



## West Pennant Hills Men's Bowling Club

**President:** Terry Barnett  
0417 681 044  
[president@demaj.com.au](mailto:president@demaj.com.au)  
[secretary@demaj.com.au](mailto:secretary@demaj.com.au)

**Secretary:** Dallas Palm  
0412 299 813

### MANAGEMENT COMMITTEE MEETING

#### Minutes

3<sup>rd</sup> November 2010

Meeting Commenced 6:00pm

#### Attendance:

Terry Barnett, Mal Horner, Alan Bowry, Mathew Stubbs, Keith Robinson, David Wilson, Dallas Palm

**Apologies:**, Tony Boughton, Barrie Stuart, Paul van Tilburg, Peter Eagle

**Confirmation of Minutes of previous meeting:** confirmed with the following amendments:

#### 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

#### 3. Correspondence Inwards

3.1. RNSWBA Circular – state events and notices of bereavements

3.2. BA – information re NSW Open 28<sup>th</sup> Nov – 3<sup>rd</sup> Dec

3.3. Henselite – general offer on equipment and demo day

#### 4. Correspondence Outwards

4.1.

#### 5. Reports (items arising from)

Reports were accepted without review or discussion.

#### 6. General Business

##### 6.1. Carnivals/Events

Mal has included 2 new carnivals in the draft programme for 2011.

1. 5 aside

Proposed date of 6<sup>th</sup> March accepted by committee.

\$20/head, handicap to min 15 points using Pennant 2010 grading.

Prize money and sponsors to be confirmed.

2. 3-7 Triples

Friday 23<sup>rd</sup> March, all day event, which will boost the no. of bowlers on that Friday. Other days of the week were discussed and concluded the at Friday was most suitable.

Sponsors and prize money to be confirmed.

### 3. TAT

*Living Choice* has confirmed their sponsorship will continue in 2011, following this year's sponsorship of the series.

Each club is expected to have at least 3 teams in each carnival, providing greater confidence in the success of the day.

WPH carnival is set for 16<sup>th</sup> May.

### 4. Open Day/Bring a Friend

Targeting 5<sup>th</sup> December.

### 5. Sponsorship

Suggested sponsorship for carnivals was discussed and Terry to discuss proposed allocations with Jason.

## **6.2. Greens**

Blake has been able to get 100+ plugs into poor areas of No2 green. It is now doubtful it will be ready before Christmas.

No1 Green will be scarified only, and will need to be in by 6<sup>th</sup> March carnival.

The shades are still being left open after the Women's bowls and this is contributing to the degradation of them resulting in increased costs to the Men's section. Dallas to write a letter to Pat as reminder that they must be closed, and that she can ask the Duty manager to assist in this if it is too difficult for the women.

## **6.3. Christmas/Presentation**

Committee discussed dates, formats and whether to combine these 2 events into one in conjunction with the Women's section. It was agreed to hold on the 12<sup>th</sup> December as booked, and combine all presentations with the Christmas function.

Cost was agreed as \$25/head which includes 2 bottles of wine per table of 10, 3 course meal and prizes. Terry to confirm with Pat Jones whether the Women's presentation will be included.

Trophies - Due to timing, it has been unworkable to have all names of the winning team on the trophies. This can be covered for the 2011 presentation.

## **6.4. Match Day Responsibilities**

In an effort to reduce the reliance each week on a very small number of people and to allow the selectors to focus on the job of selecting best team combinations for the day's play, members of the committee/sub committees will be allocated duties by David Wilson. David will supply these over the next couple of days.

## **6.5. Committee Meeting Times**

Terry proposed moving committee meetings to Saturday morning prior to bowls (except during Pennant season). Consideration needs to be made for the selectors that are in the Management committee. Possible start time would be 10am with goal of finishing within an hour.

## **6.6. Shirts**

Terry presented 2 designs that have been prepared by Ian Corke. They have predominance of white (to allow for sponsorship logos) and retain the club colours. Both designs would extend into long sleeve versions quite well. Jackets would follow the same design.

Keith and Terry to get pricing to be included in submission to the Board.

Any change to design needs to be approved by the Sports Club Board and RNSWBC.

## **6.7. Pennants 2011**

To date, Alan has received 42 nominations to play Pennant next season, of which 7 have nominated as reserve.

**7. Next Meeting**

Wednesday 1<sup>st</sup> December

Meeting closed 7:17pm