



**MINUTES - DELEGATES MEETING  
HELD AT WARILLA BC - SAPPHIRE ROOM  
MONDAY 9 SEPTEMBER 2024**

**MEETING OPENED 5.34PM**

**CHAIR** Ken Forbes

**VALE, ATTENDANCE & APOLOGIES** As per attendance Sheet

**MINUTES OF THE MEETING** 5 August 2024, accepted as true and accurate  
**moved,** Raewyn Black (Warilla) **seconded** Debra Moon (Figtree)

**BUSINESS ARISING** Nil

**CORRESPONDENCE IN:**

- Announcement from Bowls NSW regarding 2024 Conference Date (1/11) and Venue (Wenty Leagues) confirmed.
- Email Wisemans Park regarding Pennants and Bowlslink
- Letter from Region Umpires requesting an increase to allowance.
- Design option for Region Uniform from Aceit (tabled)
- Sponsorship submission from Thirroul
- Application for Official Representation from Wisemans Park & Kiama AGM 22 Sept 9.30/10.00am

**CORRESPONDENCE OUT:**

- Summary Response to Bowls NSW regarding Short Match Survey on behalf of member Clubs.
- Email to Secretaries and Delegates requesting Key contact for Bowlslink for Womens Pennants.
- Request clarification if Bowls NSW have a standard colour / size etc for Single Gender Pennant Flags.
- Notification to Bowls NSW regarding Ken Forbes name being used fraudulently via a gmail account.

Correspondence be accepted **moved,** John Chetcuti (Figtree) **seconded by:** Dave Tyrell (Windang)

**Update IMC meeting – Annette Nicholls**

**INTERIM MANAGEMENT COMMITTEE REPORTS**

**President – Ken Forbes**

Tue 13 August attended Club Windang for Senior Women's Triples. Inclement weather meant that Bellambi Bowling Club had to cancel this Event. My thanks to Dave Tyrell for his efforts to ensure that all went to play.

Attended Bellambi BC for the Senior women' Triples Thur 15 Augus. Thank you to our VP Brenda Cairney for her involvement on the day. Also attended Dapto Citizens Club for the State Women's Triples. Well organised and congrats to all involved.

Attended Club Windang Sat 17 and 18 August for the State Rookies Singles, some 45 players nominated for this annual event. My personal thanks to Dave Tyrell and his efficient team who ensured that this Event went off without a "hitch"

Tues 20 August, attended Club Windang for the Final 2024/25 Women's State Triples, as we as the Semi Finals and Finals Senior Women's Triples. The State Triples was a great game of bowls which was won by Woonona BRC defeating Figtree Sports.

Together with Brian and Angela Gibson, we attended Warilla BRC Sat 24 August for Bowls 2024/25 State Championships. My thanks to Trevor Wells for his assistance during this Event. We attended the Final at Kiama BC on Sun 25 August. Warilla played Warilla resulting in Lee Stinson's team defeating team Aaron Teys. Angela Gibson presented prize monies.

Attended the funeral of Ken Bolt Mon 26 August, Ken was a keen bowler at Club Windang and will be sadly missed by all in the bowling fraternity.



Sat 31 August attended Kiama BC for the Finals of the Senior and Open Reserve Fours. Angela Gibson presented prize monies.

Attended Warilla BRC Sun 8 September for AGM. Congratulations to Andy Hamilton for receiving Life membership.

**Moved:** Gerry Mann (Oak Flats) **Seconded:** Christine Winders (Bellambi)

**Treasurer – Brian Huttly**

**Moved:** Brian Huttly **Seconded:** Sue Tyrell (Windang)

**Chair of Match – Brian Gibson**

Championships for this year are down to Singles for both Men and Women. Surprisingly, the entries for both Men's and Women's Singles are the best for some time.

The issues with the Pairs not finishing and finishing late have been sent to State Match Committee. I have been informed that the program and the length of Pairs games is being looked at for next year.

There are 29 teams in Women's Pennants and 50 in Men's Pennants this year.

The Women's Pennants is active in Bowlslink, and the Men's Pennants should be done by the end of this week. We will keep a local point score, but be aware that the ladder in Bowlslink is the official one.

Hopefully, we will be having a basic Bowlslink training session next week, to be run by Andrew Lyn, showing how to access and input teams each week, and also, how to put results into the system.

Note: Everyone can View draws and results in Bowlslink, you do not need to have special access for that.

Now that the draws have been released for Women's Pennants – Any player transferring to a new Club can only play in their current Division Grade. Clubs can appeal to SMC, if they have an issue with that.

The State Finals for Championships is on the BNSW website and the program for Nationals is available on the Bowls Australia Website.

A couple of the Clubs are affected by the nationals with their Pennant games, and they have 2 Options. Play without those players OR, move games by mutual agreement with opponents. If there are any problems doing that, the Match Committee will have to sort it out.

Division 2 Men's Pennants requires 2 double headers to fit in, but there are options to move Round 8. Please see the draw that has been sent out.

The Match Committee is struggling to attend as many games as we would like, so where possible, we have to play Semi Finals and Finals on the same day. Depending on what comes from SMC regarding next years program, we may be able to change things.

We are waiting for score cards, so up to Semi Finals, we are asking Clubs to fill out cards for us.



Next Season, the expectation from Bowls NSW is that Championships will be on Bowlink. We may have to get additional people trained on “How to set up Competitions”, as it is very time consuming.

**Moved:** John Chetcuti (Figtree)

**Seconded:** Daniel Hiscox (Bomaderry)

## **COMMITTEE REPORTS**

### **Selectors – Terry Seton – NIL to Report**

### **Umpires – John Chetcuti**

We provided umpires to officiate the Men’s Fours Semi Finals and Final and the Women’s triples Semi Finals and Final.

We will provide umpires for the Region Men’s Singles finals in a few weeks’ time.

We have 2 women umpires now overdue reaccreditation, 1 from Albion Park and 1 from Dapto Citizens. We are asking for a decision on whether the Region will pay the fee for accreditation and reaccreditation and provide participants Law books and Officiating Manuals, before we arrange a reaccreditation session. **(Notation: Management Committee agreed at this meeting that payment will be made by Illawarra Bowls)**

We have 3 umpires due for reaccreditation from Woonona, expiring on 31/10/2024 and 3 umpires due for reaccreditation on 31/11/2024.

Daniel Hiscox from Bomaderry has several potential umpires who would like to be accredited.

**Moved:** Raewyn Black (Warilla)

**Seconded:** Sue Tyrell (Windang)

### **Juniors – Dave Tyrell**

#### **2024 AUSTRALIAN UNDER - 18 CHAMPIONSHIPS**

Congratulations to our Illawarra Juniors, selected in the Australian U18 Championships scheduled for:- 9-10 October 2024 at Club Tweed NSW.

NSW Blues Boys Side - Travis Moran - Warilla - Singles & Pairs

NSW Blues Girls Side - Zoe Davies - Windang - Triples & Fours

STA’s Represented – NSW, Tas, Vic, WA, Qld, SA, ACT, NSW/Qld Composite

### **UPCOMING JUNIOR EVENTS –**

Illawarra Bowls Junior South Pacific Carnival – Mon 13-16 January 2025

Metropolitan Shield - TBA

NSW State Junior Championships – Mon 14-17 April 2025 at Warilla

**Moved:** Christine Winders (Bellambi)

**Seconded:** Debra Moon (Figtree)

### **General Business –**

1. Draft Regulations to be attached to minutes and added to Website, for review / comment – Voting on acceptance Delegates Meeting 14 October.
2. Meeting Dates – how often **Majority voted Monthly Meetings**
3. Peter Mason (Scarb/Womb) asked if Umpires could do online course rather than going through Committee. **J Chetcuti suggested best to go through Illawarra Bowls so that details can be maintained, arrange on green assessment, payment and relevant Umpires books provided.**

**Meeting Closed 6.15 pm**

**Next meeting Monday 14 October 2024 at 5.30pm  
Warilla BC Sapphire Room**