



**Metropolitan
Bowls
Association Inc.**

ANNUAL REPORT

2016-17

MEMO

TO: Metropolitan Bowling Clubs

FROM: Metropolitan Bowls Association

DATE: 28th June 2017

SUBJECT: Notice of Annual General Meeting

Member Clubs are hereby advised that the Annual General Meeting of the Metropolitan Bowls Association Inc. will be held on Sunday 27th August @ 10.00am at the Salisbury Bowling Club.

Election of Vice president and Office Bearers. Four positions will be declared vacant - Vice President and three (3) Executive Committee members. These positions will each be for a term ending at the Annual General Meeting of the Association in 2019.

Nomination forms for Vice President and Executive Committee members and Metropolitan Bowls Association Role, Criteria & Prerequisites documents are attached. Please ensure that the forms & documents are available to your members.

All nominations close on 31st July 2017.

Notices of Motion. Clubs are asked to send any Notice of Motion for consideration at the AGM to the secretary of the MBA by **31st July 2017**.

The Agenda for the meeting, Notices of Motion and Nominations for positions vacant (including CV) will be forwarded to clubs by **August 6th 2017**

Clubs are reminded that Presidents (or their representative) are invited to the AGM.



Ron Mulliner

Secretary MBA

TO: ALL METROPOLITAN BOWLING CLUBS

SUBJECT: AGENDA METROPOLITAN BOWLS ASSOCIATION MEETING

DATE: 27th AUGUST 2017

COMMENCED: 10.00 AM

VENUE: Salisbury Bowling Club

1. **Present:**
As per attendance sheet
2. **Apologies:** Anne Phillips, Peter Walter, Morphett Vale BC
3. **Welcoming address** Ron Mitchell
4. **President's Report**
5. **Financial Report. Update from our Audited Report to Present** Secretary Ron Mulliner
6. **Presentation of Budget for 2017/18**
7. **Election of Office Bearers.**
 - 6.1 Vice President
 - 6.2 Committee- 3 positions
7. **Notices of Motion**
 - 7.1 That in the event of a new constitution is voted on and adopted by Member Clubs those elected at this AGM or whom are currently serving their term will continue in their elected positions pursuant to the new constitution and serve their terms in accordance with the new Constitution
 - 7.2 That a new Constitution dated 27th August 2017 be adopted and replace the current Constitution
 - 7.3 Gawler BC- That Afternoon tea for Wednesday & Saturday Pennant matches be discontinued, with matches to be played straight through, and nibbles at end of game.
8. **General Business**
 - 8.1 Changes to Conditions of play 2017/18
 - 8.2 Communication Protocol
9. **Next Meeting (AGM) 23rd April 2018 - To be confirmed**
10. **Meeting Closed**

NOTE: Any persons wishing to have a tour of Salisbury's Bowling Club "Orange Bowl" are invited to do so at the conclusion of the AGM

PRESIDENT'S REPORT 2016-17

The development of the Metropolitan Bowls Association is a significant event in the history of bowls in this state. The separation of powers from Bowls SA will take an adjustment time for all parties concerned.

The proposed new Bowls SA Constitution is timely. Administratively, the continuing existence of the Regions as they are operating is an un-necessary distraction, as we have adopted the one Association covering all four regions. We have undertaken to support the four Regional Prestige Medley teams. These nominal groups of clubs will be maintained.

The Executive Committee, which was formed in September 2016, has been working solidly to prepare for the coming season. We have been following a series of plans to ensure what we decide is viable, and in the best interests of the sport.

We have held two Association meetings at Payneham, and the AGM is being held at Salisbury to enable all clubs to see the new facility. Our emphasis has been on consulting with the clubs and various interest groups to grasp an overall picture of where bowls is at in the metropolitan area.

In all our consultations we have been defining 'Who is Responsible for What?' We recognise the support of the CEO Mark Easton, and the staff of Bowls SA, in discussing and clarifying our role in the total organisation of the sport.

A new Match and Program Committee has been formed under the auspices of the MBA. We appointed Jeff Allen as the Chairman for two years to ensure stability. The relationship between the MBA and Match and Programme will be much closer than previously with Bowls SA, as the Bowls SA Board has distanced itself from pennant decisions in the last few years.

Member clubs and individual members may be looking for significant changes. We have opted in the first instance to keep the changes to a minimum. The memo containing these changes has been distributed. However, we do seek to create a Three Year Development Plan. This will ensure future developments are well thought out and everyone knows what is happening. The plan will allow for continuous growth. There are many competing pressures which must be accommodated in such a plan. Currently each year is reviewed and actions are taken with only the current season in view.

Last year the number of finals was increased. From nine finals previously we went to twenty-two. The finals generated much enthusiasm and interest in clubs which had not played in such events. We seek to build on those responses and we are planning to make the events better with presentation ceremonies at each final venue. The traditional plaques will be re-designed and presented on the day of the finals. Plans are still being developed. We believe there is an opportunity for a major sponsor to be involved.

Continued:

During the last few months we have been writing copious quantities of documents. Fifteen drafts of our constitution, along with a By-Laws set of documents and other policies. These will be tabled and available on our website. We have a presence on Facebook and a Team App has been adopted for our usage. We can see further opportunities through the use of technology to publicise our great game and the rich talents of our sport. Live streaming of key events may be one such possibility.

Member clubs need to be aware that decision making is much closer to the source than previously. We have also developed a decision making protocol as a guide as to when changes to pennants can be made. The protocol identifies key calendar dates for proposals for change to be considered.

In our first meeting of Club Presidents, who are the representatives of their clubs in the MBA, we outlined how we would operate. This is only the start! In five years' time the strength of this Association should have grown considerably with the support and input, and ownership of all clubs.

We also added a few dot points to keep in mind as we progress.

- Let's do things better!
- We are all volunteers-respect others opinions.
- Leave the past behind except where it is relevant.
- Be positive in what we do!
- Develop the game we love!
- Enjoy our bowls!

On behalf of your hardworking Executive Committee,

Ron Mitchell

President

August 2017

This is very similar to the budget approved at the meeting on Jan15th 2017.

MBA BUDGET 2017-18

REVENUE	FY 2017-18 PROPOSED
Club Fee -in lieu of \$3 per member and \$75 per pennant team-as per model	36000.00
Club pennant permit fee	500.00
Fines	500.00
Miscellaneous	1000.00
Sponsorship-this will grow	1000.00
TOTAL	\$39,000.00

EXPENSES	FY 2017-18 PROPOSED
Admin support-unknown need at this point- clerical; advisory.	17,000.00
Advertising-promotion-flyers	2,000.00
Auditor fee	700.00
Badges 8 and 50 (500 used this season @\$2.50)	2,000.00
Equipment-printer; router; office gear	1,000.00
Finals-Banners; advertising; sundries	1,000.00
Medals for finals winners	3,000.00
Miscellaneous-unforeseen expenses	5,000.00
Pennant card printing- approx \$8000-possible future cost	0.00
Plaques for pennant winners	2,000.00
Postage and letterbox	600.00
Prestige Medley-shirts	1,000.00
Supplies-paper-ink-sundry items-photocopy paper-card-stationery paper	700.00
Telephone-mobile phone expenses	500.00
catering at meetings - BBQ; tea/coffee etc	1,000.00
Website structure and annual fee \$1000 + \$500	1,500.00
TOTAL	\$39,000.00

Metropolitan Bowls Association Inc.

**Special Purpose Financial Report
Period ended 31 March 2017**

**Statement of Receipts and Payments
Period ended 31 March 2017**

Receipts

Grant - Bowls SA 2,000.00

Total Receipts **2,000.00**

Payments

Catering 385.00

Stationery 173.76

PO Box rental 180.50

Postage 10.00

Domain registration 108.90

Badges 100.00

Total Payments **958.16**

Net Surplus **1,041.84**

Balance Sheet

as at 31 March 2017

Current Assets

ANZ Bank – Business Extra Account 1,037.62

ANZ Bank – Cash Management Account 4.22

Total Current Assets **1,041.83**

Non Current Assets -

Total Assets **1,041.84**

Liabilities -

NET ASSETS 1,041.84

TOTAL MEMBERS FUNDS **1,041.84**