

SORELL BOWLS CLUB INC
MINUTES OF THE WOMEN'S GENERAL MEETING
HELD ON THURSDAY, 19th MAY 2016

Attendance

Full/Life members

Kathy Matthews, Bev Kelleher, Bev Bennetts, Poppy Collett, Janet Cowen, Pam Evans, Marion Florence, Faye Gardner, Georgie George-Lang, Shirley Hay, Del Parsons, Gwen Scott, Trish Taylor, Vicky Wakefield, and Nancy Simmons. **(15 women)**

Jill Reid (Playing Member)

Apologies

Barbara Walker, Lindy Leary, Leona Smith, Sally Giblin, Sally Ridgeway, Margaret Robertson, Sandra Hawksley.

Opening

The Vice-President, Kathy Matthews, declared the meeting open at 9.35am.

Minutes of the previous meeting

Shirley Hay moved, and Bev Kelleher seconded that the minutes of the previous board meeting held on Sunday 14th June 2015 be accepted.

CARRIED

Nominations for Chairwoman of Selectors

Nominations were received from:

- Marion Florence
- Shirley Hay

Two scrutineers, Fay Gardner and Jill Reid, were appointment by the Vice-President to tally the votes. The vote was taken for **Chairwoman of Selectors** and Shirley Hay was elected.

Nominations for Division 1 selector

Nominations were received from:

- Lindy Leary
- Shirley Hay

Lindy was automatically elected. Since Shirley was elected as Chairwoman of Selectors, nominations were called for form the floor for the remaining Division 1 selector. No one nominated. A discussion then took place on how to find another Selector for Division 1. It was

decided that there was still time to get nominations as there were not many representatives from Division 1 at the meeting today, and the Board of Management could appoint another Selector if they made nomination.

Nominations for Division 4 selector

Nominations were received from:

- Vicky Wakefield
- Marion Florence

As there were no other nominations the two nominations were automatically elected.

Women's Match Committee

Nominations for Ladies Match Committee were called for from the floor. A discussion took place on the running of club championships this season. Some members of the Match Committee did not like the way they were undermined when trying to organise the championships this season.

Kathy Matthews advised the members that when club championships were being arranged it was in accordance with the Sorell Bowls Club Conditions of Play. In particular Kathy mentioned the area that covers when a round robin needed to be played. Some members were not aware of this condition.

It was determined that most members did not have a current copy of the Sorell Bowls Club Conditions of Play. In regard to this matter please refer to section:

2. RULES FOR CLUB CHAMPIONSHIPS

All Sorell Bowls Club (SBC) championships will be arranged and supervised by the controlling body per Clause 1.1. The controlling body has the authority to take any action deemed necessary for the satisfactory conduct of such competitions. The controlling body will conduct the draw for each competition as soon as possible after entries close. The following caveats apply to all club championships:

- There must be a minimum of three entries in order to run a viable contest.
- **If three or four entries are received, the competition will be conducted as a round-robin event to ensure all teams play more than one game.**
- If more than four entries are received, the competition will be conducted as a knock-out

No nominations for Ladies Match Committee were forthcoming. Kathy Matthews suggested referring the matter to the new Board of Management.

Social Committee

Nominations were called for from the floor. No nominations were forthcoming. There were some ladies that did say they were prepared to help out when help was needed. This matter will also be referred to the new Board of Management.

General Business

Marion Florence:

Marion asked that, if anyone wanted to discuss any issues with selection, could they please discuss the matter with **both** selectors.

Marion advised members that there will be a ladies Luncheon to be held on Thursday 16th June at the Tasmanian Golf Club.

Bev Kelleher:

Bev wanted to give some feedback on last season's selection. Bev noted that Division 1 never have excess players while Division 4 regularly have excess players. Bev also noted that last season's selectors decided that the people that play Lead and Two were the people that were stood out. Skips and Threes did not have to have a turn to stand out. Bev put forward her view that everyone pays the same fees, and it would be a lot fairer if all players could have a turn to stand out.

Some discussion did take place regarding this, and then a general consensus formed the opinion that it was a very good idea for **all players** in Division 4 to have their turn to stand out. A show of hands revealed that 13 out of 15 voted for this model to be adopted.

CARRIED

Kathy Matthews:

Kathy announced that Georgie would not be bowling pennant for Sorell next season as she would be bowling for Tasman. Kathy wished Georgie the best and said we will really miss her friendly face and smile.

Georgie Lang:

Georgie spoke of her disappointment and anguish on last season's selection. George felt she was not treated fairly and this is the reason she will not be bowling for Sorell.

Most members felt for Georgie, and were sad to see her go.

A general consensus was that the new model of selection would hopefully alleviate this from happening again.

Closure

The Vice-President declared the meeting closed at 10:45am.

Kathy Matthews
Vice President

22 May 2016