



**North Shore District Women's Bowling
Association**

THIRD ANNUAL GENERAL MEETING

13 NOVEMBER 2017

REPORTS AND BALANCE SHEETS

FOR THE YEAR ENDED

30 JUNE 2017

AGENDA

1. President Billie opens the meeting and welcomes delegates, nominees and visitors
2. Roll call
3. Apologies
4. Acceptance of minutes of 2016 AGM
5. Acceptance of Annual Reports
 - President
 - Secretary
 - Match
 - Selection
 - Publicity
 - Social
6. Acceptance of Balance Sheet and Financial Statements
7. Election of Office Bearers
 - President
 - Vice Presidents (2)
 - Secretary
 - Treasurer
 - Match Committee (5)
 - Selection Committee (5)
 - Social Committee (5)
 - Publicity Officer
 - Welfare Officer
8. Appointment of Honorary Auditor
9. Special Business
10. Closure

NOMINATIONS FOR DISTRICT OFFICERS 2017

POSITION	NOMINEE	PROPOSED	SECONDED
PRESIDENT	JULIE HAYDEN (M)	ANNETTE RENSHAW (W)	BILLIE MAAS (B)
SECRETARY	ANGELA LITTLE (B)	BILLIE MAAS (B)	PATRICIA PEARSON (R)
TREASURER	ANNETTE RENSHAW (W)	JULIE HAYDEN (M)	MARIANNE CONINGSBY (R)
VICE PRESIDENT	BEVERLEY PIPER (NBC)	PAT PIERSON (R)	JEANETTE STANILAND (T)
VICE PRESIDENT	DIANNE TRACY (A)	SUSANNE TULLY (A)	HELEN MALONEY (A)
MATCH	SUE HAMILTON (T) BRENDA WALKER (NBC) BILLIE MAAS (B) FIONA VATILOITIS (G) Vacant	JULIE BRIGGS (T) TRISH WILSON (NBC) MARIANNE CONINGSBY (R) BILLIE MAAS (B)	SANDRA WHITE JENNY HEPBURN (NBC) JULIE HAYDEN (M) SHIZUKO HASHIMOTO (G)
SELECTION	PATRICIA PIERSON (R) JENNY PALMER (NBC) HELEN STROMSMOE (G) DENISE OWEN (M) Vacant	HELEN STROMSMOE (G) HELEN STROMSMOE (G) JENNY PALMER (NBC) JOY BEATTIE (W)	JOY BEATTIE (W) JOY BEATTIE (W) JOY BEATTIE (W) HELEN STROMSMOE (G)
SOCIAL	Vacant Vacant Vacant		

PRESIDENT'S REPORT TO 3rd ANNUAL GENERAL MEETING, 13 NOVEMBER 2017

This year has been full of excitement! Most notable among the highlights has been the inclusion of Asquith Women's Bowling Club into the District. Asquith's application to join us was given impetus by the enforced closure of their previous District Association. Having to find a new District to call home, Asquith ladies chose to apply to us and I commend the generosity of spirit shown by North Shore clubs in embracing change and unanimously voting to accept Asquith as a member. It's great to see members of our newest, and incidentally largest, club already putting themselves forward to serve on District committees. I trust that when we begin our bowling season in the New Year, everyone will be making the Asquith ladies feel very welcome on the greens.

This year on the greens, our bowlers performed admirably, despite battling almost-constant rain during the Pennant season followed by persistent and sometimes gale-force wind ever since. Despite often-adverse conditions, players won through the Regional Play-Offs to progress to the State Finals for the Grade 3 Pennant and the State Singles, Triples, Senior Pairs and Senior Fours. As well as playing some great bowls, these successful North Shore players gave me an excuse to watch the State Play-Offs at both Bateau Bay and Taren Point, and barrack for the Lindfield-Killara, Mosman, Neutral Bay and North Sydney competitors. It was terrific to see them do so well; especially Jenny Hepburn's team who got through to the semi-final of the State Triples. Well done girls!!

In the inter-District and inter-Region games, North Shore had the usual mixed success. Playing *alongside* bowlers from our Region 15 sister-district Manly-Warringah, we once again triumphed over Region 16 to retain the Anita Linden Trophy; however, playing *against* Manly-Warringah in an attempt to win the Jean McKinnon Shield, we still haven't notched up a win this year, the task was made even harder when rain turned the greens to lakes!

Following on from the inaugural Senior Pairs championship in 2016, this year's Senior Pairs proved the most successful of our District events, seeing a significant boost in entries. Whilst support for many of the other championships remained fairly stable, numbers in the Open Pairs and Singles showed significant decline. Both those events have been scheduled for weekend play in 2018, in an effort to open up participation in championships to more of our working-bowlers, who are so important to the future of our sport.

This year, players took the opportunity to enjoy the sport on other clubs' greens by entering the many carnivals on offer throughout North Shore and neighbouring Districts. This included participation in the Harbourside Triples that was run on Saturdays during the Pennant season by Julie Hayden. Fourteen teams from ten clubs in Region 15 completed in this year's event, with the winners this year being from Pittwater Memorial. Julie has done a great job establishing this weekend triples event as part of the Statewide "weekend league", and it will continue from 2018 run by Judy Le Gras of Warringah WBC.

Over the past few years, our District Chairman of Match Marianne has done a great job liaising with Manly-Warringah to ensure that club carnival dates do not clash. Recently, we also achieved agreement on common dates for our District meetings in 2018, so those involved in District administration will have equal opportunity to support club carnivals throughout the Region.

Many have enjoyed other opportunities for catching up with bowling friends from other clubs. True to form, Veteran's Day this year was a lovely day of friendship, although further changes to the "Veteran's badge" system from WBNSW meant I had only three badges to present (two of them to players close to 90). The age-related badge system has now been discontinued; however, I don't expect that to dampen the spirit of our active bowlers at such days in years to come.

Now another year draws to a close, and so does my term as President. Looking back on the last three years, I'm impressed with the way people have embraced the District and adapted to change in a general spirit of goodwill. However, good attitude alone can not carry the District into the future. Our membership today appears to be down only 5% on what it was when we started; however, this figure is skewed by our having acquired four clubs that were previously in other Districts. Without the injection of bowlers from Chatswood, Artarmon, Lane Cove and Asquith, the statistics would show a decrease in membership of 21% since the District merger three years ago. Now that our Region 15's boundaries are in line with the men's "Zone 9", I don't believe we can expect any more *clubs* to enter our District; so the challenge will be to get more *bowlers* to enter our clubs. The District in a fortunate position financially, should clubs in future wish to investigate ways in which we could support recruitment efforts.

I and the District are greatly indebted to all the committee members who have helped us through our first three years. In particular, I extend special thanks to Marianne Coningsby for the great job she and her Match Committee have done organising our bowling program. Marianne, Diane McBryde, Anne Cowlishaw and Trish Wilson are now leaving us – in Marianne's case, after giving an immense amount of her time to us and the former Mid North Shore for a total of 12 years, the last 10 as committee Chairman. Thank you to Patricia Pierson and her Selection Committee for all the times they're watching on the sidelines, in preparation for making the hard choices involved in choosing our District representatives. Joy Beattie is leaving Selection this year, and I thank on behalf of the District for the calm manner in which she approached the job. I also wish to thank Jeanette Staniland and her Social Committee for helping to arrange such festive occasions for the District throughout the year. Jeanette as well as committee members Pamela Caganoff and Maureen Medin are all leaving us this year, but of course we still look forward to seeing them on the greens.

The other end-of-year farewell is to two of our member clubs. Roseville had its last day on the greens on 21 October and its bowlers are now playing on the greens at Lindfield ahead of the merger, anticipated early in the New Year, which will create the Lindfield Rollers in their new white-and-blue uniform. Gordon will close at the end of this year, but we look forward to still seeing the ladies' familiar faces next year -- just in a variety of different uniforms.!

Finally, it has been a great honour to have been involved with our District since its inception; to have had the privilege of working with such a dedicated team; and to have held the self-appointed role of "North Shore bowlers' #1 Supporter". Thanks for having me, and happy bowling!

BILLIE MAAS

TREASURERS REPORT 2016-2017

I have much pleasure in presenting the financial position of the North Shore District Women's Bowling Association for the year ended 30th June, 2017. The Audited figures are set out in the accompanying report from Manser Tierney & Johnston our honorary auditors.

INCOME

Capitation fees were up on last year's results and up on budget.

Interest once again was down due to falling interest rates.

There was a slight increase in new members.

Miscellaneous income was increased and some of the increase was due to the decision taken at the Management Committee Meeting on the 10th October, 2016 to subsidise the District Christmas Party and request all attending to pay \$10.00. This will also be the case this year.

EXPENDITURE

This year we have a surplus of income over expenditure of \$3,839.00. This is mainly due to only having one grade in the State Pennant Play-offs, down from three in the previous year.

I would like to move that the report as submitted be accepted.

Annette Renshaw
Hon Treasurer

NORTH SHORE DISTRICT MATCH COMMITTEE REPORT
AGM - 13TH NOVEMBER 2017

The 2017 year ended very successfully for our District. We are represented at State Championships in October by our Senior Fours (North Sydney), Senior Pairs (Neutral Bay), Singles Julie Hayden (Mosman), and Triples (Neutral Bay).

In the Pennants only one side, Lindfield/Killara (Grade 3), progressed to the State Play-offs on the Central Coast in August.

The results for 2017 are as follows:

OPEN FOURS 2017

Winners:	L. Hazzard, J. Carpenter, K. King, P. Tan	Belrose	26
R/Up	L. Szumylo, M. Matsuoka, M. Jay, L. Hamshire	Neutral Bay	20
RPO:	Newport Beach	Belrose	12

SENIOR FOURS 2017

Winners:	S. Beram, P. Wilton, A. Vuckovic, J. Lea-Tutton	North Sydney	24
R/Up	R. Gibb, E. Hay, L. Needs, M. Brady	Belrose	13
RPO:	North Sydney	Harbord	14

OPEN PAIRS 2017

Winners:	E. Blackwell, J. Palmer	Neutral Bay	24
R/Up:	L. Hazzard, K. King	Belrose	7
RPO:	Harbord	Neutral Bay	11

SENIOR PAIRS 2017

Winners:	B. Walker, G. Barton	Neutral Bay	20
R/Up:	H. Bradley, S. O'Keefe	Warrawee	10
RPO:	Neutral Bay	Dee Why	17

SINGLES 2017

Winner	Julie Hayden	Mosman	25
R/Up	Shizuko Hashimoto	Gordon	15
RPO:	Julie Hayden	M. Sato (Harbord)	21

TRIPLES 2017

Winners:	E. Blackwell, J. Palmer, J. Hepburn	Neutral Bay	16
R/Up	B-A Cleveland, T. Tamaoki, J. Moyes	Mosman	13
RPO:	Neutral Bay	Harbord	17

PENNANTS 2017

Grade 1	Neutral Bay
Grade 2	Belrose
Grade 3	Lindfield/Killara
Grade 4	St. Ives

PENNANTS RPO:

Grade 1	Harbord	36	Neutral Bay	35
Grade 2	Seaforth	45	Belrose	40
Grade 3	Lindfield/Killara	56	Harbord	29
Grade 4	Pittwater Memorial	45	St. Ives	31

Mixed Pairs:

This proved very successful with the North Shore event being held at St. Ives on 2nd^h July and the Regional Play-off at Harbord on 16th July. In the North Shore Final Sue Allen and Andrew Thornley (Forestville) were successful over John and Michelle Treadwell (Belrose). In the RPO Jim Dowd and Jan Newell (Harbord) defeated Sue and Andrew in straight sets. Special thanks to Di McBryde for organizing this event.

Inter-Club Versatility Friendship Trophy Day:

Versatility Day on 11th November was a great success, with Team Neutral Bay winning the shield and Team St. Ives taking the prize as the most fun-dressed team. We had many colourful and innovative costumes with everyone joining in the spirit of the occasion. At the end of the day Joan Hodge presented Team Neutral Bay with the Versatility Trophy. Special thanks to Di McBryde and Anne Cowlishaw for their assistance with this event.

Region 15 Saturday Challenge:

This competition was played over six Saturdays with the final games being played at St. Ives on 23rd September, with Anne Coleman, Jenny Lea-Tutton, Emma Brown and Anna Vuckovic of North Sydney declared the winners. Thanks again to Di McBryde and the ladies of St. Ives for hosting this event and providing a delicious “high tea” which was much appreciated on very, very hot day.

We appreciate the co-operation and assistance of all clubs in the District. We thank the Presidents, match committees, greenkeepers, social committees, umpires and bowlers for their help in making this a successful bowling year.

After twelve years on Match and the last ten years as Chairman, this is my very last report. I have enjoyed my time and the very many challenges faced over the years. However I feel it is now time to enjoy my “other life”.

My special thanks to my committee of Di McBryde, Trish Wilson, Anne Cowlishaw and Brenda Walker for their support and assistance. I wish the new Committee the best of luck.

Good health and good bowling to all.

Over and out!

**Marianne Coningsby
Chairman of Match**

Selectors Report for AGM 2017

I personally would like to thank all the Selectors for their support (Helen Stromsmoe, Joy Beattie, Jenny Palmer and Denise Owen)

We, would like to express our thanks the Club Secretaries and Selectors for the paperwork on availability and recommendations forms requested by the Selection Committee from each of the Clubs in our District.

Our first District Selected Team played in the Jean McKinnon on 31st July. This was hosted by the Harbord WBC. We lost again in the morning and the weather in the afternoon meant we had no opportunity to catch up. The final result was a healthy win to Manly Warringah.

We appreciated the serving of fruit between games.

Teams that played on the day were as follows:

- L. Cook (L), M. Treadwell (2nd), R. Vilensky (3rd), B. Maas (S)
- E.Seidler (L), D. Menzies (2nd), J.Palmer (3rd), J. Hepburn (S)
- S. Addison (L), H. Stromsmoe (2nd), J. Siva (3rd), B.Nelson (S)
- D. Owen (L), L. Amos (2nd) A. Vukovic (3rd), J.Lea Tutton (S).
- R, Kench (L), D, McBryde (2nd), J.Bain (3rd), P.Tan (S).
- J, Martin (L), S.Meares (2nd), J. Wallis (3rd), S.Hamilton (S).
- L.Szumylo (L), B. Walker (2nd), T. Wilson (3rd), C.Palmer (S).
- A.Renshaw (L), B.A. Cleveland (2nd), J. Le Gras (3rd) J. Mountain (S)

Reserves D. Spinks, M. Wides and J, Hole

Our latest Regional Competition – the Anita Linden Region 15 (NSDWBA & MWDWBA) v Region 16 was held on Monday 25th September 2017 at the Asquith W BC as a one day event of 2 games of 15 ends.

Region 15 were the overall winners 129 to 82 in the morning and 118 to 109 in the afternoon in extremely windy conditions. Total Region 15 249 – Region 16 191.

Billie Maas and Jan Sutherland (District Presidents) received the Trophy on behalf on Region 15 players.

Teams that played on the day from NSDWBA were as follows:

- D.Owen (L), M. Treadwell (2nd), A.Coleman (3rd), J.Hayden (S)
- L.Hamshire (L), R. Vilensky (2nd), M. Jay (3rd), B. Nelson (S)
- M.Matsuoka (L), E.Blackwell (2nd), J. Palmer (3rd), J. Hepburn (S).
- J.Martin (L), D. Menzies (2nd), P.Tan (3rd), B.Maas (S)

Reserves were J.Beattie and H. Stromsmoe.

Asquith were wonderful hosts and we all thoroughly enjoyed the day

We the Selectors would like to thank all those who filled in – some of the reserves at short notice.

Our next big day was Veteran's Day at Turramurra on Tuesday 19th September 2017 again at the Turramurra WBC

NSDWBA had 84 Ladies present and judging by the laughter all teams were having trouble keeping their bowls on the green – rather windy to say the least.

Billie presented badges - see Billie's report and all over 80's were acknowledged and a group photo taken

Prizes were presented to the winners of our Spider and winning Lead, Second Third and Skip and losing Lead, Second, Third and Skip.

A great lunch was enjoyed by all – thanks District Social Ladies and Ladies from Turramurra – these events just do not happen.

We, the Selectors have met for a debriefing of the 2017 selection activities and discussed 2018. We are saying good bye to Joy Beattie and thank her for her sharing her knowledge and of course her loyal support. We thank you Joy and wish you well. Thanks to all for your support and friendship.

Pat Pierson
Chairman of Selection

2017 Publicity Report

Billie Maas and I shared the duties of the Publicity Officer for the past year.

The District website is now an important means of communication and is enjoyed by many of our members. There are many items of interest available on the website, including administration information and current news items.

Draws, results and photos of District Pennant and Championships and Regional events were posted throughout the year.

Articles of interest to members and information about open events were also posted on the website when received.

Photos of District Championship and District Pennant were sent to Women's Bowls NSW for publication in the Roll Up.

Julie Hayden

SOCIAL REPORT 2017

This year was a quiet year only catering for 2 functions.

Xmas lunch at Neutral bay catering for 42 + helpers.

Veterans Day at Turramurra catering for 108.

My thanks to both Clubs for organising 2 very successful functions

Jeanette Staniland

Financials removed

[Balance Sheet and Financial Statements to 30 June 2017 have been removed from this publicly-accessible version of the report. To request the full report, including financial statement, use “Contact Us” button on this website.]



Membership of Women's Bowling Clubs in North Shore District since establishment

Members at 30 June ¹	2017	Change from previous year	2016	Change from previous year	2015	Change from previous year	2014	Change - establishment to present
ASQUITH ²	77	n/a	n/a	n/a	n/a	n/a	n/a	n/a
BELROSE	72	-7%	77	-6%	82	-6%	87	-17%
CHATSWOOD ³	15	-17%	18	-	18	n/a	n/a	-17%
FORESTVILLE RSL	53	-15%	62	-5%	65	-4%	68	-22%
GORDON	49	-13%	56	-7%	60	-13%	69	-29%
KILLARA	38	-21%	48	+2%	47	-15%	55	-31%
LANE COVE ³	22	-12%	25	+4%	24	n/a	n/a	-8%
LINDFIELD	11	-	11	-	11	+10%	10	+10%
MOSMAN	72	-5%	77	+3%	75	-3%	77	-5%
NEUTRAL BAY	34	-3%	35	+3%	34	-	34	-
NORTHBRIDGE ³	-	-	-	-	-	n/a	15	Club closed
NORTH SYDNEY	25	-11%	28	-30%	40	+11%	36	-25%
ROSEVILLE	23	-5%	22	-24%	29	+45%	20	-15%
ST IVES	76	-3%	78		77	101	82	-7%
TURRAMURRA	53	-5%	56	-11%	63	104	66	-20%
WARRAWEE	52	-4%	54	-10%	60	167	60	-13%
WARRINGAH	16	-11%	18		17	44	19	-16%
WEST PYMBLE	14	-48%	27	-18%	33	56	41	-66%
Totals for District	702	-1% ⁴	692	-6%	735	0.5% ⁵	739	-5% ⁶
(Adjusted figures counting only the original 15 clubs)	(588)	(-10%)	(607)	(-6%)	(693)	(-6%)	(739)	(-21%)

¹ Figures reflect numbers recorded by WBNSW after the clubs' Annual Returns each year.

² Asquith joined North Shore in Oct 2017.

³ Chatswood, Lane Cove and Artarmon joined North Shore in 2015; Northbridge and Artarmon closed that same year but most members of Northbridge and Artarmon joined other clubs in our District.

⁴ This negligible decrease reflects Asquith joining North Shore; otherwise, the loss would be almost 10%.

⁵ The negligible change in the first year was because 3 clubs joined North Shore from neighbouring Districts; without these new members, the decrease would have been 6%.

⁶ The seemingly small change since establishment was achieved with the addition of 4 clubs into North Shore from neighbouring Districts; without this input, the decrease in District membership over our first three years would be almost 21%.

North Shore District Women's Bowling Association

EXECUTIVE, OFFICERS AND PERMANENT COMMITTEES 2016-2017

PRESIDENT	Billie Maas
VICE PRESIDENTS	Julie Hayden Beverley Piper
SECRETARY	Angela Little
TREASURER	Annette Renshaw
MATCH COMMITTEE	Marianne Coningsby (Chairman) Anne Cowlishaw Diane McBryde Brenda Walker Trish Wilson
SELECTION COMMITTEE	Patricia Pierson (Chairman) Joy Beattie Denise Owen Jenny Palmer Helen Stromsmoe
SOCIAL COMMITTEE	Jeanette Staniland (Chairman) Pamela Caganoff Maureen Medin
WELFARE OFFICER	Sandra White
PUBLICITY OFFICER	(vacant)