



President

Warren Phillips
0417 479 511
president@demaj.com.au

Secretary

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

4th August 2014

Apologies:

1. Correspondence Inward

- 1.1 Ross Irwin, 7/8/14, re 2015 Pennant dates (replied 9/7/14)
- 1.2 WPHSC 10/7/14, re updated membership listing
- 1.3 Chris Wallace 10/7/14 re Update form Sydney RBM
- 1.4 RNSWBA 14/7/14 re Circulars – Amendment to NSW Regulations, Registration of Bowling Members
- 1.5 Zone 10 Publicity 18/7/14 In The Zone newsletter 24
- 1.6 RNSWBA 22/7/14 Preliminary Notice of AGM
- 1.7 RNSWBA 28/7/14 Jack 49

2. Correspondence Outward

- 2.1 WPHSC 10/7/14 re Ross O'Brien membership
- 2.2 RNSWBA 10/7/14 re Grade 5 team for Tamworth
- 2.3 Gary Tyrrell 12/7/14 re Letter for Jury Duty exemption
- 2.4 RNSWBA 21/7/14 Registration of new bowlers
- 2.5 Mike Brown 21/7/14 Welcome to club
- 2.6 Ross Churchland 21/7/14 Welcome to club
- 2.7 Sponsors 21/7/14, re Notice to sponsors re web page advertising sponsors.

3. Business and action from previous meetings/Outstanding Issues

- 3.1 .

4. Reports

4.1 President

I would firstly like to thank all members of the committee for their support and hard work over the past year. It is not easy at times but we have had a very positive result from our efforts and a lot of progress has been made in many areas. I believe we are handing over to the new committee a very good starting point and a position they can build upon.

Planning and organising for the State Pennant Playoffs is well progressed and wish the team every success. Our thanks must go to the Sports Club for their total support in paying for most of the costs to attend the event.

"Mid-Week 5 A Side" has now commenced. We have entered one B grade and two C grade teams. We wish the teams' good luck in this event.

Planning and organising for the AGM is well underway. This is the first AGM being conducted under our new Constitution.

Warren Phillips

4.2 Senior Vice President

Nothing to report this month.

David Wilson

4.3 Vice President

Nothing to report this month.

Max Walters

4.4 Secretary

Registrations – membership stands at 113 with Mike Brown and Ross Churchland joining us in July.

AGM – Saturday 30th August. Primary tasks dates are:

Nominations open, notices posted on notice board	19 th July	DP	Done
Reports due	26 th July	President, Match	
Committee, Coaches, Selection, Umpires, Greens			Done
Financial Report/Treasurer's Report	2 nd August	SW	
Notice & invitation posted to members	7th August	DP	
Nominations Close	9 th August	DP	
Report & Previous Minutes available	< 16 th August	DP	
Attendance responses close	23 rd August	DP	

Dallas Palm

4.5 Treasurer

No report.

Stephen Watson

4.6 Bowls Coordinator & Match Committee

No report.

Michael Schwarcz

4.7 Selectors

No report this month.

Kevin Tuckerman

4.8 Competition Selection Panel

No report this month.

Michael Schwarcz

4.9 Schools Committee

There is nothing to report this month.

Warren Phillips

4.10 Zone 10

No report.

Bob Cole

4.11 Greens

The rain that has fallen over the last couple of weeks has been of assistance to both greens. Prior to the rain, Steve had been undertaking some light watering, especially on the top green. Unfortunately, the rain has made the North West corner of the bottom green wetter and until we have sun in that corner, it will remain that way.

The AGM report covers what has taken place over the last year. A lot has been achieved and provided we continue on the same path progress will be made. I still do not have an answer re the trimming of the hedges but will continue to press on this matter.

As the 2015 Pennant season is due to commence on 7 March, two weeks earlier than this year, Ross Irwin has indicated that he wishes to take the top green out of play in the first week of October. As far as re-grassing the bottom green, I have reservations that this will occur. A lot will depend on the Sports Club renovations and how far they have progressed. The matter has been raised. If the re-grassing does not occur, Ross intends to shave the surface this year. The green will need to be taken out of play in early December.

Peter Eagle

4.12 Coaches

No report.

Michael Schwarcz

4.13 Umpires

Bob Cole, Les Watkins, Micheal Schwarcz and Don Couch need reaccreditation by 31st August. Stay tuned for the results.

The Match Committee were advised by Warren on 23rd July that, among other items, that an umpire was not appointed for the final of the Mixed Pairs championship. A similar situation occurred in 2013 for a mixed championship. I replied to Warren on 25th July that the ladies would organise an umpire where the event is played on a ladies playing day and the men would arrange an umpire where the event is played on the men's playing day. This was documented on 27th February 2013 and agreed with the Ladies and the Men's President and Chairman of Umpires. The men's section may control, run or oversee the mixed events and it is their responsibility to ensure an umpire is at the scheduled event. It is not their responsibility of who arranges the appointment of an umpire. Suggest this again be confirmed with the Ladies President.

Don Couch

4.14 Welfare

David Roles keeps notices up to date on the notice board.

David Roles

4.15 Mixed Bowls

No report.

Bob Cole

4.16 Communications

Traffic to blog, facebook and twitter accounts continues to climb steadily, with ~60 visitors/350 hits (views) per day on the blog over the past week, many from overseas as well as around Australia.

Dallas Palm

4.17 Sponsorship

A sponsorship page has been set up on our web site to give additional support to those businesses that have helped our club. We have also written to each of the sponsors to review what has been written and asked for any changes or additions.

Warren Phillips

4.18 Corporate

Nothing to report this month.

Warren Phillips

5. General Business

5.1

6. Next Meeting

The next meeting is scheduled for Monday 1st September 2014, commencing at 6:00pm.