



**MINUTES - DELEGATES MEETING
HELD AT WARILLA BC - EMERALD ROOM
MONDAY 9 DECEMBER 2024**

MEETING OPENED 5.30 PM

CHAIR Ken Forbes

VALE, ATTENDANCE & APOLOGIES As per attendance Sheet **moved:** T Seton (Dapto)
seconded J Davies (Wisos)

MINUTES OF THE MEETING 11 Novembr 2024, accepted as true and accurate
moved, T Seton (Dapto) **seconded** J Chetcuti (Figtree)

BUSINESS ARISING Nil

CORRESPONDENCE IN:

- Club Grants Letters from Warilla Bowls. Room Hire Fee Waiver; Prize money sponsorship Junior South Pacific; Room Hire, Catering and Green space sponsorship Junior South Pacific.
- Email from Nick Hind regard Bowslink Region Delegates Meetings
- Spreadsheet from Andrew Lyn – 2024/25 Womens Pennant Participation and Grading

CORRESPONDENCE OUT:

- Order to ibowls for Law Books and Officiating Manuals
- Letter to M Randall regarding acceptance to Umpires Committee
- Email to Nick Hind advising that Region Secretary will attend Bowslink Delegates meeting until a representative comes forward.

Correspondence be accepted **moved,** D Davies (Figtree) **seconded by:** D Dunne (Dapto)

Update IMC meeting – Annette Nicholls

Need members to consider being a Region Bowslink Delegate. Please ask your members to consider.

INTERIM MANAGEMENT COMMITTEE REPORTS

President – Ken Forbes

Tuesday 19 November, the Interim Management attended Women's 2024/25 Pennant Grand Final. My thanks to the Women's Club President Lee Chapman, and her efficient group of volunteers for a very successful day, beginning with morning tea on arrival and a very well organised bowls program.

The Flags and Plaques for the winning and Runner Ups teams were presented by our Vice Presidents Brenda Cairney and Deb Waldron. Deb also umpired on the day.

Together with Brian and Angela Gibson, attended Warilla BRC on evening of Thursday 21 November, for the farewell function for the Clubs Bowls Organiser Jerem Henry.

Sunday 24 November attended Woonona BC AGM. The Club is trading well making a profit and is now attracting a lot more younger people to the Club.

To Our loyal Sponsors who have again supported our Zone and now Region, a very big thank you from all in our Bowling Fraternity, without your ongoing support we could not provide Trophies and Prize money for the numerous events that occur on a yearly basis.



My personal thanks to the past Committee Members of our Zone and to the current Members of the Interim Management Committee who have ably supported me during their time in office.

On behalf of all members of our Region, our condolences to all families who have lost loved ones during this year, our thoughts and prayers are with you.

I would like to wish you and your loved ones a Very Happy, Healthy and above all a safe Christmas and New Year.

Moved: D Moon (Figtree)

Seconded J Hills (Woonona)

Treasurer – Brian Huttly

Operating account @ 9 December 2024 \$135,538.15

Moved: Brian Huttly

Seconded: T Seton (Dapto)

Chair of Match – Brian Gibson

Mens Pennant Semi Finals and finals this Saturday at Woonona, -Thirroul and Dapto Citizens. All games are **9.00am** start for semi-finals and approx 1.30pm for finals.

All Grand Finals are at Bomaderry on Sunday with **9.15am** call cards.

There will be no time for pregame practice as players would have to be off the green by 8.30 as per COP.

There are 5 division 2 games to catch up on Wednesday night to decide the playoff positions. **6.00pm** start. If all of these games are not completed. then the current point score will apply.

Playoffs are now in Bowlslink, courtesy of Nick Hind our new Bowlslink person at BNSW

Open Pennant gradings and appeals by 2 clubs are with State Match Committee. They haven't held a meeting yet, but we should have answers next week.

Still hopeful of having next years program from Bowls NSW, before holiday shutdown, but cannot guarantee it.

On the program, we had a lot of complaints about catch up games being played last Sunday, but dates were in the program for c/up from the time the calendar was distributed about 8 months ago. it is something the State insists on.

South Pacific draws are on the Illawarra Region web page and be aware that there was a bug in the 1st draws sent to clubs, so get players to check the web site as the draws are a live document and should be correct now. I am trying to get cards to all clubs before 20 December.

Moved: M Twyford (Jamberoo)

Seconded: T Seton (Dapto)

COMMITTEE REPORTS

Selectors – Terry Seton and Dianne Davis

The whole Selection Committee met to discuss how they will operate as a Committee. They decided that Terry Seton will be Chair and Dianne Davis will be Deputy Chair.

Women's Inter Region Team - are expecting to have a trial day on 19 January 2025 at Figtree, awaiting the Indoors draw to come out to confirm date. The Men's Inter Region Team – likely to



have a trial day, date to be confirmed. All three teams need to be trialled / selected by 31 January 2025 as uniforms need to be ordered.

Moved: J Davies (Wisos) **Seconded:** D Mackay (Warilla)

Umpires – John Chetcuti

3 new umpires (Judy James, Leigh Healey, Steve Durling) from Scarborough Wombarra, have been accredited and PnA advice sent to State.

Still awaiting the appointment of a PnA from State to accredit Greg Jones from Towradgi to become an umpire. His application was sent 30 November, will chase this up with Maureen Randell.

Applications for 5 new umpires from Bomaderry have been submitted. Accreditation Kits for the above have been assembled and ready to use. Jamie Nabbe has been assigned the PnA for those accreditations.

Applications for 2 umpires to be re-accredited Dianne Tully from Woonona and Wayne Pullen from Thirroul have been submitted. Reaccreditation Kits for the above have been assembled and ready to use. I have been assigned the PnA and will reaccredit them over next fortnight.

Deb Waldron and I umpired the Women's Pennant Finals on Tues 19 November at Thirroul.

I have arranged to supply umpires for the Mens Pennant Finals this coming weekend. Millie Randall and Brian Godfrey for the matches at Dapto, Campbell Thomas for the matches at Woonona and myself for the matches at Thirroul. The umpire for the Finals scheduled for Sunday at Bomaderry to be decided, one is Brian Godfrey.

Law Books and Officiating Manuals have been ordered.

Moved: W Haviland (Dapto) **Seconded:** D Tyrell (Windang)

Juniors – Nil to Report – no Committee

General Business –

1. John Hills (Woonona) – Expressed his concern that some Clubs have NOT been submitting their Pennant Teams into Bowslink at least **24 hours** prior to the game.. This is a reminder to ALL Clubs with the upcoming Open Pennants. **Reference: 2024/25 COP 11.1.10.1 Bowslink (i.) Clubs must submit their sides in Bowslink at least 24 hours prior to each round to be played.**
2. Dave Tyrell (Windang) advised there was a conflict of dates with the Women's Indoor Qualifying 16th & 17th January, and Junior South Pacific Carnival 13th-17th January at Warilla. **B Gibson to investigate (update 11/12/2024 – All Qualifying Dates at Warilla had to be changed. With the reduced number of entries for Junior South Pacific, Corey Wedlock believes he can run the Carnival in 3 days).**

Meeting Closed 6:04 pm

**Next meeting Monday 10 FEBRUARY 2025 at 5.30pm
Warilla BC SapphireRoom**