



West Pennant Hills Men's Bowling Club

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MANAGEMENT COMMITTEE MEETING

Minutes

1st February 2010

Meeting Commenced 6:00pm

Attendance:

Terry Barnett, Peter Eagle, David Wilson, Warren Phillips, Mal Horner, Keith Robinson, Barrie Stuart, Paul van Tilburg, Bill Arnott, John Leonard

1. Apologies: Alan Bowry, Don Couch

2. Confirmation of Minutes of previous meeting: Peter Eagle/Barrie Stuart

3. Business and Action arising from the Minutes:

- Pennants badge for Eric Hilton has been ordered.

4. Correspondence

- Probus request for change from 30th April to 23rd April. Response to be sent acknowledging change of date and umpire arranged. The fees for Probus games was discussed and it was agreed that fees from 1st May will be aligned with regular green fees – i.e \$8 currently. Dallas to request donation of wine for the Probus day.

DP

DP

5. Reports

Koala Carnival

Terry will discuss the committee formation with Pat Jones to get nominees from the Women's section for the organising committee.

TB

Notices to be sent to individual bowlers as well as clubs in the area to ensure we get a strong response to the carnival.

DP

Email addresses can be harvested from committee members and from TAT entries.

MH

Terry to draft letter to send to prospective bowlers and clubs.

TB

Turn Around Triples

Contact Dural for contact list used by them for their round of TAT.

MH

Modify application form to include email addresses.

MH

Dallas to request Geoff McIntosh to print an enlarged score sheet.

DP

Pennants

Draft letter prepared by Terry was discussed and it was agreed to issue to all nominees to this year's competition.

DP

Fri Pairs

Peter Eagle proposed changing Friday Pairs to mufti format. After discussion, it was agreed to run the suggestion past Wednesday and Friday bowlers (3/2/10 & 5/2/10) and if

acceptable, trial for 3 months commencing Friday 12th February.

PE

A definition of acceptable 'mufti' to be prepared by Match committee.

Annual Membership Return

The return with payment for affiliation fees was sent electronically to RNSWBA on 1st Feb, with hard copy also posted. Zone 10 also received a copy.

DP

At 31/1/10, there were 142 financial members. There are 32 members un-financial and 5 members with changed status notified to RNSWBA.

There are 10 financial members not included in the Annual Return that are new to our club. These will be registered during February in time for Pennants.

DP

With RNSWBA requiring membership returns and affiliation fees to be paid by 31st December, we will need to change the membership renewal within the club to Nov, allowing sufficient time for the return to be prepared and submitted in December. This will need to be discussed with the Sports Club to get support from the front office.

DP

Accounts

Warren to discuss his frustrations and suggestions regarding the accounts with the Sports Club financial director in an effort to ensure the board and our management committee are working with accurate finance information.

WP

It was agreed that profit (or loss) from mixed functions will be shared 50/50 with the Women's section.

WP

It was agreed that annual fees will be \$65 from 1/1/2011

WP

Profit from Australia Day mixed event was \$230 not \$310 as reported.

Inclement Weather

Thanks to Steve Brady for assistance in obtaining better equipment and information for determining acceptable limits for playing in hot weather.

Zone 10 have issued a survey to clubs to ascertain their current policy, with a view to possibly setting a zone policy. David Wilson has completed the survey and will pass to Peter Eagle to submit to Zone at the next meeting (3/2/10)

DW

Schools

Marion College require an invoice for their bowls days, rather than paying weekly.

Warren to arrange.

WP

Women's section to be invited to participate in the schools programme, especially when there are girls from the school.

DW

Zone 10

There is concern re the number of umpires available for the Pennants season and the Zone is considering using umpires from other zones.

Zone has booked some accommodation for the State Finals.

Pennant draw is due out by 9/2/10

Greens

Signs for protection of the green as raised in January meeting, are being sourced by Blake (green-keeper).

Greens notice-board needs to be updated, in particular to include change to roll-up on boundary pegs.

Coaching

Ken Wighton will start coaching of Ian Thompson.

Terry requested a refresher for bowlers to ensure all bowlers are familiar with the club's etiquette requirements.

Newsletter

The next edition is in final stages of preparation at present.

David is unable to continue as editor past this edition. New editor required.

Corporate

Booking for ~30 people for 4:30 on 14/3. The BBQ has been requested by the group. Paul to book with the Sports Club office to ensure it is available and gas is supplied.

PvT

6. General Business

Schools – school bowlers are not permitted in club unattended.

Sponsorship – fees for Victoria Basement are being handled by Alan Bowry.

Terry presented discussion paper outlining sponsorship packages for consideration.

7. Next Meeting

Monday 1st March, 6:00pm

Meeting closed 8:20pm