



**MINUTES - DELEGATES MEETING  
HELD AT WARILLA BC - **DIAMOND** ROOM  
MONDAY 11 NOVEMBER 2024**

**MEETING OPENED 5:30 PM**

**CHAIR** Ken Forbes

**VALE, ATTENDANCE & APOLOGIES** As per attendance Sheet **moved:** Warren Haviland (Dapto)  
**seconded** Angela Gibson (Woonona)

**MINUTES OF THE MEETING** 14 October 2024, accepted as true and accurate  
**moved,** Jim Davies (Wisemans Park) **seconded** Diane Dunne (Dapto)

**BUSINESS ARISING** Nil

**CORRESPONDENCE IN:**

- Application for Official Representation from Woonona AGM Sunday 24 November
- Notice from Bowls NSW that Nick Hind has been appointed as Bowlslink Region Administrators Support
- Email Dave Ellis re: 2025 Metro Shield to be held at Grandview U18s 2 Feb, U25s 9 Feb.
- Puma Apparel catalogue
- Bowls NSW Registration for 8 November AGM
- Proposal from W Haviland (Dapto) to change clause in Regulations

**CORRESPONDENCE OUT:**

- Details of Mens and Women's State Pennant Host Venues from Lee Stinson to all Delegates and Secretaries
- Request for Male Seniors interested in being selected for Regional Representative team

Correspondence be accepted **moved,** Warren Haviland (Dapto) **seconded by:** John Chetcuti (Figtree)

**Update IMC meeting – Annette Nicholls**

Uniforms for Regional Representatives discussed. Selection Committee to submit their teams to the Interim Management Committee by 31 January 2025. Teams players proposed to include size of polo shirt required so that a purchase order can be placed with Aceit to ensure delivery of uniforms by May Inter-Region Championships.

**Moved** Deb Moon (Figtree) **seconded by:** John Chetcuti (Figtree)

**INTERIM MANAGEMENT COMMITTEE REPORTS**

**President – Ken Forbes**

On Wednesday 23 October 2024, attended Club Windang for the Annual George Stewart Memorial Day “Cops vs Robbers”. A well conducted day of Bowls was had by all in attendance and our thanks to Club Windang for being the Host Club, also a big Thank You to Dave Tyrell for his efforts in ensuring that this Event was an outstanding Success.

The Illawarra Region's Women's Pennants Grand Finals are scheduled for Tues 19 November 2024, at Club Thirroul. Thank you to Club Thirroul for hosting this Event.

Jeremy Henry and his loving family has decided to relocate to The Sunshine Coast and on behalf of the entire Bowls Fraternity, I wish him and his family a very Happy, Healthy and above all a very safe time in Sunny Queensland. Jeremy is a great Ambassador for Bowls and our Region will certainly miss him as he has been a tower of strength for our Region over the years.

**Moved:** Jim Davies (Wisos) **Seconded:** Warren Haviland (Dapto)

**Treasurer – Brian Huttly**



**Operating account as @ 11 November 2024:** \$133,967.08

**Moved:** Brian Huttly

**Seconded:** Jim Davies (Wisos)

### **Chair of Match – Brian Gibson**

Women's pennant grand finals next Tuesday, 19<sup>th</sup> at Thirroul. Cards called at 9:20am. Good luck to all teams competing. Club will be open from 8.00am.

Originally, we were not using Bowslink for grand finals, but BNSW wanted us to and with the help of Nick Hinds, who is the new person at BNSW looking after Bowslink, we have set up a final series which we have to use. After speaking with Nick in regard to his duties, it appears that he will be much more hands-on in regard to Bowslink issues and training. This is something that some Regions have been asking for, for some time. Nick will be remotely most of the time as he lives in Adaminiby in the snowy mountains area. He has a very good knowledge of Bowslink and how the southern areas of the state work in regard to bowls, as he previously worked for Bowls Australia looking after the southern area.

Men's pennants is progressing and 3 rounds are completed. Not many spare days for any catch-up games if required, so if any games are in doubt, could you let me know asap, so we can look at possible dates for catch up games. There is one more Sunday listed in the yearly calendar for catch up games.

The State Match Committee has made some suggestions to the board of BNSW in regard to some of the complaints about some of the Conditions of Play. Two of the main complaints are about pairs taking so long when we have to play two games in 1 day, and why there is a difference in the length of reserve games. Hopefully the new COP and next years calendar will be out before the Christmas shut down at BNSW.

Entry sheets have been sent out again for Open South Pacific carnival and the Junior South Pacific carnival, so if anyone is not busy during the Christmas new year period, please enter some of the events.

We are also looking for clubs to help us out with green space for the Open South Pacific carnival. Had to limit singles entries last year because of green space issues. Disappointing having to turn players away. The management committee has deliberately kept the format, so bowlers of all levels can participate. Because of the difficulty getting sponsors, the Region along with our area sponsor, BCiB will cover the costs involved with running the carnival.

**Moved:** Daniel Hiscox (Bomaderry)    **Seconded:** John Chetcutti (Figtree)

### **COMMITTEE REPORTS**

#### **Selectors – Terry Seton (Reported by Jim Davies and Diane Davis)**

The men from the Selection Committee members met 3 weeks ago to discuss the Under 25s. Need 4 more players to make up the team. If cannot get, we may have to ask other Regions to assist.

The women on the Selection Committee have discussed the team for the Women's Inter-Region competition. The women's team will consist of 4 under 60s and 9 over 60s players (this combination has been accepted by State Match Committee. The players will most likely come from Division 1 Pennant Players or Division 2, if that is a Clubs highest grade. SMC confirmed that Junior Players are also eligible to play. We hope to run a trial game at Figtree Sports some time in January. Players will be invited to attend. Players need to be aware that the event is in Ballina and may be 2 days in travel alone.



**Moved:** Diane Dunne (Dapto)

**Seconded:** Warren Haviland (Dapto)

### **Umpires – John Chetcuti**

Actions during the past month:

- Sent messages and received replies from 3 prospective umpires (Judy James, Leigh Healey and Steve Durling) from Scarborough/Wombarra. As a result, this coming Thursday, the first accreditation session will be held at Scarborough/Wombarra. Peter Ryan has been assigned by Mauren Randell from the State Umpires as the Presenter and Assessor. I will be conducting the first session.
- Received and request from Greg Jones from Towradgi to become and umpire. I have submitted an application for Greg and we are awaiting the appointment of the PnA from State.
- Accreditation Kits for the above have been assembled and ready to use.
- Awaiting details of potential Umpire Accreditations from Bomaderry.
- Sent messages to umpires requiring reaccreditation on 14<sup>th</sup> Oct, mixed replies with only a few showing interest.
- Advised Annette of the polo shirt sizes for the members of the umpire committee as per her request.
- I am umpiring the Women's Pennant Finals on Tues 19<sup>th</sup> Nov at Thirroul. I am awaiting offers from the other region umpires to provide the second.

**Moved:** Diane Davis (Figtre)

**Seconded:** Jim Davies (Wisos)

### **Juniors – Nil to Report**

President Ken Forbes stressed the importance of our very successful Illawarra Junior Squad and urged our Delegates to go back to their Clubs and canvass members to submit an Expression of Interest to become a member of the Illawarra Bowls Juniors Committee. (Attached to these minutes is an EOI form.)

### **General Business –**

Warren Haviland (Dapto Citizens) propose to move that clause 4.4 (b) (i) be deleted.

Under eligibility to be nominated for an elected Management Committee position will not be considered if the prospective candidate:

- (i) has previously been an employee of Bowls NSW.

**Moved:** Warren Haviland (Dapto)

**Seconded:** Diane Dunne (Dapto)

All Delegates present voted. Majority voted in favour. **Action: Secretary to adjust Regulations to reflect change.**

**Meeting Closed 6.20 pm**

**Next meeting Monday 9 December 2024 at 5.30pm  
Warilla BC SapphireRoom**

