



**MINUTES OF THE ANNUAL GENERAL MEETING OF
GREAT SOUTHERN BOWLING ASSOCIATION
AT MCLAREN VALE BOWLING CLUB
ON THURSDAY 30TH JULY 2020 @ 7.30 PM**

OPEN:

Chairman B. Patterson opened the meeting.

WELCOME:

President B. Patterson welcomed all delegates, Life Members and observers and thanked every one for attending.

PRESENT:

All delegates and proxy delegates as per attendance sheet.

Executive Members M. Borlase, B. Patterson, S. Rudman, T. Anderson & A. Coppin

Life Members J. Halstead and B. Paech.

APOLOGIES:

Apologies were received from Sue Phillips and Geoff Dungey.

CONFIRMATION OF MINUTES

Minutes of A.G.M June 2019 had been distributed and taken as read.

M/S Encounter Bay/Clarendon CARRIED

Minutes of Special General Meeting Sept 22nd 2019 had been distributed and taken as read.

M/S Willunga/Milang CARRIED

BUSINESS ARISING FROM THE MINUTES:

Nil.

PRESENTATION OF PENNANT SHIELDS AND BAGES.

These were presented to the winners by our Life Members.

PRESENTATION OF REPORTS:

President B. Patterson presented and tabled his report. Attached to the minutes. M/S Clarendon/Yankalilla CARRIED

Club delegated spoke to their written reports presented.

Written report from Patroness J. Halstead.

PRESENTATION OF FINANCIAL STATEMENTS:

Income	\$15,411.75	Expenditure	\$14,740.36
Cheque Account	\$1,508.11	Outstanding cheques	\$60.00
Closing Balance	\$1,448.11		
Business Access Account	\$693.38		
Still to be paid Honorariums	\$2,650.00	\$2,000.00 was paid on 2 nd April 2020	
Transfer 2 nd April 2020		\$2,000.00	
Balance in cheque acc as of 7 th April 2020		\$1,348.11	
Cash on Hand	Champion of Champion Money		\$1,350.00

ASSETS AS OF 7TH APRIL 2020

Cheque account	\$1,348.11
Business Access Account	\$ 693.38
Term Deposit	\$5,125.34
TOTAL	\$7,166.83

M/S Yankalilla/Milang CARRIED

RECOMMENDATIONS OF MEMBER SUBSCRIPTIONS

The GSBA recommended that the affiliation fees be raised to \$13.00 and be payable to the GSBA That Region 7 subscriptions remain the same at \$10.00 and be paid to Region 7 account These fees are payable as per number of members with Bowls SA Full Registrations as at the first Pennant

M/S Aldinga Bay/Milang CARRIED

CORRESPONDENCE:

As distributed. (See attachment)

Club President's Days . These should be with the Secretary by now.

Club Major Tournament Days These should be with the Secretary prior to the meeting date.

Club Administration details. These are due in to the Secretary prior to the meeting date.

ELECTION OF OFFICE BEARERS

Patroness J. Halstead presided over the elections.

Elected for a two year term were:

PRESIDENT:	Brian Patterson	PROPOSED MYPONGA 2 ND YANKALILLA	CARRIED
MALE VICE PRESIDENT:	Daryl Cearns	ELECTED BY SECRET BALLOT (Greg Davis)	
FEMALE VICE PRESIDENT:	Sandra Rudman	PROPOSED STRATHALBYN 2 ND WILLUNGA	CARRIED
COMMITTEE MEMBERS:	Adriana Coppin	PROPOSED MILANG 2 ND MYPONGA	CARRIED
	Barry Webb	PROPOSED YANKALILLA 2 ND MILANG	CARRIED

Elected for to finish previous treasurer's term:

TREASURER:	Trevor Morgan	PROPOSED ENCOUNTER BAY 2 ND CLARENDON	CARRIED
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Continueing with one year to finish term:

SECRETARY:	Margaret Borlase	GOOLWA 2 ND MILANG	CARRIED
COMMITTEE MEMBERS:	Thelma Anderson	Still has another year to serve	
	Geoff Dungey	Still has another year to serve.	

AUDITOR: J. Hodge M/S Willunga/ Encounter Bay CARRIED

PATRONS: J. Halstead M/S Myponga/ McLaren Vale CARRIED
B. Paech As J. Spillane is unable to continue as Patron Brian Paech
was nominated by Langhorne Creek, seconded Myponga CARRIED

NOTICES OF MOTIONS:

GOOLWA seconded Yankalilla LOST

That 12.2.10.1 and 12.2.10.2 as follows be deleted.

EXECUTIVE Moved Myponga seconded Clarendon CARRIED

3. Membership

Delete McLaren Flat Bowling Club

Moved Goolwa seconded Clarendon CARRIED

22. Dispute or Protest Resolution:

22.1 All protests in relation to matches shall be dealt with in accordance with the current GSBA Conditions of Play and the Laws of the Sport of Bowls.

22.2 Any dispute regarding protests, or any disputes between Member Clubs or members of a Member Club and/or Member Clubs and the Association, must be submitted in writing to the Association Secretary, accompanied by a fee of twenty (\$20) dollars, within seven (7) days of the dispute arising.

22.3 All disputes shall be dealt with by a Disputes Committee appointed by the Executive Committee. A Disputes Committee shall not include any member of a Member Club who is involved in the dispute or protest.

22.4 The principles of natural justice shall be applied to all disputes and protests.

22.5 All parties in dispute shall have the right to appeal the decision of the GSBA Disputes Committee and such appeal shall be submitted in writing to the Association Secretary and referred for resolution by an independent tribunal consisting of no less than 3 Presidents/Secretaries of Member Clubs who have no vested or conflict of interest in the matter being considered and chaired by a Chairperson nominated/recommended by GSBA. This tribunal shall be known as an Appeals Committee.

22.6 The Association Secretary shall:

a) convene an Appeals Committee hearing within seven (7) days of the appeal being submitted.

b) arrange for three (3) Appeals Committee Members, who shall be chosen by ballot by the Association President and Association Secretary, or their proxies. Appeals committee must not be members of the original Disputes Committee nor members of a Club who may have a vested interest in any outcome.

c) notify all relevant parties of the venue, date and time of such hearing and provide this information to all interested parties.

22.7 No Changes

CONDITIONS OF PLAY RECOMMENDATIONS:

EXECUTIVE 1 moved Strathalbyn seconded Port Elliot CARRIED

2.8.7 ADD 'Loss of form is not considered an exceptional circumstance.'

EXECUTIVE 2 moved Strathalbyn seconded Yankalilla CARRIED

3.10 Late Arrival – Side/Team

After 'one side' and before 'fail' ADD, 'Team'

3.10 would then read

3.10 Late Arrival – Side/Team

Refer to Law 39.2 & DR 2.5 of the Laws of the Sport of Bowls.

Should one side or team fail to appear at the time appointed, or within 30 minutes thereof, the opposing side, if ready to commence play, shall be awarded the game with points and shots as set out in Rule 5.6.

EXECUTIVE 3 moved Strathalbyn seconded Victor Harbor CARRIED

5.4 Forfeits – Advice

In first sentence after 'substitutes' ADD ', in a game of fours,'

Then ADD after first sentence 'A side of three teams of 3 players playing three bowls each (eg. Saturday Division 6) must field 9 players or forfeit the match.'

5.4 Would then read – 'If a member club finds it cannot fill its sides after using the three players per team rule (DR. 2.5.1) and substitutes, in a game of fours, it must forfeit its lowest side. A side of three teams of 3 players playing three bowls each must field 9 players or forfeit the match.'

EXECUTIVE 4 moved Strathalbyn seconded Aldinga Bay CARRIED

5.6 ADD to 5.6 Forfeits – Scoring after Forfeits in heading 'and/or Penalties'. ADD after forfeit 'and/or penalty'

5.6 would then read –

'5.6 Fines and/or Penalties – Scoring

When a side receives a forfeit and/or penalty, scoring will then be as follows:

Three Team (12-a-side) competitions – 12 points and 12 shots

Three Team (9-a-side) competitions – 12 points and 9 shots

Two Team (8-a-side) competitions – 10 points and 8 shots

EXECUTIVE 5 moved Myponga seconded Strathalbyn CARRIED

ADD New 8.4 Cancellation of Finals

If the rescheduling of any final is not possible, the highest finishing side after completion or cancellation of the minor rounds shall be declared the winner.

RENUMBER 8.4 to 8.5

EXECUTIVE 6 moved Myponga seconded Milang CARRIED

10.1 Protests – Minor Rounds

ADD after 'by' in the second paragraph the word 'phone' and after last paragraph ADD the following sentence - 'If the Executive decision is to be disputed/appealed – refer to GSBA Constitution Clause 22 Dispute or Protest resolution.'

10.1 to then read as follows -

In the event of any protest by any side during the playing of the minor rounds, such protest shall be made in accordance with these Conditions of Play and the Laws of the Sport of Bowls.

Such protest will be advised by **phone**, email or SMS to the GSBA Secretary within 24 hours after completion of the game. The protest will require a fee of \$100.00 to be paid to the Association Treasurer within 7 days'. Such fee shall be refunded if the protest is resolved in favour of the party that lodged it.

A Hearings Tribunal consisting of three (3) neutral members of the GSBA Executive will deal with the protest and advise its decision by email to all relevant parties.

In the event of the fee not being paid the Club will be ineligible to participate in pennant play until it is paid.

If the Executive decision is to be disputed/appealed – refer to GSBA Constitution Clause 22 Dispute or Protest resolution.

EXECUTIVE 7 moved Clarendon seconded Strathalbyn CARRIED

10.3 Protests- Finals

ADD after SMS in second sentence '**or phone**'. In finals, time is the essence.

Second sentence would then read 'Such protest will be advised by email, SMS or phone to the GSBA Secretary within 3 hours after completion of the game.'

EXECUTIVE 8 moved Clarendon seconded Port Elliot CARRIED

13.1 Fines and Penalties

DELETE after 'team' the word 'or' and ADD a comma, Add after 'side' 'or member club'

13.1 would then read as follows 'The GSBA Executive may impose fines or penalties on any player, team side *or member club* for any action or behaviour in breach of these Conditions of Play or Laws of the Sport of Bowls or where actions are considered to bring the game into disrepute.'

THE EXECUTIVE WISHES TO DISCUSS THE MILANG SUBMISSION RE DIVISION 6 AND NEED 8 CLUBS TO AGREE TO REVISIT THIS RECOMMENDATION.

All clubs agreed that Division 6 be revisited this year.

MILANG 1 seconded Yankalilla CARRIED

Saturday Division 6 Open

Milang propose Saturday division 6 competition be run with 2 teams of 4 the same as Thursday ladies Division 3, which is a proven format, this will simplify conditions of play to align with the other divisions.

PORT ELLIOT 1 seconded Strathalbyn CARRIED

3.15 Mid- Game Break

Saturday Delete word "tea"

The intent is to dispense with the provision of providing sandwiches & cakes and that players bring their own snack.

Players these days have a number of dietary requirements and tend to bring their own.

It is important that an afternoon break continue as Saturday pennants can be played during the hottest part of the day, many bowlers within the GSBA are in the elderly category and have health issues, it allows the host club to welcome visitors and make any announcements and the social mixing is very important to the bowling community.

It is suggested that a time limit of 15 – 20 minutes be placed on the afternoon break.

PORT ELLIOT 2

8 Finals WITHDRAWN

Dispense with Saturday Finals.

PORT ELLIOT 3

9 Promotion and Demotion WITHDRAWN

If clause 8 is approved then the promotion of sides would be the winner of the minor round.

If clause 8 is not approved then clause 9 remains the same.

YANKALILLA New motion see next paragraph

5.8 Scoring of incomplete games

Thursday Pennant

Subject to rule 5.3, if the required number of ends, as shown above, has not been completed, the game shall be rescheduled for the following Tuesday.

NEW MOTION – AS above delete ‘following’ add ‘next available’

Moved Strathalbyn seconded Yankalilla LOST

YANKALILLA 2 NO seconder LAPSED

Introduce a Saturday Open Medley with 1 rink playing fours, 2 rinks playing 3 bowl triples and 1 rink playing four bowl pairs.

Div 1 & 2 only due to the additional rinks required if we extend this to all divisions.

ENCOUNTER BAY 1 NO seconder LAPSED

If either or both motions are successful they would be implemented in the upcoming 2020/2021 Saturday Open Pennant season.

Rule 3.15 (referencing 3.2)

1: that rule 3.15 be changed to read,

Saturday: There will be **NO** mid game afternoon tea break.

At the completion of each game, host club shall provide a minimum Snack of Cheese and Biscuits

ENCOUNTER BAY 2 No seconder LAPSED

: (new rule 3.15a)

Each “away game team” to pay the host club a commonly an agreed fee on a “per away team member” basis, to compensate the host club for food and other financial liabilities they may incur.

GOOLWA 1 seconded Yankalilla CARRIED

7.4 Alter first paragraph of 7.4 Thursday Pennant

If the temperature for Thursday Pennants is forecast to be 36 degrees or above at Noarlunga as per the BOM website at 4.30 on the Wednesday prior to the Thursday pennants then pennants will be cancelled for that day.

MYPONGA 1 WITHDRAWN

New 8.4

In the event finals cannot be rescheduled the Minor Premier will be determined Pennant Winner.

Previous 8.4 become 8.5

VICTOR HARBOR 1 seconded Encounter Bay

Rule 2.8.6

Original Motion: “That Rule 2.8.6 revert to the previous wording of ‘no side will include more than three players who have played the majority of their games, prior to the fourth last game, in a higher side’.”

Amendment moved Clarendon seconded Strathalbyn that it be 'no more than two players'
Amendment was passed and become the motion and was CARRIED

STRATHALBYN 1 no seconder LAPSED

Thursday Pennants

Notice of Motion 1

"To enable a fairer and more satisfying competition then Division One should have 6 sides, Division Two to have 10 sides and Division three to have 10 sides if possible or the remaining number of sides nominated for that division. The number of rounds for Division One to be three enabling 15 games. Division Two and Three to have two rounds enabling 18 games."

STRATHALBYN 2 no seconder LAPSED

Notice of Motion 2

"Compulsory relegation should cease, clubs should be allowed to nominate which divisions they wish to compete in."

Demotion and Promotion could come into play if a side has won their Grand Final two years in a row or if a side has finished on the bottom of the ladder two years in a row.

STRATHALBYN 3 WITHDRAWN

Notice of Motion 3

"Thursday Pennant Game to be postponed and played on the following Tuesday instead of being cancelled because of the heat rule. The heat rule would still be applied to the Tuesday."

STRATHALBYN 4 WITHDRAWN

Conditions of Play

3.3 Divisions

Saturday Pennant:

Divisions 1 – 5 Divisions of 10 sides

Division 6 One Division of the number of sides nominated

Thursday Pennant:

Sides of 12 players (3 x4) - Divisions 1 & 2 (8 sides per division)

Sides of 8 players (2 x 4) (Division 3 of remaining number of sides nominated) **CHANGE TO-**

3.3 Divisions

Saturday Pennant:

Divisions 1 – 5 Divisions of 10 sides

Division 6 One Division of the number of sides nominated

Thursday Pennant:

Sides of 12 players (3 x4) - Division 1 – 6 sides; Division 2 - 10 sides

Sides of 8 players (2 x 4) (Division 3 - 10 sides if possible (or remaining number of sides nominated)

STRATHALBYN 5 WITHDRAWN

7.4 Thursday Pennant.

If the temperature for Noarlunga, on the Bureau of Meteorology website (www.bom.gov.au) at 4.30pm on Wednesday, the weather report for Thursday is forecast to be 38 degrees Celsius or above, Pennant play for that day will be cancelled.

CHANGE TO –

7.4 Thursday Pennant.

If the temperature for Noarlunga, on the Bureau of Meteorology website (www.bom.gov.au) at 4.30pm on Wednesday, for Thursday is forecast to be 38 degrees Celsius or above, Pennant play for that day will be postponed and played on the next Tuesday, at the same venue and time. If the weather forecast on the Bureau of Meteorology website (www.bom.gov.au) at 4.30pm on Monday for the Tuesday is forecast to be 38 degrees Celsius or above, Pennant play for that day will be cancelled.

CHAMPION OF CHAMPIONS CONDITIONS OF PLAY

ADD under Eligibility to Women's Triples '2 bowl' so as to read 'Women's 2 bowl Triples'
Under Events ADD 'All pairs to be 2x2x2x2.'

Moved Milang seconded Goolwa that the Champion of Champion changes be approved.

CARRIED

REGION MATTERS;

Lorna Rowley Shield	Away
Walker Nolan Shield	Home – McLaren Vale
Country Round Robin	TBA Venue?
Prestige Medley	TBA Venue?
Champion of Champions	Kangaroo Island ?

REGION FINANCIAL:

INCOME	\$15,187.90	EXPENDITURE	\$22,843.93
Total	\$6,380.05		

GENERAL BUSINESS:

Programme Books Advertisers :
are still being contacted re inclusion into the book. Hope that Clubs may be able to help with this.

Walker Nolan Shield	January 3 rd 2021
Fairchild Shield	29 th November 2020
Administration Details	Some Clubs still need to update details. Some not have had their AGM's
Tournaments book	Some Club still need to update details for these dates to be included in book
Bates Shield	Future in doubt. Is becoming too costly and hard to get players. M/S Victor Harbor/Clarendon That the Bates Shield be cancelled CARRIED
Thursday Pennants	A discussion ensued re Thursday Pennant and a proposal was suggested and this suggestion will be sent out to all Clubs for their consideration and vote. These votes must be back to the Secretary of the GSBA by the 19 th August 2020
Meeting Closed	9.45pm