



# CUNNINGHAM DISTRICT BOWLS ASSOCIATION

## MINUTES OF CUNNINGHAM DISTRICT BOWLS ASSOCIATION COUNCIL MEETING HELD TUESDAY 13 DECEMBER 2011.

The meeting opened at 7.30pm with President Mr Smith in Chair.

President welcomed all and advised that there is a quorum in attendance.

### ATTENDANCE.

Management: Messrs. Smith, Butler, Arnold and Luton.  
Mesdames. Formby, Hikuroa, Lyons and Searle.

Men's Clubs: Algester, Corinda, Darra Cementco, Goodna, Jindalee, Mt Crosby, Oxley, Salisbury,  
Sunnybank, Swifts, Tarragindi, Wellers Hill and Yeronga.  
Apologies. Moorooka.

Ladies Clubs: Corinda, Goodna, Ipswich, Moorooka, Mt Crosby, Oxley, Salisbury, Sunnybank, Swifts,  
Yeronga.  
Apologies. Algester, IUS, Jindalee, Lowood.

### MOTION.

Moved Algester (Men) Seconded Corinda (Men) that Minutes of Council Meeting held 13 September,  
2011 be taken as read subject to amendments. CARRIED.

Amendments. nil  
Business Arising. nil

### REPORTS.

#### *President:*

Mr Smith supplied written report.  
Congratulated Pennants Winners and Clubs for 2011 Season.  
Congratulated CDBA players in the State Champion of Champion Events.

*Ken Evans (IUS) winning State Singles Final.  
Des Cann (Jnr) and Jay Cross winning State Pairs Final.*

*He also congratulated all CDBA representative teams in Inter District Events.*

The junior's new Super Hornet uniforms were well received and he thanked the Junior Committee work with the training days and the successful "*Presentation Night*"

He conducted an Umpires Course at Sunnybank Club  
The 2011 District Day was successful land thank you to IUS

Wished all members the very Best for the Festive Season.

#### *Treasurer:*

Mrs Formby advised the present Credit Balance is \$55,366.30.  
There are still a few accounts to be paid prior to the end of the year.  
She will endeavour to retain a minimum balance \$40,000.00 in the account in future.

*Capitation Fees to remain at \$13.00 pp.*

Increase fees for Inter District Events and recommend that CDBA hosted events be \$20.00pp  
Accommodation for 2012 State Sides and travel to Toowoomba for Challenge match would be added expense in 2012.  
Juniors Committee had obtained sponsorship of \$1000.00 and also raised over \$800.00 at the Presentation Night to cover costs of new uniforms.

The Taylor Bowls raffle had once again been successful and thanked all Clubs for their support with this. A question was asked about costs of Pennants. The intake of fees for 2011 was \$4062.00 Cost of flags, badges and banners was \$3721.00

**Secretary:**

Mrs Formby congratulated the Juniors Committee in establishing junior's events in 2011. Their next training day is on 9th January at Algester Club and she asked that any Club with junior members encourage them to participate in these days. A calendar of events was sent to Clubs and is also available on the web site. She also advised that the office Equipment needs updating and this would be looked at in the New Year. Thank you to Owen and all the best in future.

**Menes Section**

Mr Arnold supplied written report. Congratulated District Players in Champion of Club Champion Events, Inter District Games. The District Singles was played at Night and was a success. Winner Jamie Smith (Salisbury) Pennants Winners. Div. 1 Algester, Div 2 Darra/Cementco, Div 3 Algester, Div 4 Goodna, Div 5 Moorooka, Div 6 IUS, Div 7 RAAF/IUS. Juniors Committee, 2012 Calendar prepared. Umpires BA Policy. Thank you to Owen Smith for his efforts during 2011.

**Ladies Section.**

Ms Lyons supplied written report. The end of season wrap up meeting 2011 Ladies Pennants season was held at Jindalee. All agreed that some changes should be made in 2012. Sunnybank played Zone Division 1 Pennant Play Offs but unfortunately were not successful. Mixed night Pennants commence 6<sup>th</sup> February 2012. Ladies 2012 Calendar prepared and sent out to Clubs. Thank you to Ladies Match Committee for a job well done in 2011. Thank you to Owen Smith.

**GENERAL BUSINESS:**

***Elections of Committees***

The President read out Nominations for 2012 Sub Committees. The Men's Match Committee still require one more member. Coaching and Greens Committees still to be formed.

**MOTION:**

Moved Jindalee (Men) Seconded Algester (Men) that Sub Committees as read out by President be approved. Put to Vote CARRIED.

**NOTICE OF MOTION:** as sent to Clubs

The attached notices of motion were read to the meeting and both were passed unanimously. Put to Vote CARRIED (19)

President Mr Smith tendered his resignation effective 13.12.2011 as he has been transferred in his work to Wagga Wagga. Management Committee had received resignation with regret. Mr Butler will now become President until AGM. Mr Frank Sauter was appointed as the Vice-president by the Management Committee. There being no further business the meeting closed at 8.00pm with Mr Butler wishing everyone "All the Best for the Festive Season."

Mr Butler. President.

Mr Luton Minute Secretary.