# Executive Meeting

# 15 August 2023

## **Attendance**

Mick Duprez, John Chalker, Tim Kovacs, Don Pope, Peter Davies

## **Apologies**

Jamie Thelander

## **General Business**

## **1. Budget**

There will be a number of things removed from the budget such as Telephone/internet

We currently have $122,000 in our operating account.

$50K to be invested in a Term Deposit.

Moved JC Seconded Don CARRIED

**ACTION: Tim/John to organise Term Deposit**

## **2. Juniors**

* Our Juniors are travelling to Dubbo for the 7-aside this weekend. Travel has not been paid, so they will need to be re-imbursed their travel expenses.

They previously only received $100/day which is not equal to those representing the Zone.

Reasonable costs for one child & one parent - send us their invoices, & we'll pay reasonable cost.

Chairman of Junior Committee to be fully re-imbursed.

In future we will organise all accommodation, or pay up to a particular reasonable amount

Moved Mick, 2nd Don CARRIED

**ACTION: John to organise bank a/c details & receive invoices**

**Tim to pay accounts**

* There was discussion whether we should provide financial support to Reese Finn-Young for travelling to Australian Open & Indoor. It was determined that these are essentially tournaments with no Zone pathway & we wouldn’t want to set that precedent.

## **3. Shirts**

* There was a discussion regarding providing the Executive & Match committee (& maybe Selectors) with a shirt to be worn when representing the Zone in an attempt to move away from Blazers. Moved Mick, 2nd Peter

CARRIED

**ACTION: John to organise**

## **4. Executive Travelling**

The current Executive travelling amount is .30/km. It is not to compensate for total running costs (as is the official tax rate)

It should be in our regulations. There was talk about having a minimum distance.

- Agenda item for next.

## **5. Fees - Ongoing Agenda item**

In 2019 we moved to the Fixed fee model & it was expected that fees would increase by CPI each year.

We’re forecasting a profit for the year.

It was determined that

* Championship Nomination fees will be - $10
* Pennant fees - $100
* Capitation fees remain fixed

To remain an ongoing agenda item.

## **6. Mens Pennant Trophies**

John has trophies left over from FSCDBA that should be fine to use.

$1000/team to Zone winners. Moved Mick 2nd Pete

CARRIED

**ACTION: John to organise**.

## **7. Zone Uniform discussion**

* There was discussion regarding updating the Zone Rep uniform.

It was determined that with the upcoming Boundary changes it was not the time to spend money on new uniforms.

It is, however, a good time to approach potential sponsors.

It was generally agreed that uniforms will be available for purchase by players in future. The Zone would need to keep some stock for newly selected players, Juniors, & those unwilling to purchase uniforms

* It was agreed that in future, players will be given their uniform before travelling away. They will be responsible for laundering the uniform & returning the uniform at a future date which will be communicated to them beforehand.

To remain an ongoing Agenda item.

## **8. Purchase of Livestream equipment**

There was discussion regarding purchase of livestream equipment. There was little support for purchasing our own.

Ben (Bowls NSW) is available. Malua has access to equipment.

The meeting was happy for Tim to look at other options for providing live streaming to our members

## **9. Zone Facebook content & Website Admin**

John & Mick are admin on both Facebook & website

## **10. Rep trials & Games**

It was generally agreed that we should introduce a further rep game

ACT or Zone 16 are obvious choices.

A lot is dependent on the Boundaries announcement.

**ACTION: John to liaise with ACT CEO**

## **11. Regulations**

To be an ongoing agenda item to review our regulations & amend as needed.

**ACTION: John to re-circulate Championships guidelines.**

## **12. General Business**

* Tim asked if we were have a tied vote what happens?
  + It would be in our regulations or constitution
* Tim asked what we expect of him re reporting?
  + Each meeting we should have a reconciliation of transactions, plus the bank a/c statement
* Mick thought we should send everybody a summary report of our meetings
* Our regular meetings will be the third Tuesday of each month.
* Next meeting Tuesday 19/9/24

## **Meeting closed**

Meeting closed 8.45pm