# **Meeting Minutes/Agenda**

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|  |  | Date: | 17/10/2023 |
| Location: | Zoom | Time: | 19:00 |
| Meeting Name: | Executive Committee Meeting | | |

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| Attendees: | Name |
| Mick Duprez, Jamie Thelander, Peter Davies, john Chalker, Tim Kovacs, Don Pope |
| Apologies/ Absent | Name |
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| Agenda | | | |
| Item No | Topic | Assigned To | Time Allocated |
| 1 | Confirm minutes of 19/9/23 | Jamie/Don |  |
| 2 | Business Arising   1. Nil |  |  |
| 3 | Correspondence In   1. Bowls NSW 2. Board & Committee Nominations 3. Zone 3 4. Veterans Interzone - not supported 5. Bowls Australia 6. Community & Building Partnership 7. Tura BC 8. Feedback 9. Zone Singles | John |  |
| 4 | Correspondence Out   1. Specsavers sponsorship opportunity 2. Tura BC re Zone Singles 3. Nominations for 2023-24 Open Gender Pennant | John |  |
| 5 | Presidents Report   1. Mens Pennant Trophies sorted 2. Championship badges organised | Mick |  |
| 6 | Treasurers Report   1. Profit & Loss – Sep 23 2. Profit & Loss – Jul-Sep 23 3. Balance Sheet as at 12/10/23 4. Term deposit is sorted $50K for 12mths at 5% 5. Zone Championship invoices have sent | Tim/Pete |  |
| 7 | Sub-Committees   1. Match 2. All championship rounds completed except singles 3. 2023-24 CoP condition 13 4. Husky providing morning tea for Post sectional finals 5. Mick & Jamie will be there as Zone reps 6. Selection 7. Juniors 8. Ben K on committee | Mick |  |
| 8 | Zone Uniform - Ongoing Agenda item | Tim |  |
| 9 | Prize Money – Championships – Carried over from Match report of Sept  **$5350 taken in** | Tim/John |  |
| 10 | Junior Academy – South East NSW Academy – Ongoing agenda item   1. There was also discussion on under 25s etc | John/Lynton |  |
| 11 | Regulations review   1. Executive Travel – Ongoing Agenda item - Need a rate in our regulations - .30/km? | Don |  |
| 12 | Unification  Some grass root concerns about,  Continuation of single gender pennant,  and also format of "New Sector".  Maybe some Info to members and Ladies FSCDBA,  the Ladies arm of Zone 7 , to alleviate  rumour mongouring and show that we(Zone 7),  are at least " in tune" with the process ahead. My understanding is, from July 1 2024.  So a Calendar for 2024/5 will be the first Sector calendar. | Pete |  |
| 13 | Trophies – Mens Pennant |  |  |
| 14 | Rep games / Trials – ongoing agenda item | John |  |
| 15 | General Business   1. Sponsorship of Uniforms – Don – EOI would be appropriate when we know what we will be called |  |  |

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| Action Items | | | | | |
| Item No | Date Raised | Action | Assigned To | Due Date | Status |
| 1 | 15/8/23 | Purchase of Executive shirts | John |  | Awaiting BNSW unification corro |
| 2 | 15/8/23 | Rep trial with ACT | John |  | Ongoing |
| 3 | 19/9/23 | Draft a capitation policy | Tim |  | Ongoing |
| 4 | 17/10/23 | Work out Prizemoney for Zone championships | John/Tim |  | Completed |
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| **General Notes** | |
| Date Raised | Topic/Subject |
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| Closed Action Items (from previous meeting) | | | | | |
| Item No | Date Raised | Action | Assigned To | Due Date | Status |
| 1 | 15/8/23 | Call for invoices & Bank A/c details for Juniors who travelled to Dubbo | John/Tim |  | Complete |
| 2 | 15/8/23 | Re-imburse juniors & Junior Coordinator | Tim |  | Complete |
| 3 | 15/8/23 | Re-circulate Championship guidelines | John |  | Complete |
| 4 | 15/8/23 | Place $50,000 into a Term Deposit for 12 months | John/Tim |  | Complete |
| 5 | 15/8/23 | Organise Men's Pennant Trophies | John/Mick |  | Complete |