



## CUNNINGHAM DISTRICT BOWLS ASSOCIATION INC.

### MINUTES OF CUNNINGHAM DISTRICT BOWLS ASSOCIATION MANAGEMENT MEETING HELD MONDAY 30. JANUARY 2012

1. The meeting opened at 6:13pm
2. The attendance book was signed by Tony Butler, Bev Formby, Sally Lyons, Jill Hikuroa, Helen Searle, Dick Arnold and Frank Sauter.
3. Apologies: Kevin Luton
4. Minutes of previous meeting were confirmed, moved by Helen and seconded by Jill, carried.
5. There was no business arising from the previous minutes.
6. Correspondence inward and outward was discussed. See attached list.
7. Reports
  - President Tony reported on the Metropolitan Shield
  - Secretary Bev: It was decided to leave the nomination for BQ delegates to the next meeting and the SEQDBA delegates to be Norm Rowley and Kevin Luton. Bev reported on activities in the office (shredding), that the Annual Report was ready for distribution to clubs, that all Committee Members agreed with the final balance that signatories to the auditors report will be Tony and Bev, that Dick will put Conditions of play and the Constitution on CD, that the Taylor bowls for John Hood were still to be decided, that for 2012 the Taylor bowls again will be 2 sets for sale at \$550.00 and 2 sets for a raffle, that nominations for district management positions will close Feb 17<sup>th</sup> and suggested that white polo shirts with district badges be organised.
  - Treasurer Bev advised the present credit balance is \$51'790.10 and supplied the 2011 Profit and Loss Statement, the Nov/Dec and the Jan Cheque Schedule, cheques 423 – 437 and B/pays were moved by Helen, seconded by Dick, carried. Bev reported on the purchase of a bigger fax machine, that the decision on a new computer was deferred, that the yearly affiliation fees were ready with the exception of Durack/Inala and the Brisbane Ladies <sup>that</sup> the balance of the District Sides accommodation costs for the men was \$2224.00 and the ladies \$2304.00 and that we were looking into organising a bus for Toowoomba. The report was moved by Dick and seconded by Jill, carried.
  - Sally presented the ladies section report. It was decided that the Champion of Champions cannot be held at Goodna, that Bev was to write a letter to BQ to suggest a rotation in the zone play-offs.
  - Dick presented the Men's section report. He touched on the conditions of play for the mixed night pennants, on an early warning system for district umpires required for semi finals and finals and on the Metropolitan Shield.
  - Helen presented her report on the umpires' panel and also on a coaching session for the junior squad at Algester. She mentioned that there was no coaches committee or greens committee. These can however be nominated by the management committee. Bob Woodland has a list of all the coaches. Tony mentioned that Bill Cornehl is available for coaching at club level for a fee of \$20.00 per person and a

maximum of 28 participants. This might be worth mentioning to selectors.

8. There was no business arising from these reports.
9. There was no general business.

The next meeting will be Feb 27. 2012, 6pm at South Acacia  
The meeting closed 7:27pm

Frank Sauter  
V. President Men's  
30/1/2012

Tony Butler  
President  
30/1/2012