



West Pennant Hills Men's Bowling Club

President: Terry Barnett
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MANAGEMENT COMMITTEE MEETING Business Papers 14th September 2010 Meeting Commences 6:00pm

1. Business arising from the previous Minutes

None

2. Carried forward from previous meetings

2.1 Inclusion of 'Achievements' to Honour board Sept DP

3. Correspondence Inwards

- 3.1 RNSWBA – Club Rates package for advertising in Bowls magazine
- 3.2 Hills BC - Orange Blossom Festival information
- 3.3 TAT Committee – dates for 2011 TATs and issues relating to the TAT carnivals.

4. Correspondence Outwards

- 4.1 TAT Committee – feedback on request by Hills to join the TAT
- 4.2 WPHSC – notification of numbers for AGM
- 4.3 RNSWBA – registration of new members
- 4.4 Zone 10 – RSVP to Zone President's Day
- 4.5 Roy Forsyth – Request for badges for Lynden Kirkness, MC Mak, David Beavis.
- 4.6 RNSWBA – Annual Club Officials Update
- 4.7 WPHSC – advise of new Men's Committee

5. Reports

5.1 President

It is with much pleasure that we form another Management Committee for 2010-11. It is pleasing to see the stability of the committee carrying forward. I congratulate all on your re-election to the committee and welcome Tony Boughton as Treasurer and Matthew Stubbs as committee member. I would also like to thank Warren Philips and John Leonard who stood down from their positions from last year. Our year ahead will surely have its challenges but I feel sure we have the confidence of the members and I look forward to another successful year for the Men's Bowling Section.

There are many issues we need to address for the year ahead and I look forward to getting underway from our first meeting.

The AGM went very well and the feedback from members seems to be very positive so we need to ensure we maintain our momentum from last year and continue to serve the members well. The handicap carnival on AGM day was played in very good spirit.

We have a busy schedule ahead as the Bowls calendar is filled with representative activity. The Orange Blossom Festival, The Hornsby Cup and the NSW Club Challenge are fast approaching and I wish all players selected to represent WPHSC a sincere congratulations and the best of luck. It's a great honour to be selected to play for your club and I'm sure all will do us proud. It will be further encouraging for all if we can get some of our members who are not selected to come along to these events as supporters either away or at home.

Our Club Championships are also well into the final events and I must comment on the quality of bowls being played. The improvement in standard of competition is more than noticeable and I feel sure we are in for a very good pennant season in 2011.

It's disappointing to see the support of the mixed competitions to be practically non existent, with only 4 teams entered for the Mixed Triples.

The mixed events were added to the schedule this year at the request of the ladies and I would urge the Ladies' Committee to be a little more proactive in gaining participation from their members. I believe the Ladies' Committee are well placed to encourage this and we of course offer any assistance required from the Men's section.

Terry Barnett

5.2 Senior Vice President

As we enter the 2010/2011 year the management committee needs to build on the success achieved in the last twelve months, plus address issues that need attention. In particular the need to attract new members is paramount. Unless this is looked at and a plan put in place the men's section will not grow.

Recently, a club not far from WPH held an Open Day. From that the club apparently attracted 17 prospective new members. Some will not proceed, however even if only 2 or 3 are retained, the Open Day has been successful. The CHS competition needs to be considered as well as completing and distributing a proposed flyer.

I look forward to working with all members of the management committee in the 2010/2011 year.

Peter Eagle

5.3 Vice President

No Report

David Wilson

5.4 Secretary

AGM – 28th August

Well, that's another AGM done and dusted. This year we had 60 attend the AGM and 58 play bowls. Thanks to all members that provided assistance in the planning, and execution on the day.

Dallas Palm

5.5 Treasurer

July 2010 Financial Results:

Please find attached a copy of the Club's supplied P & L and one I created to correct all the errors. I will summarise the issues however I suggest you focus on my corrected accounts rather than the Club's one. Following are the issues:

- Two sponsorship income accounts were again opened.

- Other Expenses and Other Costs were again used when only Other Costs should be used.
- \$344.00 of Green Fees was included in Raffle Income.
- The \$600.00 Budget for Shirt Purchases was shown against Other Expenses.
- Sponsorship Income needs to be in one account only.
- \$160.00 of Affiliation Fees was included in Other Costs.
- All Other Expenses needs to be transferred to Other Costs.
- Sponsorship Income needs to be increased by \$547.75 to show the support we received for the score cards. A corresponding amount is then added to Other Costs.

I find it amazing but I am not surprised that we still have all these mistakes in the accounts. If things are not done right, you will never be able to compare actual to budget or actual to last year.

Month of July 2010:

- The loss in the month is \$1,274 is \$93 worse than budget.
- There were two lost days in the month.
- Green Fees and Raffle Income were down budget.
- Sponsorship Income of \$1,172 was for our share of Hickey's sign boards and financial support for the score cards.
- The over spend on Affiliation Fees is just a timing matter.
- Raffle Costs look very low and I have asked to Club to check into this.
- This is my last report as Treasurer and I wish the standard and quality of the Club's data had improved but sadly this is not the case.

Warren Phillips

5.6 Bowls Coordinator

Mal Horner

5.7 Match Committee

In the 'caretaker' period prior to the re-formation of our sub-committee, I have asked Mal to look after the one request for dispensation currently before this committee, a request for dispensation for 2 rounds of the club triples competition. My understanding is that Mal has adopted a 'wait-and-see' attitude, especially given that the first round was washed out on the 4th September.

David Wilson

5.8 Selectors

Orange Blossom & Hornsby Cup Tournaments

Following two recent Selectors meetings to discuss our Club's recent performances, in both Tournaments, a selection policy has finally been reached.

1. Hornsby Shire Cup

The strongest Team possible is to be selected to be competitive against the best Club Teams in the Hornsby Shire District.

2. Orange Blossom Tournament

Reviewing our Club's past performances in all Grades and in light of the criteria set by The Hills Bowling Club of the qualifications of A, B, & C Grades, it is now clear that our selection policy

must now change. In view of these qualifications the best Teams available have been selected to compete in all Grades as this Tournament has now become a very high standard completion.

Alan Bowry

5.9 Schools Committee

No report.

David Wilson

5.10 Zone 10

At the management meeting held 1 September 2010 a number of matters were raised. The major points are:

- The 2011 Pennant season will commence 12 March 2011.
- The 2011 Mid-week Triples will begin 20 April 2011. Commencement time is 12.30pm. There will be a five week overlap with the Pennant season.
- It is proposed, subject to interest shown by Zone 10 clubs, to introduce a Mixed Pennants competition. All clubs are requested to consider the proposition and reply to the Zone by 6 October 2010. It is proposed the competition will be played on Saturday mornings commencing at 9am. Currently, the ladies clubs at Castle Hill and Northmead play mixed triples on Saturday mornings. We need to consider our reply. The format and conditions of play will be considered upon receipt of replies. Zone 9 runs a very successful competition.
- If clubs wish to submit articles to be included in the monthly Bowls Magazine, they need to be submitted by 30th of each month or 2 days before the end of February. Details can be emailed to the Zone 10 Publicity Officer: dharmar@wentyleagues.com.au
- West Pennant Hills has confirmed it will be attending Zone 10 President's Day on Saturday 25 September 2010 commencing at 9am.
- Les Watkins and Don Couch have nominated to be elected onto the Umpire's Committee.

Peter Eagle

5.11 Greens

The No2 green will be taken out on Thursday the 23rd September. During the course of the renovation the plinths on the North and South side of the green will be raised up to 15mm.

The gum tree, which has caused some concern over the past few months, has had some of its branches trimmed and lopped. Personally I cannot see much difference but am assured that council or their contractors have carried out this work.

I have mentioned to the Sports Club administration that the bubblers on both greens are in need of some plumbing work so that we can get a reasonable flow of water. This will be attended too.

The gardens surrounding both greens have or are in the process of being sprayed for white scale and lace bug and the Azaleas will be trimmed back.

Keith Robinson

5.12 Coaches

Current coaching activity:

- Keith Robinson - John Skidmore, John Burton, Bob Banks (refresher)
- Ken Wighton - Loretta Polley, Sue Gamble
- Michael Schwarcz - Jack Cargill

Dallas Palm

5.13 Umpires

A meeting of the Club Umpires was held on Saturday 21st August. 9 attended with apologies from 2 umpires. Items discussed were:

- Welcome to Bob Cole from Asquith.
- Boundary Scope training is required when seeking accreditation or reaccreditation.
- There is a delay in the issue of Umpires shirts & certificates - patience is required.
- A list of questions was handed out with a request for members to answer & give to Don Couch.
- Don Couch thanked all umpires for their contributions during the year.
- Don Couch was re elected as Chairman of Umpires.

Subsequent to that meeting I ask the committee to note that the club now has 4 Level 2 Umpires: Bob Cole, Don Couch, Michael Schwarcz, Les Watkins.

Don Couch

5.14 Welfare

I have not been keeping up-to-date with news of our members for the last month and want to thank Peter Eagle for filling in for me.

The only news I have at the moment is that Vitale Giovenali is not well at all. He has had extensive surgery and the prognosis is not good. I am getting updates from Matt Stubbs because I know the family need time to themselves at the moment.

I will now be back on deck to keep members informed about any of our bowling mates who are unwell.

Barrie Stuart

5.15 Membership

Membership at 7th Sept stands at 158. With the prospectives in coaching, we may soon be over 160 members.

Dallas Palm

5.16 Mixed Bowls

Nothing further has taken place with the Mixed Committee since the July 2010 report. The formation of the new mixed committee needs to be considered as soon as possible in conjunction with the ladies' section.

It has been proposed to run an event during the October long weekend. At this stage nothing has been decided.

Peter Eagle

5.17 Communications

Tony is well down the track to publishing the next Newsletter - watch the website for news that it is out.

Dallas Palm

5.18 Corporate

No Report

6. General Business

6.1 Sub Committees for 2010/11

6.2 Club Challenge

6.3 Meetings, Functions, Events calendar

6.4 AGM – Commitments for 2010/11

6.4.1. Media communications

6.4.2. TAT – dates for 2011 and other issues

6.4.3. Club Jackets

6.4.4. Open day, bring a friend day BBQ.

7. Next Meeting

Proposed for October 5th at 6pm.