



CUNNINGHAM DISTRICT BOWLS ASSOCIATION

MINUTES OF CUNNINGHAM DISTRICT BOWLS ASSOCIATION INC.

MANAGEMENT MEETING HELD MONDAY 29 AUGUST 2011 AT ALGESTER SPORTS CLUB.

The meeting opened at 11.50am with President Mr Smith in Chair.

ATTENDANCE: Messr. Smith, Butler, Arnold and Luton.
Mesdames. Hikuroa, Formby, Lyons and Searle.

MOTION.

Moved Mr Arnold, Seconded Mr Butler that Minutes of Management Meeting held 25 July 2011 be taken as read subject to amendments.

AMENDMENTS. Nil.

BUSINESS ARISING.

District Day. Reply from Ipswich United received Cost quoted \$15.00 per head.
Junior's Uniforms ordered.

CORRESPONDENCE.

List supplied by Secretary.
Items for discussion. Sunnybank Club re Pennant Conditions, Brisbane North Day, Beth Litfin.

REPORTS.

President Mr Smith supplied written report which included information on his visit to Boonah, Champion of Club Champion Events, Congratulations to District players on winning Quad Series at Toowoomba and Presentation at Toogoolawah of Life Member Badges to Tyrone Richter and Rod McNaught.

TREASURER/SECRETARY.

Present Credit Balance. \$62,224.42
New Fax purchased (All in One Model)
2012 District Sides. Deposit \$800.00 paid for Men's Section. Ladies to be done.

MOTION.

Moved Mrs Formby, Seconded Mr Luton that Management approve payment of Cheques 385 to 396 Plus B/Pays.
CARRIED.

Two sets of Taylor Bowls sold as per sponsorship arrangement.

Ladies Gateway Challenge cancelled, conflicting reports on why.

All Ladies matters should be referred to Ms Lyons.

It was recommended that at completion of Ladies Pennants all Ladies Clubs be asked to attend a meeting in October to discuss difficulties during 2011 and suggest any necessary changes for 2012 season.

Following this meeting a Joint Men's/Ladies Match Committee Meeting are held.
Saturday Ladies Shield final is at IUS Saturday 3/9/2011. Ms Searle enquired why there are no Umpires used in this Competition. The conditions of play cover this, but Mr Smith will be in attendance for Final. The ladies who participated in this event thoroughly enjoyed the games and are hopeful that it will continue next year with maybe more ladies entering.

LADIES REPORT.

Ms Lyons spoke of lack of communication between herself and Ms Lipp.

Night Pennants to be discussed when survey results are known.

Champion of Club Champion Ladies Play Off's against Gold Coast/Tweed will be held at Algester Sports Club, Monday 5.9.2011.

State District Sides. Accommodation booked at Twin Towns Resort.

Gateway Challenge was cancelled, not sure on why? There is a lack of communication from the Selectors.

MEN'S REPORT.

Mr Arnold supplied list for discussion

Champion of Club Champion Play Off's. Mr Ken Evans defeated Brett Wikie 25/19, he now progresses to State Play Off's 22- 27 October 2011 at Bribie Island.

District Singles. Corinda to host. Nominations have been sent out. 4, 11 and 18 October, 2011.

Night Pennants. Survey sent to All Clubs. A reply is sought by 30 September 2011.

He had received numerous lengthy calls from M Lipp, Ladies Match Chairperson.

WEST MORETON.

Mr Smith did not attend the last meeting 7.8.2011. Minutes had NSTR.

Veterans Fours 22 Sep at Lowood BC

Champion of Club Champion West Moreton Section being played October 2011.

GENERAL BUSINESS.

Complaint against Mr Cann (Jnr). The President thanked Messrs Lang and Bentley and Ms Searle for their work (Committee) on hearing case.

Mr Butler queried rights of Management Committee Members who were involved at hearing, to now vote on the recommendation of the Committee decision as there could be a possible conflict of interest.

Ms Searle objected and thought this an infringement.

Mrs Formby, Mr Butler and Mr Arnold all stated that they would abstain from voting.

The issue was discussed and it was decided that remaining members of Management Committee would vote on the decision. The vote was taken and passed to uphold the Hearings decision.

The Committee Decision:

“The Tribunal has agreed with the Complainant and feel that Mr Cann (Jnr) has brought the game of Bowls into disrepute and also disregard to the criteria set down by Cunningham District for all their players.”

Tribunal has recommended a 6 month sentence with a 1 month serving period firstly and 5 months suspended.

Necessary letters in accordance with Constitution to be sent to Mr Cann Jnr.

Mr Arnold spoke of Match Committee recommendation that Mr Cann Jnr not be selected for District events until further notice and selectors be advised of this. Mr Smith advised that the Management Committee will not support this request. Therefore, Mr Cann Jnr is eligible for selection under current district criteria.

2012 State District Sides, discussion on Costs. Approximately \$10,000.00.

Suggestion that those selected be asked to contribute. Mr Smith suggested \$100.00 per player. Amount to be considered next year when budgeted income is clearer.

Mr Butler mentioned that the new Bowls Queensland Constitution has been forwarded to all Clubs, and recommended that District approve of adopting such Constitution, By Law etc.

Next Council Meeting 13th September 2011 at Corinda Bowls Club. 7.30pm.

There being no further business the meeting closed at 1.32pm. Next Management Meeting 26th September 2011 at South's Acacia.

Mr Smith
President.
5 Sep 11

Mr Luton
Secretary
5 Sep 11