



CUNNINGHAM DISTRICT BOWLS ASSOCIATION

MINUTES OF CUNNINGHAM DISTRICT BOWLS ASSOCIATION INC. HELD MONDAY 29th NOVEMBER AT SOUTH'S ACACIA SPORTS CLUB.

The meeting opened at 6.00pm with President Mr Smith in Chair.

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

MOTION:

Moved Mr Smith, Seconded Mr Arnold that Minutes of District Management Meeting held 31st October 2011 be taken as read subject to amendments. CARRIED.

AMENDMENTS: Nil

BUSINESS ARISING:

Reply has been sent to Sunnybank Ladies re Pennants play off.
Mrs Formby advised that contract on the photocopier still has 13 months to go as it is a rental.
Computer Upgrade being done over Christmas Break.

CORRESPONDENCE:

List supplied for perusal.
Letter from Ladies Match (M Lipp) concerning separate Conditions of Play for Ladies Pennants.
The issue was fully discussed and Management decided that 2011 Conditions (subject to some minor amendments) will remain for 2012. i.e. No separate Conditions of Play. Mr Smith to write letter of reply.
Letter of resignation from President Mr Smith was accepted with regret effective 13.12.2011.

REPORTS:

President.

Mr Smith thanked all Management Committee members for all their work 2011. He also wished everyone "All the Best" for the Festive Season.

Treasurer.

Mrs Formby advised that present Credit Balance in account is \$56,484:63.
2011 Taylor Bowls Raffle improved by \$313.00 over 2010.

MOTION:

Moved Mrs Formby Seconded Mr Luton that Management approve payment of Cheques 419 to 424 plus Listed B Pays. CARRIED.

Secretary.

Mrs Formby advised Xmas Beer is to be purchased for Acacia Ridge Container Depot as payment for this year's CDBA Office accommodation.

A memo to all Clubs reminding of conditions applying to BA Logo on Clothing to be forwarded. These conditions are mandatory.

Mixed Night Pennants. Nominations have been sent out to Clubs. 2012 Pennant Flags, Badges under way and Conditions of Play have been completed.

One set of Taylor Bowls from the raffle have been ordered. The other is yet to be advised.

Discussion on inconsistency of District Challenge fees. To keep some consistency all further 2012 match fees to be \$20.00.

Discussion on Host District having 2 teams of juniors and assisting others Districts visiting teams.

Mr B Woodland is co coordinating a Course for Coaches.

Ladies.

Ms Lyons supplied written report for discussion.

All ladies positions for District Committee filled and pleasing to see some new names put forward.

Men's.

Mr Arnold supplied written report.

The Men's Match Committee is yet to convene a post mortem meeting of Clubs to discuss Pennants for 2012.

Both the Men's Pairs and Singles competitions will be conducted under lights in 2012.

West Moreton.

Mr Smith advised that he had been invited to Esk to assist with in house matters.

Next Meeting at Esk on 4.12.2011.

AGM set down for first Sunday in February 2012.

GENERAL BUSINESS:

Secretary asked if convenient for 2012 meetings to remain on Monday nights 6.30 pm at South's Acacia.

Next Meeting will be 30th January 2012 at 6.30pm

Mr Smith thanked all members of Management for their work during the year and wished everyone "All the Best" for the coming Festive Season and invited all to partake of Christmas refreshments after meeting.

Meeting Closed at 7.00pm.

Mr Smith
President

Mr Luton
Minute Secretary