

NEWS & VIEWS No 197 2024



The Lower South East Branch's Big Day Out

STATE EXECUTIVE COMMITTEE

PATRON - Bob Cooper

President Don Crosby ph 8388 3417 mob 0409 284 712 email: dacrosby@bigpond.com

VP, Almoner & Uniforms : Keith De Hey mob 0488 026 862 email: cornelisehey@gmail.com

Secretary Kaye Wakefield ph 8295 3712 mob 0407 619 504
email: kayeandbarrywakefield@gmail.com

Assistant Secretary Jeff Brown mob 0466 605 147 email: jeffandfranbrown@gmail.com

Treasurer Kel Waters ph 8297 3072 mob 0419 830 989 email: kelvinwaters@gmail.com

Membership Officer Brian Scown ph 8389 7272 mob 0407 597 244 email: brianscown3@gmail.com

Games Manager John Ludbrook ph 8522 7765 mob 0498 465 487 email: luds1@live.com

Committee Member & News Editor, Don Priestley ph 8373 7376 mob 0412 354 162

Committee Member Patricia Yarham mob 0428 807 915 email: bhoney@bigpond.net.au

Committee Member Maurie Davey mob 0447 770 540 email: maurie_davey@hotmail.com

Copy for the next edition of NEWS & VIEWS can be lodged with the Editor, Don Priestley

mob: 0412 354 162 email: donaldpriestley329@gmail.com

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE BOWLS PAST
PRESIDENTS ASSOCIATION OF SOUTH AUSTRALIA Inc.
2024**

**THE MEETING WILL BE HELD AT THE TWO WELLS BOWLS CLUB
ON SUNDAY SEPTEMBER 8th 2024 COMMENCING AT 1pm**

***Lunch Cost - \$25.00 per person.
For catering purposes please advise John Ludbrook if you will be attending***

AGENDA

- 1 Meeting opened and welcome**
- 2 Respect to deceased members**
- 3 Apologies**
- 4 Confirmation and adoption of minutes of 2023 AGM *(A copy is included in this edition)***
- 5 Business arising from the minutes**
- 6 President's report and adoption**
- 7 Secretaries report and adoption**
- 8 Treasurer's report and adoption**
- 9 Other reports**
- 10 Notices of Motion**
 - Adoption of the Revised Constitution**

Hard copies of the proposed Revised Constitution have been posted to all Branch Presidents. Branch Secretaries have been provided with email copies. Copies will also be available on request to President Don Crosby or N&V Editor Don Priestley. A copy will also shortly be posted on our new website.
- 11 Election of Officers**

(a) President	(f) Public Relations Officer
(b) Vice President	(g) Games Manager
(c) Secretary	(h) Almoner
(d) Assistant Secretary	(i) Committee Members –
(e) Treasurer	

(The Constitution provides for three or more Committee members.)
- 12 Appointment of Patron**
- 13 Appointment of Auditor**
- 14**
 - a) Establish subscriptions for the year 2025/26**

The Executive has recommended:
"That the annual subscription for Full Members for the year 2025/26 remain at \$20.00 single and \$35.00 per couple."
 - b) Change Bank Signatories**
- 15 16th State Friendship Carnival – 2025 Report from Southern Branch.**
- 16 Any Other Business**

Program for the day

Bowls will commence at 10.30am, lunch at 12pm AGM at 1pm.

**MEMBERS ARE ASKED TO MAKE A SPECIAL EFFORT TO ATTEND
IT IS YOUR ASSOCIATION. IF YOU WISH IT TO CONTINUE
WE NEED YOUR SUPPORT**

Summary of the main proposed changes to the Constitution

CLAUSE 5.MEMBERSHIP

A new membership category has been added,

(f) SOCIAL MEMBERS

- (1) A person who is a registered bowler with a State Bowling Association may be elected as a Social Member of the Association.**
- (2) Social Members may be admitted in the same manner as Full Members, subject to the terms of these rules.**
- (3) Every Social Member shall be bound by this Constitution and any Rules and Regulations made thereunder.**
- (4) A Social Member shall not be entitled to vote at Annual General Meetings and Special General Meetings of the Association but shall be entitled to such rights and privileges as the Executive Committee of the Association shall determine from time to time.**

CLAUSE 7. MANAGEMENT BY MEMBERS

- (a) The Association shall be managed by the members through the Annual General Meeting and/or Special General Meetings of which the Secretary is to give at least 21 days' notice to all members.**
- (b) The members of the Association shall vest control and affairs of the Association in an Executive Committee elected by them at the Annual General Meeting for a term of one (1) year. Such Executive Committee shall consist of the office bearers of the Association as hereinafter provided and shall hold office until the conclusion of the next Annual General Meeting following their election. All Office Bearers of the Association shall be eligible for re-election except that a person may not hold the office of President for more than two (2) consecutive years. The President who has completed a two (2) year term of office shall then retire but shall be eligible for re-election for a further term if deemed appropriate.**

CLAUSE 13 FINANCIAL

- 3.1 No expenditure exceeding two thousand (\$2,000) dollars or such other amount as deemed appropriate shall be entered into without the approval of the members at an Annual General Meeting or Special General Meeting of the Association.**
- 3.2 The Executive Committee may approve expenditure within the above limit, and shall pass for payment all accounts incurred under provisions of this and the preceding paragraph before payment is made.**
- 3.3 The Executive Committee shall determine limits within which any committee and/or sub-committee may incur expenditure. All accounts for expenditure incurred under this authority shall be passed for payment by the Executive Committee.**
- 3.4 Expenditure exceeding five hundred (\$500) dollars or such other amount as deemed appropriate shall not be entered into without the prior consent of the Executive Committee.**

CLAUSE 21. BY LAWS

The Association shall have the powers to make By Laws not inconsistent with this Constitution for the efficient working of the Association and to alter, amend or rescind any By Law as occasion requires.

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE BOWLS PAST PRESIDENTS
ASSOCIATION OF SOUTH AUSTRALIA INC.**

held at the Ascot Park Bowling Club on Sunday 17th September 2023 at 1pm

● **WELCOME AND APOLOGIES**

President Don Crosby welcomed Patron Bob Cooper and members.
A Total of 26 members signed the attendance sheet
A total of 12 apologies were recorded.

● **RESPECT TO DECEASED MEMBERS:**

Deceased members during the 2022/2023 financial year were Barry Wakefield and David Partington.

● **CONFIRMATION AND ADOPTION OF THE MINUTES OF THE AGM OF 12/9/2022**

David McMartin (Secretary) read the minutes of the last meeting. Moved the minutes be accepted
Don Priestley/ Brian Scown - CARRIED

● **BUSINESS ARISING FROM THE MINUTES:**

Changes to the constitution regarding the validity of the voting was referred to the Bowls SA honorary solicitor to date we have no reply so will continue as proposed
Graham Bennett asked about the outcome of the recent vote by branches to include Vice Presidents into our Association. To date as nothing has happened Graham as returning officer opened the votes received and advised 82% of votes received were in favor of the motion. The President said that he would follow up the situation and advise what action would be taken.

● **PRESIDENT'S REPORT:**

President Don read his report and copy provided

Main points from the report

Falling membership numbers remain a major concern of the Executive and you may be aware that we are undertaking a survey of all members by a direct vote of the potential inclusion of social membership.

A draft constitution has been sent to all branch secretaries and encourages all members to view the document so you have a knowledge of what is proposed.

It is the desire of the members of the Executive to carry out visitations to country branches.

Moved the report to be adopted, Keith Dehey/ Brian Scown - CARRIED.

● **SECRETARY'S REPORT:**

Secretary David McMartin read his report and copy provided. David advised he was retiring as secretary due to the ill health of his wife.

Moved the report be adopted, Brian Cookson/Robin Dilney - CARRIED

● **TREASURER'S REPORT:**

Don Crosby acting as treasurer submitted a written report, copy provided

SUMMARY OF REPORT

Total receipts for year ending 30/6/2023 \$4626.28

Total Payments for same period \$7311.19

BALANCE 30th June 2023 \$24647.36

Account Balances

Administration account \$6091.18

Term Deposit \$18556.18

Total funds at 30th June 2023 is \$24,647.36 (not including Branches)

Moved the report be accepted Kel Waters/ Phil Clifford - CARRIED

● **PUBLIC RELATIONS OFFICER AND GAMES MANAGER:**

John Ludbrook gave a verbal report. Games going well and at this stage no change to current procedure.

- **NOTICES OF MOTION:**

Currently branches pay affiliation fees to the Association of \$15, it is proposed to reduce this fee to \$10. Moved Don Crosby/ Brian Scown - CARRIED

Change of name of "Lower Murray and Districts Branch" to "Hills and Lower Murray Branch", moved Brian Scown/Don Crosby - CARRIED

- **ELECTION OF OFFICERS:**

All Executive positions were declared vacant, Don Priestley took the chair, there were no written nominations received so nominations were called from the floor.

The following officers were declared elected for the year 2023/2024

President	Don Crosby
Vice President	Keith Dehey
Secretary	Kaye Wakefield
Assistant Secretary	Jeff Brown
Public relation Officer	vacant
Games Manager	John Ludbrook
Almoner and quartermaster	Keith Dehey
Committee members	Maurie Davey, Patricia Yarham, Don Priestley

- **APPOINTMENT OF PATRON:**

Our current patron Bob Cooper was asked if he would like to continue in the position.

Moved Jeff Brown/Don Crosby - CARRIED

The President thanked Bob for accepting the position again.

- **APPOINTMENT OF AUDITOR:**

Rex Wilson was appointed Auditor again, moved Don Priestley/John Ludbrook - CARRIED

- **SUBSCRIPTIONS FOR THE YEAR 2023/2024**

The subscriptions to remain the same as the previous year moved John Ludbrook/Brian Scown - CARRIED

The signatories for our bank accounts have to be changed, signatories to be any two of the following, President, Vice President, Secretary, Treasurer.

- **GENERAL BUSINESS**

Change to our constitution will be put to a vote by members early next year. A draft constitution is complete except for the section on Membership criteria which will be finalized after the vote to include social members,

The National Carnival to be held in Canberra next year requires a minimum of 8 teams from South Australia for the carnival to proceed, at present we have 2 teams nominated.

State Christmas lunch to be held at the Marion Sports Club on 10th December, two course meal for \$35 a head plus floor show Patricia Yarham to coordinate the attendance for the luncheon, we need 60 people to attend and payment prior to the event.

- **ANY OTHER BUSINESS:**

Date of next year's AGM to be reviewed, could be held during show week to encourage country members to attend

We will also review the possibility of having alternate AGM's in Metro and Country areas.

- **NEXT EXECUTIVE MEETING:**

To be held at Clarence Gardens Bowling on Monday 23rd October at 10.am

- **CLOSURE: Meeting closed at 2.20pm:**

CARNIVAL TIME 2025
EXPRESSIONS OF INTEREST ARE NEEDED

*THE BOWLS PAST PRESIDENTS ASSOC. 16TH FRIENDSHIP CARNIVAL
WILL BE HELD ON THE FLEURIEU PENINSULA ON*

APRIL 7th TO 11th 2025



We are well into the planning for the event and we now obviously need at least some indication as to how many teams or players are interested in participating.

Carnival Registration will be \$30.00 per player and daily lunches \$25.00

Please email your potential team or single entry to dacrosby@bigpond.com by 31st August 2024

NEW WEBSITE

At its meeting of Tuesday August 6th the Committee accepted a quote from a professional Company to take over and totally revamp the website.

We now anticipate that it will be completed and fully functional before the end of August.

BRANCH CONTACT DETAILS

Please report changes to Officials promptly to Editor Don Priestley so this section can be kept fully up to date

EYRE PENINSULA BRANCH

President Graham Kenny mob: 0437 418 697 email: jankenny1@hotmail.com
Secretary Cyril Hier 38 Harvey Drive Tumby Bay 5605
mob: 0437 882 407 email: cyrilhier@gmail.com

HILLS & LOWER MURRAY BRANCH

President Brian Scown ph:8389 7272 mob: 0407 597 244 email: Brianscown3@gmail.com
Secretary Wayne Lee 1 Liverpool Drive, Strathalbyn 5255
ph: 8536 8971 mob: 0408 816 525 email: wle04468@bigpond.net.au
Games Officer Kevin Schulz PO Box 7, Charleston 5244
ph:8389 4302 mob: 0418 803 294 email: kevinshulz@bigond.com

LOWER NORTH BRANCH

President Brian Eime mob:0417 836 882 email:bemveime@bigpond.com
Secretary Allan Chivell ph:8862 1483 mob: 0408 495 076 email: achivell@rbe.net.au
Games Manager Brian Eime mob: 0417 836 882 email: bemveime@gmail.com

LOWER SOUTH EAST BRANCH

President Robin Bilney mob:0429 021 882 email:j_r_bilney@bigpond.com
Secretary Ella Pietersma ph: 0417 872 317 email: ellapietersma38@gmail.com
Games Manager Jane Crowder ph: 0428 036 682 email : pouchy57@outlook.com

METROPOLITAN BRANCH

President Brian Cookson mob 0438 161 005 email: brianjcookson@homail.com
Secretary Patricia Yarham mob:0428 807 915 email:bhoney@bigpond.net
Treasurer Kel Waters mob: 0419 830 989 email: kelvinrwaters@gail.com
Games Manager John Ludbrook ph: 8522 7765 mob: 0498 465 487 email: luds1@live.com

SOUTHERN BRANCH

President Colin Eckert mob: 0467 660 766 email: ecksfactor2@gmail.com
Secretary Treasurer Phil Clifford mob 043 9840 918 email: tottenham50@live.com.au
Games Manager Adriana Coppin mob: 0438 809 859 email: adrianae@bigpond.com

YORKE PENINSULA BRANCH

President Jim Burgess mob: 0417 814 348 email:jamesburgess5570@gmail.com
Secretary Geoff Male mob: 0417 820 470 email: coppercoastagn1@bigpond.com
Games Manager Vacant



APPLICATION FOR MEMBERSHIP - FULL MEMBER / ASSOCIATE (Date On)

Surname Christian Names

Postal Address Post Code

Phone: Mobile: Email:

Known As: Presidency Club: Calendar Years:

Current Club: Partners Name:

I AGREE, IF ADMITTED, TO ABIDE BY THE RULES OF THE ASSOCIATION

Signature Date: / /

ENDORSEMENT BY PROPOSERS OR PARTNERS
 To our knowledge the Applicant meets the qualification for Membership of the Association

Proposer Print Name:

Secondar Print Name:

This application must be endorsed by the Proposer and Secondar

Please complete all details above and forward with payment to the appropriate Branch Secretary. Payment may vary -- Refer to back cover of 'News & Views' for names and addresses of Branch Secretaries

TRANSFER OF FULL MEMBER / ASSOCIATE (Date On)

The above-mentioned member is hereby transferred from Branch to the Branch

Branch Secretary
 Signature (to Proposer or Secondar, retained for the transfer of a member)