

President

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Secretary

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**Business Papers
7th November 2016**

1. Correspondence

Taken as read. Tasks from correspondence have been allocated as correspondence received.

2. Reports

2.1 President

I would like to thank Ross Iredale for chairing tonight's meeting in my absence. I have recently accepted a short term secondment to the Office of the Minister for Transport and Infrastructure which has seen my working hours change significantly.

It has been a big month at West Pennant Hills with the Fours championship coming to an end. We now have the Triples (which will be complete at the time of the meeting) and the Barry Walker Classic to finish. I would like to thank the Match/Greens Committee for their efforts in bring our championship calendar to a close.

Presentation of awards for the Barry Walker Classic will be made at the Christmas Party along with the Mixed Trophies.

Members will also be aware that two bowlers have stood for election to the board, namely Bob Cole and Ross Fitzpatrick. I know that this has caused some consternation among members which I have found rather disappointing. Our section and indeed our club is a democratic body where anyone can stand for any position. As all would be aware, I have actively encouraged this during my time as President. I want to make it clear that I have complete confidence in both bowlers to represent our interests on the board with dedication and distinction and I look forward to working with Bob and Ross regardless of who is elected.

Both November and December are shaping us to be big months in terms of Corporate Bowls with numerous bookings taken. I look forward to working with our members to ensure we are putting our best foot forward in presenting West Pennant Hills as a great place to come and bowl.

2.2 Treasurer

No report.

Ross Fitzpatrick

2.3 Secretary

Unfortunately, the SGM and BWCP clash.

I spoke with Jason 2nd November and he agreed pre-polling of championship players was acceptable.

- We email/email all members advising them that we will be polling the players in the championship using a sealed poll prior to commencement of the game.
- Before cards are called, we read the resolution
- each player given a ballot
- ballots collected in a sealed box, names checked off register
- at SGM, members present given ballot after resolution read
- ballots collected into same sealed box

- box opened and ballots counted by scrutineers
 - result advised to all present and to bowlers on green (at suitable point).
- I will prepare ballots and sealed box, and email/mail members.

Dallas Palm

2.4 Match/Greens

No report.

Michael Schwarcz

2.5 Competition Panel

No report.

2.6 Communications Committee

I am working on 2 current performance issues with the website-

1. poor service in our evenings - site is slow to respond if at all, same with mail, ftp.
2. the failure of the weekly blog to format pictures, and indicating the site is unsafe. I have verified the paid site security is in place, up to date and working. I am chasing the developer of the newsletter plug-in over the display issues. Until resolved, the weekly newsletter is inactive.

The Women's Committee page had been dropped (not sure how this has happened). This has now been re-instated.

Dallas Palm

2.7 Welfare

PETER CARRITT

Peter had cataracts removed on the 11th of October everything went really well.

JOY WALKER

Barry's wife Joy fell over in their bedroom hitting her head on a side table, she is now experiencing some memory loss let's hope it's temporary.

JOHN WILLIAMS

John has been away from bowls for some months suffering from thrombosis, he is unable to bend his knees so he's trying out a bionic arm so he can play bowls again.

JOHN SKIDMORE

John had a major accident when he fell in the shower crashing through the glass screen receiving multiple lacerations on his body. He had stitches in his arm and on his chest and back over thirty in total. I spoke to him on Monday night he said the was getting over the ordeal quite well. I sent a get well card to him this week from the club.

MICHEAL SCHWARCZ

Micheal has had a horrible month, he went into hospital early this month to have a cystoscopy to check on his cancer, he received a good report from the doctor butt contracted septicaemia and was

rushed into intensive care at the SAN because his blood pressure was at a critical level, doctors had to place him on medication to get his blood pressure up to a safe level and keep a close eye on him before he could be released into a ward. He came home on Tuesday and said he was feeling a little bit better each day. I also sent a get well card from all of us at the club.

LES WATKINS

Les went into hospital two weeks ago to have his heart put back into rhythm, he will visit his cardiologist again in about six weeks, unfortunately he now has another problem with his shoulder he has been unable to play bowls for some weeks now while waiting to see the specialist.

David Roles

3. General Business

2016-09-29_I BLK Sport Bowls Offer

2016-11 Sponsorship on scoreboards

2016-11-02_I Big Aussie Barbie information

2016-11-04_O WPHSC - Draft Terms & Conditions

2016-11 Trophy Cabinet

4. Next Meeting

The next meeting is scheduled for Monday 6th December 2016, commencing at 6:00pm.

