



MINUTES - **DELEGATES MEETING**
HELD AT WARILLA BC - EMERALD ROOM
MONDAY 5 AUGUST 2024

MEETING OPENED 5:35PM

CHAIR Ken Forbes

VALE Barbara Murphy (Gerringong)

ATTENDANCE & APOLOGIES: Per attendance sheet

NEW DELEGATES Nil

Moved: John Chetcuti (Figtree) **Seconded:** Raewyne Black (Warilla)

BUSINESS ARISING: Nil

CORRESPONDENCE IN:

- Email C O'Shea regarding LOGO and brand guidelines.
- EOI's for Selection Committee x 5
- Short Survey from SMC to be sent to Member Clubs (Secretaries / Delegates)
- Email from Warilla WBC regarding Payment Disparity for Championships
- Request for Affiliation Fee Reduction Oak Flats BRC

CORRESPONDENCE OUT:

- Emails to Shaun Parnis Dapto Citz and Bowls NSW, challenging the unification status of Dapto Citizens BC
- Letters to B Suckley and J Hills accepting EOI.
- Request to engage Josh Miller to work on Illawarra Bowls website (accepted)

Correspondence be accepted **moved:** Brian Godfrey (Oak Flats) **seconded by:** Raewyne Black (Warilla)

Interim Management Committee Reports

Update IMC meeting – Annette Nicholls

We have been working with Josh Miller (Thirroul) in developing the Illawarra Bowls website. This is now available to view and provide feedback. We will be progressively adding new content, in the meantime, continue to use Zone 16 website and facebook page for up-to-date information. Until the Google Search request is fulfilled, please type www.illawarrabowls.com.au in the address bar.

ICM have a Draft Regulations document that I will update per our meeting. Once done I will email to all Delegates / Secretaries / CEOs for review / comment. It is our intention to vote to be adopted at our September Delegates meeting.

President – Ken Forbes

On Thursday 11 July 2024, together with Brian Gibson and Brenda Cairney, attended Figtree Sports for the finals of the Women's State and Senior Fours. Deb Waldron was the Official Umpire for the day. Thanks Deb. The Senior Fours was won by Warilla. The runner ups Figtree Sports. The State Fours was won by Windang, the runner ups Dapto Citizens. Brenda Cairney presented the prize money to the successful teams. Out thanks to Figtree Sports, the Host Club for this Event, and their ongoing support of our Region, it certainly is appreciated.

Accompanied by Brian Gibson and Deb Waldron, attended Warilla BRC on Saturday 20 July 2024, for the finals of the State, Open Reserve and Senior Triples. The Open Reserve Triples was won by Albion Park, the runner ups Bomaderry. The Senior Triples was won by Warilla, the runner ups by Wiseman's Park Wolloongong City BC. Deb Wadron presented the prize money to the successful teams. Our thanks to Kiama BC and Warilla BRC for Co-Sponsors of this Event and Warilla for Hosting this Event.



On Saturday 3 August 2024, together with Brian Gibson, attended Warilla BRC for the Semi and Final of the Senior Pairs. A really “great” game of bowls, going down to the wire. Paul Cable and Rick Malley, Club Windang, won on the last end defeating Mal Lyons and Eric Johannes from Corrimal BC. Prize money was presented to both teams.

On Sunday 4 August 2024, attended Warilla BRC for the Semi and Finals of the State, Open Reserve Pairs. The State Pairs was won by Warilla’s Corey Wedlock and Gary Kelly who defeated Matty Miles and Jess Noronha from Figtree Sports. Our Open Reserve Pairs was won by L Colouhoun and E Gardiner who defeated D Jackson and W Ford.

My thanks to Corey Wedlock for running both games and to our Co-Sponsors Warilla BRC and Kiama BC.

Moved: John Chetcuti (Figtree) **Seconded:** Jenny Fitzgerald (Dapto Citz)

Treasurer – Brian Huttly

Working Account @ 4 August 2024 is \$114,002.49

Outstanding Accounts: 3 Clubs to pay Affiliation Fees and 2 Clubs to pay Women’s Fours

Mary Rogers (Thirroul) explained that she did not receive a copy of Invoice to pay Fours. Brian advised that that is being sorted and when Xero is fully operational the problem will be resolved and Invoices and Receipts will be issued via Xero.

Moved: Brian Huttly **Seconded:** Warren Haviland (Dapto Citz)

Chair of Match – Brian Gibson

Championships for both Men and Women are progressing. Men’s Pairs and Triples are completed and Women’s Fours. Draws for Men’s Fours will be done this week. Singles Entries have also been sent out.

The Women’s Pennants have been sorted and sent to State Match Committee for approval. We have 30 teams across the 4 Divisions. If any Club is not happy when they receive the proposal from the SMC, they can appeal to them directly. Appeals do **not** go to Regional Match Committees.

There are some updates to Bowlslink, but are mainly for Club Admin people.

Players Grades from last Pennant season should be updated very soon in Bowlslink.

Not sure why, but some players are saying that some events do not go to State Finals. There has been no changes to the State Playoff program.

The finals destination is not yet finalised, but the rumours are that they will be in the Northern Border area around Ballina.

The main change to Conditions of Play for Championships are that the rules for going to the head have been relaxed a fair bit. You need to read COP to understand the changes.

Moved: Deb Moon (Figtree) **Seconded:** Warren Haviland (Dapto Citz)

Committee Reports

Selectors – Terry Seton – Nil to report

Umpires – John Chetcuti

Actions during the past month:-



Sent P&A Advice to State Umpires for Accreditation for Bill Partridge as an umpire.

Hold our committee meeting on 22 July at Windang. We identified and are now in the process of contacting 8 Umpires, 2 Markers and 1 Measurer for reaccreditation before the end of the year. We would like to know if the Region will pay for the reaccreditations, as Zone 16 had previously done, so that we can inform the candidates. **Action: John Chetcuti to send letter of request to Illawarra Bowls.** I also turned our attention again to the restrictions on movement of players in the 2024/25 Conditions of Play to ensure all members are aware of the changes.

The Umpire Register in the Zone 16 Website has been updated with information from Bowlslink report provided by Region Secretary on 22 July 2024. Clubs should encourage their umpires to check that their information in the register is correct, and report to me any inconsistencies for investigation and/or corrections, as needed.

Finally, I provided umpires to officiate the Men's Triples Semi Finals on 14 July, the Finals on 20 July, the Men's Pairs Semi Finals and Finals on 3 and 4 August.

Moved: Christine Winders (Bellambi) **Seconded:** Kay Moran (Figtree)

Juniors – Dave Tyrrell

Dubbo – 7 A-side

Charlie Fuller (Bomaderry) Cael Arneman (Dapto Citz) have represented our Juniors well over the past years and now are over 18 and we wish them well in their adult bowls events.

All disciplines were undefeated in the Sectional Rounds. Illawarra won Gold overall and State Champions.

Fours – Bronze Medal: Zac Moran (Warilla), Savannah Benis (Figtree), Blake Perry (Windang), Zoe Davies (Windang).

Pairs – Silver Medal: Charlie Fuller (Bomaderry), Cael Arneman (Dapto Citz).

Singles – Bronze Medal: Travis Moran (Warilla).

Congratulations to all our Juniors we are very proud of your ability and comradery.

Tri State Series at Club Tweed 2-4 August (vs Qld and Vic)

Travis Moran (Warilla) & Zoe Davies (Windang) were the Illawarra Bowls representatives.

Girls Team won the Shield, the Boys Team finished second.

NSW won the Tri State Series Shield.

Inaugural NSW All Schools Championships

Combined High Schools, also includes Catholic Colleges and Independent Schools

Travis Moran and Zac Moran (Warilla), Zoe Davies (Windang), Flynn Cooper (Dapto Citz), participated in the Championships.

Congratulations, Travis on his selection in the NSW All Schools Team.

Moved: John Chetcuti (Figtree)

Seconded: Christine Kellow (Corrimal)

General Business – Nil

Meeting Closed 6.00pm

Next meeting Monday 9 September 2024 at Warilla BC Sapphire Room 5:30pm