



West Pennant Hills Men's Bowling Club

President: Terry Barnett
0417 681 044
president@demaj.com.au

Secretary: Dallas Palm
0412 299 813
secretary@demaj.com.au

MANAGEMENT COMMITTEE MEETING Agenda & Business Papers 7th June 2011 Meeting Commences 6:00pm

1. Correspondence Inwards

Will be tabled at the meeting

2. Correspondence Outwards

Will be tabled at the meeting

3. Reports

3.1 President

No report.

Terry Barnett

3.2 Senior Vice President

I would like to express appreciation to the bowlers who supported WPH in the recent Pennant series. More will be said about this in other reports but from an individual position WPH performed well culminating in all three grades winning their respective matches in the last round. Now that the "B" grade midweek team has reached the finals it adds to the overall performance.

I attended the recent function held by the ladies' section to unfurl their 2011 Pennant. On behalf of the members of the men's section, congratulations were passed on to the women and our best wishes conveyed for the playoffs to be held at Rosehill in the week commencing 16 June. Should the women be successful the state finals are being held in Dubbo. Two trial games against the men have been arranged. The men's section needs to support the ladies at Rosehill in the same way they supported the men at Pennant Hills and Gynea.

Peter Eagle

3.3 Vice President

No report.

David Wilson

3.4 Secretary

Current financial membership stands at 150.

The AGM is scheduled for Saturday 27th August. As per the Club's constitution, there are timing requirements for advising members and managing nominatins.

The following timetable will apply to preparations for the meeting. Please note the dates that reports are due to me to meet deadline for distribution to members. Reports will be gratefully accepted prior to the timetabled date, but **will not** be accepted for inclusion after the stated date.

Activity	Days Before AGM	Due																
			02-Jul	09-Jul	16-Jul	23-Jul	30-Jul	06-Aug	13-Aug	20-Aug	27-Aug	03-Sep	10-Sep	17-Sep	24-Sep	01-Oct		
Nominations Open	-42 d	Sat 16-Jul																
Notice of Meeting & Nomination forms posted on notice board	-42 d	Sat 16-Jul																
Reports Due to Secretary	-42 d	Sat 16-Jul																
Report draft prepared & distributed	-42 d	Sat 16-Jul																
Report finalised	-32 d	Tue 26-Jul																
Notice of Meeting, previous Minutes, Invitation posted	-23 d	Thu 04-Aug																
Nominations Close	-21 d	Sat 06-Aug																
Report Printed & available	-21 d	Sat 06-Aug																
Attendance Responses Close	-7 d	Sat 20-Aug																
AGM	0 d	Sat 27-Aug																
Issue Minutes	21 d	Sat 17-Sep																
	21 d	Sat 17-Sep																

From Jason Read, 28/6/10

1. Nominations Open 42 days prior to the date of the AGM - Simply post a 'Notice of Meeting' on the Notice Board in the Sports Room and have Nomination Forms available from the Secretary.

2. The Administration will send out a Notice of Meeting to all Section Members at least 23 days prior to the AGM.

3. The election is conducted at the AGM either by a show of hands or secret ballot - A brief Annual Report is generally handed out to Section Members at the Meeting.

Dallas Palm

3.5 Treasurer

1. Our raffles continue to be slightly above budget and our green fees continue to be slightly below expectations.
2. We are still running at a "profit" at the moment. However the profit includes \$1,500 of sponsorship money. We have already got the \$1,500 from Independent Gaming. At the time of preparing this report, the office was not able to confirm where this other \$1,500 came from or whether it was a duplication of entry.
3. Homeway's scoreboard signs have been redone with the new logo. Cost was \$185 for the two.
4. The Club will not match our contribution to the Prostrate Cancer Foundation. I am waiting on the cheque for \$650 so that we can forward it on.

Tony Boughton

3.6 Bowls Coordinator

There are three matters that need the attention of the Management Committee at this June 2011 meeting. The matters in question are the Minor Championships, the Koala Carnival and the proposed 5 Aside carnival.

1. The Minor Triples Championship Nomination and Eligibility Form was displayed on the notice board for four weeks prior to the closure date for entries on Saturday the 28th May. It was disappointing that only two teams entered and therefore it was initially decided to cancel the event altogether. Subsequent to that decision, it has been decided to keep entries opened for another week as we now understand that some players were confused by the eligibility rules and thought themselves ineligible.

In my view the eligibility rules are clear and it's a matter of the players not bothering to read the Nomination Form correctly. Over the next few playing days I will endeavour to educate the members to seek the eligibility clarification from the Bowls Coordinator. If we can get six or more entries this week the event can still go ahead.

For future reference may I suggest that all non Association Event are not to be conducted with less than six entries?

2. Koala Carnival – The first meeting of the joint Men’s and Women’s Koala Carnival Committee was held on Wednesday 1st June 2011. A list of “things to do” has been compiled and jobs allocated to members in the best position to perform those jobs. For information purposes I have attach a copy of that list. (Attachment A)

There are several matters that still need to be resolved;

- The Ladies have asked that the number of ends to be played in the mixed event be reduced from 19 to 17 ends. They say some of the ladies find it difficult to play 2 games of 19 ends. I would be happy to support their request.
 - The entry fee – Last year was \$60 per team or \$20 per player. Most of the carnivals are now \$25 per player but given that our three days will be late in the season I would be happy to see it remain and \$20 and possibly attract a full 28 teams. Whilst we would lose on the entry fees, the club would overall gain on the bar service and poker machine takings.
 - What is the minimum number of team entries before we consider it not worth running any of the days or indeed the whole carnival?
 - The Ladies wish to discuss further, the allocation of prize money. I have advised them that we can discuss this matter at an informal meeting during the course of the next week. This is especially so as they have asked that we have the Flyers ready for them to hand out on the 22nd June 2011.
3. This event has been rescheduled from Sunday 25th September to Sunday 28th August. As members would remember the change in dates was as a result of making way for the annual NSW Teachers versus the Queensland Teachers day.

In my view we haven’t sufficient time to run the event just one week before the three day Koala Carnival and I recommend that we cancel the event for this 2011 year.

Mal Horner

3.7 Match Committee

See Bowls Coordinator report.

Mal Horner

3.8 Selectors

Pennants 2011 Review

Congratulations to all our 3 Grade Sides who finished the Pennant season on a high with each Grade Side recording a 5 - 1 result. These results certainly indicate what our 3 Sides can produce on the day where consistency from all Teams is the key to success and this experience will be carried forward with high expectation into the 2012 season.

Grade 3 - Finished 4TH

A commendable effort from this Side against strong opposition Sides in this Grade. However, varied Team performances in certain games proved difficult to overcome to achieve the desired results. The

potential to win this Grade is there and we look forward to 2012 with great anticipation. Notable Team performance from Keith Robinson, Eric Hilton, Geoff McIntosh & Michael Quinlan. Well played all members of this Side.

Grade 5 - Finished 5th

High expectation was expected from this Side which did not come to fruition. However on review this Side has been unlucky where they were in the position to win games only to lose in the final ends.

All players tried hard and can be encouraged by their efforts to achieve success for the Side. This experience will be of great benefit to many players from this Side for 2012. Well played.

Grade 6 -Finished 3RD

Congratulations, our most successful Grade Side who led this competition for most of the season only to falter in the last two games and finish a very close 3rd where 1 ½ separated the three Sides.

Justice did not prevail !! Well played to all members of this for such a sterling effort. Special mention to the most successful Team in all our 3 Grade Sides – Ken Wighton, John O'Reilly, Leo Saly & Paul vanTilburg.

Mid/Week Pennants Triples (2x Bowls)

A very encouraging and satisfying performance from our Grade B & C Sides in this competition.

Grade B Finished 2nd

This Side has qualified to play in the playoffs on Wednesday June 8th following sterling efforts to finish a close 2nd to Northmead by 1pt. A true measure of this Side is that after a loss in the first game they went on to win all of their remaining games and finish on high. Congratulations to all members of this Side and the best of luck in the playoffs.

Grade C Finished 3rd

The results achieved by this Side is reflection on the attitude, enthusiasm shown by all our bowlers who were so unlucky to not feature in the playoffs after finishing a very close 3rd. Well played from all members of this Side.

Alan Bowry

3.9 Schools Committee

No report.

David Wilson

3.10 Zone 10

Due to illness of Gary McAndrew and Tony Hyem, Zone did not have a meeting in May 2011. The next meeting is to be held on Wednesday 1 June 2011.

The Zone business papers for June have yet to arrive. Depending on what is in those papers a further report may need to be issued.

Peter Eagle

3.11 Greens

We are starting to develop a working relationship with Grant Murray the new Greenkeeper. Grant us a person of few words, however he is completing the tasks that are requested plus his normal duties.

The top green is wearing well. Provided it is turned on a regular basis, the weather is kind during the winter months and bowlers take care when using the green it should last the distance.

The bottom green is the best it is going to look now that winter has commenced. The nematode infestation has not helped. Ross Irwin from Proturf has indicated the patches should not interfere with North/South bowls. Bowls East/West is hampered by wet conditions on Rink 7 especially in the North West corner. Again bowlers need to take care when using this green.

The 21 metre markers are to be replaced with rubber markers. Steve is to follow the matter up as well as repairs to the second mower. The garden requirements around the greens need to be resolved as apparently Grant is uncertain of his duties in this regard.

Peter Eagle

3.12 Coaches

Dallas Palm

3.13 Umpires

Pennants are now finished with umpires being available for all matches. Rod Roberts & Don Couch shared these duties.

Mid Week Triples are also completed with Tony, Geoff & Don sharing the umpiring duties.

The ladies won their No 4 Pennant flag & invited those umpires who umpired to a morning tea for the flag presentation. Rod, Tony, Geoff & Don were involved.

Umpires continue to be appointed for club championships & I thank them for their continued support.

Don Couch

3.14 Welfare

It seems that our bowlers are keeping in good health, as I have not heard of any illnesses amongst our bowlers.

Our President had a few days with some virus or other and is on the road to recovery.

David King's daughter has been diagnosed with face cancer.

Wilf Morschell was seen at the club last week and is slowly recovering from his operation.

Johnny (The Brother) Bowers is not well at all.

Max Bell must be OK; every time I ring no one is home (surely a good sign)?

Alan Barber will be well remembered as a Yorkshire man who spent half his time between the UK and Australia and moved to the Central Coast a couple of years ago.

His great passion is Crown Bowls and will be spending the next three months enjoying an English Summer and you guessed it, playing Crown Bowls.

Keith Robinson

3.15 Mixed Bowls

At this time arrangements have not been made to hold a Bowls Day on Monday 13 June 2011. There is a lack of interest surrounding mixed bowls at WPH. If the men's section does not push to hold an event nothing takes place. The June long weekend has not been raised by the women. It could be that the women are concentrating their efforts on the Pennant play off.

This is to be held at Rosehill during the same weekend and those involved would not be interested in playing on 13 June.

The whole question of mixed bowls needs to be looked at again. The committee has held successful days in the past and I am sure events can be held in the future but for this to take place support needs to come from both sections

Peter Eagle

3.16 Communications

The next Newsletter is well underway.

Dallas Palm

3.17 Corporate

No Report

Paul van Tilburg

4. General Business

4.1

5. Next Meeting

The next meeting will be Monday 4th July at 6:00pm

Attachment 1.

West Pennant Hills Sports Club
2011 Koala Carnival Things To Do List
Ladies Day 5th Sept, Mixed Day 8th Sept, Men's Day 9th Sept 2011

Item	Action by	Completed
<u>Preparation</u>		
1. Entry form – Re-work 2010 flyer currently held by David Wilson. Ladies 2*15 ends, Mixed 2*17 ends, Men's 2 * 19 ends	Mal	
2. Confirm Bill Austin's agreement to sponsor the event in 2011	Terry	
3 Notify Restaurant of the preliminary number of lunches that may be required each day . Include for non playing officials.	Pat	
4 Finalise entries and Bank Playing Fees	Mal/Tony	
5. Contact Keryn and Gary; a) Request early access to the premises for the workers each 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 with no hindrance to Bingo players. b) the number of tables needed each day. Tables of 6 for players, 1 table of 6 for Officials and guests (i,e, administration, umpires etc), 1* double table for the tea station and 1 small table near lectern. c) Request an extension cord, lectern, and mike (use in that room only) plus cheese and biscuits for after the last game.	Mal Mal Mal	Room for each day already booked by Dallas
6. Discuss with Restaurant what happens if the day is a wash-out.	Pat	
7. Purchase milk, tea, coffee, sugar (in individual servings), and biscuits.	Pat	
8. Prepare the cards and tally sheets	Mal	
9. Organise raffles prizes	Margaret	
10. Notify Keryn re prize money envelopes needed – title of prize and the amount (in cash – divisible by 3) and Raffle prizes	Mal	
11. Organise Bill Austin to attend presentation.	Terry	
12. Make sure Grounds man is aware of the needs for the day especially the Centre Lines all to be equal length from the "T" and dots 1½ meters both sides of the "T".	Peter Eagle	
13. Organise umpires	Don C	

Item	Action
<u>Each Morning</u>	
1. "Workers" to arrive at the time specified for entry	All
2. Set up tea stations	Ladies
3. Set up registration station.	Mal
4. Discuss the hanging of the First National Banners/Advertising.	Terry
5. Welcome Speech. Our valued sponsor needs to be mentioned each day.	Terry/Pat
6. 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) Highlight the need to use the correct score card for each game e) Winning skippers to pass both cards to umpires (near 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.	Pat/Peter

<u>During each day</u> 1. Wash up and set up for coffee/tea station for lunch 2. Put out table numbers 3. Process Game 1 and game 2 results and put on board 4. Wash up and tidy away 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/cash box	
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Item	Action
<p><u>After game</u></p> <ol style="list-style-type: none">1. Process final game result and determine winners2. Finalise selling of raffle tickets3. Check whether Sponsor has arrived to Present Prizes4. Prepare list of winners for announcing5. Pass on banner to Pennant Hills for next Carnival6. Tidy up.	



West Pennant Hills Men's Bowling Club

DRAFT

MEN'S BOWLING SECTION

NOTICE OF 42nd ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-second Annual General Meeting of the West Pennant Hills Men's Bowls Section will be held on **Saturday 27th August 2011** at West Pennant Hills Sports and Recreation Club, with the roll to be signed from 10:15am and meeting to commence at 10:45am.

ORDER OF BUSINESS

- 1** Roll to be signed by those present (roll is available from 10:15am)
- 2** Confirmation of Minutes of the Forty second Annual General Meeting. (See enclosed)
- 3** Consideration of the Annual Report, Budget, and Balance Sheet.
- 4** Election of the Management Committee under provisions of Rule 53 of the Constitution of West Pennant Hills Sports Club Limited.
Nominations for the position of President, Senior Vice President, Vice President, Committee Secretary, Treasurer, Bowls Coordinator and Committee Members (4), must be lodged with the Secretary, no later than 5 pm on Saturday 6th August
- 5** Election of the Selection Committee (5).
Nominations for the position of Selector must be lodged with the Secretary, no later than 5 pm on Saturday 6th August
- 6** Appointment of Patrons.
- 7** Business of which notice has been included in the Notice of Meeting.
Any proposed motion/resolution to be moved at the Annual General Meeting must be in writing and lodged with the Secretary no later than 5:00 pm on Saturday 6th August.
- 8** Discussion on any matters without notice, which the meeting by a majority, agrees to deal with as General Business.

The Annual Report will be available for collection from the Sports Room at 103 New Line Rd. West Pennant Hills, from Saturday 6th August

Issued pursuant to Rule 8 of the West Pennant Hills Men's Bowling Section Constitution

NOTE: Nomination forms are available from the Sports Room Notice Board and must be lodged in the Men's Bowls Section mailbox, located in the Sports Room (*no later than 5 p.m. Saturday 6th August.*)

Please tear off and return

A drink voucher and finger foods will be provided at the conclusion of the AGM and followed by Handicap Bowls. **There will be no phone-ins for bowls on the 27th August.**
Please fill in and return this slip by *5pm Saturday 20th August* to the mail box in the Sports Room or hand to Dallas Palm.

- I will attend the AGM and Play Bowls. Total Cost = \$8.00**
- I will be Playing Bowls Only. Total Cost = \$8.00**
- I will attend the AGM only. No charge**
- I "WILL NOT" be attending the AGM or Bowls.**

Name:..... (Please Print) Bowls Number.....