



Date: 26/02/15

Present: Keith Heatherill, John Duchatel, Joe Spiteri, Michael Hill, Malcolm McLean, Len Whyte, Bill Bates, Chris Lochrin, Peter Kennedy, Chris Mungoven, John Hicks, Greg King, Grant Schubert, Mick Patterson, Ross Johnson, Ellis Craft, Gary Johnson, Charlie Elliott, Bill Shoesmith, Neil Pratt, Neil Audet, Peter Agland, Ian Callaghan, Steve Briant, Brett Dennett, Daniel Lynch, Nick Waymouth.

Apologies: Ken Oakes, Mick Stuckey, John Goven, Gary Leonard, Gordon Wilson, Colin Thompson, Peter Chin, Stewart Wilson, Ian Olson, Neil Meyers, Joe Tonan, Luke Green, Joy Hicks.

Correspondence in:

Nominations for NDBSA Committee positions

Presidents Report – Verbal

Secretary's Report

2014 Annual Treasurer's Report

Previous Minutes accepted Mal McLean, Seconded Len Whyte

Treasurer's Report tended by Secretary on behalf of Treasurer Accepted Nick Waymouth seconded Mick Hill

Neil Audet declared Committee positions vacant

Nominations

President: Neil Audet nomination received. Elected unopposed. Moved that position be filled Mal McLean, seconded Len Whyte.

Vice President: Nil nominations – Grant thanked Bill Shoesmith for his contribution over the last 12 months.

Secretary: Grant Schubert nomination received. Elected unopposed. Moved that position be filled Peter Agland, seconded Gary Johnson.

Treasurer: Luke Green nomination received. Elected unopposed. Moved that position be filled Ellis Craft, seconded Mick Hill

Committee Positions:

Mick Hill – elected unopposed. Moved Neil Audet, seconded Grant Schubert

Nick Waymouth – elected unopposed Neil Audet, seconded Grant Schubert

Ian Callaghan – elected unopposed Neil Audet, seconded Grant Schubert

Neil Audet advised that Ian Olson had been nominated for life membership – Put to vote: Moved unanimously.

Newcastle Herald results discussed. Members present elected to continue with posting weekly results. Moved Steve Briant, seconded Mick Hill

Foul & miss rule discussed. Members advised by Neil Audet that rule is part of the game all teams to ensure Foul and Miss rule is used. Discussion around both captains agreeing prior to night to not use, decision made to not leave it to captains to decide if rule is implemented but make the rule mandatory. Rex Smith Over-50 still does not use the foul and miss rule. Grant to place Foul & Miss Rule 'cheat sheet' on website.

NDBSA still has no patron. To be left for Committee follow-up.

Trophies discussed. Costs of trophies substantial to the Association each year. Members who don't wish to receive a trophy and 'opt-out' therefore saving the Association money each competition.

Discussion regarding combining Reg Marsh and Al Gore Competitions. General consensus was that a trial of combining the competition was a good idea. NDBSA to implement at the conclusion of the Summer Competition.

Next Meeting – TBA

Close at 9:04