



# CUNNINGHAM DISTRICT BOWLS ASSOCIATION

## MINUTES OF CUNNINGHAM DISTRICT BOWLS ASSOCIATION INC. HELD MONDAY 31 OCTOBER 2011 AT SOUTH'S ACACIA SPORTS CLUB

The meeting opened at 6.05pm with President Mr Smith in Chair.

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

### **MOTION.**

Moved Mr Arnold Seconded Ms Hikuroa that minutes of management meeting held 29 August 2011 be taken as read subject to amendments.

CARRIED.

**AMENDMENTS:** Nil

### **CORRESPONDENCE.**

List supplied by Secretary.

The letter from Sunnybank Ladies concerning no District representative at Ladies 1st Division Pennants, Zone play off against Gold Coast. Secretary advised that dates selected by hosts Gold Coast were not satisfactory to Sunnybank as some of their players were going to Play in a Carnival at Lismore. Secretary was limited in arranging a satisfactory date. It was noted that there were two District Challenge matches on that day and Management and Match Committee were involved in Brisbane.

President Owen to respond by letter to Sunnybank.

Minor discussion on Bowls Queensland Memo re Suspensions and Expulsions at Club, District and State level.

### **REPORTS.**

#### ***PRESIDENT***

Mr Smith supplied written report which included Pennants, the success of Ken Evans (Singles) and Jay Cross and Des Cann Jnr. (Pairs) in winning State Champion of Club Champion Play Off's.

Congratulations also to Jamie Smith (Salisbury Club) winning District Singles Championship.

The Men and juniors were successful in the Metropolitan Challenge.

He had completed the umpire's course at Sunnybank Club.

Thank you to A. Hall and T. Foley (RAAF Amberley Bowls Club) and K. Luton for accompanying him to Brisbane North District Day.

Mention made of District Teams (Men) showing an interest in the new trousers worn by the juniors. Mr Arnold to look into.

#### ***TREASURER/SECRETARY.***

*Treasurer:* Mrs Formby advised that present Credit Balance is \$57,296.84 and the finances were in good order. Some items over budget, mainly Inter District Events.

**MOTION.** Moved Mrs Formby Seconded Mr Luton that Management approve payment of Cheques 397 to 418 and B Pays as listed. (September/October)

CARRIED.

*Secretary:* Mrs Formby spoke of Issue of Q Badges on District Day and that from this year they are no longer available from B.Q. She suggested that next year District have their own made for presentation yearly.

All agreed.

Thank You to Mrs Ruth Telfer for her work on Web site and a suitable gift to be purchased and presented on District Day 13<sup>th</sup> November 2011.

A reminder to be forwarded to all Clubs to return Raffle Tickets and Nominations for District Committee's which close 4<sup>th</sup> November.

Follow up information regards the office photocopier.

Additional Pennant Flags is costly when we have combined Pennant teams. Suggested that in these cases Club's involved share or contribute to cost of second flag.

Upgrade Office Computer, Lap Top and fax machine. To enquire and seek advice.

Invitation to Brisbane District Day. Non Acceptance forwarded.

### ***LADIES.***

Ms Lyons supplied written report.

Discussed Wrap up Ladies Pennants meeting and BA Logo on Clothing.

### ***MEN'S***

Mr Arnold supplied written report.

Discussed letters received about Pennants season and refund Tarragindi \$75.00 Fine Breach.

Congratulated K Evans, J Cross, D Cann (Jnr) on their success in Champion of Club Champion State Play Off's.

Also J Smith District Singles Winner.

Question of who will attend Mixed Night pennant Meeting 4.11 2011.

Inter District Match against Tweed/Byron District.

Calendar to be finalised 1.11.2011

### ***WEST MORETON***

Mr Smith advised that Clubs have just completed their Champion of Club Champion Events.

Esk won Singles, Rosewood Pairs and Fours and Lowood Triples.

Next meeting 4 December 2011.

### ***GENERAL BUSINESS,***

The attached motion to bring into line with B.Q. new Constitution and By Laws and Disciplinary notes to be sent out with agenda for Council Meeting on 13<sup>th</sup> December 2011.

On District Day only 1 raffle from District Bowls raffle. No Club Raffle.

Mrs Formby suggested changing date last meeting. Agreed Tuesday 29<sup>th</sup> November 2011 at 6.00pm to be followed by Drinks and Nibbles.

There being no further business the meeting closed at 7.30pm

**Mr Smith**  
President  
5 Nov 11

**Mr Luton**  
Minute Secretary  
5 Nov 11