



**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

20th July, 2017 at 6.30 pm
VENUE: City of Echuca BC

WELCOME: President Pat Schram welcomed everyone.

APOLOGIES: P. Sehestedt, B Brennan, J Keath, R Kelly, C Hillier, B Major, V Gledhill.

Acceptance of Apologies

Moved: Rich River	Seconded: Echuca	
That the apologies be accepted		CARRIED

Acceptance of previous minutes

Moved: Deniliquin	Seconded: Elmore	
That the minutes be accepted as a true and correct record		CARRIED

Business Arising

1. Night Rounds for Division 1 Pennant Teams have been approved by the CVBD Board
 - a. 1st Night – Rnd 8
 - b. 2nd Night – Rnd 15

CORRESPONDENCE

AS PER CIRCULATION

Enquiry about the Child Safety Standards: Clubs advised that they should have a Policy for this.
Pat Schram offered to send the Secretary the Policy she wrote and City of Echuca has adopted.

Moved: Rich River	Seconded: Deni RSL	
That the correspondence be accepted		CARRIED

ADDING TO / RE-ORDERING OF AGENDA

REPORTS

Treasurer: NIL

Ladies Match Committee:

Men's Match Committee:

Clubs have been contacted regarding Division 5 nominations, due to a club inquiring if a second team could be nominated.

Not all clubs who have nominated are confident of fielding a team.

However at this point of time some cannot be sure due to players not putting their names on the available list at their club.

One club suggested if there was an odd number, may be another club could find an extra team to alleviate a bye.

It appears we cannot be certain at this point of time how many will be in Division 5

A couple of queries regarding the Pennant Draw were explained, with no further requests.

All clubs should have received the CVBD State Championship dates for their programs by now.

Jeff Keath has completed a very difficult task in incorporating clubs requests and wishes to provide a fair pennant draw. Thanks Jeff.

Joe Murphy Men's Match Committee Chair.

Umpires: NIL

Bendigo Campaspe Bowls Region: NIL

The above Board met recently to appoint personnel positions declared vacant at the AGM.

These are as follows:

Bendigo Representative Tony Doolan from Dingee.

Campaspe Valley Representatives Dawn Armstrong and Mike Holmes; Moama.

Bowls Victoria Region Representative – Stephen Piercy, Eaglehawk.

There is no female Bowls Victoria Region Representative as yet; it would be great if we could have a lady from Campaspe Valley.

A letter is to be sent to all Campaspe Clubs advising the duties of this position hoping a volunteer will come forward. This will be sent closer to the start of the coming season

Dates for Region finals of State events have been sent to Division match committees and secretaries. Some of these have had to be changed due to Bowls Vic events; etc. new dates are: Over 60's Singles and Pairs will be played October 22nd with no



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BCBR Report cont.

emergency date. Midweek Pennant final will be played March 16th with no emergency date.

Expressions of Interest for the Region Match Committee and Selection Committee have been sent to all Region Clubs and Division Secretaries.

Joy McArthur on behalf of Dawn Armstrong.

Moved: Mathoura
That reports be accepted

Seconded: City of Echuca
CARRIED

GENERAL BUSINESS

1. Pennant Scoring System

The CVBD Board has decided NOT to use any new scoring system for the 2017-2018 Season. We will continue with the system from last season

Bowls Australia have not advertised who has the new Tender.

Secretary is working on new design for Managers Result Sheet with the one Sheet being used by both Midweek and Weekend Pennant.

2. **Bulletin 230 Stamps** on Bowls and when it is necessary for the stamp to be up-to-date

A handout was given to Clubs in attendance, which should be placed on notice boards

3. **Motion for Discussion** re Changing of start time for General Meetings to 7.00 pm

Rochester to prepare Motion for and obtain a seconder.

4. **Vacancy: Chair of Campaspe Cannons Management Committee** Secretary read out the letter of resignation from John Blair

CANNONS CHAIR DUTIES

- Convene and chair committee meetings (now down to 4-5 a year)
- Set agenda for meetings
- Check c/tee meeting minutes. Keep records of these.
- Write letters on behalf of the c/tee.
- Lots of email connections with Bowls Vic, Justine Stokes and other squad coordinators

- Organize inter-squad practices
- Meet regularly with Moama Bowling Club people, largely about resourcing, also calendar schedule and practice arrangements
- Keep an eye on finances
- Chase sponsorship (less now than previously)
- Liaise with Campaspe Valley Bowls Division. Write progress reports to the CVBD Board
- Attend practices
- Keep an eye on our equipment – bowls, bowls bags, match shirts, hats, match track gear
- Conduct school visits.
- Determine end of year awards
- Liaise with City of Echuca people about Cannon function requirements, practice arrangement, equipment storage etc.

Should you become aware of a person who would take this on, email the Secretary?

Pat Schram to ask Barry Brown.

5. The Female Board Members Position

Joy Weller has been appointed Female Vice

Pat Sehestedt has been appointed Female Board Member

6. CVBD Website

It is a concern that there is no-one work on the website.

Glenn Thomson was approached and he declined.

A suggestion to ask Sam Lyon from Tongala and the Delegate of Deniliquin will ask a few people and their Club.

7. Administrative Forms

Motion & Discussion Forms being revamped. Will be forwarded to Clubs when completed.

Managers Result Sheet will be developed. The same form will be used for Midweek and Weekend Pennant



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8. Umpires Lunch Reimbursement

It was decided that Umpires when asked to Umpire Pennant Finals and all CVBD State Events will be reimbursed \$15 for Lunch

9. CVBD Selectors

Nominations for Selectors (both Male and Female) will be sent out with these Minutes. Closing date: Wednesday, 20th September.

10. Umpires Shirts

We are unable to purchase Umpire Shirts for our Division, however if any Umpire wish to purchase one themselves, CVBD will reimburse them.

11. CVBD Mixed Pairs

The Ladies Match Committee are responsible for the running this Event.

12. Veterans Day

Veterans Day will be held on Monday 27th November. Would Clubs please send the names of their Veterans as soon as possible? Please do not leave it to the last minute. Email your name to the Secretary.

This Event will be held at City of Echuca.

13. Novice State Event

To be eligible for this Event, players need to have **affiliated AFTER JULY 20106**

NEXT MEETING: 17th August 2017 we will notify Clubs should there be a change of starting time