



Sandbelt Bowls Region Inc.
ABN 28 163 129 274
(A0056086V)

**Minutes of the General Meeting
held Monday 5th March 2018 at Moorabbin Bowling Club**

President Daphne Camilleri opened the meeting was at 7.00 pm and welcomed all Delegates.

In attendance were 50 Delegates representing 31 Clubs, Board members and Committee Chairmen.

15 **apologies** were received from Board members, Delegates and Committee Chairmen.

Moved, Doug McLean Burden Park, seconded Simon Strickland Albert Park, that the apologies be received. Carried

3. Minutes of the General Meeting 4th December 2017

Minutes of previous meeting having been circulated it was moved, John Widdowson Mordialloc seconded Glen Baskett Edithvale that they be taken as read and accepted. Carried

4. President's Report: President Daphne Camilleri congratulated all Clubs who had representatives playing in the Championship Finals at Bendigo East BC in April and wished all players good bowling.

5. Treasurers Report tabled at the meeting

1st May 2017 to 4th March 2018 Net Income \$6939.88 Total Equity \$25238.86

Moved that the accounts be accepted Bob Baxter, seconded Cathryn McEwan Hampton RSL
Carried

6. BVRR: Gary Lasky reported on matters covered at the BVRR meeting 21st February 2018

Approx. 22 in attendance. 6 committee

Country Regions discussed various surveys pertaining to midweek pennant and loss of lady bowlers from the pennant.

Vic Open is planned to start a day earlier on Friday 16th Nov. with the triples.

Discussion on how clubs can get Growth or transition from barefoot to pennant. Types of social activities available to turn social into competitive bowlers.

e.g. bowling twilight with bbq and other activities.

Brief discussion of Bowling with babies as new initiative.

Discussed briefly payments to regions for accommodation, a 24% increase for men (13-15 April) and women (6-8 April). Now \$1400/team. Receive just before Easter payment for \$2800. Lunch \$14.

Tony Scott gave a presentation about disability bowls and has been appointed by BV to coordinate for the - blind, physically, intellectually and deaf bowlers. Trying to inform more clubs of integrated pairs and various competitions. Bendigo April 19-21st.

New Brand Logo to bring uniformity with BA and other States. Opportunity for funding sponsorship, refer Q & A handout.

Strategy Plan for BV out soon 2018-22, will have feedback sessions soon.

Effective Communication:

Ted Montfort, Secretary
Email: montfort@ aapt.net au

Telephone: 03 95895949 Mobile: 0427 676 491
9 Erowal Street, Beaumaris Vic 3193



Sandbelt Bowls Region Inc.
ABN 28 163 129 274
(A0056086V)

effective use of time. prefer members start utilising online formats. that regions ensure players go through clubs who in turn contact regions and if necessary then approach BV.

Need for regions to educate clubs to use both multi media and website.

Brief discussion on disciplinary process refer clause 16. Serious increase since 2017 in number of issues. Clubs need to report any members suspended.

GRANTS and funding from local/state/federal. Clubs can approach regional bowls manager for info. Funding or grants for uniforms, shading, defibs.

2015/16 \$370000 and 2016/17 \$2480000 in grants applied to metro and country regions.

General business I brought up about U25 and BV taking it back. Should try to run a 3 day carnival was my suggestion.

Next meeting late May early June.

7. Committee Reports

7.1 Championship Committee, Chairman David Crook

Of the 19 competitions to be held this season, all have now been completed
Jono Watkins (Clayton) and Vicki Lloyd (RMGC) represented Sandbelt in the Under 25 Singles at Mulgrave Country Club on Sun 4 Feb. Vicki was eliminated, but Jono has moved through to the final to be played at Bendigo East in April.

Entries

Event	Men – this year	Men – last year	Women – this year	Women – last year
Over 60 Singles	38	52	7	13
Over 60 Pairs	38	41	11	11
Triples	19	15	11	9
Novice Singles	10	12	3	6
Pairs	46	48	23	19
Under 25 Singles	8	BV event	2	BV event
Singles	86	63	22	22
C of C Singles	27	32	23	29
Fours	14	21	12	9
Mixed Pairs	This year 54; last year 37			

Results

Event	Skips - Men		Skips - Women	
	Winner	Runner Up	Winner	Runner Up
Over 60 Singles	J Clark Edithvale	M Yelen CPA	A McCarthy CPA	B Vaughan CPA
Over 60 Pairs	T Nelson Burden Park	W Morten Edithvale	U Jamieson Composite	M Adams Composite
Triples	A Forsyth	B Spurr	A McCarthy	T Brodie

Ted Montfort, Secretary
Email: montfort@ aapt.net au

Telephone: 03 95895949 Mobile: 0427 676 491
9 Erowal Street, Beaumaris Vic 3193



Sandbelt Bowls Region Inc.
ABN 28 163 129 274
(A0056086V)

	Composite	St Kilda	CPA	Clayton
Novice Singles	J Watkins Clayton	K Holland St Kilda	V Lloyd RMGC	J Lye Middle Park
Pairs	A Forsyth Clayton	A Burke Burden Park	K McKerihan Clayton	T Brodie Clayton
Under 25 Singles	D Fisher Clayton	B Foote Mentone	T Brodie Clayton	S Jolly Sandringham
Singles	M Ellul Melbourne	D Fisher Clayton	T Brodie Clayton	P Wood Dandenong RSL Rec
C of C Singles	B Spurr St Kilda	D Martinic Bentleigh	D Macaulay Armada	S Shewan Cheltenham
Fours	A Forsyth Clayton	S Moore Mentone	F Clarke CPA	K McKerihan Composite
Mixed Pairs	Winners: Brett Spur/Tiff Brodie (St Kilda/Clayton) Runners-Up: Nate Zeno/Cat Daniel (Middle Park)			

For next season we need more clubs to offer their venue for the various competitions, especially for singles matches.

David then asked the delegates how can Rosemary Michael and he improve the performance of the Championship committee? They will be considering all problems that arose during this seasons events.

The introduction of fines for losing singles players not offering to mark in their 2nd game and for players non attendance at events has improved the running of the events.

Website notifications of the rescheduling of events due to weather conditions has been successful.

Eligibility of players. The committee not finding out until after the draw has been completed that they are ineligible – Club secretaries must check and sign their entries.

Complaints – Typical were those from players who were drawn to play members from the host club. Did their club offer to conduct the event?

Sandbelt Bowls Region – Championship events assignment data – ATTACHED TO THE MINUTES
Clubs response to hold events – received from 50% of Clubs in the Region,
Participation by clubs in the running of an event and the entries received from that Club should be considered.

David thanked the Committee and Championship Secretary Rosemary Michael in particular for their assistance during the running of the 19 events.

7.2 Report Umpires Panel – Neil Smillie

Ted Montfort, Secretary
Email: montfort@ aapt.net au

Telephone: 03 95895949 Mobile: 0427 676 491
9 Erowal Street, Beaumaris Vic 3193



Sandbelt Bowls Region Inc.
ABN 28 163 129 274
(A0056086V)

1. Accreditations - the Panel will conduct courses in May as we have another 2 Presenters (Chris Enion and Rod Bates) who require accreditation. In the meantime Clubs should submit applications to BV so that candidates can receive their Manual prior to the courses being conducted. Any outstanding applications will be informed when dates are set.

2. Re-accreditations - there are a considerable number of Umpires / Measurers that need re-accreditation and I will send a list to Clubs in the near future.

Neil Smillie – DUC

Umpires/markers -New and re-accreditation

Club secretaries should check the Sandbelt website for the application forms and send them to Bowls Vic who will notify Neil Smillie and enable course dates and venues to be set.

7.3 Coaching – Gary Lasky.

A questionnaire “analysis of Club resources” i.e. Umpires and Coaches has been sent to all Sandbelt Clubs.

The question of privacy has been raised by one club. Gary stated that the information to be placed on the Sandbelt website would be the Club, Name of the Umpire/ Coach, their registration number and the expiry date.

The question was raised on the minimum number of coaches a Club should have- Gary suggested 2.

Dates for Club coaching course.

Complete application and forward to BV and Lyn Goodchild.

19th and 20th April. ...Caulfield Park BC

28th and 29th April.TBA

7.4 Club Development:

1.Chadstone – Bob Baxter suggested to Clubs especially those on Council land should be making sure that they are in touch with Councillors, liaising with Council staff, and keeping themselves conversant with what the Councils intentions are regarding sporting clubs and grounds in their area.

7.5 Selection Committee: Arnold O'Brien- Trial held for Ladies Side and Side selected practice to be held at Hampton on 14th March.

Trial for Men's Side to be held at Hampton on 7th March,



Sandbelt Bowls Region Inc.
ABN 28 163 129 274
(A0056086V)

7.6 Greens Committee Greens Committee

Clubs were notified of Inspection dates for their greens but there were some Clubs that the inspection team had to return to after they found themselves locked out. They operate on a very tight schedule and would appreciate total co-operation from all clubs

Hampton RSL still only has conditional approval for their reconditioned green – awaiting action from BV.

7.7 Under18's- Information regarding the Coaching position for the Under 18's and other particulars will be put on the Sandbelt website. Interested Clubs and coaches should contact Gary Lasky.

7.8 Website. Rodney Bates

Achievements:	<ul style="list-style-type: none"> ◆ New page for coaching resources added, including the current known list of coaches within Sandbelt. A news item and facebook post placed on Sandbelt website. ◆ List of current known Sandbelt umpires added to the Laws and Umpiring Resources page ◆ News items added and archived, ◆ Shared items from Bowls Victoria BA, and member clubs posted on Facebook and Twitter accounts. ◆ Sandbelt Championships have now all concluded, with last results posted at the end of February
----------------------	---

Planned Activities:

Activity / For Noting by the board	Due Date	Owner	Status
Club audit of coaches, umpires, social media, website and first aid capability sent to club for feedback and to inform on potential assistance and training we can provide	31/03/2018	G. Lasky	In Progress
Update a Sandbelt Electronic Honour board on the website for BA/BV/Sandbelt Region achievements.	31/12/2017	R. Bates	In progress

Peter Blakey Highett was concerned that some Clubs may need assistance with their websites– Rodney Bates and Gary Lasky offered their assistance

Ted Montfort, Secretary
Email: montfort@ aapt.net au

Telephone: 03 95895949 Mobile: 0427 676 491
9 Erowal Street, Beaumaris Vic 3193



Sandbelt Bowls Region Inc.
ABN 28 163 129 274
(A0056086V)

7.9 BV Pennant representatives- Brian Howarth and Toni Newell-

Toni Newell suggested that the Pennant Rule covering the filling of sides “from the bottom up” may have created a problem for some clubs.

The present Pennant format covering sides of 16, 12, and 6, each should be treated as separate competitions. It is easier for Clubs to fill the 6 a side rather than be placed in a position of having to give a walkover. Toni to make a submission to the BV Pennant Committee.

Moved that all reports be received: Julie Galloway Dandenong RSL/Rec seconded Geoff Cavigan Moorabbin, carried

10. General Business-nil

President Daphne thanked Moorabbin for the use of their premises for the meeting

Meeting closed at 8.15 pm

Next General Meeting AGM Monday 4th June 2018