

MINUTES - DELEGATES' MEETING

RAYMOND TERRACE BOWLING CLUB

"Minutes are an official record of actions the board or committee took at a meeting, not a record of everything that was said" [Do's and Don'ts for Meeting Minutes \(asaecenter.org\)](http://asaecenter.org)

DATE **1/03/2024** MEETING OPENED:: 10:00a.m.

ATTENDANCE 24 (amended - late arrival) APOLOGIES: 4

OBITUARIES: NIL

MINUTES OF PREVIOUS MEETING **2.02.2024** - Accepted as having been provided & read.

Moved C SHEPHEARD STK Seconded M STORRIE KOT

• BUSINESS ARISING FROM THOSE MINUTES –

- Omission of General Business Discussion.
 - Prior to previous minutes being approved, Mayfield West Delegate asked NDWBA Secretary why the discussion raised by Mayfield West Deputy Delegate re Pennant games being scheduled to play on Mondays was not included in the Minutes.
 - This was merely an oversight and when distributing Minutes, it is requested any errors or omissions be report to Secretary for correction.
 - See General Business in these Minutes for reply from
- 2024-25 Program currently now finalised. State Match expects to publish on/after 08.03.24
- No further corrections, Minutes stand as distributed

CORRESPONDENCE: be accepted as read Moved G LEWIS R/TCE Seconded G ROBINS CRDF

- 15.02.24 BOWLS NSW – New RBA Draft Constitution – ongoing work in progress
- 16.02.24 BNSW ZOOM meetings 06 & 08.02.24; Q&A from same received – see website
- 29.02.24 Beresfield WBC – thanking Natasha & others for their help with member Gloria who had a fall

PRESIDENT'S REPORT attached

REPORTS

- Treasurer Moved D SHELSWELL BB Seconded P MYERS FB
- Match/Selectors Vicki Rankin Moved S GUNNESS LTP Seconded S BROMILOW NL

GENERAL BUSINESS ITEMS [DELEGATES DISCUSSION ONLY PLEASE –CONSTITUTION 6 \(c\)](#)

• **New Association Update on progress**

OTHER

- Bowlslink **886 at 27.02.24** (Previous Membership 30.01.24 – 877)
- Match Pennant – Finals & Flag Presentation 04.03.24. Program issued.
Dates for Rep/Special days to EOFY – TBA after receiving State Program 2024-25
- Publicity Club Invitation Days flyers can be posted on
 - Facebook send to Sandie-Lee Lowndes (with attachments)
 - NDWBA Website send to June Evans - see attached pageOther content to be sent to Secretary in first instance for approval please

Meeting closed 11:05am

PRESIDENT *Marion Wilson*

03.04.2024 Management Meeting Wed 10:00a.m.

05.04.2024 Delegates Meeting Fri 10:00a.m.

MEETING DATES Please be aware all meeting dates up to EOFY are subject to change/additional dates according to requirements of Bowls NSW in establishing our new regional bowls association.

| | | | |
|------------|-------------------------|--|-----------|
| Monthly | Umpires' Discussion Grp | 3 rd Wed of month at Cardiff BC | 11:00a.m. |
| 00.00.2024 | Peninsula Umpires | Fri at Lemon Tree | 10.30a.m. |
| 03.04.2024 | Management Meeting | Wed | 10:00a.m. |
| 05.04.2024 | Delegates Meeting | Fri | 10:00a.m. |
| 01.05.2024 | Management Meeting | Wed | 10:00a.m. |
| 03.05.2024 | Delegates Meeting | Fri | 10:00a.m. |
| 05.06.2024 | Management Meeting | Wed | 10:00a.m. |
| 07.06.2024 | Delegates Meeting | Fri | 10:00a.m. |

NOTE: Meetings dates to be advised:

- General/Special Meetings re new Regional Bowling Association/AGM

PRESIDENT'S REPORT – 28-2-24

Good morning everyone

Congratulations to all the winners for our Pennants 2024 – no doubt their will be more excitement on this coming Monday 4th March at the Pennant Flag Presentation at Raymond Terrace.

Well done to all the Clubs who entered but were not successful in winning but I am sure new friendships have been formed over the past weeks.

Both Vicki Rankin & myself will be attending the State Championships later in the month of March at Dubbo & will expect to see great bowling from our Clubs who are competing.

As usual keep safe & well and of course great bowing achievements from everyone

Marion

NEWCASTLE DISTRICT WOMEN'S BOWLING ASSOCIATION INCORPORATED.

FINANCIAL REPORT

29th FEBRUARY 2024

Income

| | | |
|---------------------------------|----|----------|
| Membership Fees | \$ | 105.00 |
| State Refund | \$ | 42.00 |
| Fixed Term Interest - 721664953 | \$ | 2,386.88 |

Total Income **\$ 2,533.88**

Expenditure

| | | |
|-----------------------|----|--------|
| Stationary & Printing | \$ | 151.45 |
| Trophies & Badges | \$ | 91.30 |
| Travel Management | \$ | 751.10 |
| Sundries - pens | \$ | 968.00 |

TOTAL EXPENDITURE **\$ 1,961.85**

Bank Reconciliation.

| | | |
|------------------------|------------|-------------------------|
| Balance B/Forward | \$ | 43,058.00 |
| Plus Income | \$ | <u>2,533.88</u> |
| Balance | \$ | <u>45,591.88</u> |
| Less Expenditure | -\$ | <u>1,961.85</u> |
| Balance at Bank | \$ | <u>43,630.03</u> |

Balance as per Bank Statement **\$ 43,630.03**

Total Funds **\$ 43,630.03**

Investment Access A/c's

| | | |
|--|---------------|-------|
| 723336139 Account transferred to 726753539 | \$0.00 | |
| 721686507 Maturing 17th April 2024 | \$ 160,000.00 | 3.50% |
| 722202252 Maturing 21st April 2024 | \$ 70,000.00 | 3.50% |
| 721664953 Maturing 3rd May 2024 | \$ 112,734.44 | 3.50% |
| 726753539 Maturing 7th May 2024 | \$ 190,002.46 | 3.50% |

TOTAL **\$ 532,736.90**

MATCH REPORT 1st MARCH 2024

Hi everyone.

Well, we are now nearing the completion of Pennants 2023-2024 and how lucky were we with the weather with only one match not completed.

We congratulate all players who competed this year and although the entries were down from last year it was a very competitive event.

To the players in Divisions 1 for Raymond Terrace and Division 2 Beresfield, congratulations on winning your Pennant you must be over the moon and no doubt your Clubs are very proud of your success.

The complete results to date are as follows:

Winners: Division 1 Raymond Terrace 15 points. Runner-up Stockton 10 points.
Division 2 Beresfield 36 points. Runner-up Soldiers Point 32.5 points

Results for Divisions 3 and 4 are Sectional only and they will play off at the Post Sectionals for their respective Pennant on Monday here at Raymond Terrace.

Winners Division 3 Section 1 Tea Gardens White 33.9 points
Section 2 Soldiers Point Yellow 25.5 points - margin 19

For the first time First and second place in Division 4 will play each other at the Post Sectionals for the Pennant.

First Place Hamilton North 38 points Second Place Raymond Terrace. 25 points

A special mention and congratulations to Hamilton North who only dropped 2 points the whole season, what a wonderful achievement.

Please try and make it on Monday to support all our teams and cheer them on, as I am sure we will witness some extremely good bowling by all teams and following play we will be having a lunch in the restaurant followed by the Pennant and badges presentation.

Once Pennants is finalized for this year, I will be sending out a complete rundown on all grades.

I thank all the Clubs, Green keepers and staff for their support and assistance during the season, and we wouldn't be able to conduct this event without our wonderful ladies 'committees and members who provided morning teas and those who put their hand up to Umpire and act as Controlling body for each round. The Regional play-offs will be held at Raymond Terrace on Monday 8th and Tuesday 9th April 2024 and State play-offs May 21st – 24th 2024.

Hopefully I will be able to send out the program for 2024-2025 around the 8th March once it is finalized by Bowls NSW.

I can confirm that Single Gender Pennant will commence for 2024-2025 in August this year, so we have very little time from the State Play-offs in May to begin preparations for the start of the next Pennant season.

We will be looking at a very different, challenging but exciting change to our organization in the year to come and I know everything we do will be in the best interest of all bowlers and the advancement of our sport.

Thank you
Vicki Rankin
Chair of Match NDWBA

GENERAL BUSINESS ITEMS

NEW REGIONAL BOWLS ASSOCIATION (RBA) - Update of Work in Progress

Dedicated Bowls NSW Website for Unification

<https://www.zonedistrictunification.com.au/resources>

Meeting 23.02.2024 – Working Party Group 2024-25 Program meeting with Zone 2 & LMD.

- Attended by President Marion and Secretary Jacqui. (Match Chair Vicki – unavailable medical appointment)
- Assessment of 2024-25 Region Program
- Discussion re draft Resolutions & Explanatory Notes,

Meeting 26.02.2024 - BNSW CEO Tim Rowe & Board President Dylis Kindleysides

- Attended by Working Party
 - i. NDWBA President Marion, Match Chair Vicki & Secretary Jacqui
 - ii. LMDWBA Gayle Gannon
 - iii. ZONE 2 Warren Shipley, President Mark Conway, Milton Rigby, Terry Blow

Draft Constitution for new RBA

- Clarification being sought by BNSW
- Delegates voting on Resolutions for Voluntary Winding Up of existing Association (NDWBA) & transferring assets to new Association, i.e. 'GREATER NEWCASTLE BOWLS', will not take place until instructed to proceed by Bowls NSW.

Interim Management Committee (IMC) – in office until 2nd AGM. No role 'titles' or descriptions until AGM 2025 and then as per BNSW Guidelines/Regulations

- **Sports Administrator/Region Co-ordinator** Warren Shipley
- **IMC - 6 current Zone & District Officers appointed.**
 - **3 males** Mark Conway, Don Wells, Milton Rigby
 - **3 females** Gail Gannon LMDWBA; Vicki Rankin & Jacqui Aldred NDWBA
- **Core/Operational Committees** – appointed by ICM
e.g., Match; Selection to be formed urgently for 2024-25 Program preparations to commence upon receipt of State Match approval of Newcastle Program 2024-25
- Preliminary new RBA logo submitted to BNSW (& their Marketing Agency) for approval and preparation. (Paid by BNSW)

OPEN FOR DISCUSSION

- Digital Media - Club Invitation Days flyers can be posted on
 - Facebook send direct to Sandie Lowndes
 - NDWBA Website send to June Evans, Beresfield Delegate
 - Other content to be approved by Secretary & forwarded to Sandie/June
- Mayfield West concerns raised at meeting 02 Feb and today re Pennant being scheduled to play on Mondays
 - Match Chair Vicki - 2 Mondays were listed in the program which was issued in September 2023 and the form issued to Clubs for a variation to play days was only if Clubs wished to play on a day other than a weekday.
 - Monday was not entered on that form as it was in the original program as part of the dates for Pennants.
- Mayfield West Delegate – retaining the current WBC, under which Constitution do we call for an AGM 2024?
- Clubs do not need to go through District to have questions answered, so for expediency please contact Bowls NSW for answers about WBC Constitution/AGM
- Clubs Hosting District Events are welcome to run raffles/100 Club etc especially to recoup costs of providing morning tea for players but also for general fundraising. This is entirely a Club decision.

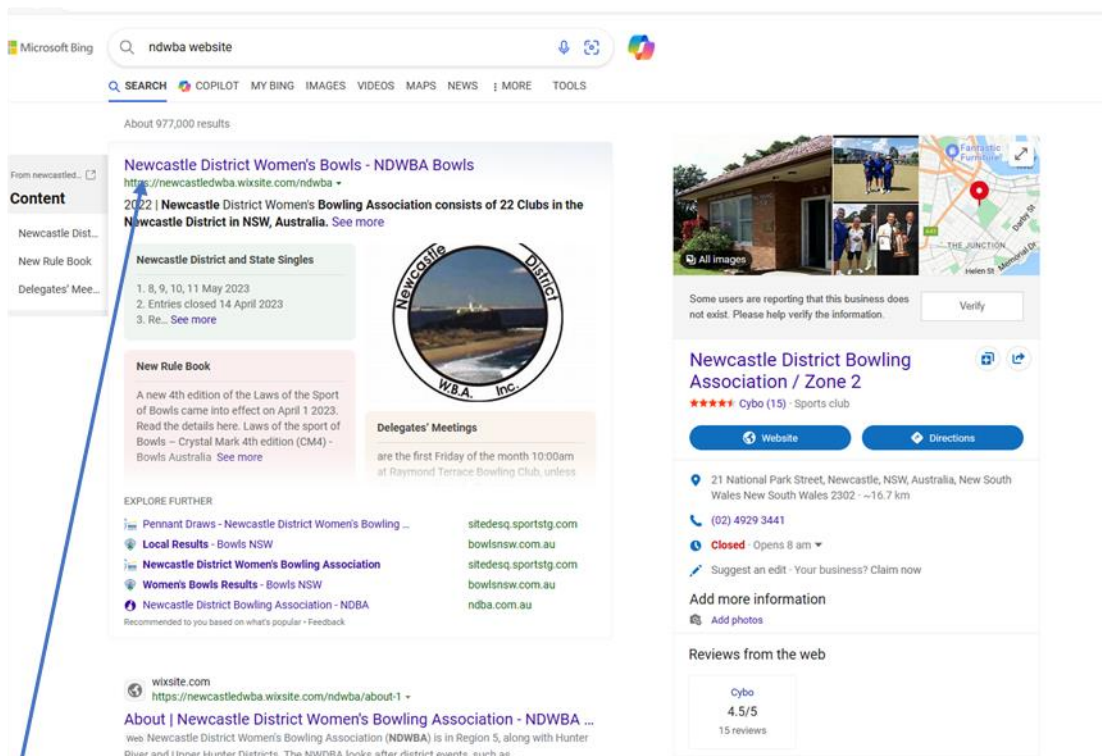
NDWBA WEBSITE INSTRUCTIONS – from June Evans

j_m_evans60@hotmail.com Mob: 0407 661768

Open your internet browser and in the Search box type:

NDWBA website

The following will appear:



Click Newcastle District Women's Bowls – NDWBA Bowls (the 1st on your list when you do your search)

The website will open

There are a number of tabs across the top of the website – for example -

TO VIEW PENNANTS/DRAWS/RESULTS

- Click Events
- Click (for example) 2023-2024 Program/Pennant Results from the drop down menu
- Click relevant button to open (for example) Pennant Results, NDWBA Program etc

TO VIEW INVITATION DAYS

- Click Events
- Click 2024 Invitation Days
- Click relevant Invitation Day you are wishing to view and enter – if the relevant Club has forwarded me their Invitation Day flyer, it will be as simple as clicking on the button to open the flyer for the Invitation Day.

Other tabs (Home, Gallery etc) will be updated with new and relevant information as time goes by.

NOTE: ONLY DELEGATES/ CLUB DEPUTY TO DISCUSS/ VOTE

| NDWBA MANAGEMENT | NAME | SIGNATURE | APOLOGIES |
|------------------------|--------------------|------------------|-----------|
| PRESIDENT | MARION WILSON | <i>M. Wilson</i> | |
| VICE-PRESIDENT | ANN MURRAY | | ✓ |
| VICE-PRESIDENT | YVONNE CORCORAN | | |
| SECRETARY | JACQUI ALDRED | <i>J. Aldred</i> | |
| TREASURER | ANNETTE ZOUTENDIJK | | ✓ |
| MATCH/ SELECTORS CHAIR | VICKI RANKIN | <i>V. Rankin</i> | |

| CLUB | DELEGATES (19) | SIGNATURE | APOLOGIES |
|----------------------|--|-----------------------|-----------|
| ADAMSTOWN - UNIFIED | CI - DOROTHY HAYES | | |
| ALDER PARK | LIZ BUJACK | <i>L. Bujack</i> | |
| BAR BEACH | DAPHNE SHELLOW | <i>D. Shellow</i> | |
| BERESFIELD | JUNE EVANS | <i>J. Evans</i> | |
| CARDIFF | GLENDA ROBINS | <i>G. Robins</i> | |
| FINGAL BAY | PAULINE MYERS | <i>P. Myers</i> | |
| HAMILTON NORTH | LOIS WEDESWEILER | <i>L. Wedesweiler</i> | |
| HEXHAM - UNIFIED | NO DELEGATE APPOINTED | N/A | |
| JESMOND - UNIFIED | CI - SEC TRISH O'HEARN | | ✓ |
| KARUAH RSL & DIST | KAY FREEMAN | <i>K. Freeman</i> | |
| KOTARA | MARJ STORRIE | <i>M. Storrie</i> | |
| LAMBTON PARK | NOLA NOWLAN | <i>N. Nowlan</i> | |
| LEMON TREE PASSAGE | SUZANNE GUNNESS | <i>S. Gunness</i> | |
| LOWLANDS | ANNETTE KENNEDY | <i>A. Kennedy</i> | |
| MAYFIELD WEST | ROBYN BELCHER | <i>R. Belcher</i> | |
| MEREWETHER | HILARY BENKIN DEPUTY LESLEY WISEMAN | <i>H. Benkin</i> | ✓ |
| NELSON BAY | HELEN MALONEY | <i>H. Maloney</i> | |
| NEW LAMBTON | SANDRA BROMILOW | <i>S. Bromilow</i> | |
| RAYMOND TERRACE | GAIL LEWIS | <i>G. Lewis</i> | |
| SOLDIERS POINT | JULIE SCHUMACHER | <i>J. Schumacher</i> | |
| STOCKTON | CAROL SHEPHEARD | <i>C. Shephard</i> | |
| TEA GARDENS | CAROLYN FREDERICKS (02.02.24) | <i>C. Fredericks</i> | |
| WATERBOARD - UNIFIED | JANICE SHEARER | <i>J. Shearer</i> | |
| TOTALS | | 24 | 4 |

Officers at 03.02.24