

President

David Wilson
0423 480 917
president@demaj.com.au

Secretary

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

**Business Papers
5th December 2016**

1. Correspondence

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

2. Carried Over

2.1 AGM Follow Up

2015-10 Monthly Mini carnivals	SA
2015-10 Business competition on a Friday	DP
2015-10 New communications methods	DP

2.2 Action List

2016-11-10_I WPHSC - Christmas Hams orders	RF
2016-11 Bowls Shed - door needs attention - Jason agreed to replace	DW
2016-11 Trophy Cabinet Jason advises part of stage 1 club upgrade	DW
2016-10-11_I Jason Read - Bank surrounding the greens Jason is looking into solution	DW
2016-08-22_I Ladies and Mens bowls WPH Sports club Sponsorship offer from Palmdale group	RF
2016-07 New member idea Ross to discuss with Jason	RF

3. Reports

3.1 President

It has been a very busy month at West Pennant Hills and I can say without hesitation that I am looking forward to a quieter Christmas period.

I am heartened to see the number of members who have completed the 40 bowl test. I would ask all members of the Management Committee to continue to encourage all bowlers to complete the test ASAP.

Congratulations to Ross Fitzpatrick and Michael Quinlan on their win in the final of the Barry Walker Classic Pairs. This concludes what has been a busy championship calendar.

Alyssa and I send our best wishes to everyone for a very Merry Christmas and a safe and prosperous 2016.

3.2 Treasurer

No report.

Ross Fitzpatrick

3.3 Secretary

MEMBERSHIP:

Current membership stands at 86.

Membership renewal notices are due to be issued by Sports Club for payment by end December to avoid de-registration. Pop-up notice will begin to display on web site shortly.

RNSWBA have invoiced us at \$5130 under the new fee scheme due by 31st January 2017 (see attached). Whilst payment not due until end January, we need to have this paid by 12th January for registration of Pennant sides.

On current membership, this equates to \$59.65/member. Under the new framework, we will not be invoiced during the year for new members. Should we lose members at this renewal, we will not get a reduction in fees.

I have provided Annual Club Update and 2016 Annual report to RNSWBA for their records.

CORPORATE BOWLS:

Confirmed Bookings:

- 1/12/16 - H&R Block
- 10/12/16 - Joanne
- 16/12/16 - Australian Shutters

To be confirmed by WPHSC:

- 20/12 or 22/12/16 - Catholic Education.

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3.4 Match/Greens

No report.

Michael Schwarcz

3.5 Competition Panel

No report.

3.6 Communications Committee

Website activity (posts & comments, facebook posts) have all but stopped now that competitions and championships for 2016 have finished. At time of writing we had 944 visitors/2246 hits over past 7 days on the website.

Given all the photos taken at the Men's Annual Presentation, I am looking for a decent wrap up including photos to round out the year. There is also the Christmas lunch opportunity as final brag of our activities in 2016.

The Women's section has declined to provide any more information for articles on the website or standing information. Their preference is to post directly to Facebook, missing the opportunity to be included in the *Weekly Roundup*.

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3.7 Welfare

BARRY WALKER

I spoke to Barry on Monday and he told me his wife Joy seems to be a little better they went out to lunch the other day and their daughter stayed with her Mother on Saturday so Barry could play bowls, he hopes to be playing again this Saturday.

ALAN COTTON

Alan will be going into day surgery on the 29th of this month to have more work done on his leg, a recent biopsy report came back positive which is no good, but the doctor seems to think he can get to the problem and cut it out.

There has been a change with the procedure time for Alan's operation he will now go into hospital on the 12th January because the doctor told him the wound will be quite big after he cuts the cancer out of his leg and he didn't want Alan having that worry over Christmas.

David Roles

4. General Business

2016-12 Cold water bubbler not working properly

RF

5. Next Meeting

The next meeting is scheduled for **Monday 9th January 2017**, commencing at 6:00pm.