

**Minutes of the Monthly Meeting of the
Sunshine Coast District Management Committee
Monday 21st October 2019 at 8.00 am**

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Attendance: G. Osborne (President), G Lock, J. Clarke, R. Somerville, D Wotton, T Phillips

Committees: E Tomsene (Coaching), I Hazell (Umpires)

Apology: Nil

Minutes:

Moved E Tomsene, seconded I Hazell. that the minutes of the previous meeting held 16/09/2019 as circularized are confirmed as a correct record and true record of the meeting, Carried

Business arising:

From last meeting – Payment to host clubs for Pennant – Nambour \$500, Woombye \$600, Coolum \$700 confirmed.

Correspondence:

INWARD

BGCT Secretary enquired into the possibility of including 2 rinks of women (at the request of GCTDLBA) in our Quad series for 2020 as we now have only 4 rinks of men playing. After a discussion it was resolved that we support the request but the decision is up to the ladies themselves with onus of running the event entirely their responsibility.

Invitation from Pelican Waters for 100th birthday for John Chambers on 25 October, 2019. Geoff to represent BQ, Tim representing District.

Jack Lake of Nambour who passed away aged 94 years to be mentioned at the next District Council Meeting

OUT

Nil

Moved Ron Somerville, seconded John Clarke, that the Inward correspondence be received and the Outward correspondence as presented be adopted. Carried

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Financial Statement:

30.09.2019

General	\$ 3,842.68
Winter Carnival	\$ 9,948.04
Investment	\$ 223.77
Term Deposit	\$53,793.16

Our term deposit is due 1 November and proposed action needs to be included in our October minutes. It is proposed we withdraw \$15,000 and reinvest the balance for 3 months at the going rate with Westpac.

Note: Reminder to clubs that the District Affiliation fee will increase by 50c to \$15.50 for 2020 year.

Moved by J Clarke, seconded George Lock that the financial report be received and payments made since last meeting be ratified. Carried

Expense Re-imbusement:

President	\$234.56
Senior Vice President	\$232.40
Junior Vice President	\$122.96
Secretary	\$568.16
Treasurer	\$194.70
Coaches	\$137.00
Umpires	\$ 91.20
Winter Carnival	\$

Moved J Clarke, seconded. Ron Somerville that all Expense Re-imbusement claims be approved. Carried

Reports:

B.Q. Tim Phillips – covered at recent Council Meeting

Coaching: Eric Tomsene:

On the 22 of September at Mapleton we had 26 bowlers attend a coaching skills and bowling demo with very good feedback.

SCD Coaches on 27 of October will be visiting Pelican Waters for a Skills and bowling arm demonstration any one is welcome to come along.

A Club Coaching Course is to be held on the 23/24-11-19 there is still time if you would like to become an accredited club coach.

Umpires: Ian Hazell:

There were 4 umpires who obtained their certificates this month, plus 1 from Tasmania, congratulations to those men and all the best in your future duties as umpires in the sunshine district.

We have 4 applications so far for the next intake in December, which is a good result for the work being done by the umpire's panel, and for the response we are achieving at the discussion group meetings.

The umpires seminar on the 3rd November is getting good response from our umpires in the district, to date, we are expecting between 30 & 40 people to attend, and a flyer will be sent out again in the last week as a reminder to those who are coming, and also those who may have decided to attend and have not notified us of their intentions to date,

All other arrangements will be finalised after the 30th of October, once final numbers are known.

Looking forward to a great and informative seminar.

Match Committee: Ron Somerville: With a number of clubs competing for dates in our District Calendar it is important for Clubs to understand the current District by-law for competitions, which is:

‘BY-LAWS COMPETITIONS

All competitions and other matches played or held under the patronage and auspices of this Association shall be played in accordance with the B.A. Laws of the Game and Conditions of Play from time to time in force set down by Bowls Queensland

This Association shall frame the conditions of its competitions provided such conditions shall not conflict with these By-laws or the B.A. Laws of the Game.

This Association is empowered to impose and collect penalties in respect of any breaches of any conditions of any competitions conducted by the Association, provided that such penalty is not in conflict with any penalty provided by the B.A. Laws of the Game.

While the Association is conducting a Carnival, Inter District competition or District competition, no club or any other organisations, clubs, companies etc. shall conduct any carnival, or any other competition during the same period without prior approval in writing from the Association. When the Association has granted a club permission to conduct a Carnival on any day or days, no other club shall conduct a Carnival during this same period unless that other club has applied for and received approval from the Association to conduct such Carnival.’

Clubs are also to refer to comment in general business under **Bowls Calendar 2020.**

Selection Panel: George Lock/Tim Phillips –

All clubs to send in names of players to District who they think are district/SEQ players before early November. Secretary to send out a note to all clubs.

Winter Bowls Carnival: George Lock/Tim Phillips:

Club Kawana have declined our offer to be part of next year’s Winter Carnival.

Pacific Paradise a host Club last year will also not be hosting in 2020 in view of their merger with Headland-see general business.

All Clubs have submitted their Carnival dates and requests to host Winter Carnival Events. Clubs will be advised of progress, scheduling & timings in an email to be sent this week. Planning for the 2020 Booklet is well underway. As was the case last year it will consist of 32 pages. Projected income is \$5,500.

All Clubs have been advised that we require all artwork by Friday 20th November.

Following a review of last year’s event and taking into account the feedback from players the Program for 2020 will have only 3 AM & PM events.

Format for the AM & PM games will change no longer will there be 3 games in each session. There will 16 events reduced from 20 last year.

2020 will see the introduction of 2 x 2 Day Fours events with prizemoney paid over both days.

SEQ DBAs: Tim Phillips

Div. 2&5 have been completed.

Div.3&4 at Coolum – these to be held in November as previously advised.

Acceptance of reports:

Moved Ian Hazell, seconded Eric Tomsene that reports as submitted be received, Carried.

General business:

Pacific Paradise merging with Headland Bowls Club.

The Pacific Paradise Bowls Club held it's AGM yesterday. The had 145 members in attendance. The meeting voted unanimously to wind up Pacific Paradise Bowls Club Inc and transfer all assets to the newly formed club '*Headland Pacific Sports Club*'.

Pacific Paradise will cease to trade under their name as of 1 December 2019.

Pacific Paradise will vacate their current premises on 18 December 2019 and move to Syd Lingard Drive, Buderim. All electronic contacts will still be in place and we will advise of any changes in due course.

There are currently over 170 members from PPBC transferring to Headland Pacific Sports Club with an anticipated total membership of over 300 members.

Further information will be provided as it becomes available.

Bowls Calendar 2020 – Clubs are reminded that any club events included in the calendar are provisional until approved by the District Match Committee -refer comment under Match Committee Report.

Meeting closed at 10.10 am

Next Management Committee meeting Monday 18th November 2019 at 8.00.

Derek Wotton - Assistant Secretary