



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

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### **MANAGEMENT COMMITTEE MEETING Business Papers 6<sup>th</sup> July 2010 Meeting Commences 6:00pm**

#### **1. Business arising from the Minutes**

1.1

#### **2. Carried forward from previous meetings**

- |     |  |      |    |
|-----|--|------|----|
| 2.1 | Inclusion of 'Achievements' to Honour board                  | Sept | DP |
| 2.2 | Discussion with WPHSC re changing of membership fees to Nov. | Feb  | DP |

#### **3. Correspondence Inwards**

- 3.1 RNSWBA – Amendments to Bylaw 15 - Club Player clearances. – copy attached
- 3.2 RNSWBA – Umpires District/zone/state events.
- 3.3 RNSWBA – 2010 Bowls NSW Club Challenge – copy attached.
- 3.4 Bill Arnott – coaching records for Tony Hindle & Geoffrey Tweeddale

#### **4. Correspondence Outwards**

- 4.1 Roy Forsyth – request for new member badges for Rod Foster, Rob Griffin, Tony Hindle and Doug McClymont.
- 4.2 Roy Forsyth - request for new member badge for Geoff Seamons
- 4.3 WPHSC – email from Terry thanking Sports Club for Koala Carnival support.
- 4.4 RNSWBA – Deletion of Registration and Application for Registration forms for various members.
- 4.5 Rod Foster – Club transfer form
- 4.6 RNSWBA – Change of registration forms for 7 bowlers.
- 4.7 M Schwarcz – from Match Committee – re dispensation for BWCP 26/6, 10/7
- 4.8 New member welcome letters to Doug McClymont, Rod Foster, Noel Johnston, Geoffrey Tweeddale, Tony Hindle, Ian Thompson, John Williams, Ken Walker, Rob Griffin, Jimmy Robertson
- 4.9 Roy Forsyth - request for new member badge for Jimmy Robertson
- 4.10 Castle Hill BC - reply to invitation for Terry to attend Castle Hill BC 50<sup>th</sup> anniversary.
- 4.11 Rod Roberts – reply to letter re social bowls in Pennant season – copy
- 4.12 RNSWBA – request for online access to membership listings.
- 4.13 RNSWBA – enquiry re membership cards for Multi members.
- 4.14 WPHSC – request for correct timing and procedure for issue of notices for AGM.

## **5. Reports**

### **5.1 President**

I am very pleased to report the Koala Carnival was a most successful event. Attendance was very good on all 3 days. I received much positive feedback from many bowlers with regard to our hospitality, facilities and most importantly our professionalism. I have organised to send a photograph to all winners and a letter of congratulations.

This will assist us in setting a solid platform for the event in 2011.

We could not have had better weather following a week of heavy rain.

Our thanks go to Blake, our Greenkeeper, for his efforts in preparing the greens in such difficult circumstances, the Koala Committee of Pat Jones, Margaret Wighton, David Wilson and Mal Horner. I also make special mention of the umpires, our helpers (Tony, Les, Peter and many ladies) everyday who assisted with some general housekeeping duties, and of course our restaurant team who provided such wonderful meals each day.

All of these efforts contributed to a successful week and sets a benchmark standard for which to aim for next year.

Well done!!

Our Appreciation Day invitations should be sent out this week and will be held on Saturday July 31st. We will hold a Handicap Carnival on this day with trophies as well as our end of month second chance raffle draw.

Planning is also underway for our AGM to be held on August 28th.

The *Barry Walker Classic Pairs* are underway for 2010, and under the revised "conditions of entry", the teams seem well balanced and promises to be a real "Classic Event". We thank Barry for his patronage and support of this event.

It's good to see our members participating in the current round of state/zone events. We wish you well as you represent our club at this level.

Terry Barnett

### **5.2 Senior Vice President**

There is no report for June 2010.

### **5.3 Vice President**

### **5.4 Secretary**

#### Appreciation Day

Invitations will be sent this week by the Sports Club.

#### AGM – 28th August

Planning is underway for the AGM. Jason advised the notice periods relating to the AGM and the following timetable is proposed. It is important individual reports are provided to me by 24<sup>th</sup> July. A copy of the draft '*Notice of AGM*' is attached for approval.

Activity	Duration	Week Ending	25-Jun	02-Jul	09-Jul	16-Jul	23-Jul	30-Jul	06-Aug	13-Aug	20-Aug	27-Aug	03-Sep
Nominations Open	-42 d	Sat 17-Jul											
Notice of Meeting & Nomination forms posted on notice board	-42 d	Sat 17-Jul											
Reports Due to Secretary	-35 d	Sat 24-Jul											
Report draft prepared & distributed	-30 d	Thu 29-Jul											
Report finalised	-25 d	Tue 03-Aug											
Notice of Meeting, previous Minutes, Invitation posted	-23 d	Thu 05-Aug											
Nominations Close	-21 d	Sat 07-Aug											
Report Printed & available	-21 d	Sat 07-Aug											
Attendance Responses Close	-7 d	Sat 21-Aug											
AGM	0 d	Sat 28-Aug											

## 5.5 Treasurer

The result for the month is again inaccurate as the Prize Money (\$750.00) for the TAT was brought to account in May and not April even though the cash was received in March. The years to date numbers are basically correct but I am still awaiting replies to my list of queries sent on June 4th 2010. If the corrections are not made in June I will place the correct figures in our Annual Report even if they are different to the figures supplied by the Club.

### Month of May 2010:

- ❖ The loss in the month should be \$1,482.00 not \$732.00. See comment on \$750.00 above.
- ❖ There were two lost days in the month.
- ❖ Green Fees were well up on budget in the month while Raffle Income was down on Budget.
- ❖ Other Costs were over spent due to \$393.00 for new Hat Bands.
- ❖ Year to Date May 2010:
- ❖ The loss year to date is \$7,469 compared to a budget loss of \$6,017.
- ❖ Meeting our budget loss for the year will now be very difficult as we have spent \$3,200 more on Greens Maintenance than planned, we have some \$2,000 shortfall in Sports Fees and we are still short on sponsorship income.

### Other Items:

- ❖ I have attached a summary of the financial result for the Koala Carnival.

Warren Phillips

## 5.6 Bowls Coordinator

### **Barry Walker Classic Pairs Championship**

The first round of the *Barry Walker Classic Pairs* has now been completed. The high standard of games can be directly attributed to the eligibility requirements thus ensuring all teams are competitive. The final number of entries was fifteen teams out of a possible total of twenty one teams that could be made up of players who met the eligibility criteria. Those players who didn't enter were mainly those who no longer play bowls, those who are sick and/or players absent on holidays.

Provided the rules that have been put in place for this year's competition are maintained, then this competition will become one of our most prestigious events on the annual calendar.

### **Club Championships**

The *Minor Triples* has recently been completed and despite poor support from members that were eligible to participate, this event was hotly contested.

In regard to other events, we presently have two club championships underway, the *Barry Walker Classic Pairs*, as mentioned above and, the re-instated *Mixed Fours*. We finally received six (6) entries for the *Mixed Fours*, but this was only achieved after some hasty phone calls by the ladies President to find ladies to make up the numbers. Hopefully the *Mixed Triples* and *Mixed Pairs* will provide more entries.

The nomination form for the *Minor Singles* has been posted on the notice board. Entries for this event will close on Saturday the 24<sup>th</sup> July and the first round is scheduled to commence on Sunday the 1<sup>st</sup> August 2010. The 2<sup>nd</sup> round will be played on Sunday 8<sup>th</sup> August, however because we have sufficient rinks available at this time of the year, the semi-finals and final will both be played on Saturday the 14<sup>th</sup> and 21<sup>st</sup> August respectively. It is interesting to note that names began to be placed on the nomination form with minutes of the form being placed on the board.

### **Koala Carnival**

The *Koala Carnival* for 2010 has now been run and from my point of view it was highly successful. I would like to thank everyone who helped out on one or more of the days in particular Terry Barnett, Peter Eagle, Tony Boughton, Les Watkins, Michael Schwarcz, Peter Booth and all of the ladies who were there at varying times.

Mal Horner

### **5.7 Match Committee**

It is with much disappointment that I deliver this month's update on events from the Match Committee. As Correspondence Outwards shows, the Match Committee sent a letter to Micheal Schwarcz granting dispensation for two rounds of the Barry Walker Classic Pairs. It goes without saying that the events stemming from this dispensation are the cause of my disappointment. Some members have made critical remarks concerning the handling of this matter and to them I would, on behalf of the Match Committee, state the following;

The Match Committee is constrained by both our local and Zone conditions of play in making any decision. Any suggestion of a lack of compassion from the Match Committee in the making any decision is unfounded and disrespectful to the members of this committee who sacrifice their time to ensure the smooth running of club championship events. Further, I feel it is time that this committee remind those serving the Zone and the Royal that such responsibilities come with sacrifice and that participation in club championships may be one of those sacrifices. It is unreasonable to expect those who compete in these championships to have their experience upset because of the commitments of some individuals.

Additionally, the committee suggests the following amendment to section six of the club's conditions of play;

6. Restrictions on the Green.
- 6.1. Bowls practice is not permitted while uniform games are being played.
- 6.2. The following shall not be taken on the greens:
  - 6.2.1. Electronic devices such as mobile phones, pagers, radios, etc., in an active mode during the playing of any game, (remove - Association, club competition or special event game)
  - 6.2.2. Food or drinks of any kind.

David Wilson

### **5.8 Selectors**

No Report

Alan Bowry

## **5.9 Schools Committee**

I understand from the minutes of last month's meeting that there is disappointment with the students from Marian College. I completely agree with these sentiments.

As it stands, due to the changing of start time of Friday bowls, we are now unable to accommodate Marian College until the resuming of a 1.00pm start time. It is my recommendation to the committee that we think seriously about inviting Marian College back to WPH with their schedule set to resume on 30th July.

David Wilson

## **5.10 Zone 10**

At the time of writing this report the business papers for the meeting to be held on Wednesday 7 July 2010 have not been received.

In my previous report, mention was made of a special general meeting to be held on 2 June 2010. The meeting passed the amendments concerning the election of office bearers at Zone 10. I have a copy of the minutes should anybody wish to avail themselves of what transpired.

The Zone 10 AGM is to be held on Wednesday 28 July 2010. Nominations closed for positions on 28 June 2010. Clubs will be receiving details of the AGM in the near future.

Peter Eagle

## **5.11 Greens**

Still in abeyance is the outside Notice Board, hopefully the changes required to bring our weekly activities up to date will be ready for approval soon.

Discussions with Blake indicate that there will be little change to the Western side of the No 2 green. He also indicated that this green should be the first to be taken out (from mid September) this would be dependent on our playing programme. The No 1 green will need to be shaved when the No 2 green is back in play.

There is little else to report.

Keith Robinson

## **5.12 Coaches**

Bill Arnott has resigned as coach and Chairman of Coaches. Until the coaches' panel selects a new chairman, Dallas Palm will fill in with allocation of coaches to new members and associated documentation. Bill has passed on all documents and records for the coaching.

Dallas Palm

## **5.13 Umpires**

Regrettably Bill Arnott has informed me he no longer will be an umpire at WPH. He is now involved at Beecroft.

My thanks to Tony & Peter who umpired for the Presidents State Singles recently, especially Peter who umpired all day on the Sunday.

Don Couch

## **5.14 Welfare**

I have kept up to date with news of the following members in June:

- Ralph Smith
- Jim Collins
- John O'Reilly
- Roy Robinson
- Ben Snelling

- Owen Dowling

I have kept our members details of the above bowling friends and also made birthday announcements on bowls days in June

Barrie Stuart

### **5.15 Membership**

Current membership stands at 154. During June we have had 2 new bowlers join our ranks - Doug McClymont and Jimmy Robertson. Letters of welcome have been sent to 12 members during June and Welcome packs have been prepared ready to distribute.

Dallas Palm

### **5.16 Mixed Bowls**

There is nothing to report at this time. The next mixed bowls event is planned for the October long weekend (4 October 2010).

Peter Eagle

### **5.17 Communications**

Activity on the web site has increased over the last month with a noticeable lift in daily visitors checking on championship tables and events calendar.

The blog is predominantly being visited by non-members from US, Europe, Asia. Unfortunately, the blog is not being supported as a communication medium by the club. Over the past month despite the activity in the club, there have been very few comments added, even by the activist '*the mole*'. It is particularly disappointing that committee members have not supported the blog (with one exception, thank you David).

Dallas Palm

### **5.18 Corporate**

No Report

## **6. General Business**

6.1 Geoffrey Tweeddale

6.2

## **7. Next Meeting**

3<sup>rd</sup> August, start 6:00pm