The Hills District Bowling Club AGM - Umpires Meeting Minutes 10am Friday 31stth August 2018

Meeting opened at 10am.

Present Bill Norris, , Gordon Lark, Graeme Drabsch, Uwe Bendt, Ron Donaldson, Vin-Hoa, Kenneth Jones, Ian Millar, Barry Lemon

Apologies. Don Hazeltine, Peter Eagle.

1) Confirmation/acceptance of Minutes of January 2018

Moved GD , seconded BN result – agreed.

Business Arising

- i) Umpire payments The proposed change in Umpire payments was dismissed by the Bowls Committee. An alternate proposal that the umpire fee be increased by \$5 (\$30 total per match) with no change to other conditions is offered to Umpires for consideration and acceptance. A motion to accept the alternate Umpire fee proposal was moved by BN, seconded by GD and was agreed.
- ii) The Annual selection of Umpires Committee was conducted in accordance with THBC By-Law 20.2. All positions were declared vacant with nominations called for the positions of
 - a) **Chairperson of Umpires** In the absence of any nomination from the floor, Ron Donaldson agreed to accept the nomination as moved by GB and seconded by BN carried.
 - b) **Secretary** With no nominations received for Secretary the position remains vacant.

2) <u>General Business –</u>

- Umpire recruitment.
 Four new umpires (Stephen Miller, Ron Moye, Barry Lemon, and John Crockett) will soon be joining our ranks. Ian Millar, a new Club member recently transferred from Pennant Hills is also an accredited Umpire.
- ii) Zone items
 - a) Artificial bowling arms and rule changes discussed.
 - b) Laser measure Confirmed that the Bowlsline laser measure is approved for use in all competitions in Australia except those organized by Bowls Australia and World Bowls.

- c) Approved Bowls Footwear discussed
- iii) Missing Bowls Measurer/marker DVD

Gordon Lark loaned out a DVD on lawn Bowls measuring and marking and respectfully requests its safe return should any of the Umpires have it in their possession.

iv) pm Umpires car park.

As the Bowls co-ordinator does not use his dedicated car space, this car space is reserved and made available for the afternoon Umpire to use should no normal car spaces be available at this time. Resignage of this car space to reflect this change is under consideration.

- V) Ian Millar gave some insight to the umpiring arrangements at Pennant Hills and received similar information regarding the umpiring arrangements at THBC.
- vi) Jacks there was discussion as the different types/sizes of jacks.
- vii) Xmas Party BN to make arrangements for the 2018 Umpires Xmas party.
- 3) <u>Next Zone Meeting</u> -- TBA
- 4) Next Hills Meeting -- Meeting will be a Friday at 11am with the date TBA

Meeting Closed at -10.55am---