nick Nancarrow, Cutcher & Neale, NDBA Auditors

A minutes silence was then observed for departing members.

MINUTES: The Minutes of the 122nd Annual General Meeting held on Thursday, July 22, 2021 having been circulated to all present, were taken as read and confirmed. Moved M Rigby, Charlestown B.C., Seconded J Bilby Beresfield B.c..

CONSIDERATION OF THE MANAGEMENT COMMITTEE'S:

(a) ANNUAL REPORT – The President, Mr. Mark Conway, in moving the adoption of the Annual Report mentioned the struggle it had been for clubs and the sport over the past 2 and half years and thanked all who have contributed to keeping the game of Lawn Bowls active over that period. He then called for the Annual report to be adopted which was moved by Neville Berry Cardiff BC and Second by Brian Tredinnick Wangi BC

(b) BALANCE SHEET & AUDITORS REPORT

N. Nancarrow, Cutcher & Neale, NDBA Auditors reported that the NDBA Financial Statements were an unqualified report. The report showed that the Association had total assets of \$302,163 with total liabilities of \$46,396 and net assets of \$255,767. The Association had an operating loss of \$10,350 compared to an operating profit of \$18,196 last year. This was due to a reduction in income due to the loss of events held because of COVID 19. He said overall the Association had strong cash reserves with minimal liabilities.

Treasurer, D. Wells, formally moved the adoption of the Financial Statement, Seconded J Bilby. CARRIED

APPOINTMENT OF AUDITOR: Moved D. Wells, Seconded J Wolfe that the firm of Cutcher and Neale be re-appointed as Auditors. CARRIED.

ANNOUNCEMENT OF OFFICE-BEARERS & SUB-COMMITTEE MEMBERS:

As this was the end of the 1st year of a 2-year term there was no announcement of new Office Bearers with the following people remaining in office for the next 12 months.

PRESIDENT: MARK CONWAY BERESFIELD

VICE-PRESIDENTS:

JOHN BILBY	BERESFIELD
KEVIN BUCKLEE	WALLSEND DIGGERS
WERNER (MAX) DETTELbacher	BERESFIELD
DAVID GILDAY	SOLDIERS POINT
GREG WRIGHT	HAMILTON NORTH
TERRY BLOW	CARDIFF
DANNY ROWE	MEREWETHER

TREASURER: DON WELLS CARDIFF

President Mark Conway thanked Michael Cummings for his service on the Match, Umpires and Advisory committees and welcomed John Norris (Advisory) and Brian Tredennick (Umpires) onto the committees as Michael’s replacements.

BUSINESS OF WHICH DUE NOTICE HAS BEEN GIVEN.

1. There was no business of which due notice was given.

John Smith OAM spoke to those in attendance about the association move from Wal Young House to Lambton BC and the unprecedented events brought on by the COVID 19 Pandemic.

President Mark Conway then invited all present to enjoy some refreshments and wished everyone all the best for the 2022/23 season.

MEETING CLOSED: The meeting was declared closed at 5.50p.m.

Confirmed..... PRESIDENT
17/07/2023