



**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  
16<sup>th</sup> August 2018 at 7.00 pm  
VENUE: City of Echuca BC**

**WELCOME:** Vice-Chairperson Rod Werner welcomed all participants to the meeting

**APOLOGIES:** B Carling (KVV). D Keenan (Rochester), R Holmfield (Rich River), P Schram, R Shawcross (Lockington)

**Acceptance of Apologies**

Moved: Mathoura                      Seconded: Tongala that the apologies be accepted.  
CARRIED

**Previous Minutes**

**Acceptance of Previous Minutes**

Moved: Tongala                      Seconded: Moama that the Minutes be accepted.  
CARRIED

**Business Arising;**

1. Rules were adjusted to include alterations as per passed Motions

**CORRESPONDENCE**

**IN**

1. Various emails from Clubs re Year Book
2. Bowls Vic – order for Pennant Cards
3. Bowls Vic – details of office bearers, postal address, email address and website address
4. Bowls Australia – Bowls Connect Magazine
5. Bowls Vic – Notification that CVBD will host the 2020 Country Women's Carnival

**OUT**

1. Order for Pennant Cards
2. Division Details for Book – Bowls Vic
3. Year Book Copy to Echuca Printers
4. Various emails to Clubs re Year Book

Moved: City of Echuca                      Seconded      that the Correspondence be accepted

**ADDING/REARRANGE ITEMS TO AGENDA - NIL**

## **REPORTS**

**Treasurer** – Barry Brennan circulated financials. No questions from the floor.

**Ladies Match Committee** – Marilyn Rehe

### **Ladies Match Committee Report**

**16/08/2018**

Midweek Pennant

This season we have 6 teams in Division 1, 7 teams in Division 2 and 5 teams in Division 3. This means there will be byes in Division 2 and Division 3. Division 1 and 3 will play 3 home and away rounds equalling 15 matches, Division 2 will play 2 home and away rounds equalling 14 matches. Therefore Division 1 and 3 will commence on October 5 and Division 2 on October 12. Ideally we would have 6 teams in each Division, we haven't. Match Committee consider the importance of keeping players on the green and encouraging players to achieve at their highest level.

Vic Open

The open which commences on the 16<sup>th</sup> November and finishes on the 23<sup>rd</sup> November, has affected our pennant season taking up 2 Fridays. As Tuesday is an emergency day for pennant we will be using Tuesday the 13<sup>th</sup> November for pennant.

State Events

Except for Champion of Champions all state events will be finished before Christmas (weather permitting). Knock out events will be played at a central location if possible. Entries for state events close 8 days prior to the event.

Marilyn Rehe

Ladies Match Committee Chairperson

### **Men's Match Committee: - Joe Murphy**

CVBD Men's Match Committee Report to General Meeting Thursday 16th August 2018

The behind the scenes planning of Division numbers, State Events etc has been completed.

Finally the 5 Divisions have 8 teams. Deniliquin RSL and Moama have supplied teams to now have 8 teams in Div.5.

Bowls Victoria have cancelled the Under 25 Singles this season.

The Novice Singles and the State Pairs will be played on the same day this season.

The Match Committee believe some Pennant Rules need revisiting and reworded.

The draw has been well received, thanks to Jeff.

Wishing all clubs a happy season.

Joe Murphy MATCH COMMITTEE Chair.



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**Umpires:** - Pat Sehestedt - Working on accrediting more umpires

**Bendigo Campaspe Bowls Region:** Nil report

**BVVR** – Nil report

Moved : Rochester  
accepted

Seconded: Mathoura that the reports be  
CARRIED

### **GENERAL BUSINESS**

1. Update: Year Book – Vivienne

The Year Book has been sent to the Printers

Still a few Club ads to be completed. When these are complete they too will be sent to Gabby.

We will receive a proof to check, which the Board will do.

2. Moama asked if the CVBD Board decide on where teams will be placed, in what Division? The Match Committees in consultation with the Board and the Clubs involved make the decisions.
3. The phone apps. Will have the following available to people with Android phones to start with, with Apple coming soon.

Latest News, Pennant, BV News, State Events, Rules, Calendars, Tournaments, Websites, Contact Us, the 11 Clubs and tutorial of how to use apps.

4. Barry needs assistance from someone to data entry. Please contact.

**NEXT MEETING: WILL BE on the 20<sup>th</sup> September at 7.00 pm at City of Echuca Bowling Club**