



President

David Wilson

0423 480 917

president@demaj.com.au

Secretary

Dallas Palm

0412 299 813

secretary@demaj.com.au

13th October 2014

Apologies:

1. Correspondence Inward

- 1.1 Martin Billam, 18/9/14, re Brotherhood Agreement - Notes
- 1.2 Warren Phillips, 11/9/14, Response to letter 10/9/14
- 1.3 Warren Phillips, 20/9/14, re errors in Sept committee minutes (replied & corrected)
- 1.4 Women's section, 22/9/14 re timings for mixed championships
- 1.5 Rod Roberts, 29/9/14 re resignation from club
- 1.6 Ken Henry, 29/9/14, re change of email address
- 1.7 Women's Section, 6/10/14, re Congratulations to new committee
- 1.8 Women's Section, 7/10/14 re timing of Mixed Championships
- 1.9 WPHSC, 9/10/10 re Birthday card promotion.

2. Correspondence Outward

- 2.1 Club members, 4/9/14, Letter to members - Competition Panel
- 2.2 Walker, O (South Tamworth BC), 18/9/14, re congratulations on hosting state finals
- 2.3 Laing, R (West Tamworth Leagues Club), 18/9/14, 2014 re expression of gratitude during state Pennant finals
- 2.4 W Phillips, 18/9/14, re - AGM Matters
- 2.5 Womens Section, 9/2/14, re conversion of Green 1 to tiffdwarf
- 2.6 Selectors Panel, 3/9/14, Decision on Competition Panel
- 2.7 Club members, 4/9/14, Notice re Competition Panel
- 2.8 RNSWBA, 7/9/14, Annual Club Officials update
- 2.9 Steve Kerr, 7/9/14, re Teams for Orange Blossom
- 2.10 Zone 10, 9/9/14, re new Zone Delegates
- 2.11 Pacific Hills, 12/9/14, re School bowls
- 2.12 Women's Section, 15/9/14 re Greens renovations, timing of
- 2.13 WPHSC, 17/9/14 re New member invoice
- 2.14 WPHSC, 18/9/14, Confirming dates for green renovations
- 2.15 Club Dubbo, 19/9/14, re correct email address for notices
- 2.16 WPHSC, 21/9/14 re Room bookings for 2015
- 2.17 In The Zone, 29/9/14, update for Zone 10 newsletter
- 2.18 WPHSC, 30/9/14, re BBQ facilities for Castle Hill Police corporate day
- 2.19 WPHSC, 10/1/14. Re Castle Hill Police corporate day, removal of tennis shed
- 2.20 Paul vanTilburg, 8/10/14, re confirmation of resignation from Selector panel
- 2.21 Club members, 8/10/14, re Expression of Interest for Competition Panel.

3. Business and action from previous meetings/Outstanding Issues

3.1 .

4. Reports

4.1 President

It has been a very full month and it only promises to get busier from here.

- Competition Panel - Letter went to all members and the response has been positive. Communication was clearly the issue here. EOIs are on the board and close 22nd October. I propose to hold the interviews on a Sunday morning and would welcome the Committee's feedback on who should be on the interview panel.
- Mixed Bowls - Thank you to Gary Tyrrell, Rosemary and David Roles and Denise Hopkins and committee for the fine effort they put in to organise our mixed bowls carnival on 6 October. We had 34 bowlers attend and it was particularly pleasing to see new bowlers from both the ladies and men's sections participating.
- Presentation Day - Planning is underway for Presentation Day. I would like all committee members to start thinking about individuals who make a great contribution to our club and deserve recognition through either a merit badge or tie bar. Additionally, this year we will be recognising other members of the section for the hard work they do.
- Schools - Pacific Hills will be joining us for a seven week season starting this week. We welcome them back. We are also in discussions with Galston High School to gauge their interest.
- Birthday Postcards - The Sports Club is currently looking at ways to accommodate our request for inclusion in materials sent out to all club members on their birthday.
- Attire - Geoff McIntosh has kindly agreed to complete a stocktake of the shirts, caps and other items. Please let Geoff know if you require any items of the club uniform ordered.

I want to thank all committee members for the effort they have put in so far. I think that the 'vibe' around the club has been very positive over the past few weeks and I look forward to this continuing.

David Wilson

4.2 Treasurer

Men's Bowling Section - YTD at 31 August 2014

	Actual	Budget	Variance	
Sports - Men's Bowls				
MBC Green Fees	2,141	8,380	-6,239	
MBC Raffle Takings	630	1,755	-1,125	No records for July
MBC Sports Fees	0	0	0	
MBC Sports & Green Fees	1,309	0	1,309	Quarterly member payments.
MBC Other Income	9	90	-81	Hatband
MBC Club Uniform Sales	124	240	-116	
MBC Sponsorship Income	0	0	0	
MBC Mufti/T'around Triples Inc	0	0	0	
Total MBC Income	4,213	10,465	-6,252	
MBC Affiliation Fees	0	200	-200	
MBC Raffle Costs	672	1,092	-420	
MBC Greens' Maintenance	7,772	12,000	-4,228	
MBC Sports Promotions	947	2,050	-1,103	Friday jackpot and random payments

MBC Club Uniform Purchases	8	0	8	Badge
MBC Catering Expenses	0	1,000	-1,000	
MBC Mufti/T'around Triples	0	0	0	
Total MBC Expenses	9,399	16,342	-6,943	
Men's Bowls Profit (Loss)	-5,186	-5,877	691	

Break up of Green Fees

July - rec'd in MBC deposits	851.65
July - rec'd at bars/reception	300.00
Aug - rec'd in MBC deposits	415.00
Aug - rec'd in MBC deposits (Probus)	176.00
Aug - rec'd at bars/reception	580.00
Income before GST	2,322.65
Less GST	181.15
Net Income	2,141.50

Notes

1. Budget column includes income and expenditure for July, August and September.
2. All July deposits from MBC recorded as Green Fees.
3. 12 members paid \$120 fee in July. Next quarterly payment was due in September. Reminder?
4. \$500 budgeted for coaching equipment in October. \$50 was allocated to both coaching and umpire equipment in September.

Ross Fitzpatrick

4.3 Secretary

Current membership stands at 111.

4.4 Umpires

Email received from Bob Cole to advise Micheal Schwarcz, Les Watkins, Bob Cole have passed their reaccreditation course. Awaiting letter of confirmation from Les Watkins.

By now, the President and Secretary should have received an email from Rod Roberts tendering his resignation from the Club. No doubt this will form part of the Secretary's correspondence and reply. Rod has certainly contributed greatly to the club over the past 30 years.

Don Couch

4.5 Welfare

Steve Brady had another visit to hospital having four new valves inserted into the lungs. These valves are meant to improve his breathing and give him a better quality of life. He is feeling much better.

Rod Roberts seems a lot better after his heart operation. I spoke to him last week when I ran into him at Castle Hill Towers, he was very spritely and looking good.

Geoff Williams one of our past and founding members recently had a major bowel cancer operation, is now home resting. His wife Shirley told me he is much better.

Get well cards have been sent to all.

Jim Robertson has been missing from bowls for some time having his cataracts removed, he won't be back until the end of the year.

VALE

Keith Robinson's mother passed away this month at the age of 100. A highlight in her life was receiving a letter from the Queen congratulating her on reaching 100 years of age.

Bob O'Brian one of our former members passed away this month at the age of 78. He had been suffering from dementia for some time.

Sympathy cards have been sent to their families. May they rest in Peace.

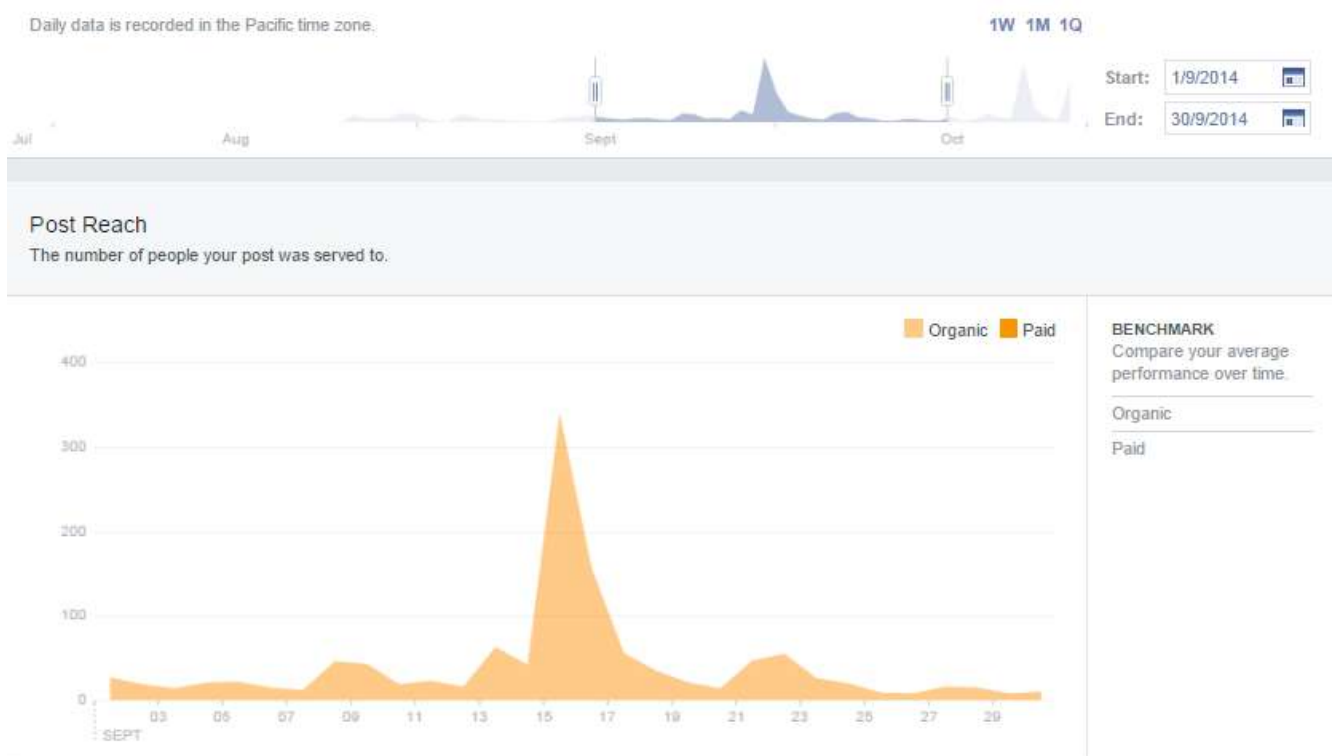
David Roles

4.6 Communications

Google Analytics statistics on website users since 1/1/14.



Facebook reach for September



5. General Business

Club website for Lawn Bowls to be adapted

- 5.1 Make an effort to read out Birthdays on the Wed/Fri and Sats
- 5.2 Sporting Clubs leaflet to be sent out with birthday notices
- 5.3 First Twilight Bowls night over
- 5.4 Pacific Schools bowling afternoons
- 5.5 Club website for Lawn Bowls to be adapted
- 5.6 Membership sub-classes
 - Honorary Membership
 - Junior Membership
- 5.7 Special awards for Presentation Day
- 5.8 Competition Panel Interviews
- 5.9 Women bowling on Saturdays.

6. Next Meeting

The next meeting is scheduled for Monday 3rd November 2014, commencing at 6:00pm.

