



West Pennant Hills Men's Bowling Club

President: Terry Barnett
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Secretary: Dallas Palm
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MANAGEMENT COMMITTEE MEETING

Minutes

6th July 2010

Meeting Commenced 6:00pm

Attendance:

Terry Barnett, Peter Eagle, Warren Phillips, Mal Horner, Keith Robinson, Alan Bowry, Barrie Stuart, Paul van Tilburg, David Wilson, Dallas Palm

Apologies: Don Couch, John Leonard

Confirmation of Minutes of previous meeting: confirmed

1. Business and Action arising from the Minutes

1.1.

2. Carried forward from previous meetings

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. RNSWBA – Amendments to Bylaw 15 - Club Player clearances. – copy attached
- 3.2. RNSWBA – Umpires District/zone/state events.
- 3.3. RNSWBA – 2010 Bowls NSW Club Challenge – copy attached.
- 3.4. Bill Arnott – coaching records for Tony Hindle & Geoffrey Tweeddale
- 3.5. Eric Hilton – response to receiving Grade 4 Pennant badge for 2009.

4. Correspondence Outwards

- 4.1. Roy Forsyth – request for new member badges for Rod Foster, Rob Griffin, Tony Hindle and Doug McClymont.
- 4.2. Roy Forsyth - request for new member badge for Geoff Seamons
- 4.3. WPHSC – email from Terry thanking Sports Club for Koala Carnival support.
- 4.4. RNSWBA – Deletion of Registration and Application for Registration forms for various members.
- 4.5. Rod Foster – Club transfer form
- 4.6. RNSWBA – Change of registration forms for 7 bowlers.
- 4.7. M Schwarcz – from Match Committee – re dispensation for BWCP 26/6, 10/7
- 4.8. New member welcome letters to Doug McClymont, Rod Foster, Noel Johnston, Geoffrey Tweeddale, Tony Hindle, Ian Thompson, John Williams, Ken Walker, Rob Griffin, Jimmy Robertson

- 4.9. Roy Forsyth - request for new member badge for Jimmy Robertson
- 4.10. Castle Hill BC - reply to invitation for Terry to attend Castle Hill BC 50th anniversary.
- 4.11. Rod Roberts – reply to letter re social bowls in Pennant season – copy
- 4.12. RNSWBA – request for online access to membership listings.
- 4.13. RNSWBA – enquiry re membership cards for Multi members.
- 4.14. WPHSC – request for correct timing and procedure for issue of notices for AGM.

5. Reports (items arising from)

5.1. Koala Carnival

- Mal Horner & David Wilson were requested to write to the winners and include photos of the day. **MH/DW**
- Terry expressed view that next committee look into the format and timing of 2011 carnival, possibly September, to get better weather.
- Question rose why GST component on cash donations.

5.2. 2010 AGM

- Question rose as whether we still require nominations to be seconded. The Sports Club no longer has this requirement and sections would be bound by the same rules of conduct for AGM. Dallas to confirm and adjust nomination form accordingly.
- The following timetable was agreed. **DP**

Activity	Duration	Week Ending	26-Jun	03-Jul	10-Jul	17-Jul	24-Jul	31-Jul	07-Aug	14-Aug	21-Aug	28-Aug
Nominations Open	-42 d	Sat 17-Jul										
Notice of Meeting & Nomination forms posted on notice board	-42 d	Sat 17-Jul										
Reports Due to Secretary	-42 d	Sat 17-Jul										
Report draft prepared & distributed	-37 d	Thu 22-Jul										
Report finalised	-32 d	Tue 27-Jul										
Notice of Meeting, previous Minutes, Invitation posted	-23 d	Thu 05-Aug										
Nominations Close	-21 d	Sat 07-Aug										
Report Printed & available	-21 d	Sat 07-Aug										
Attendance Responses Close	-7 d	Sat 21-Aug										
AGM	0 d	Sat 28-Aug										

- Agreed to have papers ready for distribution as quickly as possible, allowing time to distribute them on bowls days the week ending Saturday 31st July. **DP**
- Reports are required from President, Treasurer, Bowls Coordinator/Match Committee.
- Dallas to arrange with Sports Club for drink vouchers **DP**
- Draft invitation to be amended as agreed **DP**
- Agreed to hold a handicap carnival for the social bowls afternoon. There will be no championship games scheduled. **MH**
- Refreshments will consist of a finger food.
- Committee badges and are to be returned to Dallas at August Committee meeting. **ALL**

5.3. Match Committee

- Amendments to Local Conditions of Play accepted with minor adjustment. **DW**

5.4. Mid Week Triples

- There are sufficient nominations to field 2 sides from our club. There is some concern that the competition has lost interest in the Zone and may not be run due to lack of support. Peter Eagle to advise any changes following Zone 10 meeting 7th July **PE**
- Not many of the regular Wednesday bowlers have nominated to play.

5.5. Schools

- Agreed for David Wilson to advise Marian College that we cannot support their bowls on Fridays with our early start times. This may be reviewed later in the year. **DW**

5.6. Zone 10

- AGM will be held on 29/7/10.

5.7. Bereavement

- Chun Kam passed away last week. Dallas to advise RNSWBA. **DP**

6. General Business

6.1. CHS Bowls

Peter Eagle presented article from a local paper describing success of Years 10-12 high school boys. Peter to follow up to see if there is an opportunity for our club to be involved with the aim of promoting youth bowls. **DP**

6.2. Access to Greens/ Storeroom

Dallas to write to Sports Club regarding concern that there are people coming to the club for a roll-up who are not registered bowlers (with WPHSC or RNSWBA). Members of the committee are not present each day to police access to the greens and rely on Sports Club staff. **DP**

6.3. Tony Hindle

Tony will need to be cared for whilst at the club. He suffers from dementia and often forgets where he is or what he is doing.

6.4. Club Challenge

This is a new competition run on Sundays later in the year. Teams consist of 7 players involved in singles, pairs and fours matches. There are 3 competition levels with 2 being suitable for our players. Provided sufficient interest, we would look to enter 4 sides. Depth of interest to be gauged and decision made based on the interest level. **AB**

6.5. Coaches

Letter to be sent to all coaches requesting a meeting and election of new chairman following Bill Arnott's resignation. **DP**

6.6. Committee composition

It was discussed and agreed that the chairman of Coaches and the Chairman of Umpires are not required to attend Committee meetings as of the August meeting. They are welcome to attend for specific issues and may be invited from time to time.

6.7. Score Cards

New score card design has been finalised and a run of 3000 for \$1500 has been ordered. The advertising by Bill Austin and Richard Hickey will meet 50% of the costs and we are appreciative of their support.

7. Next Meeting

Tuesday 3rd August, 6:00pm

Meeting closed 7:45pm