



Yarra Bowls Region Inc

A0056189G ABN 48820489422

Incorporating Alphington, Auburn, Bundoora RSL, Burwood District, Camberwell Central, City Of Heidelberg, Darebin City, Diamond Creek, Doncaster, Donvale, East Ivanhoe, Eltham, Fairfield, Greensborough, Greythorn, Hawthorn, Heidelberg Golf, Hurstbridge, Ivanhoe, MCC, MCC Kew Sports, Montmorency, North Balwyn, Richmond Union, Rosanna, Templestowe & Yarra Valley Country Club bowls clubs

www.yarra.vic.bowls.net.au

Minutes

Annual General Meeting – Templestowe Bowling Club Held on 29/7/2019 at 7.30 pm

- (a) **Welcome - Chittenden**
 - (i) Phones off
 - (ii) Minute silence in respect of those who departed this last season
 - (iii) Apologies: Alphington, Greythorn, G Down (Fairfield), P Holtschke, T Whelan
 - (iv) Attendees satisfied the provisions for a quorum – half of region clubs represented
- (b) **Notice of AGM** – initially via email 30/5/2019 and updated notice on 19/7/2018
- (c) **Confirmation of Minutes**
 - (i) Minutes of AGM 2018, all directors meetings and delegates meetings appear on the website and are confirmed at the next meeting.
- (d) **Presentation of Annual Report including financial statement and portfolio reports**
 - (i) Distributed via email 28/7/2019
 - (ii) President spoke to certain highlights
 - (1) Region champions at State Champions week in Bendigo
 - (2) Men's & Ladies region sides championships
 - (3) Our state representatives
 - (4) Clubs for their support
 - (5) Fellow board members for their efforts
 - a. Mike, Peter Elaine for their roles
 - b. Louise, Culum and Matt, who have already shown to be great acquisitions
 - (6) Two vacancies currently exist
 - (7) Thanks to Peter who is stepping down as region secretary
 - (iii) Secretary then spoke about
 - (1) Launch of region Facebook site to improve information flow, updated scores, photos in real time
 - (2) Launch of a new website and new generic email address. Info to be provided to clubs shortly
 - (3) Treasurer's report
 - a. The main item was concern about bank fraud, where three OSKO payments were transferred from our account to an unknown account on 24, 25 & 26 June by computer hackers. Bendigo bank and Police have been notified separately. We're awaiting the outcome of those investigations.
- (e) **Election of Office Bearers**
 - (i) 4 vacancies – 2 returning nominations
 - (1) Mike Limosani (Yarra Valley) and Elaine Owens (Darebin City)
 - (2) Two casual vacancies exist and seeking interest
 - (ii) Executive positions



Preferred Supplier
Contact Peter Livy
PHONE/FAX: 03 9336 7545
MOBILE: 0407 045 624

Proudly supported by

Doncaster East and Templestowe Village
Community Bank® branches



- (1) President – Mike Limosani
- (2) Other portfolio positions to be determined by directors at their next meeting.

(f) Election of Committees

- (i) Elections not necessary – positions filled on a needs basis

(g) Region Levy / Fees

- (i) Bowslink is the new “whole of sport – information technology system replacing the SPORTS-STG database.
- (ii) Rollout to clubs will occur in August. Clubs to maintain their database – training course held at Templestowe on 4/7/2019. At this stage the region doesn’t have access to membership details but I suspect this is coming.
- (iii) Discussion on region levy. Previously \$3 per player per club as at 1 Sept. Member accepted that the levy for this season be \$4 per player per club.
- (iv) Clubs self-report with a download of their membership files (csv file) with payment. Money and data due by 30/9/2019
- (v) The information on the Membership section is the responsibility of the clubs. Accuracy is imperative for pennant player qualification

(h) Other business

- (i) Metro pennant committee
 - (1) Three representatives
 - a. Louise Mejean & Culum Bennington (MCC), and Peter Bendeich (Richmond Union)
 - (2) Pennant schedule is out Saturday
 - a. Start 5/10/2019 and finish 7/3/2020.
 - b. Finals 14/3/2020 – 28/3/2020
 - (3) Mid-week
 - a. Start 1/10/2019 and finish 10/3/2020.
 - b. Finals 17/3/2020 – 31/3/2020
- (ii) Region Bowls Program
 - (1) Yet to be finalised
 - a. Trying to play over 60’s singles and pairs on Sundays to cater for those in the workforce
 - b. A suggestion was put that if clubs selected to host a portion of an event – let them host finals
 - (2) Entry forms to be updated
 - (3) Conditions of Play yet to be released.
- (iii) Volunteer of the year award
 - (1) One nomination received

(i) Umpires

- (i) Schedule to be devised for
 - (1) Markers, measurers and national umpire accreditation
 - (2) Re-accreditation

(j) Greens

- (i) Inspections to be completed by Christmas

(k) Laws of the Sport of Bowls

- (i) Crystal Mark Third Edition version 30.1 is now available
<http://www.worldbowls.com/laws-umpiring/laws-of-the-sport/>

- (l) Thanks to Templestowe for the use of facilities

- (m) Delegates meeting on 11/11/2019 and March 2020

Meeting closed at 8.15 pm

