

# LOWER SOUTH EAST BOWLS ASSOCIATION

## PRESIDENT

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## SECRETARY

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## LSEBA BOARD MEETING

4<sup>th</sup> September 2020 at Mount Gambier Bowls Club 9 00 am

**PRESENT:** J Pope, J England, H Richards, N Vaughan, N Watts, K Brooks  
President Jeff thanked all for attending especially the AGM which he thought went off really well.

**APOLOGY:** T Seiler, J Bowering

**GUEST:** Bowls SA Board Director, Patrick Lynch

### MINUTES OF PREVIOUS MEETING:

adopted K Brooks/J England

### BUSINESS ARISING FROM MINUTES:

Kimberley Clark's sponsorship for the night series competition still not finalised. J Pope will call into KC after meeting to try and sort it out.

Pennant Recorder – Ladies recorder still needed for this coming season.

### TREASURERS REPORT: tabled.

Balance: Cheque Account \$952.18 Term Deposit \$7148.38

moved J England/N Vaughan carried

### CORRESPONDENCE IN: Bowls SA

The Bowler

Bowls Link Training Dates/Penola

BSA Board Nominations required

Super League Draft – names required. Secretary sent in 12 names of local bowlers.

Due to ill health Wayne Prosser resigned and Vice President Tim Dodds has moved up to be acting President.

Special General Meeting 20<sup>th</sup> July 2020 – Proposed Amendments to BSA Constitution/ Board to consist of 40 40 20 (40 male, 40 female, 20 variable/ 60-40 or 40-60 gender. This will be adopted at the next BSA AGM and will be adopted into Bowls SA constitution in 2020 and Clubs & Associations by 2021.

BSA require after all AGM's Association/Clubs Constitution, Annual Report/ Finances, AGM Minutes, Information Directory. List of Association Club Scorecards issued/beware of a scorecard scam around at the moment.

Covid19 updates.

Copper Coast Bowls Fest 13<sup>th</sup> - 17<sup>th</sup> September 2020/Naracoorte Bowls Fest 19<sup>th</sup> – 23<sup>rd</sup> October 2020

Coaching positions needed.

BSA Postponed July Affiliation/Member Fee will receive 20% discount due in September 2020

BSA AGM 7<sup>th</sup> September/ now 30<sup>th</sup> October 2020

Electronic Forum Thursday 20<sup>th</sup> August 2020/members of our Board zoomed in!

Active Club Programme available.

BSA Virtual Special General Meeting Minutes - Draft

### CORRESPONDENCE OUT:

Board Minutes to all clubs (18<sup>th</sup> June 2020 – showed January)

Letter to Millicent re Notice of Motion Signatures

Letter to Mt Gambier RSL re Ladies Pennant

Notice Board reminders to all clubs

Board Nomination/Club Directory Forms sent out

AGM Agenda/Minutes to all clubs and BSA & Information Directory completed and sent

Pennant Draw/Programme sent to all clubs

moved H Richards/N Watt

carried

**GENERAL BUSINESS:**

Scorecards have arrived and are being sorted into order for clubs and will be handed out on Opening Day.

Opening Day Invitations are to be sent out to officials and life members.

Clubs need to advise Secretary the number of members attending the opening for catering purposes.

Champion of Champion Triples date changed to April 24<sup>th</sup> 2021 from 7<sup>th</sup> March.

Pennant draw for Division 4 has been altered to suit various clubs.

There is now a Division 4 North and a Division 4 South and both winners will be promoted to Division 3 for next season, and the bottom two sides in Division 3 will be relegated. See separate memo. moved J England/N Watts carried

Covid19 - Link to be sent to clubs. (All clubs must have a covid19 plan and send a copy to Bowls SA & the LSEBA)

Club Directory will be sent out to Board Members and Clubs.

Discussion on the format for Pennants took place due to the restrictions eg social distance/food/sterilising. A memo will be sent out on the covid19 requirements at a later date due to the restrictions changing regularly.

K Brooks spoke on behalf of the Region and advised that sponsorship has been obtained from DiGorgio's for a new region uniform and a big thank you must go out to Lucindale's Hartley Hocking for this to happen.

Pennant rules and Bylaws will be updated and sent out.

LSEBA web page: [LSEBA.clubs.bowlslink.com.au](http://LSEBA.clubs.bowlslink.com.au)

Our Condolences go out to the families of the following deceased members:

David Edwards Mt Gambier RSL

Murray Burley Port MacDonnell

Bill Vogel Naracoorte

Wendy Wilson Lucindale

**UNFINISHED 2019/20 EVENTS**

2019-20 Champion of Champions Veterans will be held on 29<sup>th</sup> September at Mount Gambier.

2019-20 Champion of Champions Fours will be held 3<sup>rd</sup> October at Kingston.

Monday Midweek Pennant will be finalised on 12<sup>th</sup> October 2020 at Mt Gambier RSL club.

Night Super Series will be finalised on 14<sup>th</sup> October at Mt Gambier and the final at the minor premier's venue on 21<sup>st</sup> October.

President Jeff asked J England to thank Mount Gambier for the use of their clubrooms.

**NEXT MEETING:** tba

**MEETING CLOSED:** 12.12pm