



President

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**Business Papers
10th April 2015**

1. Correspondence In

- 1.1 RNSWBA, 3/3/15, re Status of Col Johnston
- 1.2 Pat Jones, 4/3/15, re Koala entry form (responded 4/3/15)
- 1.3 Peter Eagle, 5/3/15, re Collected score board labels (replied 6/3/15)
- 1.4 Peter Eagle, 5/3/15, Re absence following pennant season
- 1.5 Zone 10, 5/3/15, re Capitation fees (replied 5/3/15)
- 1.6 Women's Section, 6/3/15, re Score Board stickers (responded 8/3/15)
- 1.7 Peter Eagle, 8/3/15, re Resignation of Greenkeeper (Steve)
- 1.8 Peter Eagle, 10/3/15, Re new greenkeeper (Ben)
- 1.9 Women's Section, 11/3/15 re greens for Hornsby Shire Trophy 31/8/15 (responded 12/3 & 18/3)
- 1.10 WPHSC, 12/3/15 re New member Harry Furst
- 1.11 RNSWBA, 18/3/15, Re 2015/2016 Bowls Nsw Annual Membership Fee
- 1.12 WPHSC, 25/3/15 re Bowlers Id Cards from RNSWBA
- 1.13 Peter Eagle, 26/3/15 re Working With Children registration
- 1.14 Stuart Knibbs (RFS), 27/3/15 re barefoot bowls (replied 27/3 & 30/3)
- 1.15 Women's Section 31/3/15, re Invitation to Presentation of Pennant flags (responded 1/4)
- 1.16 Peter Eagle, 4/4/15 re Easter green closure
- 1.17 Zone 10, 5/4/15, re Business Papers
- 1.18 Zone 10, 9/4/15, Letter re RNSWBA fee increase

2. Correspondence Out

- 2.1 NSW Education Bowling Club, 1/3/15, re booking for 28th Sept
- 2.2 Peter Eagle, 9/3/15, re Thanks for effort on score board stickers
- 2.3 RNSWBA, 11/3/15, re Resubmission of club clearance – Dom Surace, Ross Churchland
- 2.4 WPHSC, 11/3/15 re update on member booklet draft (replied 11/3)
- 2.5 WPHSC, 11/3/15, re arrangements for payment of locker fees (replied 11/3)
- 2.6 WPHSC, 18/3/15 re arrangements for corporate bowls (replied 19/3/15)
- 2.7 19/3/15, Re arrangements for corporate bowls event.
- 2.8 Cameron (greenkeeper)20/3/15 re welcome to club and contact details
- 2.9 WPHSC, 23/3/15 re Payment of Zone Capitation fees (responded 24/3)
- 2.10 WPHSC 25/3/15 re confirming member details for booklet
- 2.11 WPHSC, 30/3/15, re matters from March committee meeting (responded 30/3)
- 2.12 Kaye Eagle, 1/4/15, re Koala prizes

2.13 Stuart Knibbs, 6/4/15, re Barefoot bowls (responded 6/4/15).

3. Reports

3.1 President

No report

David Wilson

3.2 Secretary

Current membership – confirmed list stands at 101.

Correction to minutes of March meeting – Max Walters and Gary Tyrell were definitely in attendance.

The 2015 Members Directory is under preparation by Sports Club. A draft will be circulated for review prior to printing.

Lockers – payments are being accepted at front desk. Very few have requested a locker via the feedback form on the web (1). I will release spare lockers to those on waiting list over the next couple of weeks.

Dallas Palm

3.3 Treasurer

Report to be circulated by Treasurer prior to meeting.

Ross Fitzpatrick

3.4 Match Committee

No report.

Michael Schwarcz

3.5 Competition Panel

No report.

Tony Boughton

3.6 Events Committee

No report

David Wilson

3.7 Tournaments Committee

Koala Carnival - 4th May 2015

Full function area has been booked

The 2015 Entry forms have been sent out to various clubs and we are awaiting replies by the closing date of 22nd April to determine the final number of teams to be competing on the day.

It is also planned to hand out forms at the Dural TAT on 13th April and the Pennant Hills Sixes tournament on 20th April.

Note that we require either 20, 24 or 28 teams to make the Winners / Runner Up draw work on the day.

The Koala score cards will not be printed by Gary T until the final numbers of teams are determined.

David Wilson has advised that a Schnitzel lunch at a cost of \$14 per head has been offered by the kitchen.

Should a second selection be offered as variety?

The selection of prizes for the raffle on the day are still to be determined.

Turn around Triples Tournament - 25th May 2015

Full function area has been booked

WPH Sports Club have sent a invoice for the sponsorship payment of \$900 to "Living Choice retirement Villages" head office in QLD

The 2015 entry form has been redesigned and distribution will commence during the Dural TAT on Monday 13th April

Will the type of food and cost for the lunch be the same as offered at the Koala tournament?

Will the selection of prizes for the raffle on the day to be the same as the Koala tournament?

Gary Tyrrell

3.8 Membership Committee

No report

Stephen Watson

3.9 Welfare

DOUG GUNTON

During this month of March Doug suffered a stroke and spent some time in the SAN hospital, he showed some improvement in that time but on the night of the 25th he succumbed to another stroke and died in his sleep. Doug was a founding member of our club but had not played bowls for a number of years. A card has been sent to the family.

R.I.P

ROD GAMBLE

Rod was rushed off to hospital with his blood pressure going through the roof, within 40 minutes of arriving he was being operated on for a stent to open one of his main arteries, doctors say he will need a by-pass in the near future. He is now at home resting.

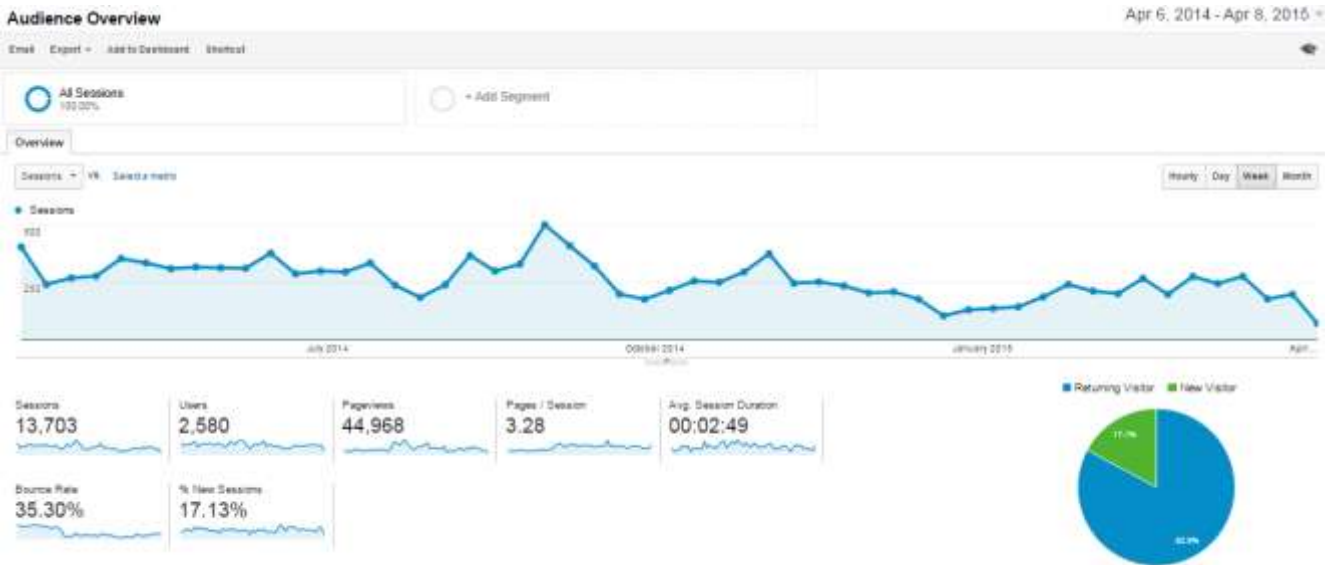
MAX WALTERS

Although reported last month, Max was telling me he will more than likely have a pacemaker inserted fairly soon. It's hard to keep a good man down.

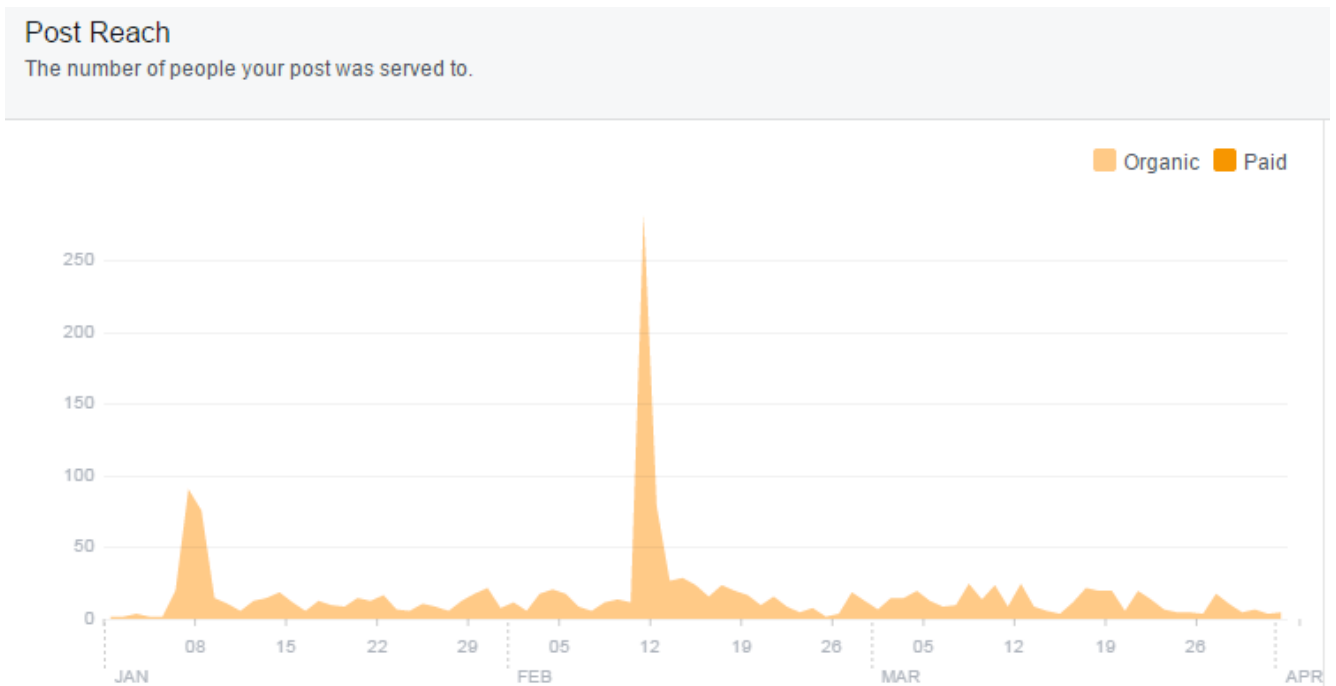
David Roles.

3.10 Communications Committee

Google Analytics statistics on website users past 12 months.



Facebook reach for Jan-March



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3.11 Greens Committee

As advised recently, Steve Arhipoff has resigned his position as green keeper at West Pennant Hills. He has decided to join his father on a building project at Port Macquarie. On behalf of the Committee as well as the bowlers at WPH, I wished him well for the future and thanked him for his commitment.

Cameron McClure has now joined us as the WPH green keeper. Cameron commenced his trade at Northmead and then spent six years at Merrylands and also Kingswood. Cameron is also a bowler playing at Northmead in Grade 2 having recently transferred from Toongabbie. This helps us at WPH as he has a good understanding of green speed and is able to consider this aspect accordingly. From a recent report presented to the Committee, Cameron will be targeting what was mentioned in the report, without putting undue stress on either of the greens.

We have had a 50% success rate with the Bent grass on the top green. It has taken well in the North/West corner, however in the South/West corner it has failed. Why this has occurred nobody has an answer. It has been suggested that we try again, though it is probably a little late. The area was plugged during the summer period and the Bent has not taken. At a guess it has something to do with the gum trees sucking the moisture out of the green. The area is in better condition than this time last year and we can certainly run 7 rinks North/South, though unfortunately only 6 East/West. When the green comes up for a major renovation later this year, the matter needs more consideration. The top green overall is running very well.

The bottom green, although it still has some imperfections is also running well considering the time the green has been in play. Cameron intends to take his time with the green and not rush it at this stage.

The two wind socks are now in place. I would like to thank Bob Cole for his assistance in positioning the wind socks on both greens.

This will be my last report on the greens for the time being. I will be undergoing surgery on 21 April and will not be in a position to bowl for a minimum of six weeks. This will be based on the success of the operation and if ongoing treatment is required. I will be able to visit the club within a couple of weeks after the operation and continue to take an interest in what is happening. The Committee needs to consider its options. I have suggested a course of action to the President and will leave the matter in his hands. I will inform Cameron and Ross Irwin accordingly.

Peter Eagle

3.12 Corporate Bowls

As many of you would be aware, last Sunday week we were to have 30 bowlers from 10.30 to 1.30 and 60 bowlers from 2.30 to 4pm.

I was delighted with the volunteer response of 5 volunteers in the am and 10 in the pm. Unfortunately, I felt so disappointed with the turn up of the 2 expected groups, with only 16 bowlers in the morning and 36 in the afternoon. I was obliged to send many of these volunteers home due to the lack of bowlers, realising that their time offered was greatly appreciated . . . but wasted.

I do believe that both organisations we catered for were not diligent enough in confirming their numbers more accurately, but added to this of course (almost out of the blue) I think that the Cricket Final had a fair bearing on the number shortage.

Actually those people of the 2 groups that did bowl - appeared to enjoy themselves.

Finally, all I can say is . . . THANKS to those who kindly volunteered.

Max Walters

3.13 Twilight Bowls

Starts 4/10/14

Ends 5/4/15

Twilight Bowls Summary 2014/2015

	Members Bowlers	Non Bowlers	Children	TOTAL Bowlers	Voucher Income
October					
9/10/2014	23	2		25	\$ 375.00
16/10/2014	19	2		21	\$ 315.00
23/10/2014	13	5		18	\$ 270.00
30/10/2014	12	8		20	\$ 300.00
November					
6/11/2014	22	6		28	\$ 410.00
13/11/2014	12	6	3	21	\$ 305.00
20/11/2014	4	8		12	\$ 180.00
27/11/2014	10	10		20	\$ 300.00
December					
4/12/2014	8	3		11	\$ 165.00
16/12/2014	12	9	1	22	\$ 345.00
23/12/20 NOT ON					
30/12/14 NOT ON					
January					
8/01/2015	11	10	5	26	\$ 345.00
15/01/2015	10	17	5	32	\$ 480.00
22/01/2015	8	11	2	21	\$ 315.00
29/01/2015	19	8		27	\$ 405.00
February					
5/02/2015	7	10		17	\$ 255.00
12/02/2015	13	9	1	23	\$ 345.00
19/02/2015	10	13	1	24	\$ 360.00
26/02/2015	12	16	2	30	\$ 450.00
March/April					
5/03/2015	11	10		21	\$ 315.00
12/03/2015	11	11		22	\$ 330.00
19/03/2015	12	5		17	\$ 255.00
26/03/2015	13	11		24	\$ 360.00
2/04/2015	16	10		26	
	288	200	20	508	\$ 7,180.00

COST = \$ 15 and receive 3 x \$15 vouchers

Max Walters

4. General Business

4.1 Fees – Rob Crowhurst request for fee relief.

4.2 .

5. Next Meeting

The next meeting is scheduled for Tuesday 5th May 2015, commencing at 6:00pm.