

Hi Everyone

Please see below an update of information following the recent BHBR Board meeting (240423):

1. BHBR AGM

- The BHBR AGM will be held on Sunday, 4th June at 11.00am at Victoria BC in Ballarat and the Board invites two representatives from each club to attend.
- All information relating to the upcoming season will be relayed to clubs at this meeting.
- Clubs are invited to register any agenda items with the BHBR secretary at bhbrsec@gmail.com by Monday, 22nd May.
- Only items that have been listed on the agenda will be discussed at the meeting.

2. Board Elections

- The BHBR Board consists of 8 Elected Directors (5 from the Ballarat area and 3 from the Highlands area), with the option of 2 more Appointed Directors.
- Current Board positions:

NAME	ROLE	PLAYING AREA	POSITION	TERM OF OFFICE
Ian Guymer	Chairman	Highlands	Elected	Ends 2023
Lyn Bryce	Vice Chair	Ballarat	Elected	Ends 2023
Wayne Morgan	Secretary	Ballarat	Elected	Ends 2024
Glenn Hampton	Treasurer	Highlands	Appointed	Ends 2023
Tom Clark	Director - State Events	Ballarat	Elected	Ends 2024
Gary Dickenson	Director - State Events	Highlands	Elected	Ends 2023
Vic Dunn	Director - Umpires	Ballarat	Elected	Ends 2024
Dave Kelly	Director - State Events	Ballarat	Elected	Ends 2024
Elizabeth Kierce	Director - Greens	Ballarat	Appointed	Ends 2024
Wayne Lynch	Director - Selection	Ballarat	Elected	Ends 2023

- Nominations are required this year for the following 2 year terms:
 - ~ 1 Director position (Ballarat area)
 - ~ 3 Director positions (Highlands area)
- Nomination forms are attached to this email
- All nominations must be received by 6.00pm on Monday, 22nd May, to the BHBR Secretary at bhbrsec@gmail.com

3. Regional committees

- The BHBR has 6 regional committees which manage the various functions of the region under the auspices of the Board. Each committee has at least one Board member as a liaison person attached to that committee.
- The Committees are:

Pennant - manages all things to do with pennant competitions

Greens - oversees all greens inspections and suitability

Representative Selection - responsible for selection of all regional representative sides, practice, meetings, etc

<u>Umpires</u> - manages all officials training and allocation of umpires for finals and other events as required

Juniors - coordinates all junior pathway programs including the Golddiggers squad

State Events - responsible for organising venues and information relating to all state/regional events

- Note: Committees will have a maximum of one person per club on each committee.
- An Expression of Interest form is attached to this email

• All Committee Expressions of Interest must be received by 6.00pm on Monday, 6th June, to the BHBR Secretary at bhbrsec@gmail.com

4. Affiliation Fees 2023-24

- Affiliation fees will remain at \$15.00 per player for the 2023-24 season.
- This fee will apply to all clubs (with the agreement for Ballarat clubs paying \$5.00 having ended in 2022-23).

5. Region Sides event

- The Region Sides event Men's and Women's teams will have a practice session / meeting, etc at Sebastopol BC on Saturday, 13th May, (practice to start around 3.30pm).
- The teams are posted on the region's website and the BHBR Board congratulates all those bowlers selected and we wish them well at this event, to be played at Echuca / Moama Bowling Clubs on 26th - 28th May.

6. Champion of State event

- Likewise, we congratulate Victoria BC and Midlands Golf BC on representing our region at the Champion of State Saturday and Tuesday events respectively and wish these clubs well in these events.
- Saturday Champion of State: 6th / 7th May. Tuesday Champion of State: 8th / 9th May. (Both events at Moama BC)

7. CLUB CONTACT INFORMATION

• After your club has held its AGM, please complete the attached Club Contact information form and return it to the BHBR Secretary at bhbrsec@gmail.com.

Regards Wayne

Wayne Morgan Secretary Ballarat Highlands Region Board 0419 595 610

