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Secretary: Dallas Palm
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MANAGEMENT COMMITTEE MEETING
Business Papers
7th February December 2011
Meeting Commences 6:00pm

1. **Correspondence** – will be tabled at the meeting

2. Reports

2.1 President

No Report

Terry Barnett

2.2 Senior Vice President

We are now into a new year and the club has a long program of events in place which, it is to be hoped, will be to the enjoyment of all bowlers. The Pennant season for 2011 commences 12 March and this year will see the mid week Pennant season held in conjunction with the Pennant Season. On top of this two new events have been included, the 3-7 carnival in March and the 5-a-side carnival in September, both being sponsored events.

It is very disappointing that Twilight Bowls on Tuesday nights has not been successful. In 2010 those that played wanted the Twilight Bowls fixture to commence at the beginning of daylight saving. This occurred however the numbers are not there. It has been advertised and mentioned on bowls days. The women have been notified but numbers have not increased. Over the last few weeks only four or five bowlers have attended. The women are saying they would like to see it held on a Thursday. This may be an option, though may interfere with social bowls conducted by Max Walters.

It is not fair on the members who run Twilight Bowls to attend every Tuesday to be met with such a poor attendance. Under the circumstances Twilight Bowls has ceased unless a solution can be found.

Some bowlers complain that we do not have enough social games. Social games are played on Wednesday, Friday, Saturday and Sunday afternoon. Competition games are played on Saturday and some Sundays mornings. Twilight bowls on Tuesdays in 2010/2011 has not been successful. When it is pointed out that social games are available on those days the reply is usually a) those days don't suit me or b) we concentrate on competition only. Unfortunately there are some in this club who take the attitude – "my importance and self being is higher than that of others and social bowls should be played when I want to play."

Possible Solution:

Friday Twilight Social for say 2 hours with a BBQ, nothing fancy, mufti but controlled, barefoot with socks on to protect feet. May be worth a try, though should not be left to the usual club members to run week by week. Worth a thought?

Peter Eagle

2.3 Vice President

No report.

David Wilson

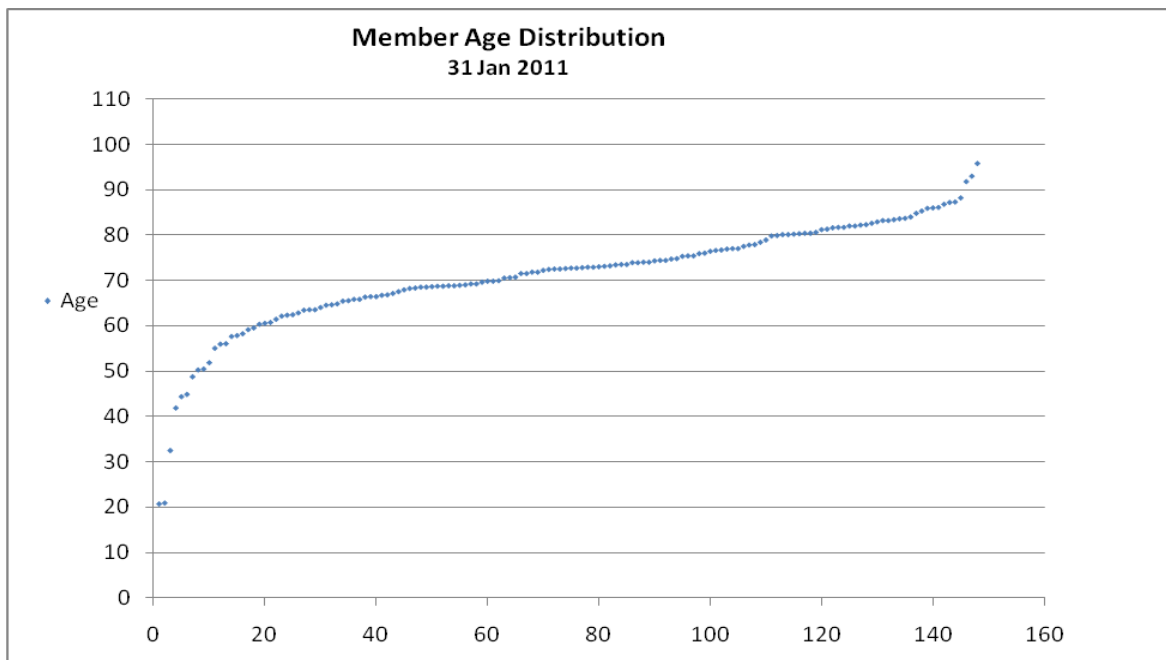
2.4 Secretary

2011 Membership Return was submitted to RNSWBA late January. The Sports Club was requested to remit the fees of \$5560 covering renewal of members (141) on the RNSWBA November list only. See the attachment 3 for details of the changes and fees.

Current financial membership stands at 148 with some returning members and members not registered with RNSWBA before their listing was dispatched.

Member Applications for the additional 7 have been submitted and we will receive an invoice for $7 \times \$40 = \280 from RNSWBA.

The following graph illustrates the ageing of our membership at 31st Jan.



The age ranges from 21 to 96 with an average age of 72. Of concern is that we now only have 3 bowlers under 40 years – we need to address the recruitment of younger bowlers to secure the future of the club.

Dallas Palm

2.5 Treasurer

Looking at the half yearly report:

- a. Income is down compared with budget by \$1431 (not helped by 8 lost days so far)
 - b. Expenditure is down compared with budget by \$5718
 - c. That is, overall, we are showing a profit of \$1837 compared with an expected loss of \$2397.
 - d. Greens maintenance has been less than budget, and this has helped.
 - e. Catering costs have been less than budget (area still to be finalised in connection with Christmas party)
 - f. Income for affiliation fees is down about \$1100
2. There are a number of aspects concerned with the Christmas party which I hope to have sorted out by Mon Feb 7

Overall I think we are doing well.

Tony Boughton

2.6 Bowls Coordinator

General Comments

The 2011 season promises to be a busy one comprising of nine (9) Men's Club Championship categories, two (2) Mixed Championships, along with a 3's to 7's Carnival, a 5-Aside Carnival, a Turnaround Triples Carnival, plus the Koala Carnival. Add to that list the annual Hornsby Cup, Orange Festival Challenge and ten weeks of State Pennants on Saturdays and six weeks of Mid Week Pennants. The calendar for all of these events has now been listed on the Club's website and will be constantly updated with on going changes as they occur.

Presently, the Club Fours and Major Pairs Championships are well underway and both events have thrown up some surprising results which is a clear indication of the increasing strength within the Club.

Conditions Of Play

The Club's Conditions of Play will need to be amended to accommodate changes that have been made to the State and Zone Conditions of Play and as advised by our Chairman of Umpires last week.

Rule 4.1.4 covers Replacement Players and says:

"A Replacement Player is one who is appointed to take the place of an intended player prior to the start of the competition and for a reason accepted by the controlling body".

This means that once the competition has commenced there can be no further replacement players. There can only be substitutes & if no substitutes are available the match would be forfeited.

In respect of the Club's 4's Championships & the Major Pairs Championship presently underway, there can only now be substitutes or forfeit.

Rule 4.7.4 covers Substitutes and states:

"Only one substitute will be allowed in a team (pairs, triples, or fours)".

Independent Gaming's Sponsored 3's to 7's Carnival

Attachment 1 is a running sheet of "things to do" for the 3's to 7's Carnival we plan to hold on Thursday 24th March. I would be pleased if the Management Committee Members could check over the list and advise me of anything I may have missed and also let me know if they will be available on the day to assist me.

Mal Horner

2.7 Match Committee

No report.

Mal Horner

2.8 Selectors

Re. 2011 Pennants

Reviewing our first two Trial Games against other Clubs in January -

1. Warrawee a very encouraging performance by all our 3 Grade Sides with comfortable wins in each Grade. Well done

2. Asquith This is a very strong Club and the results were certainly indicated in our 3 Grade Sides performances.

Grade 3 Lost to very strong opposition Side. However, our Side will only improve from this experience.

Grade 5 a narrow loss against quality opposition Teams, where loss of concentration was the deciding factor.

Grade 6 this Side again showed further improvement and potential with another fine win . Well done !!

The dilemma for the selectors this year is that we have more than enough players available for 3 sides and not enough for 4 Sides. Therefore, the selection criteria will be based upon current form and potential and not on past endeavours as there are a now of number bowlers in our Club who have made significant progress in their ability and will press their claims in the final selection of Teams for our 2011 Pennant Sides.

Alan Bowry

2.9 Schools Committee

No report.

David Wilson

2.10 Zone 10

The next Zone meeting will take place on Wednesday 2 February 2011. Bowls NSW CEO Greg Helms and sports development manager Michael Beaumont will be attending the meeting to discuss matters pertaining to:

- Juniors
- Coaching
- Communication
- Recruitment
- Training & succession
- Better service
- General business

Details will be supplied at our meeting on 7 February 2011.

Peter Eagle

2.11 Greens

The Sullivan Green is back in play and has a very good covering of grass. There are still a few spots which need attention but overall the green looks good and although slow (to be expected) is running true.

The No1 green is now out for its annual renovation and has been cored, and laser leveled. With the warmer weather we are experiencing and the important warm nights it is possible that this green will be back in play by the middle of February

There was some concern about the condition of the No1 green after the green was cut on the 19th January. I am assured after bringing this to the attention of Ross Irwin that all is well with the renovation of the green. Ross is following up on the 20th and if he has any concerns he will speak with Jason during my absence.

The section of grass between the No1 green and the Tennis Courts has been cored to break up the ground so that we can get a better coverage of grass in this area.

With Blake away on Workers Comp there will be a delay in planting the Agapanthus on the Northern side of green No1.

New corner flags and windsocks will be available for the Pennant Season and general maintenance around the both greens is on going

Keith Robinson

2.12 Coaches

The Saturday morning remedial coaching has been put on hold until after the Pennant season due to impracticality of running the sessions before Pennant matches.

Dallas Palm

2.13 Umpires

Warren Phillips & Dallas Palm will be doing their reaccreditation in February. Rod Roberts who has had over 20 years as an umpire is still accredited until 30th June 2011. After this date Rod wishes to continue as a measurer & will do this course later in the year.

So far umpires have been provided for all championship matches.

Don Couch

2.14 Welfare

No report

Barrie Stuart

2.15 Mixed Bowls

The Australia Day event was held on Wednesday 26 January 2011. Unfortunately, the weather was not kind. Due to the heat, bowls could not be played. The BBQ was held as well as the raffle. Expenses were covered and a modest profit of approximately \$90 was made. The amount was split 50/50 between the ladies' and men's sections.

On behalf of the mixed bowls committee we would like to thank John Lennard, David Rolls, Ken Wighton and Brian Joyce (who managed the BBQ), Betty Lamb and Judy McCreadie (who sold raffle tickets).

Although there were a couple of grumbles that bowls should have been played, the wise choice was taken based upon well-being and duty of care. The question of commencement time for Australia Day 2012 needs to be considered by the committee i.e. morning or afternoon.

The committee now needs to consider if an event is to be held on Tuesday 26 April – Anzac holiday Tuesday.

Peter Eagle

2.16 Communications

The website has had some minor updates including a new calendar module with entries now entirely managed by the Bowls Coordinator. As Barrie had been requesting the names of members with birthdays approaching, an enquiry has been added to provide this list. There is no indication of ages on the enquiry. The front page is undergoing re-development following the survey which indicated a desire for a more traditional front page than *Bowler's Blog*.

Tony is working on the first edition of the newsletter for 2011 and welcomes reports or articles of interest for inclusion.

Dallas Palm

2.17 Corporate

No Report

3. General Business

3.1 Open Day – The Women's section have enquired about fitting an OPEN Day into our calendar.

4. Next Meeting

The next meeting will be Monday 7th March at 6:00pm.

West Pennant Hills Men's Bowling Section

Things To Do List for Independent Gaming 3's to 7's Carnival – 24 March 2011

Item	Action by	Completed
Preparation		
1. Notify Keryn / Shane approx time for lunch and numbers for each day including officials.		
2. Finalise the number of teams		
3. Notify Keryn of; a) Request early access to the premises for the workers on the Thursday morning, say 8:10 am. Request room to be used is blocked off and entry into and out of the premises be via the exit doors at the end of green 1. This will allow movement of bowlers in and out of the room during the morning b) the number of tables needed will be 15 * 6 for players and officials, 1 long table for the tea station and 1 table to layout the sponsors information etc. c) need of an extension cord, lectern, and mike (use in that room only) plus cheese and biscuits for after the game	Dallas	Yes
4 Purchase milk, tea, coffee, sugar (in individual servings), and biscuits.		
5 Prepare the cards and tally sheets and computer program		
6. Organise raffles prizes – Possibly 6 or 8 Meat Trays		
7. Notify Keryn as the prize money envelopes needed – title of prize and the amount (in cash – divisible by 3)		
8. Make sure Blake is aware of the needs for the day especially the Centre Lines all to be equal length from the "T" and dots to be placed at the end of each line.		
9. Organise umpires	Don	
10. Organise Sponsor Rep to Present Prizes	Terry and Jason	
11. . Discuss with Keryn and Shane what happens if the		

day is a wash-out		
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Item	Action
Thursday morning	
1. "Workers" to arrive at the time specified for entry	
2. Set up tea stations	
3. Set up registration station	
4. Hang Independent Gaming Banner if they have one available.	
4. Welcome Speech. Mal to supply Terry with list of clubs entered in the contest for his welcoming speech. Terry needs to mention our "valued" sponsor Independent Gaming.	Terry
5. Conditions of Play (to be read as per back of entry form) Other matters to be mentioned to players a) Umpires b) Location of toilets and drink fountain c) Highlight tied ends on the card d) Please use the correct strip e) Winning skippers to bring both cards to Mal (just inside the entry into the lunch room f) At lunch time players are to go to the table with the number that corresponds with the last rink they played on.	Peter

Item	Action
During the day	
1. Refill coffee/tea station with cups etc for lunch	
2. Put out table numbers	
3. Process Game 1 and game 2 results and put on board	Mal / Peter/ ?
4. Clean up after lunch	
5. Set up cheese and biscuit baskets for after game	
6. Sell raffle tickets during lunch	
7. Get prize envelopes from front office	

Item	Action
After game	
1. Process final game result and determine winners	Mal / Peter / ?
2. Finalise selling of raffle tickets	?
3. Check whether Sponsor has arrived to Present Prizes	
4. Prepare list of winners for announcing	Mal / Peter / ?
5. Tidy up.	All
6. Sit down, put feet up and have a relaxing drink!	All

Attachment 2

**Men's Bowling Club
Half Yearly Financial Report
to December 31, 2010**

INCOME		<i>Budget</i>	
<hr/>		<i>1/2 Year</i>	
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Green Fees			
	Normal	\$ 21,750.00	
	Probus	\$ 632.00	
	Corp	\$ 480.00	
	Twilight	\$ 512.00	
	Sunday	\$ 644.00	
	Schools	\$ 291.00	
	less GST	-\$2,115.01	\$ 22,007.99
Raffles	Sales	\$ 9,264.60	\$22,505.00
	less GST	-\$864.80	\$ 8,430.00
Membership fees	Fees	\$ 10,770.00	
	less GST	-\$979.08	\$ 9,790.92
Club shirts	Sales	\$ 385.00	\$10,850.00
	less GST	-\$35.00	\$ 210.00
Sponsorship	income		\$ 750.00
Catering	various income	\$ 130.00	
	Christmas	\$ 2,209.70	\$ 2,400.00
Prostate cancer	donations		\$ 443.40
GST adj			\$5.00
	TOTAL INCOME	\$ 43,714.16	\$45,145.00
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EXPENDITURE			
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Greens Maintenance		\$ 21,504.00	\$24,000.00
Raffle Costs		\$ 4,574.47	\$ 5,100.00
Affiliation fees		\$ 8,110.91	\$ 7,980.00
Catering	\$ 1,940.90		
AGM	\$ 1,237.61	\$ 3,178.51	\$ 4,820.00
Phone calls	\$ 110.16		
Friday Jackpot	\$ 1,367.00		
Trophies	\$ 1,165.00		
Score cards	\$ 547.75		
Misc	\$ 1,326.17	\$ 4,516.08	\$ 5,702.00
	TOTAL EXPENDITURE	\$ 41,883.97	\$47,602.00

Appendix 3 Annual Membership Return