



CUNNINGHAM DISTRICT BOWLS ASSOCIATION INC.

PO Box 429, ACACIA RIDGE. 4110

ABN 30 083 980 317

Phone :- 3711 5027
Fax :- 3711 7201

Email :- cdbabowls@bigpond.com
Web :- www.cdba.org.au/

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**Minutes of the 22nd Annual General Meeting of Cunningham District Bowls Association Inc
held Corinda Bowls Club Tuesday 9 March 2010.**

The meeting opened at 7.35pm with President Mr. Butler in Chair.

ATTENDANCE:

Management Committee.

Messrs. Butler, Avern, Rowley and Luton.

Mesdames. Hikuroa, Reardon, Formby, and Searle.

Men's Clubs:

Alger, RAAF Amberley, Corinda, Goodna, IUS, Jindalee, Oxley, South's Acacia, Swifts, Tarragindi and Wellers Hill.

Apologies. Moorooka and Rosewood.

Ladies Clubs:

Alger, Brisbane Ladies, Corinda, Durack/Inala, Goodna, IUS, Jindalee, Moorooka, Oxley, Salisbury, South's Acacia, Sunnybank, Swifts, Wellers Hill.

Sub Committee's:

Ladies Match: D. Frost. Coaching: Mr. Woodland, Umpires: Mr. Gabel.

The President welcomed Members to the Annual General Meeting and advised that there is a Quorum in attendance.

The Secretary read the Notice convening the 22nd Annual General Meeting.

**The Secretary then read the Minutes of the 21st Annual General Meeting held 10 March 2009.
Business Arising. Nil**

Motion.

Moved Assistant Secretary, Seconded Goodna (Men) that Minutes of 10 March 2009 be taken as a true and correct record of such meeting. Passed by Vote from floor.

President presented The Annual Report to Members for adoption, thanking All Management and Sub Committee's for their assistance and efforts during the year.

**Motion. Moved President Seconded Wellers Hill (Men) that report as submitted be accepted.
CARRIED.**

FINANCIAL REPORT

Treasurer Mrs. Formby spoke on report and asked for any enquiries. NIL.

Motion. Moved Mrs. Formby Seconded Goodna (Men) that Financial Report as submitted be accepted. CARRIED.

The President declared ALL Management Position's vacant.

**PRESIDENT. Mr Butler Nominated by Ms Reardon Seconded Mr. Bates.
As the only Nomination received Mr. Butler elected unopposed and resumed Chair.**

**MEN'S VICE PRESIDENT. Mr. R Avern Nominated by Mr. Rowley Seconded Mr. Bentley.
As the only Nomination received Mr. Avern elected unopposed.**

**LADIES VICE PRESIDENT: Ms J Hikuroa Nominated by Ms Reardon Seconded Mr. Pryce.
As the only Nomination received Ms Hikuroa elected unopposed.**

**TREASURER: Mrs. B Formby Nominated by Mr. G Bannah Seconded Mr. P Radnedge.
As the only Nominated received Mrs. Formby elected unopposed.**

**COMMITTEE PERSON LADIES BOWLS: Ms C Reardon Nominated by Mrs. Formby
Seconded Mr. Pryce
As the only Nomination received Ms Reardon elected unopposed.**

**COMMITTEE PERSON MEN'S BOWLS: Mr. N Rowley Nominated by Ms Hikuroa
Seconded Mr. Avern.
As the only Nomination received Mr. Rowley elected unopposed.**

**COMMITTEE PERSON COMMON SERVICES: Ms H Searle Nominated by Mrs. Braiuka
Seconded Mrs. Lee
As the only Nomination received Ms Searle elected unopposed.**

**SECRETARY. No Nominations received. Called from floor.
Mr. Butler Nominated Mrs. Fromby as Secretary, who accepted. Nomination Seconded by
Mr. Luton. No further nominations received, Mrs. Formby elected as Secretary.
Position of Committee Person still vacant. No Nominations received from floor.
Management Committee to follow up.**

**CUNNINGHAM DELEGATES TO BOWLS QUEENSLAND 2010.
Members confirmed District Delegates will be Ms Hikuroa and Mr. Luton.**

**DISTRICT AUDITOR. Moved Mrs. Formby Seconded Wellers Hill (Men) that present
Auditor Mr. P Read be appointed for 2010.
CARRIED.**

President Mr. Butler thanked all Incoming Management Committee.

**GENERAL BUSINESS.
Mr. Woodland (District Coach) advised that at present No District Coaching Committee.**

**Follow up on re accreditation, 20 odd letters forwarded and only 6 replies.
He also spoke on Poinsettia Cup Match held 7.3.2010.
Assistance required with Juniors.**

**Mr. Rowley also spoke on Poinsettia Cup. And Sunshine Coast Friendly 2.5.2010.
District Sides 2010. No March Past. Accommodation booked.**

**Mr. Gabel (Umpire's Panel) spoke of response to Umpire's reaccrediting, not good.
Next Course to commence 2 May 2010. Notice for Clubs to follow up.**

**President Mr. Butler advised Members that All Minutes of Meetings will be posted on Web
and copies to Clubs.**

**Mr. Spilsbury (IUS Men) enquired of Pennant Uniform. Referred to Match Committee.
Brisbane Ladies enquired of Bowls Queensland Ballot Papers. Only 2 replies from Clubs and
Management had completed papers and returned them to Bowls Queensland.**

**Mr. Rowley reported that Bendigo Bank Sponsorship had been withdrawn. Mr. Hooper
(Swifts Men) will enquire of replacement Sponsor and advise. This will need to be done
urgently as there is a Current Order for New District Shirts.**

**Sunnybank Ladies enquired of 2010 Pennants Conditions of Play. Ms Reardon replied that
A meeting is being held 10 March 2010.**

**Mr. Avern spoke of Non Attendance of Clubs for Champion of Club Champion and that this
Year Penalties may be enforced.**

Meeting Closed at 8.15pm.

Mr. Butler President

Mr. Luton Assistant Secretary.