



**Campaspe Valley  
Bowls Division Inc.**

A.B.N. 56 096 703 174 A005624SR

Secretary :- Vivienne Balfour  
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P.O. Box 2308, Echuca South, Vic 3564

## **GENERAL MEETING**

### **MINUTES**

**17<sup>th</sup> August, 2017 at 6.30 pm**  
**VENUE: City of Echuca BC**

**WELCOME:** by Vice Chairperson Joy Weller

**APOLOGIES:** P Schram, J Murphy, P Sehestedt, C Hillier, R Davies, M Cunningham,  
B. Trengove, W Stephenson, R Holmfield

#### **Acceptance of Apologies**

<b>Moved:</b> Mathoura	<b>Seconded:</b> Rich River	
That the apologies be accepted		CARRIED

#### **Acceptance of previous minutes**

<b>Moved:</b> Lockington	<b>Seconded:</b> Deniliquin	
That the minutes be accepted as a true and correct record		CARRIED

#### **Business Arising**

1. Voting on the Motion put forward by Rochester, seconded Lockington that the General Meeting commence at 7.00 pm

##### **YES**

Rochester  
Lockington  
Echuca  
Rich River  
Tongala  
Mathoura  
Elmore

##### **NO**

Deniliquin  
Deniliquin RSL

**Commencing Time now 7.00pm**

**MOTION CARRIED**

2. Child Safe Policy  
Did everyone receive the Email with sample Policy attached.

#### **CORRESPONDENCE**

AS PER CIRCULATION

Plus: Memo from BV re what are 'Protected Events'

<b>Moved:</b> Rochester	<b>Seconded:</b> Moama	
That the correspondence be accepted		CARRIED

## **ADDING/REARRANGE ITEMS TO AGENDA**

### **REPORTS**

**Treasurer:** Total Equity \$18,763.86

Profit & Loss 31.07.17 \$ -6,054.90

#### **Ladies Match Committee:**

Thank you Madam Chairman.

My apology to all Clubs for not having the balance of the State Events Entry forms completed.

I have had several personal issues over the past month, including moving house. I will have these forms ready for the next meeting.

I have given Clubs Conditions of play for entry forms they have received so far. These were not given out at last meeting as they had not been sent by BV until after our meeting.

The first State Events for the season will be the Over 60's Singles and the Novice Singles. The first round will be played on September 14<sup>th</sup>, at 9.30am. Entries close September 6<sup>th</sup>, at 6.00 pm. Players will be advised of venue closer to the date.

This season the Under 25 singles will be conducted in Divisions the same as all other State Events. If CVBD do not have enough under 25 female members to run this event, we can combine any entries with those of the BBD and run it as a Region event.

Joy McArthur.

CVBD Match Committee Chairman.

#### **Men's Match Committee:**

Division One teams MUST check the lights above etc on the green to be used.

Home Club to liaise with their opponents on time of start and other considerations (Bars open, supper, coffee/tea etc)

**Umpires: NIL**

**Bendigo Campaspe Bowls Region: NIL**

**MOTION:** Mathoura  
That the Reports be accepted

**SECONDED:** Elmore

CARRIED



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### **GENERAL BUSINESS**

#### **1. Vacancy: Chair of Campaspe Cannons Management Committee**

May have a person interested in taking on this role.

#### **1. CVBD Website**

Barry Brown has stated that he will do the Website.

Secretary has asked Barry Brown if he could show me how to put the Weekend Pennant Results on the Website on a Saturday.

#### **2. Instructions for the completion of Motion Forms**

Secretary gave instructions on the correct completion of the Motion Form

Also the completion of the Discussion Paper.

#### **3. Scoring System 2017-2018**

Secretary has completed the spreadsheet for Weekend Pennant scoring purposes.

#### **4. Weekend Pennant.**

Division 5 is concluded now and a new draw has been sent via email.  
We handed out a correct Division 5.

#### **5. Midweek Pennant Region Final**

This will be held on the 26<sup>th</sup> March 2018. Venue, of course, will be announced closer to the date.

#### **6. Bendigo Campaspe Challenge**

To be held Thursday 12<sup>th</sup> April

#### **7. Expression of Interest for Selection Committee (3 Men) & (3 Women)**

These are to be sent to the Secretary by 19.09.17.  
I hope everyone has pinned them to your notice Boards.

#### **8. Year Book**

The Year Book is at the Printers. We should get the first draft this week.

**Meeting Closed at 7.05 pm**

**NEXT MEETING: 21<sup>st</sup> September 2017 at 7.00 pm**