



President

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Secretary

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**Business Papers
20th February 2017**

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

2.2 Action List (outstanding items)

2017-01 President's Player of the Year	MS
2017-01 Presidents Day	DP
2016-12 Sign board sponsorship	RF
2016-11 Trophy Cabinet - will be included as part of current renovations	DW
2016-07 New member idea	RF

3. Reports

3.1 President

First and foremost, I am delighted to advise that from the end of February, West Pennant Hills will become the home of the Zone 10 Junior Academy. This is a very exciting opportunity for our club to attract new members and increase our profile in the Zone. The Juniors first game is 26/2 against Zone 12 at St Johns Park. I look forward to attending this game and meeting with the players and parents.

Our first Open Day is coming up at the start of April. Now that our Tassie Travelers have returned, we need to get started on this very important day in our calendar. I think this project should be led by the Membership Committee. I will be hoping to get some ads in the local papers in the coming weeks and given our increasing social media presence, I think we should advertise again on Facebook.

Best wishes to those competing in our first championship of the season, the Bill Meznies Minor Singles.

3.2 Treasurer

Budget is due by 4th March

Ross Fitzpatrick

3.3 Secretary

Membership stands at 72 financial. we lost 23 members over 2016, some to other clubs, some to ill health, some moved out of the area and some transferred to the final green.

It is important for the future of this club that we campaign strongly this year to grow our member base, particularly in the lower age groups. Hosting the Zone 10 Junior Academy is an opportunity to showcase the club's facilities and potentially gain some new members.

Zone 10 Junior Academy will require concerted effort by members (not just committee) to be a success under our guardianship. Michael has loaded the Academy calendar with planned events and training sessions.

Dallas Palm

3.4 Match/Greens

Report given by President on blog.

Two teams playing in sectional finals of reserve fours.

Pennants to start in two weeks - bring it on.

Michael Schwarcz

3.5 Communications Committee

Hits on blog lifted significantly after release of mid-week newsletter covering the Tassie tour by the Travelling Bowlers.

Thanks to Steve Arnold for his efforts in supplying daily commentary and photos, and David for compiling for the blog.

I have been asked to pull all photos together into an album on the blog and will do this shortly. Steve has offered to ensure the correct notes go with each photo.

Junior academy calendar has been established. Michael has added existing training sessions and commitments.

Add the feed to your calendar using rfpqanmdjucanr48f47no0q9ic%40group.calendar.google.com.

There will be a social media strategy developed (web, facebook, twitter) and I will be looking for support in providing appropriate content to keep the sites relevant.

Dallas Palm

3.6 Coaches

No one to coach at the moment

Two to be completed - need to chase up coaches see what they are doing

Michael Schwarcz

3.7 Corporate

2 events on the calendar:

- Sat 25th February - 4pm to 6pm - To be confirmed by Robyn - 15-20 persons

- Fri 24th March - 3pm to 5pm - Lend Lease - 70 persons

Michael Schwarcz

3.8 Welfare

KEN BROWN

Ken hasn't been to bowls for quite some time so I rang him on Monday to see how he's going he told me the chemo was still on going for the blood condition, at least seven days a month at the SAN hospital plus having periodic blood transfusions to give him energy. He is also being treated for prostate cancer through injections. Ken is so positive about his condition he is truly an inspiration.

LES WATKINS

Les went into hospital last month to have the operation on his shoulder according to the doctors he had a number of tears in the right shoulder which may have been a legacy of the fall he had down the stairs of the plane two years ago. If everything goes well over the next few weeks he could be back playing bowls in six weeks.

I spoke to Les again today three weeks after his operation he said he feels well the physio is quite intense two days a week and also every two hours at home. He will visit his specialist on the 6th March hoping the news will be good news he also would like to thank us all for the get well card.

ALAN COTTON

Alan had his operation on his leg this month he seemed confident enough that the doctor got all of the cancer and that it was successful. He has been making regular visits to the club since the operation.

David Roles

4. General Business

5. Next Meeting

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