# **Meeting Minutes/Agenda**

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|  |  | Date: | 28/11/23 |
| Location: | Zoom | Time: | 19:00 |
| Meeting Name: | Executive Committee Meeting | | |

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| Attendees: | Name |
| Mick Duprez, Peter Davies, john Chalker, Tim Kovacs, Don Pope |
| Apologies/ Absent | Name |
| Jamie Thelander |

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| Agenda | | | |
| Item No | Topic | Assigned To | Time Allocated |
| 1 | Confirm minutes of 17/10/23 | Don/Pete |  |
| 2 | Business Arising | Don/Pete |  |
| 3 | Correspondence In   1. Bowls NSW - Board & Committees Announced 2. Bowls NSW – Nomination Sheet for Zone Champions | John |  |
| 4 | Correspondence Out | John/Pete |  |
| 5 | Presidents Report   1. See letter from today – Mick thanked host clubs of Mens pennant finals, & Zone championship finals. He also thanked Ben Krikstolaitis for his assistance Live streaming our championship finals | Mick/Tim |  |
| 6 | Treasurers Report   1. As per email tabled 2. All championship noms have been paid except one club, some clubs paid extra & are now in credit | Tim/Don |  |
| 7 | Sub-Committees   1. Match 2. Everything went fine with championships & Mens pennant. 3. Met last week to finalise Pennant submission. 4. Selection 5. Juniors | Mick/John |  |
| 8 | Zone Uniform - Ongoing Agenda item |  |  |
| 9 | Junior Academy – South East NSW Academy – Ongoing agenda item | John/Lynton |  |
| 10 | Regulations review   1. Executive Travel – Ongoing Agenda item - Need a rate in our regulations - .30/km? 2. Selection Policy | Don  Peter |  |
| 11 | Rep games / Trials – ongoing agenda item   1. Format - 2. Venue for trial | Mick |  |
| 12 | 2023-24 Open Pennant   1. Badges & flags - 2. Entry fee - $100 Moved JC/Tim | John |  |
| 13 | Executive Travel   1. Steve to Bowls NSW Forum – Tim .30km John to send link for Forum | John |  |
| 14 | Zone Facebook page – Create a discussion tab? | Tim |  |
| 15 | Selection Policy  Clubs can nominate players for selection. Two from same club?? | Pete |  |
| 16 | General Business   1. Can the Google calendar on our websitbe set to “Mobile”? 2. Bowlslink. Match committee needs to make decision that we don’t want any paperwork, just Bowlslink updated. |  |  |

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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 |
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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 |
| 6. | 17/10/23 | Work out Prizemoney for Zone championships | John/Tim |  | Completed |