



## **West Pennant Hills Men's Bowling Club**

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### **MANAGEMENT COMMITTEE MEETING Business Papers 1<sup>st</sup> September 2009 Meeting Commences 6:00pm**

- 1) Business arising from the Minutes**
- 2) Carried forward from previous meeting**
- 3) Correspondence Inwards**
  - a. Circular to club outlining 'Bowlsbet' offer
  - b. Putney Tennyson Three Bowl Tournament entry form
  - c. Letter from W Morschel, J Bowers, R Roberts re the gardens surrounding the greens
  - d. Sydney North West Zone 10 Association Executive and Delegate Information Sheet
- 4) Correspondence Outwards**
  - a. Entry fee & form for Hornsby Cup to North Epping Bowling & Community Club
  - b. RNSWBA - New member registration & payment
- 5) President's Report**

I am very pleased to be able to form a new management committee and fill all positions as required. As we progress throughout 09/10 I would ask that we all work as a harmonious team and support each other with the prime objective being to serve our members and club to the best of our abilities.

I encourage open communication and discussion on all issues that we may be faced with. Any decisions made by us as a committee will receive open debate and discussion and voted upon before proceeding. Any decisions made by the Management Committee or Sub Committees can not be reversed or revised without further discussion and majority agreement to do so. All minutes will be recorded at each meeting and circulated as soon as possible following the conclusion of the meeting.

Terry

- 6) Senior Vice President**  
Nil Report
- 7) Vice President**  
By congratulations to all new committee members on their election. I look forward to working with all of you over the coming year.
- 8) Secretary**  
Nil Report

## 9) Treasurer

The budget for 2009/2010 has been approved by the Board of the Sports Club. The budgeted loss for the year is \$6,678 which is an improvement on last year's loss of \$12,147. A copy of the Budget is attached for your information.

The monthly budget may need to be reviewed while the annual totals can not change.

The net result for July 2009 was a loss of \$111 compared to a budget profit of \$318 and last years profit of \$406.

The major reason for the variances to budget and last year was result of cancelling 2 of the 3 Koala Carnival events.

## 10) Bowls Coordinator

In the last few days since being appointed as Bowls Coordinator, I have been actively involved or have given considerable thought to the following areas:-

### Orange Blossom Festival

I touched base with the Hills Shire Council Events and Sponsorship Coordinator Lindal Garland, to ensure that the procurement of individual trophies for the winners of each grade is in hand. She advised that she has the matter in hand.

She also said that she had sent a message to the Mayor, Larry Bolitho, with an invitation to make presentations at the conclusion of the competition. She is still waiting to hear back from him, but will let me know if he is intending to attend or if he will delegate his duties on the day.

### Major/Minor Pairs Championship

A number of the members are calling this competition "The Barry Walker Classic Pairs Competition". This has a certain ring about it and is far more appealing than "The Major/Minor Pairs Competition!"

This event was originally scheduled to commence on Saturday the 10th October 2009, but due to the small number of entries in the event prior to this, i.e., the Triples, we have brought it forward to commence on the 26th September. In doing so, we will be able us to take full advantage of both greens before the bottom green is removed for annual repairs.

In addition, the definition of what is a "Major" needs to be made clear to those members intending to enter. For this competition, a "Major" is anyone who has won a Major or Minor club championship at this or any other club, or was graded 4 or 5 for the 2009 Pennant Season. Anyone who has won a novice event is still a "Minor"

The Nomination Form and Conditions of Entry, will go on the notice board on Tuesday 1st September. Entries will close on Saturday the 19th September and the 1st round will be on Saturday the 26th September 2009.

### External 2010 Preseason Pennant Trials

I understand that the 2010 season may start a lot earlier than was the case this year. We need to consider how many external trials need to be arranged. In the past there have been too few, therefore I would suggest at least three, maybe even four for the two top grades and two or three for the 7's. During the probable timing of the trials, we are likely

to have just one green in action, therefore it is likely that we will only be able to host one grade at a time at home.

This matter can be discussed further at the 1st September meeting.

#### **11) Match Committee**

The interim quorum of the Match Committee met on Wednesday, 26 August 2009 to decide the course of action required relating to one member receiving dispensation in their second round triples game scheduled to be held on Saturday 29 August. After discussions pertaining to the laws and conditions of play and being mindful that the committee would not wish to hinder the member representing the club at another event, the committee asked whether all parties would be willing to play the game on Friday 4 September. The playing of the game on this day will avoid calendar difficulties. All parties have agreed this will be suitable. The interim quorum of the Match Committee is of the belief, the laws and conditions of play need to be applied accordingly while exercising leniency when necessary.

#### **12) Selectors**

Nil Report

#### **13) Zone 10**

Nil Report

#### **14) Greens Report**

Nil Report

#### **15) Coaches Chairman**

Trainees

David Catt (coached by Barrie Stuart) and Eric Gracie (coached by Bill Arnott) have completed their courses, and are now playing regular social bowls.

Sophie Tomaszewski (coach – Don Yeates) has had a few problems with sickness and also other commitments and is yet to complete her coaching course.

Peter Cochran (coach – Keith Robinson) will complete his course when he returns from holidays later this month.

I have been unable to establish the status of Barbara and Jack Nugent from their coach, Micheal Schwarcz, or that of Ken Walker who is being coached by Ken Wighton.

I have observed that Thompson Lee is coaching some Chinese people, using the coaching bowls kept at the main bar, but he has not requested any of the handouts normally given to new bowlers nor am I being kept apprised as to the names or progress of his pupils. I am also unaware as to whether they are, or propose to become, bowling members of the Club.

#### **16) Umpires Chairman**

Nil Report

#### **17) Welfare**

For the month of August 2009, no cards were sent to members.

Contact was made or maintained with the following members:

- Ben Snelling

- Norm Scott
- Ralph Smith

I have maintained contact with David King. David is not in the best of health which is restricting the days he is able to bowl. Hopefully his health will improve in the near future.

Ralph Smith has returned to playing bowls. Ralph hopes his health will improve over the months ahead.

#### **18) Membership Committee Report**

Nil Report

#### **19) Mixed Bowls Committee**

As mentioned in the July 2009 report, the next event is to be held on Monday 5 October 2009 – Labour Day.

Flyers have been completed and now appear on the notice boards located in the Sports Room. It is planned to hold the next meeting shortly. As there may be some alterations to the committee due to the recent AGM the matter needs to be dealt with prior to the calling of the next meeting.

Discussions also need to be held with Pat Jones, the President of the ladies section as she needs to nominate the ladies who are to be on the committee.

#### **20) Communications Committee**

Nil Report

#### **21) Corporate**

Nil Report

#### **22) General Business**

#### **23) Next Meeting**

West Pennant Hills Sports Club Limited

FINANCE STATEMENTS  
With Last Year's Comparisons

MEN'S BOWLING SECTION  
31 July 2009

| July<br>Last Year YTD |                            | July<br>This Year | Budget<br>July | Budget Variance<br>July | YTD<br>Actual | YTD<br>Budget | YTD<br>Variance |
|-----------------------|----------------------------|-------------------|----------------|-------------------------|---------------|---------------|-----------------|
| 1,020                 | MBC Raffle Takings         | 1,042             | 1,450          | (408)                   | 1,042         | 1,450         | (408)           |
| 2,511                 | MBC Green Fees             | 3,526             | 2,600          | 926                     | 3,526         | 2,600         | 926             |
| 195                   | MBC Green Fees No \$ Rec'd | 0                 | 0              | 0                       | 0             | 0             | 0               |
| 2,706                 | MBC Total Green Fees       | 3,526             | 2,600          | 926                     | 3,526         | 2,600         | 926             |
| 0                     | MBC Sports Fees            | 164               | 109            | 55                      | 164           | 109           | 55              |
| 4,013                 | MBC Carnival Income        | 937               | 5,593          | (4,656)                 | 937           | 5,593         | (4,656)         |
| 23                    | MBC Club Shirt Sales       | 182               | 0              | 182                     | 182           | 0             | 182             |
| 9                     | MBC Other Income           | 0                 | 618            | (618)                   | 0             | 618           | (618)           |
| 7,771                 | Total MBC Income           | 5,851             | 10,370         | (4,519)                 | 5,851         | 10,370        | (4,519)         |
| 695                   | MBC Raffle Costs           | 511               | 680            | (169)                   | 511           | 680           | (169)           |
| 3,509                 | MBC Green's Maintenance    | 3,584             | 3,775          | (191)                   | 3,584         | 3,775         | (191)           |
| 0                     | MBC Sports Promotion       | 507               | 620            | (113)                   | 507           | 620           | (113)           |
| 3,161                 | MBC Carnival Expenses      | 1,360             | 4,977          | (3,617)                 | 1,360         | 4,977         | (3,617)         |
| 7,365                 | Total MBC Expenses         | 5,962             | 10,052         | (4,090)                 | 5,962         | 10,052        | (4,090)         |
| 406                   | Gross Profit (Loss) on MBC | (111)             | 318            | (429)                   | (111)         | 318           | (429)           |



## West Pennant Hills Men's Bowling Club

### Budget Listing West Pennant Hills Sports Club Limited

~~2008-2009~~  
2009-2010

#### MEN'S BOWLING SECTION

|                           | July             | August          | September       | October         | November        | December         | January          | February        | March           | April           | May             | June            | YTD              |
|---------------------------|------------------|-----------------|-----------------|-----------------|-----------------|------------------|------------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|
| MBC Raffle Takings        | 1,450.00         | 1,450.00        | 1,450.00        | 1,500.00        | 1,700.00        | 1,700.00         | 1,610.00         | 1,500.00        | 1,450.00        | 1,450.00        | 1,450.00        | 1,450.00        | 18,160.00        |
| MBC Green Fees            | 2,600.00         | 2,600.00        | 2,600.00        | 2,800.00        | 3,100.00        | 3,350.00         | 2,800.00         | 2,800.00        | 2,800.00        | 2,800.00        | 2,749.00        | 2,600.00        | 33,599.00        |
| MBC Total Green Fees      | 2,600.00         | 2,600.00        | 2,600.00        | 2,800.00        | 3,100.00        | 3,350.00         | 2,800.00         | 2,800.00        | 2,800.00        | 2,800.00        | 2,749.00        | 2,600.00        | 33,599.00        |
| MBC Sports Fees           | 109.00           | 55.00           | 109.00          | 55.00           | 1,909.00        | 5,620.00         | 1,909.00         | 476.00          | 55.00           | 109.00          | 55.00           | 109.00          | 10,570.00        |
| MBC Carnival Income       | 5,593.00         | 0.00            | 0.00            | 0.00            | 0.00            | 0.00             | 0.00             | 0.00            | 0.00            | 0.00            | 0.00            | 0.00            | 5,593.00         |
| MBC Club Shirt Sales      | 0.00             | 0.00            | 62.00           | 0.00            | 0.00            | 63.00            | 0.00             | 0.00            | 62.00           | 0.00            | 0.00            | 63.00           | 250.00           |
| MBC Other Income          | 617.50           | 617.50          | 617.50          | 617.50          | 617.50          | 617.50           | 617.50           | 617.50          | 617.50          | 617.50          | 617.50          | 617.50          | 7,410.00         |
| MBC Mufti/T'around        | 0.00             | 0.00            | 0.00            | 0.00            | 0.00            | 0.00             | 0.00             | 0.00            | 0.00            | 2,720.00        | 0.00            | 0.00            | 2,720.00         |
| <b>Total MBC Income</b>   | <b>10,369.50</b> | <b>4,722.50</b> | <b>4,838.50</b> | <b>4,972.50</b> | <b>7,326.50</b> | <b>11,350.50</b> | <b>6,936.50</b>  | <b>5,393.50</b> | <b>4,984.50</b> | <b>7,696.50</b> | <b>4,871.50</b> | <b>4,839.50</b> | <b>78,302.00</b> |
| MBC Affiliation Fees      | 0.00             | 0.00            | 0.00            | 0.00            | 0.00            | 0.00             | 7,480.00         | 0.00            | 0.00            | 0.00            | 0.00            | 0.00            | 7,480.00         |
| MBC Raffle Costs          | 680.00           | 680.00          | 680.00          | 680.00          | 780.00          | 860.00           | 680.00           | 680.00          | 680.00          | 680.00          | 680.00          | 680.00          | 8,440.00         |
| MBC Green's               | 3,775.00         | 3,775.00        | 3,775.00        | 3,775.00        | 3,775.00        | 3,775.00         | 3,780.00         | 3,780.00        | 3,780.00        | 3,780.00        | 3,779.00        | 3,780.00        | 45,329.00        |
| MBC Sports Promotion      | 620.25           | 620.25          | 620.25          | 620.25          | 620.25          | 620.25           | 620.25           | 620.25          | 620.25          | 620.25          | 620.25          | 620.25          | 7,443.00         |
| MBC Club Shirt            | 0.00             | 0.00            | 0.00            | 0.00            | 0.00            | 0.00             | 0.00             | 0.00            | 0.00            | 0.00            | 0.00            | 1,500.00        | 1,500.00         |
| MBC Carnival Expenses     | 4,977.00         | 0.00            | 0.00            | 0.00            | 0.00            | 0.00             | 0.00             | 0.00            | 0.00            | 0.00            | 0.00            | 0.00            | 4,977.00         |
| MBC Members               | 0.00             | 0.00            | 0.00            | 4,000.00        | 0.00            | 3,791.00         | 0.00             | 0.00            | 0.00            | 0.00            | 0.00            | 0.00            | 7,791.00         |
| MBC TAT expense           | 0.00             | 0.00            | 0.00            | 0.00            | 0.00            | 0.00             | 0.00             | 0.00            | 0.00            | 2,020.00        | 0.00            | 0.00            | 2,020.00         |
| <b>Total MBC Expenses</b> | <b>10,052.25</b> | <b>5,075.25</b> | <b>5,075.25</b> | <b>9,075.25</b> | <b>5,175.25</b> | <b>9,046.25</b>  | <b>12,560.25</b> | <b>5,080.25</b> | <b>5,080.25</b> | <b>7,100.25</b> | <b>5,079.25</b> | <b>6,580.25</b> | <b>84,980.00</b> |
| Gross Profit (Loss) on    | 317.25           | (352.75)        | (236.75)        | (4,102.75)      | 2,151.25        | 2,304.25         | (5,623.75)       | 313.25          | (95.75)         | 596.25          | (207.75)        | (1,740.75)      | (6,678.00)       |