



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 4th July 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

No report.

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 nominations.

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

No report – awaiting information from Sports Club.

Tony Boughton

3.6 Bowls Coordinator & Match Committee

Plans to hold the Minor Triples for 2011 were finally abandoned even after extending the date for closure of entries by two weeks. I find it disappointing that only three (3) teams, i.e. nine players showed any interest in entering this competition.

Planning for the Koala Carnival is well under way with the flyers almost ready for dispatch to various men's clubs. The Women's section has already handed out flyers to about 20 different clubs. The function room has been confirmed with the front office and the new management of the brassiere has been alerted to the possible numbers for each day.

The Ladies have been advised of our acceptance of their recommendation to reduce the number of ends for the mixed from 19 to 17 ends. They have also been advised that the prize money will be \$1,000 for Ladies Day, \$1,000 for Mixed and \$1,200 for the Men's Day. These amounts represent a \$300 increase for the ladies and \$200 for both the mixed and men. Once again Bill Austin's First National will be our gold sponsor and as always we are very grateful to Bill for his continuing support. This year we will also have a silver sponsor, Independent Gaming. The injection of their support should, we hope, attract full fields to each of the three days. We also need to acknowledge Jason Read's efforts by securing Independent Gaming's sponsorship for this event along with their sponsorship of the 3's to 7's event held earlier in the year and the proposed 5 Aside which has been tentatively scheduled for Saturday the 1st October 2011.

The first round of the Mixed Triples will be played on Sunday 3rd July. In all, we received eight (8) entries this year which is better than last year. Some of the teams are reasonably strong so it should be a good competition.

The nomination form for the Minor Singles has now been posted on the notice board and there should be a fair bit of interest in this competition as there are a number of our stronger players still eligible to compete.

The nomination form for the Barry Walker Classic Pairs will go on the board later this week. The nomination form will include two lists of players who currently qualify to participate in

this event. One group will be headed Majors and the other Minors. Only players on these lists will be permitted to participate.

In regard to the current eligibility rules for this event, I recently had a discussion with Barry to ascertain whether or not he thought we should be making any changes to the rules, Barry's response was that we put the rules in place last year and from this point on we shouldn't consider changing anything. He is happy to retain the present formula both for now and the future as he feels constant changes will question the event's credibility. The event is for players who have reached a certain skill level, mainly from hard work and by winning or making finals in one or more of the club championships. Those players who presently don't qualify need to practice harder and perhaps participate in more club championships, such as the Minor Triples.

Mal Horner

3.7 Selectors

See Attachment 1 – letter from Selectors.

Alan Bowry

3.8 Schools Committee

No report.

David Wilson

3.9 Zone 10

The next Zone meeting is to take place on Wednesday 6 June 2011. The Business Papers are yet to arrive. A further report may need to be issued..

Peter Eagle

3.10 Greens

Although we are now heading into mid-winter, both greens are wearing well. The bottom green is recovering from the nematode infestation and has recovered sufficiently for Zone 10 to use the green on 9/10 July to stage rounds of the pairs competition.

The 21 metre rubber markers have not been installed despite comments from Proturf that this would be completed when the materials were obtained. I suggest action be taken on this requirement prior to the weekend of 9/10 July.

Apparently Proturf are responsible for looking after the gardens. Although some pruning of the hedges on the northern side of the bottom green has taken place, the weeding still needs to be completed.

As committee members are aware, the corner flags on both greens were replaced at the commencement of the pennant season. The corner flags on the bottom green closest to the Sports Club building are removed at the end of each day of play. The corner flags on the northeast and northwest sides are not removed. Unfortunately the poles and flags are being removed and thrown on the green or into the ditch. It is suggested that should any bowling member see that the corner flags have been interfered with they should pick them up and put them in the proper position.

Peter Eagle

3.11 Coaches

Now that Pennants are over it may be time to re-introduce the Saturday morning coaching clinic. I will discuss this with the coaches and advise the committee of plans. Speaking of coaches, we now have only Keith, Michael, Ken and I as qualified coaches within the club.

Whilst we do not currently have a huge demand on our time for introductory coaching, it may be prudent to consider encouraging others to take up the coaching mantle so that we are in a better position to support club coaching and development as detailed by the Selectors.

Dallas Palm

3.12 Umpires

Umpires have been arranged for all club championships and coming Zone Pairs (9/10 July).

Dallas Palm for Don Couch

3.13 Welfare

I have not heard of any illness problems over the past few weeks other than the following:

- John (Brother) Bowers is not traveling well, sounds OK on the phone, he tells me he is getting the best possible treatment for his kidney problem and is looking for a good outcome.
- Michael Quinlan has had a health problem and is taking things easy for a while.
- I still have not been able to contact Max Bell
- We were saddened to hear of the passing of Ralph Smith, we sent a condolence card to his family from the President, Committee and Bowlers
- Wilf Moschell is looking well and was seen having dinner with his family at the club recently.

Keith Robinson

3.14 Mixed Bowls

There is nothing to report this month. The viability of the mixed committee and its function needs to be considered. I suggest this be a topic for later consideration.

Peter Eagle

3.15 Communications

Updates to the website have almost dried up with completion of Pennants and our major championships.

Dallas Palm

3.16 Corporate

No Report

Paul van Tilburg

4. General Business

4.1 AGM Planning – confirmation of the notice of meeting.

4.2 Shirts & Jackets

5. Next Meeting

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

Attachment 1.

25 June 2011

The President

West Pennant Hills Men's Bowling Section

103 New Line Road

Cherrybrook 2126

Dear Sir,

RE: BOWLER TRAINING

We, the selectors of the Men's Bowling Section, are writing to seek your approval and that of the Committee to commence a bowler training program at West Pennant Hills. The purpose of the training program is to develop bowlers at Grade 6 level who have potential so that West Pennant Hills is more competitive at pennants and other events. Bowls is a modern game with greens, bowls and equipment designed for the game. Commitment is required by bowlers who wish to play in competitions plus knowledge of how to adapt to changing circumstances or create a change during the course of a game.

In principle, a squad of 20 bowlers will be selected. Those bowlers after interview will be placed under the care of one trainer (selector) and an assistant who would be free to train those bowlers without any interference. Outside assistance would be utilised from the RNSWBA Development Team as required. Games and competitions would be developed for those bowlers who would play together on a continual basis. This may interfere with social bowls and the underlying ethos at WPH, however if the club wishes to go forward and succeed, this is the best way to proceed.

The selectors will also be developing a selection policy which will include:

- The aim of the policy.
- The selection criteria and standards.
- The processes to be used (e.g.) trials, training etc.
- The appeal process.
- The communication strategy.

Proposals for this policy will be developed over the coming months with the input from the RNSWBA.

Your support and that of the Committee is required both inside and outside of the committee room. The selectors would be free from interference when selecting teams.

We look forward to hearing from you and discussing the proposal in more depth.

Yours sincerely

Selectors at West Pennant Hills



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.....