



# West Pennant Hills Sports Club Men's Bowls Section

President Peter Eagle 0429 467 006 president@demaj.com.au Secretary Dallas Palm 0412 299 813 secretary@demaj.com.au

#### MANAGEMENT COMMITTEE MEETING Business Papers 2<sup>nd</sup> July 2012 Meeting Commences 6:00pm

### 1. Correspondence Inward

- 1.1 WPHSC copy of invoice for Bobs All Clear
- 1.2 Carlingford BC Market Day Bowls invitation
- 1.3 Brush Park BC invitation to Prawn Pairs
- 1.4 RNSWBA invoice for May members [passed to Stephen Watson for payment]
- 1.5 Henselite offer for coaching bowls & other equipment

### 2. Correspondence Outward

- 2.1 RNSWBA application for membership T Burnett
- 2.2 WPHSC copy of survey and results of survey
- 2.3 Women's Section invitation to participate in Friday pairs
- 2.4 Women's Section confirming Friday 7<sup>th</sup> Sept is available for Northern Suburbs District Region 16 Challange
- 2.5 WPHSC update on club champions for Sports Club honour board
- 2.6 WPHSC re Ben Hayman access to bowling greens
- 2.7 Merv Wright articles for Bowls magazine

#### 3. Reports

#### 3.1 President

Over the last few weeks West Pennant Hills has been hosting sections of the Zone 10 Senior Singles and Pairs competitions. Due to the wet weather experienced during the Singles it was necessary to stop and re-start games at various times. I would like to thank the markers, umpires and the bowlers at WPH for their patience during a difficult time. It is not pleasant standing in the rain marking let alone having to bowl in the conditions experienced. A special thank you is extended to Mal Horner as he had to deal with the alterations and make sure WPH members were in attendance so the games could be completed.

A number of bowlers represented WPH in both competitions. Although nobody was successful in making the finals nonetheless, some did make it through to the quarter finals. Regardless of the result, the experienced gained in playing in competitions of this nature is a good learning curve. It is a great pity more bowlers at WPH do not take the opportunity to be involved. The bowlers who participated are:

Warren Phillips: Singles and Pairs – Seniors

Micheal Schwarcz: Singles and Pairs – Seniors

Rod Gamble:	Singles and Pairs – Presidents
Norm Jackson:	Pairs - Presidents
Kevin Tuckerman	Pairs -Seniors
Peter Eagle:	Singles and Pairs – Seniors

To try and increase the number of bowlers playing on a Friday afternoon an invitation has been sent to the Ladies Committee. A number of ladies have indicated they would like to play and the Men's Committee would like them to become involved. The invitation has always been there but there has been some reluctance in the past. Hopefully this will be overcome. Based on the quality of the play in the final of the Mixed Pairs there should be some good games.

As mentioned in the May 2012 report, a copy of the Men's Survey has been sent to the Management and Directors of the Sports Club for their reference and comment.

A further three days have been lost in June to wet weather. We have lost 28/29 days this financial year due to wet weather. On top of this we have lost income from corporate, Probus and raffles. Considering that an allowance of 18 days was made in the 2011/2012 budget for wet weather, we are way over this mark this year.

We are close to the end of the financial year and although we will not know the final result for awhile, I would like to thank the Committee for the hard work they have put in during the year. The weather has not been kind, but let us hope that as from 1 July 2012, conditions will be kinder.

#### 3.2 Senior Vice President

No report.

#### 3.3 Vice President

No report.

# 3.4 Secretary

Membership stands at 130.

AGM – Planning for the AGM starts early July. See attached schedule of activities.

**Dallas Palm** 

#### 3.5 Treasurer

Steve Watson

# 3.6 Bowls Coordinator & Match Committee

#### **State Championships**

Over the past month, the Men's Section has hosted sections of the 2012 State Senior Single and Pairs Championships.

Given all of the rain interruptions and bad light, we managed to get through the program without any problems. On a personal note I would like to thank all of our members who put their hand up to act as Umpires, Markers and Controlling Bodies etc. It was also very

Peter Eagle

Warren Phillips

Mathew Stubbs

pleasing to have so many of the participants from other clubs thank us for hosting these events and for providing a playing surface as good as any in the Zone. All of this praise of course belongs to our young greenkeeper, Steve.

### **Club Championships**

The Mixed Pairs Final was played on the 5th June 2012 with Veronica Doyle and Peter Eagle running out winners over Rosemary and David Roles 24-23. This event attracted nine entries and the quality of bowls played throughout the tournament were at times outstanding.

The draw for the Mixed Triples has been made and the first round will be played on Wednesday 27th June. This event only attracted five entries and given the success of the Pairs competition just finished, the lack of interest in this event is astounding.

The first two rounds of the Minor Singles have been completed with some surprising results having been recorded. The remaining rounds were originally scheduled to be played on Saturday afternoons however this has now been changed to morning games to allow the allocated markers to play social bowls in the afternoons.

The next event on the calendar is the Minor Pairs. Entries for this event will close on the 7th July.

Mal Horner

### 3.7 Selectors

- Mid Week Triples Entries close 6/7/2012. A form has been placed on the notice board for bowlers to indicate their willingness to play and advise their availability. A note has also been handed to bowlers so they can check their diaries before committing to play. The web site has also been updated to include details of the games.
- Club Challenge Entries close 8/8/2012. The Committee needs to decide if they wish
  to participate again this year. If the decision is positive then it is very important that
  anyone wishing to play is available on both the Saturday and Sunday. Without this
  commitment up front it is almost impossible to arrange games and provide some
  consistency in team selection. As you know the games can be played anytime over
  the nominated weekend.
- Orange Blossom (15/9/2012?) and Hornsby Cup (23/9/2012) teams will be covered by the new selectors following AGM on 1/9/2012.
- Mixed Pennants will also be covered by the new selectors following AGM on 1/9/2012.
- We seek approval to purchase 5 activity books at \$25.00 each for use in training and coaching.
- Alternative proposal for selectors. It seems the proposal to have two types of selectors is not a popular idea. The consensus seems to be to keep the number of Selectors to 5 but not to require that they be available on Wednesdays. We should then ask for volunteers to be selectors on Wednesdays with the support of one of the selectors if possible. A roster for Wednesdays could then be drawn up.

Warren Phillips

#### 3.8 Schools Committee

No report.

### 3.9 Zone 10

The next Zone meeting is set for Wednesday 4 July 2012. As yet the Business Papers are yet to arrive. Further details will be supplied at the WPH meeting.

Matters of consequence from the May meeting:

The Zone 10 AGM is being held on Wednesday 1 August 2012 at Rydalmere Central Bowling Club. WPH will be represented.

The Royal has received a request from the Greenkeepers Association to set a standard time for Pennants. This will allow for green renovations and preparations. It has been suggested where possible Zones commence from the first week in March 2013.

In 2013, Umpire re-accreditation requirements will alter. More details will be supplied in due course. Umpires who need to attend a re-accreditation course in 2013 may wish to complete the requirement in 2012.

A \$25 fine will be applied to bowlers who are required to mark in Zone singles games and fail to attend. If the fine is not paid, the bowlers will not be able to play in other Zone or national events.

Peter Eagle

#### 3.10 Greens

The greens are to be holding up well at this time. As we are now into winter the grass has stopped growing, therefore care needs to be taken to protect the greens as much as possible. There is a good layer of grass on the top green, whilst the bottom green though not as good is wearing well.

The recent wet weather during the course of the Zone Senior Singles matches did not cause any lasting damage to the lower green.

There has been some discussion in trying to find a solution for the removal of twigs and gumnuts on the top green. This has been a continual problem for some time. A suggestion has been made by the Greenkeeper and this is being considered.

Nothing has been set at this stage, however the lower green will probably be taken out for maintenance on 15 October 2012. This will be the day after the Open Day that has been planned. This date may be revised if the 2013 Pennant season does not start until the first week of March 2013. We will need to be guided by the Greenkeeper.

Peter Eagle

#### 3.11 Coaches

A coaches meeting was held during the month. This meeting was to review the structure and relevance of the current coaching manual (prepared by Bill Arnott several years ago) in context of the changes to the RNSWBA approach to coaching. Warren Phillips has agreed to draft a manual for discussion.

Dallas Palm

#### 3.12 Umpires

All events have been covered where required.

Don Couch

# 3.13 Welfare

Date	Name	Open Notes						
22.06.2012	Alex STEWART	Alex has recently had his annual prostate test, and is waiting for the result. When I spoke to him today he said that no news is good news. So all the best mate.						
<u>18.06.2012</u>	Keith ROBINSON	Spoke to Keith today regarding the problem in his left hand. The doctor seems to think it's the nerve travelling down his arm that's giving him more pain than the carpal tunnel. He said it's not bad enough yet to operate on. He will see his specialist again in September.						
<u>15.06.2012</u>	Peter BOOTH	I spoke to Peter today at the club, and he told me that his hips are really playing up and very painful. He is unable to have a hip replacment because of the problem he has with his heart and kidneys. He will see his Cardioligist in august to see what can be done for him. in the mean time he has to wait and hope for the best. Good luck Peter.						
<u>11.06.2012</u>	Ron JAMIESON	I spoke to Ron and Thelma tonight, and they are very happy with Ron's progress. He was at the club yesterday watching the game. He and Thelma will be taking a cruise in July, and a well earned rest.						
08.06.2012	Steve WATSON	Steve is back on the mend, it's only a matter of buying a pair of bowls shoes and he should be back playing real soon.						
01.06.2012 <u>Michael</u> DALGAIRNS		Michael has recently had a Hernia operation and will be off work for about six weeks. He is also having tests for the eye cancer which the doctors seem to think is seeping, he will see his specialist on the 30th May. All the very best Michael. He hopes to back playing bowls in early June. (26th May, I spoke to Michael today and he will see his specialist on Wednesday concerning his eye. It certainly did'nt stop him from playing great bowls today. Well done Michael. (1st June) Michael is stil unsure what the specialist is going to do. He has a calcium build up behind the eye and they seem a bit reluctant to do anything at the moment. I will update this report later.						

David Roles

**Tony Boughton** 

# 3.14 Mixed Bowls

#### 3.15 Communications

Mal continues to keep the calendar up to date on the website and providing results of the championships in comments on the blog.

Articles have been supplied to Zone 10 for inclusion in the Bowls magazine.

Dallas Palm

#### 3.16 Corporate

No report.

# 4. General Business

- 4.1 Should Life Members be noted in Members Directory?
- 4.2 With over 60% of members now on internet, should Special Events be emailed as reminder? (Club member asked question)
- 4.3 Twilight Bowls: What format this coming summer and who runs it?

#### 5. Next Meeting

The next meeting is scheduled for Monday August 6th, commencing at 6:00pm

# 2012 AGM Planning

Seq	Milestone	Be	ays fore GM	Due	30-Jun	07-Jul	14-Jul	21-Jul	28-Jul	04-Aug	11-Aug	18-Aug	25-Aug	01-Sep	08-Sep	15-Sep	22-Sep	29-Sep
	Request reports	-56	d	Sat 07-Jul														
	Reports Due to Secretary	-42	d	Sat 21-Jul														
	Nominations Open	-42	d	Sat 21-Jul														
	Notice of Meeting & Nomination forms posted on notice board	-42	d	Sat 21-Jul														
	Draft report distributed	-35	d	Sat 28-Jul														
	Confirm Auditor	-4	w	Sat 04-Aug														
	Notice of Meeting/Invitation posted	-23	d	Thu 09-Aug														
	Nominations Close	-3	w	Sat 11-Aug														
	Prepare Key & badge register	-2	w	Sat 18-Aug		_												
	Confirm arrangements for room	-2	w	Sat 18-Aug														
45	Confirm Patrons		w	Sat 25-Aug		_												
47	Report finalised	-1	w	Sat 25-Aug		_												
48	Report & previous minutes available from Sports Room		w	Sat 25-Aug		_						_						
	Attendance Responses Close	-1	w	Sat 25-Aug		_												
	Notice, Mins, Report printed for distribution	-1	w	Sat 25-Aug		_												
	Prepare General Business items	-1	w	Sat 25-Aug		_												
	Prepare Ballot papers		w	Sat 25-Aug		_		_				_						
	Recover Office badges & keys		w	Sat 25-Aug		_												
	Drink Vouchers Ordered	-6		Sun 26-Aug		_												
	Prepare Attendees Listing	-5		Mon 27-Aug		_												
	Confirm catering requirements	-5		Mon 27-Aug		_		_										
50	Ensure room is setup, seating, lectern, table		d	Sat 01-Sep		_												
52	Manage the roll - sign off and confirm all present have signed		d	Sat 01-Sep		_												
53	Issue Order of Business		d	Sat 01-Sep		_												
54	Issue drink voucher		d	Sat 01-Sep		_											-	
54	Issue Office Badges & Keys	-	d	Sat 01-Sep		_											-	
55	AGM		d	Sat 01-Sep		-											-	
59	Group Photo		d	Sat 01 Sep		_												
70	Update Contacts page on website	-	d	Sun 02-Sep		-												
72	Update email addresses on server		d	Sun 02-Sep		_						-						
/2	1st meeting of new Committee		d	Mon 03-Sep		_												
	Advise WPHSC of Committee & Panels		d	Tue 04-Sep		_												
	Issue Agenda for 1st Committee Meeting (sub committees Zone		ŭ			_												
	representatives).	1	d	Wed 05-Sep														
	Issue Minutes (Committee, Sports Club, web)		u d	Thu 06-Sep		_												-
	Update Committee List - post in Sports Room		u w	Sat 08-Sep		_												-
	Submit Zone10 Executive & Delegate Information		w	Sat 08-Sep														-
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	Submit Annual Club Officials update to RNSWBA	2	w	Sat 15-Sep														-

Mandatory Steps & times	
Timeline Start Date (Saturday)	Sat 30-Jun
Target Date	Sat 01-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.