

Central Bowls Division 2020-21

10th Annual General Meeting Tuesday, 27th October, 2020

Alexandra Bowling Club

AGENDA:

1. Welcome.

President John Coates welcomed everyone.

2. Present.

Ann Argent, Terry Livy, Pat Donovan, Stephen McGregor, Geoff Symons, Ray Holt, Maureen Aked, Leif Elenius, Judy Murein, Wilma Atkins, Greg Quillinan, Ian Mumford, Jim Hinchcliffe, John Coates, Lesley Hodgson.

3. Apologies.

Geoff Dixon (VRI)

4. Confirmation of Minutes.

It was moved by Stephen McGregor and seconded by Anne Argent that the Minutes of the previous CBD Annual General Meeting held on 6th / 27th June 2019 be confirmed. Carried.

5. Business arising from Minutes.

No Business arising from minutes.

6. Financial Report.

Season 2020/21 Statement

| | |
|-------------------------|---------------------------|
| Balance carried forward | \$ 3,187.51 |
| Total Income | \$ 9,750.00 |
| Sub Total | \$12,937.51 |
| Less Expenses | \$ 7,251.45 |
| Balance | \$ 5,686.06 as of 30/4/20 |

It was moved by Pat Donovan and seconded by Anne Argent that the 2020/21 Financial Statement be accepted. Carried.

7. Any other reports.

President's report as attached.

Match Committee Report as attached.

Women's Selector Report as attached

8. Election of Office Bearers,

There were no new nominations for the Board.

| | |
|--------------------|------------------|
| Chairperson | John Coates |
| Deputy Chairperson | Terry Livy |
| Secretary | Ann Argent |
| Treasurer | Patricia Donovan |

Eight Board Members

| | |
|-----------|----------------|
| Eildon | Maureen Aked |
| Alexandra | Ken Argent |
| Yea | Leif Elenius |
| Broadford | Ian Mumford |
| Kilmore | Lesley Hodgson |
| Seymour | Greg Quillinan |
| VRI | Geoff Dixon |
| Wallan | Geoff Symons |

It was recommended that the Board be carried over for next season.

Moved John Coates. Seconded Ken Argent. Carried

9. Election of Committees.

CBD Regional Selectors

John Coates & Lesley Hodgson

Moved -Anne Argent Seconded Wilma Atkins. Carried

Championship Committee

John Coates

Jim Hinchcliffe

Daryl Kelly

Kevin Power

Ann Argent

Moved: Greg Quillinan Seconded: Leif Elenius Carried

Greens Committee – No applicants but will carry on the same as last year.

Umpires – No applicants. Apply straight to Bowls Victoria for any information related to Umpiring.

10. Honorariums:

| | |
|-----------|--------|
| President | \$500 |
| Secretary | \$1000 |
| Treasurer | \$250 |

Moved: Stephen McGregor Seconded: Greg Quillinan that the Honorariums remain the same as last season. Carried

11. Fees.

It has been passed by the Executive that the fees for season 2020/21 will be waved this year for all State and 60 & Over events.

Moved: John Coates Seconded: Anne Argent Carried

Prize money for the CBD State and 60&Over events for last season were as follows:

| | | |
|-------------|----------------|-------|
| 60 & Over | Men's Singles | \$60 |
| | Ladies Singles | \$60 |
| | Men's Pairs | \$60 |
| | Ladies Pairs | \$60 |
| State Games | Men's Singles | \$40 |
| | Ladies Singles | \$40 |
| | Men' Pair's | \$80 |
| | Ladies Pairs | \$80 |
| | Men's Triples | \$120 |
| | Ladies Triples | \$120 |
| | Men's 4's | \$160 |
| | Ladies 4's | \$80 |
| | Mixed Pairs | \$80 |

There was a discussion for raising prize money to \$60 per player for this year – 32 players involved at a cost of \$1920.00

Moved: Steve McGregor Seconded: Ann Argent Carried.

ALL Players must be financial members of their Club to be eligible to play in events.

Capitation Fees

Stephen McGregor moved a motion of \$10 Capitation Fee per player to cover costs for CBD. Seconded: Wilma Wales Carried.

CGM membership fees

We will know more after Friday when the CGM has their AGM - it was \$5.

However, Bowls Victoria have waived half of their affiliation fees for this season.

12. Other Committees

Greens Committee – This will operate the same as last year.

Coaching Contact - No one qualified to do the Course.

Board needs to find a Contact.

13. Pennant Program 2020/21 Season

Millar-Deason Challenge 2020/21 - 17th January at a venue to be decided by Central Highlands.

Silver Anniversary Tray hosted by Kilmore Bowls Club on 21th January 2021.

Pennant

| <u>Midweek</u> | <u>Saturday Div 1</u> | <u>Saturday Div 2</u> |
|----------------|-----------------------|-----------------------|
| Alexandra | Alexandra | Alexandra |
| Broadford | Broadford | Broadford |
| Eildon | Eildon | Eildon |

Kilmore
Seymour
Seymour VRI
Wallan

Kilmore
Seymour
Seymour VRI
Wallan
Yea

Kilmore
Seymour
Seymour VRI
Wallan

Format of play

Due to COVID restrictions it was suggested that we play 21 sends straight through with no break, or if a break is needed, it is suggested that one rink at a time to take a 10 minute break.

Steve McGregor moved that we play 21 ends with no break.

Seconded: Greg Quillinan. FOR: 3 Against: 4 Not carried

Ken Argent moved that we play 25 ends with a break at the 14th end.

Seconded: Geoff Symons For: 6 Against: 2 Carried.

Midweek Pennant will play 25 ends with a break at the 14th end too.

Number of Rounds 14 rounds

Saturday begins on November 7th and will be concluded by 20th March 2021.

Midweek Begins on November 10th and will conclude on 16th March 2021.

Number of Rinks -3

Number of ends - 25

Number of players per rink - 4

Tea/coffee (Have these available)

Sandwiches - No

Raffle (Up to the Club)

Rules in relation to COVID-19 directions

All clubs are to have hand sanitizer available for players.

14. State Game Venues for CBD Events to be decided by Championship Committee.

Dates on entry forms but Venues not decided yet.

It was brought to the attention of the meeting that the State 60 & Over's State singles are to be played on Remembrance Day. Could it be changed?

If changed, could we have a 1.30pm start?

This will be further discussed with Championship Committee when they meet.

15. State Games/ Regional Finals – Goulburn Valley.

Venues not disclosed yet.

These games are played over three days but the dates are not known yet.

16. Club Tournaments – Date savers.

March 14th - Gleeson Memorial Tournament. Broadford

Hannah Green Tournament?

17th March - St Patrick's day. Seymour

19th Nov Spring fours (Yea see CBD website)

Additional dates/flyers for Tournaments should be forwarded to Stephen McGregor and he will put them on the website.

Special thanks to Steve McGregor for his work on our Website.

Steve acknowledged and thanked Phil Skehan for his assistance with updating History. Steve also advised us that Kelvin Rogers, from Bowls Victoria, is the one to contact to get a password to get onto club Website.

17. Next General Meeting of Delegates.

December 2nd Wednesday at Yea 10 am

18. Date for Final meeting to resolve all matters in relation to CBD Division.

At this stage, the date is to be decided.

Meeting closed at 11.35am.