

**DELEGATES MEETING at RAYMOND TERRACE BC**  
NDWBA WEBSITE: <https://newcastledwba.wixsite.com/ndwba>  
FACEBOOK PAGE: Newcastle District Women's Bowls Association

**AGENDA ☒ MINUTES✓**

**DATE**                      **02.02.2024**      TIME: 10:05 AM

**ATTENDANCE**            **23**                      APOLOGIES: **2**

**OBITUARIES:**            Beryl Lawrence Adamstown; Norma Clarke OAM; Joan McLeod Fingal Bay

**MINUTES OF PREVIOUS MEETING** 1.12.2023            Moved G ROBINS CRDF            Seconded J SCHUMACHER SP

BUSINESS ARISING FROM THOSE MINUTES    NIL

**CORRESPONDENCE:** be accepted as read            Moved .....            Seconded .....

- 07.12.23                      BOWLS NSW – Zone & District Unification Update – Regions announced
- 23.01.24                      BOWLS NSW - Legal & Operational Checklist received & forwarded to Club Secretaries

**PRESIDENT'S REPORT** attached

**REPORTS**

- Treasurer                      Annette Zoutendijk moved her report be adopted            Seconded S BROMILOW NL
- Match/Selectors            Vicki Rankin                      Moved L WEDESWEILER H/NTH            Seconded S GUNNESS LTP

**GENERAL BUSINESS ITEMS**

1. Bowlslink                      Membership 877 as at 30.01.24
2. Bowls NSW                      Establishing new Regional Bowling Association; ZOOM meetings 06.02.24; 08.02.24
3. Districts/Zone                      Meeting 24.01.2024 – update to members
4. Other business
  - Presentation of new City to Coast Trophy to Host Club 2023 – Fingal Bay
  - Match – Pennant results; 2024-25 Program currently being finalised
  - Website Editor – Casual Vacancy position filled by June Evans, Beresfield Delegate
  - Club Invitation Days – Julie Schumacher will have list to Clubs in next few days

**Meeting closed**            11:30a.m.

**PRESIDENT** *Marion Wilson*

**MEETING DATES**

<b>Monthly</b>	<b>Umpires' Discussion Grp</b>	<b>3<sup>rd</sup> Wed of month at Cardiff BC</b>	<b>11:00a.m.</b>
<b>09.02.2024</b>	<b>Peninsula Umpires</b>	<b>Fri at Lemon Tree</b>	<b>10.30a.m.</b>
<b>02.02.2024</b>	<b>Delegates Meeting</b>	<b>Fri</b>	<b>10:00a.m.</b>
<b>28.02.2024</b>	<b>Management Meeting</b>	<b>Wed</b>	<b>10:00a.m.</b>
<b>01.03.2024</b>	<b>Delegates Meeting</b>	<b>Fri</b>	<b>10:00a.m.</b>
<b>03.04.2024</b>	<b>Management Meeting</b>	<b>Wed</b>	<b>10:00a.m.</b>
<b>05.04.2024</b>	<b>Delegates Meeting</b>	<b>Fri</b>	<b>10:00a.m.</b>
<b>01.05.2024</b>	<b>Management Meeting</b>	<b>Wed</b>	<b>10:00a.m.</b>
<b>03.05.2024</b>	<b>Delegates Meeting</b>	<b>Fri</b>	<b>10:00a.m.</b>
<b>05.06.2024</b>	<b>Management Meeting</b>	<b>Wed</b>	<b>10:00a.m.</b>
<b>07.06.2024</b>	<b>Delegates Meeting</b>	<b>Fri</b>	<b>10:00a.m.</b>

**NOTE: Meetings dates to be advised:**

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

**NEWCASTLE DISTRICT WOMEN'S BOWLING ASSOCIATION INCORPORATED.**  
**FINANCIAL REPORT**  
**31st DECEMBER 2023**

**Income**

Membership Fees	\$ 45.00
Pennant entry	\$ 250.00
Transfer from Fixed Term	\$ 8,337.59
Fixed Term Interest	\$ 4,176.50
Bank Interest	\$ 0.48

**Total Income** **\$ 12,809.57**

**Expenditure**

Trophies & Badges Alder Park	\$ 126.50
Management Travel	\$ 349.44
Delegates meeting / Room Hire	\$ 260.00

**TOTAL EXPENDITURE** **\$ 735.94**

**Bank Reconciliation.**

Balance B/Forward	<b>\$ 15,157.13</b>
Plus Income	<b>\$ 12,809.57</b>
<b>Balance</b>	<b>\$ 27,966.70</b>
Less Expenditure	<b>\$ 735.94</b>
<b>Balance at Bank</b>	<b><u>\$ 27,230.76</u></b>

**Balance as per Bank Statement** **\$ 27,230.76**

**Total Funds** **\$ 27,230.76**

**Investment Access A/c's**

<b>723336139 Maturing 23rd June 2024</b>	<b>\$ 190,000.00</b>	<b>4.50%</b>
<b>721686507 Maturing 17th January 2024</b>	<b>\$ 161,288.04</b>	<b>4.20%</b>
<b>722202252 Maturing 21st January 2024</b>	<b>\$ 80,000.00</b>	<b>4.20%</b>
<b>721664953 Maturing 3rd February 2024</b>	<b>\$ 112,734.44</b>	<b>4.20%</b>

**TOTAL** **\$ 544,022.48**

**NEWCASTLE DISTRICT WOMEN'S BOWLING ASSOCIATION INCORPORATED.**  
**FINANCIAL REPORT**  
**31st JANUARY 2024**

**Income**

Membership Fees	\$ 30.00
Transfer from Fixed Term - 722202252	\$ 10,000.00
Transfer from Fixed Term - 721686507	\$ 1,288.04
Fixed Term Interest - 721686507	\$ 3,414.89
Fixed Term Interest - 722202252	\$ 1,693.81

**Total Income** **\$ 16,426.74**

**Expenditure**

Trophies & Badges - Dist Championships	-\$ 137.50
State Entry Fees - State Championships	-\$ 462.00

**TOTAL EXPENDITURE** **-\$ 599.50**

**Bank Reconciliation.**

Balance B/Forward	\$ 27,230.76
Plus Income	\$ 16,426.74
<b>Balance</b>	<b>\$ 43,657.50</b>
Less Expenditure	-\$ 599.50
<b>Balance at Bank</b>	<b><u>\$ 43,058.00</u></b>

**Balance as per Bank Statement** **\$ 43,058.00**

**Total Funds** **\$ 43,058.00**

**Investment Access A/c's**

<b>723336139 Maturing 23rd June 2024</b>	<b>##</b>	<b>\$ 190,000.00</b>	<b>4.50%</b>
<b>721686507 Maturing 17th April 2024</b>		<b>\$ 160,000.00</b>	<b>3.50%</b>
<b>722202252 Maturing 21st April 2024</b>		<b>\$ 70,000.00</b>	<b>3.50%</b>
<b>721664953 Maturing 3rd February 2024</b>		<b>\$ 112,734.44</b>	<b>4.20%</b>

**TOTAL** **\$ 532,734.44**

## This Account has been terminated on 31/1/24 and funds are being transfered to a new fixed term for 3 months @ 3.5%

## **GENERAL BUSINESS ITEMS**

Other business – Summary of discussions

- Pennant results reporting – Match Chair Vicki
  - Home Side Manager *MUST* send to Match immediately after game
  - Results then emailed by Match Chair Vicki to all Club Secretaries, Delegates, NDWBA Executive and Side Managers
  - NIN (National Identification Number) is only required when entering a players' details first time
  - Please ensure result sheets include Club name; Home & Away sides; Division (& Section for D3) & all players' names of that round
  - Side Managers & Controlling Bodies – must read and have at hand the General CoP; Pennant CoP; Extreme Weather Policy
  - Teams are to arrive on time – no delay to roll-up time on green for late arrivals
- 2024-24 Program – Match Chair Vicki is liaising & collaborating with Zone 2 Administrator Warren Shipley
  - Program & CoPs to be issued soon
- Rep & Challenge games will still be considered for inclusion in new association program if possible

**NO FURTHER BUSINESS – MEETING CLOSED**

---