ILLAWARRA DISTRICT WOMEN'S BOWLING ASSOCIATION AGENDA DELEGATES MEETING HELD AT WISEMANS PARK BOWLING CLUB **MONDAY 11 DECEMBER 2023**

MEETING OPENED 10 am **PRESIDENT** Deb Waldron presiding

ATTENDANCE & APOLOGIES As per attendance Sheet **VALE** Joan Williams (Oak Flats)

MINUTES OF THE MEETING 13 November 2023 read out B Cairney (Bellambi) **seconded** A Gibson (Woonona) moved that minutes be accepted

BUSINESS ARISING Executive Committee still investigating donation of investment money. Update: Cannot find evidence of money. Exec Meeting 7 Dec 1998 Treasurers Report Invest Access Acc \$27644.42. Exec Meeting 1 April 1999 Access Inves \$27644.42 and Investment Acc \$49470.00. M Rogers highlighted that with Unification of Zone and District that the money will remain within the new Illawarra Region. Action: Delegates to ask some of their older Club Members to see if we can gather more information about the investments. Current recollection of some members is that it was from the sale of Wollongong Bowling Club.

CORRESPONDENCE STATE -CORRESPONDENCE IN

• Response from SMC regarding District Women's Pennants

CORRESPONDENCE - GENERAL AVAILABLE FROM BOWLS NSW WEBSITES

- C24/2023 Zone and District Unification Update
- Bowls NSW Sport Survey all members encouraged to have their say
- EOI now open for hosting State Pennants Finals
- Member Conference Newsletter
- Update to Open State Pennant COP

CORRESPONDENCE OUT

 District submission to State Match Committee regarding 2023/24 Women's Pennants **CLUBS**

CORRESPONDENCE IN

- Zone 16 are conducting an Umpires Meeting Group first session for Southern Clubs in Illawarra Monday 11 December 5.30pm Warilla Bowls all welcome to attend. Bring along any questions you have.
- Scarborough Wombarra New Secretary Jenny Mason Phone: 0402036669
- Notification from Windang BC regarding resignation of K Taylor as Secretary. Correspondence to be sent to Dave and Sue Tyrell, in the interim.
- Request to be included on all correspondence from Gerringong WBC

CORRESPONDENCE OUT

Nil

Moved N McWatters (Windang) **seconded** K Taylor (Windang) that correspondence be accepted

ADVICE FROM CLUBS

REQUEST FOR DATES

Thirroul – Gala Day Mon 16th or 23rd or 9th or 2nd September 2024 **Pending –** awaiting Bowls NSW Calendar

LEAVE OF ABSENCE

J Parsons - 8th Dec to the 12th Dec.

TREASURER'S REPORT FOR November 2023

Balance as at the end October

2023 \$31966.70

Deposits for November 2023

\$855.26

Payments for November 2023 \$3778.00

Auditor, prizes

Balance as at end November 2023

\$29043.96

INVESTMENT: \$60 000

Moved A Nicholls **seconded** J Ramsey (Bellambi) that treasurer's report be accepted

PRESIDENT'S REPORT - Deb Waldron

We went to Boiwral to watch the State and Senior Singles Regional Playoff. The weather was a bit wet and cool but the games were great.

I wish everybody a Merry Christmas and a Happy New Year. See you in the New Year.

MATCH REPORT - Brenda Cairney

The regional singles were played at Bowral on the 28th of November two very good games.

Sue Moore from Figtree Sport 25 defeated Gail Fraser 22 from Bowral this was any bodies game came right down to the last couple of ends.

The senior singles won by Vicki Turner Warilla 25 / 13 defeated Enid Brown from Bowral and for the first time Vicki has won the singles championship so congratulations to both players go well in the State also these ladies played in drizzle and a bit heavier rain towards the end well done to all who played.

A little bit of housekeeping for the Secretaries. When you are given a draw for a District championship could you please make sure you give the player's the draw and information page also could you make sure you copy them in colour as well, There's a reason we do them in colour so they are easier to read and understand, There was some confusion in the singles that have just been played as to whether it was AM or PM.

The match committee would like to wish everybody a happy, healthy and safe Christmas and new year see you all next year.

DOCUMENTS INCLUDED & AVAILABLE ON WEBSITE

2023/24 Women's Pennants Draw Divisions 1, 2, 3 and 4 (sect 1 and 2) 2023/24 Women's Pennants District Results Sheet 2023/24 District Minor Singles Draw and Cover Sheet – email with minutes Memo from Millie Randall – Umpires Support Group Information

GENERAL BUSINESS

- Millie Randall requested that all Delegates ask their ladies if they are interested wish to continue with the Umpires Group and to ring or message their interest to her mobile: 0459183802
- Pennants Divisions supplemented by another Club, if not enough to make a team (eg. As a reserve players). Must be approved by State and requested prior to commencement of Pennants
- Brenda reinforced the importance of reading Minutes of Delegates Minutes (particularly Match Report and any other important information documented) to their ladies.

There being no further business, meeting closed at 10.35 am, next meeting

MONDAY 22 JANUARY 2024 AT WISEMANS PARK 10AM