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Minutes of the meeting of the Management Committee of the Newcastle District Bowling Association held at Association Headquarters, Lambton Bowling Club, on Monday, July 10, 2023, commencing at 5.30pm.

PRESENT: **President:** Mark Conway, **Vice-Presidents:** John. Bilby, Werner Dettelbacher, Greg Wright, Terry Blow, Kevin Bucklee.

Treasurer: Don. Wells. (Apology)

Secretary: Warren Shipley

Sub-Committee Chairman –J.T. Smith OAM Match Committee, Rr Gardner Junior Committee (Apology), Milton Rigby Advisory Committee,

APOLOGIES: D Rowe (Vice President), J Duncan (Teralba), C Bennett (Wangi), P Davis (Water Board), K Atkinson (Edgeworth), K Gibbons (Kahibah), J Wolfe (Swansea), S Lee (Beresfield), H Lee (Hexham) K Coulls (Nelson Bay)

LEAVE OF ABSENCE:

CLUBS NOT REPRESENTED: Alder Park, Belmont, Carrington, Fingal Bay, Hamilton North, Jesmond, Lemon Tree Passage, Mayfield, Raymond Terrace, Warners Bay.

OBITUARIES: John Bowles, Bruce Caddies (Mayfield West), John Brogan, Paul “Rod” Lincoln (Cardiff), Jim Hugo (Charlestown), George Fuller (Toronto) Terry, Seery (Valentine)

NEW DELEGATES: Trent Henry (Swansea), Bill Lyon (Valentine)

MINUTES: The Minutes of the meeting held on Monday May 15, 2023, having been circulated to all members, were taken as read and confirmed.

MATTERS ARISING FROM MINUTES:

EXECUTIVE REPORT:

It is advised that.

Club Championships that do not follow the BNSW State Conditions of Play are not classed as official events.

Grades have been forwarded to Clubs and at this stage the grades listed on Bowlink SHOULD NOT BE USED to identify players current grade.

It is recommended:

That clubs check their transfer list on Bowlink to make sure there are no outstanding requirements.

Log on to BNSW website to submit feedback about boundaries draft.

CORRESPONDENCE: W Shipley

Nil

Please see all full reports on separate document. Below contains anything added during the Delegates meeting

PRESIDENTS REPORT: Mark Conway thanked all involved with the hosting of Grade 3 State Pennant Finals at both Lambton and Charlestown. He also thanked John Smith OAM for attending the Opening of Charlestown Greens and gave a brief summary of his attempt to contact Wallsend Diggers CEO.

TREASURERS REPORT: Don Wells was an apology and in his absence President Mark reported that there was nothing out of the ordinary and the auditors were due on August 17 and 18

Working Cash Accounts as at 05/01/2023	\$28,409
Term Deposits as at 05/01/2023	\$231,570
TOTAL CASH AVAILABLE as at 05/01/2023	\$259,979

SUB COMMITTEES:

State Report. Warren Shipley informed all of changes to the Calendar with the Women's Carnival being moved to commence on May 6 and the Champion of Club Champion Singles to commence on May 15. Also the Rookies events have been swapped with the Singles now being the first event on September 9 and 10 and the Pairs now on October 14 and 15 which is also Mattara Fours weekend.

Advisory Committee. Milton Rigby

Milton informed all that there is a list of advisory documents that can be found on the Zone 2 website which clubs can utilise.

Greens Committee John Bilby

John gave an update on the number of greens inspected.

Junior Committee Ross Gardner

Nil to add to report

Match Committee John Smith

Nil to add to report

Selection Committee. Danny Rowe.

Nil to add to report

Umpires Committee Kevin Bucklee.

Kevin reminded all about the changes to the "stopping a bowl" law and to correct this if you purchased a new book prior to June 5.

General Business

1. Results of the vote for 3x3's and Club Challenge were 23 for 3x3's and 14 for Club challenge. So commencing on August 30 will be a 3x3's competition of which details have been sent to all clubs. This is an Open Gender event.
2. Reminder that anyone wishing to nominate for an Officer or Sub committee position has until August 7
3. The Delegates present from Wallsend informed all that this was their last meeting due to the uncertainty of the Wallsend Sports Club

Meeting closed at 6:10pm.

NEXT MEETING: AGM Monday September 25 at Lambton BC at 5:30pm