**Minutes of the General Meeting**

**held Monday 4th March 2019 at Moorabbin Bowling Club**

President Daphne Camilleri opened the meeting at 7.05 pm and welcomed all Delegates.

In attendance were 41 Delegates representing 22 Clubs, Board members and Committee Chairmen.

10 apologies were received from Board members, Delegates and Committee Members.

Moved, Tim Maslin Sandbelt Board, seconded Chris Enion Mordialloc, that the apologies be accepted. Carried

**3. Minutes of the General Meeting 3rd December 2018**

Minutes of previous meeting having been circulated it was moved, Rob Nethercote RMGC seconded Ken Dowling Glen Eira-McKinnon, that they be taken as read and accepted. Carried

**4. President’s Report**: President Daphne Camilleri wished good luck to all players involved in pennant finals; Bendigo State Titles; and Regional Titles. Everyone stay safe and come back next year.

**5. Treasurers Report**

Cheques for Championship green fees announced and club Delegates asked to collect at completion of meeting.

 Mar 1, 19

ASSETS

 Current Assets

 Chequing/Savings

 Bank

 Bendigo Bank 8,124.47

 Bank - Other 5,088.61

 Total Bank 13,213.08

 Bank2

 Bendigo Bank Term Deposit 16,202.67

 Bank2 - Other 282.00

 Total Bank2 16,484.67

 Total Chequing/Savings 29,697.75

 Total Current Assets 29,697.75

TOTAL ASSETS 29,697.75

LIABILITIES

 Current Liabilities

 Other Current Liabilities

 Dolphins Under 25 Current a/c 1,751.57

 Total Other Current Liabilities 1,751.57

 Total Current Liabilities 1,751.57

TOTAL LIABILITIES 1,751.57

NET ASSETS 27,946.18

EQUITY

 Equity 18,238.97

 l equity (10,901.58)

 Opening Bal Equity 10,901.58

 Net Income 9,707.21

TOTAL EQUITY 27,946.18

Income

 Capitation fees 2,025.00

 Delegates Day Income 205.00

 Interest Term Deposits 282.00

 Regional Champ'ship Entry fee 11,865.99

 sponsorships 500.00

 Total Income 14,877.99

 Gross Profit 14,877.99

 Expense

 Bank Charges 7.25

 club development and support

 coaching course 286.20

 Total club development and support 286.20

 Committee Expenses

 championship committee 60.00

 Green Inspection 100.00

 Umpires Committee 130.00

 Total Committee Expenses 290.00

 Delegates Day Expenses 513.65

 Directors Expenses 198.48

 Honorariums 1,000.00

 Insurance

 Professional indemnity 991.60

 Total Insurance 991.60

 Office expenses 111.60

 Regional Championships

 Prize Money 4,500.00

 trophies 72.00

 Total Regional Championships 4,572.00

State Region Championship MEN

 Accommodation and meals (1,400.00)

 Total State Region Championship MEN (1,400.00)

State Region Championship WOMEN

 Meals and Accommodation (1,400.00)

 Total State Region Championship WOMEN (1,400.00)

 Total Expense 5,170.78

Net Income 9,707.21

Moved the accounts be accepted Treasurer Bob Baxter, seconded Chris Enion Mordialloc

Carried

**6. BVRR**: Gary Lasky advised nil to report as no meetings and appears may not be a BVRR anymore.

**7. Committee Reports**

7.1 Championship Committee: Chair David Crook

All seventeen events for the season have now been completed.

We had some concerns prior to the start of the season on the impact of moving to on-line registration of players. Player numbers and income however remained very close to last season’s figures, so there was a nett positive effect with the administration effort at both region and club levels appreciably lower. BA have advised that they hope to roll out the new Championship/Event module in July 2019, so we should be on that system for the 2019-20 season.

The significant issues during the season related to

* the exercise of protection by some of the players
* in singles matches, losing players leaving the venues before ascertaining that they were not required to mark in the next round on the day

Recommendations have been made to the BV Laws and Rules Committee for changes to the BV Conditions of Play relating to these items.

Workbooks detailing the income and expenditure, including a list of payouts to the host venues, have been passed on to the Sandbelt Treasurer.

I would like to thank my fellow Committee Members – Rosemary Michael, Daphne Camilleri, Arnold O’Brien, Grace Cory, Ted Montfort and Margaret Radford for their support during the year. Rosemary, in particular, has done a great job managing all aspects of the communications between clubs, players and committee.

Thanks also to the clubs and their members who hosted events, without whose assistance we would not be able to conduct these championships.

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| **Entries** |
| **Event** | **Men – this year** | **Men – last year** | **Women – this year** | **Women – last year** |
| Over 60 Singles | 56 | 38 | 15 | 7 |
| Over 60 Pairs | 32 | 38 | 10 | 11 |
| Triples | 24 | 19 | 14 | 11 |
| Novice Singles | 18 | 10 | 9 | 3 |
| Singles | 66 | 86 | 25 | 22 |
| Pairs | 41 | 46 | 18 | 23 |
| CofC Singles | 32 | 30 | 28 | 26 |
| Fours | 12 | 14 | 13 | 12 |
| Mixed Pairs | This year: 55 Last year: 57 |

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| **Financial Overview** |
|  | **This Year** | **Last Year** |
| Participants | 775 | 766 |
| Nett Income – Entry Fees | 12004 | 11490 |
| Expenditure Venue Fees Prize Money | 65654500 | 60704500 |
| Surplus | 939 | 920 |

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| **Results** |
| **Event** | **Skips - Men** | **Skips - Women** |
| **Winner** | **Runner Up** | **Winner** | **Runner Up** |
| Over 60 Singles | G RogersBeaumaris | R GauntBurden Park | A McCarthyCPA | T ComerfordEdithvale |
| Over 60 Pairs | Supple/WillettParkdale | Van Haastert/ CerretoArmadale | de Tastes/ MeltzerCPA | Gumbleton/ EastwoodEdithvale |
| Triples | A ForsythClayton | D MangerSt Kilda | K McKerihenClayton | G MunroKeysborough |
| Novice Singles | S LeonMurr Park | B SmithBurden Park | J HoustonChadstone | J KamienArmadale |
| Singles | M KurtaBeaumaris | M EllulMelbourne | S RodgerMelbourne | T FerrierMiddle Park |
| Pairs | Forsyth/RobinsonClayton | Clifford/WillettParkdale | McKerihen/GibsonComposite | McCarthy/MeltzerCPA |
| CofC Singles | B LesterMelbourne | A ForsythClayton | A McCarthyCPA | R ShawCheltenham |
| Fours | A ForsythClayton | D GadeComposite | L PhillipsComposite | MunroKeysborough |
| Mixed Pairs | Forsyth/McKerihenClayton | Spurr/BrodieSt Kilda |  |  |

**Event Hosting**

Note that only 17 clubs offered viable dates.

We attempt to spread the load as evenly as possible across all clubs that volunteer.

Offering only one or two dates is interpreted as a token response – **we need you to offer at least 10 dates and we will select at most 3**; if we need more, we will come back and confirm it with you.

Why, then, do Bentleigh and Glen Eira McKinnon have so many? We did not want to overload the other clubs and it was easier to negotiate extra dates with them.



David asked for questions:

Claire Smyth from Hampton asked about player protection of a club game when a Sandbelt game is scheduled on the same day. David advised that Club should have granted protection.

Toni Newell from St Kilda asked about the alternate format for pairs play in Region event and why when a survey was done, was the format of 2x4x2 included. David replied that it is a viable format for pairs in accordance with the Laws of Bowls.

7.2 Selection Committee: Arnold O’Brien advised that the Ladies and Men’s Region teams have been selected for the Regional Championships. Thankyou to RMGC and Hampton clubs for the use of their greens.

7.3 Greens Committee: Kerry Disney

On the 14th of January, 2019 David Crook and Kerry Disney conducted Greens inspections at Hampton, St Kilda, Middle Park, Chadstone and Dandenong Clubs in order to complete the list of top 10 Sandbelt Greens to be notified to BV for Pennant finals. The Greens put forward are as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Club** | **Which Competition** | **Green Identifier** | **Surface** |
| **1.** | Cheltenham | **Midweek/Saturday/Sunday** | East | Grass 8R |
| **2.** | Burden Park | **Midweek/Saturday/Sunday** | NW / NE | 2 x Grass 8R + 8R |
| **3.** | Bentleigh | **Midweek/Saturday/Sunday** | NW / S | 2 x Grass 7R + 7R |
| **4.** | Clayton | **Midweek/Saturday/Sunday** | NW / SW | 2 x Grass 8R + 8R |
| **5.** | Middle Park | **Midweek/Saturday/Sunday** | Plumb Green S | Grass 10R |
| **6.** | Murrumbeena Park | **Midweek/Saturday/Sunday** | East | Grass 7R |
| **7.** | Hampton | **Midweek/Saturday/Sunday** | Claude Wood Green  | Grass 8R |
| **8.** | Dandenong Club | **Midweek/Saturday/Sunday** |  | Syn 8R |
| **9.** | Keysborough | **Midweek/Saturday/Sunday** |  | 2 x Syn 8R + 8R |
| **10.** | Beaumaris | **Midweek/Saturday/Sunday** |  | 1 x Grass 7R + 1 x Syn 8R |

On the 30th of January, 2019 David Crook and Kerry Disney attended the BV Greens Committee meeting at BV Office. The BV Greens Committee will now include the Region Greens Committee Chairs in order to improve communication regarding greens between BV and the Regions. It is intended that a meeting be held four times a year in March, August, November and January. The inaugural meeting went for three and a half hours with discussion on the restructure of the Greens Committee; the requirement for a State wide audit of greens; finals venues; and sourcing and training new inspectors. Kerry has compiled the Regions greens audit list based on the Annual Return data collected from clubs and forward to BV.

Eastern Ranges Bowls Region have received a request from Mulgrave Country Club to approach the BV Metropolitan Pennant Committee about increasing the Christmas break period for pennant in order to achieve better green maintenance. Eastern Ranges requested other Regions do the same. The Sandbelt Greens Committee discussed the issue but determined insufficient clubs with in the Sandbelt Region required an additional break and will not be approaching BV about the matter.

7.4 Under 25’s: Gary Lasky

The u25 development squad had 2 sessions before Xmas.

One at Keysborough which was attended by 12 young players from 6 clubs. Next was at Moorabbin attended by 5 players from 4 clubs.

The next planned session is being held on the 13th march at 6pm and will be run by Barrie Lester, Sandbelt are intending to run more sessions leading up to the April tournaments for U18.

We are still looking for a coordinator for the group if anyone is offering to commit.

7.5 Laws and Umpiring: Neil Smillie. Nil to report.

7.6 Club Development and Support: Bob Baxter nil to report.

7.7 Sponsorship, Marketing: Bob Baxter Nil to report

7.8 Coaching: Gary Lasky

A very successful Coaching Symposium was held on 20th Jan. with over 40 coaches attending,

guest speakers from the AIS discussing motivation and goal setting. Hudl technology discussing the use of their app. which enables coaches to video players on their phone.

We were fortunate to have Barrie Lester, Lachie Tighe, Alister Robertson and Danny Simmons discuss topics specific to coaching and tactics.

Sandbelt is looking to run a club coaching course for new coaches-  April 4 & 5. May 19 & 20th. venues to be decided.

7.9 Website & Media: Chair Rodney Bates Nil

* 1. BV Pennant representatives: Representatives Brian Howarth and Toni Newell. Nil to report from the Representatives as there have been no meetings held.
	2. BA Scot Nicholson

[Bolton Clarke - Be Healthy and Active Sessions](https://www.boltonclarke.com.au/resources/?resource_category=be-healthy-and-active)

CPR and Defib Basics is very popular for clubs to host and is FREE

For more information please contact your Regional Bowls Manager

[2019 BPL Cup](https://www.bowls.com.au/events-page/national-events/bpl-cup/) expressions of interest to host events are now open

These forms will be sent out to clubs soon

[VicHealth Active Club Grants](https://www.vichealth.vic.gov.au/funding/active-club-grants)

Focus areas are female participation & social and modified versions of sport

Closes on Friday at 4pm

[Roll Up](https://www.bowlsvic.org.au/play-bowls/junior-bowls-p-12/roll-up/) - Hampton BC

18th March 5.00pm
25th March 5.00pm
1st April 5.00pm

Bowling with Babies won the [Victorian Sport Development Initiative of the Year at the Vicsport award](https://www.bowlsvic.org.au/2019/02/20/bowling-with-babies-recognised-with-victorian-sport-award/)

Moved Reports Accepted J. Widdowson Mordialloc Seconded M. McConchie Noble Park

**General Business**

1. Brighton want Champion of Champion players to all be entered and for clubs to have to opt out. Daphne advised Committee would consider proposal.
2. Keysborough asked why Brighton Beach got so many finals when no parking / bar facilities or food. David advised that clubs offering greens get games as per the dates offered. Finals as twilight games were popular for people who work. Food and drink was available however it is not the responsibility of a host club to provide either. There is parking on South Road and surrounding streets which may mean a 100 metre walk. Positives for the club are the green is relatively new though synthetic and the lighting is very good.

**President Daphne Camilleri thanked Moorabbin BC for the use of their premises for the meeting**

**Meeting closed** at 7.50pm

**Next General Meeting** AGM Monday 22nd July 2019