



West Pennant Hills Men's Bowling Club

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MANAGEMENT COMMITTEE MEETING

Minutes

1st June 2010

Meeting Commenced 6:00pm

Attendance:

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

Apologies: Don Couch, David Wilson

Confirmation of Minutes of previous meeting: confirmed

1. Business and Action arising from the Minutes

1.1.

2. Carried forward from previous meetings

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| 2.1. Inclusion of 'Achievements' to Honour board | Sept | DP |
| 2.2. Discussion with WPHSC re changing of membership fees to Nov | Feb | DP |

3. Correspondence Inwards

- 3.1. Rod Roberts – requesting consideration to fielding less Pennant sides to provide for social bowls during the Pennant season. Reply noting number of bowlers involved during Pennants was greater than normally have playing on a Saturday.
- 3.2. Stewart Hogarth – transferred to Cheltenham Bowling Club for family reasons.
- 3.3. Don Stubbin – Thanking the Bowls section and the Sports Club for support of the recent Starlight Foundation fund raising activity (copy attached)
- 3.4. Castle Hill BC – invitation to Terry to attend their 50th Anniversary celebrations on 28th August. As that is the date of the Men's Bowls AGM, Terry is unable to attend.
- 3.5. Barry Walker – clarification of the rules for the 'Barry Walker Classic Pairs'.

4. Correspondence Outwards

4.1.

5. Reports (items arising from)

Treasurer

- Sponsorship monies received from Pernod Rickard \$1000 – GST. Terry to follow up with Jason to establish what this is for.
- Lawn mower repair costs – these were thought to be to the responsibility of WPHSC. Terry to discuss with Jason.

TB

TB

- Plantings – had been charged to Bowls however Keith Robinson confirmed that this charge had been agreed by the Board to be reversed.
- State Competitions – agreed for club to continue to pay entry fees to these events where members are representing our club.

Bowls Co-ordinator

- Barry Walker Classic – discussed proposed rules as requested by Barry Walker and agreed to adopt as put in Mal's report. Concern the eligibility rules may lead to calls of elitism were considered, however was agreed to accept the wishes of the event Patron.
- Mixed Fours – Nominations now open, close 19/6.
- Minor Triples – round 1 postponed 1 week due to wet weather, however with only 3 rounds to play, should not cause a downstream problem.
- Koala Carnival – Planning on track. Terry met with Keryn to finalise arrangements from Sports club view. Office has printed major raffle tickets and arranged posters for daily raffles.

Invoice to be raised on Homeway for sponsorship of tournament. Terry to follow up.

TB

BBQ tickets - \$2 each, 3 for \$5.

Schools

- Question of why we put in the effort with the schools. Current schools do not seem to be interested other than as a fill in sport. Teachers show no enthusiasm.
- Term 3&4 will have Pacific Hills and they are usually quite interested in the game.

6. General Business

- 6.1. Use of Mobile phone – Peter Eagle will hold the mobile at his place and bring each bowls day if needed. Number to be advertised for emergency use only.
- 6.2. Game start times – agreed to start social bowls at 12:30pm Wednesday, Friday & Saturday commencing 9th June. Notice to be given to bowlers from 2/6. **PE**
- 6.3. Mid Week Triples – start 11:00am means most of day is consumed and may lead to low no of nominations from our club. First round 28th July. We need to assess whether we will have sufficient bowlers to enter 1,2 or 3 sides. **AB**
- 6.4. Presidents Cup – for all games on Saturdays from 5th June for 8 weeks. 1 pint for playing, 2 points for being in winning team.
- 6.5. Appreciation Day 26th June - \$2 per head includes sit down lunch. Social game to follow. Present citation to Rod Roberts, Max Bell and others for there supporting efforts this year. Dallas to speak to David Wilson re programme from last year. **DP**
Nomination list and invitation to be sent to all bowlers. **DP**

7. Next Meeting

Tuesday 6th July, 6:00pm

Meeting closed 7:52pm