# **Meeting Minutes/Agenda**

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

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

|  |
| --- |
| Agenda |
| Item No | Topic | Assigned To | Time Allocated |
| 1 | Confirm minutes of 17/10/23 | Don/Pete |  |
| 2 | Business Arising | Don/Pete |  |
| 3 | Correspondence In1. Bowls NSW - Board & Committees Announced
2. Bowls NSW – Nomination Sheet for Zone Champions
 | John |  |
| 4 | Correspondence Out | John/Pete |  |
| 5 | Presidents Report1. 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 Report1. 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-Committees1. 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 review1. Executive Travel – Ongoing Agenda item - Need a rate in our regulations - .30/km?
2. Selection Policy
 | DonPeter |  |
| 11 | Rep games / Trials – ongoing agenda item1. Format -
2. Venue for trial
 | Mick  |  |
| 12 | 2023-24 Open Pennant1. Badges & flags -
2. Entry fee - $100 Moved JC/Tim
 | John |  |
| 13 | Executive Travel1. 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 PolicyClubs can nominate players for selection. Two from same club?? | Pete |  |
| 16 | General Business1. 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.
 |  |  |

|  |
| --- |
| 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 |  |  |  |  |  |
| 5 |  |  |  |  |  |
| 6 |  |  |  |  |  |
| 7 |  |  |  |  |  |
| 8 |  |  |  |  |  |

|  |
| --- |
| **General Notes** |
| Date Raised | Topic/Subject |
|  |  |
|  |  |

|  |
| --- |
| 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 |