

**West Pennant Hills Sports Club  
Men's Bowls Section**

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**President:**

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**MANAGEMENT COMMITTEE MEETING**

**Minutes**

**1<sup>st</sup> August 2011**

**Meeting Commenced 6:00 pm**

**Attendance:** Terry Barnett, Alan Bowry, Mal Horner, Mat Stubs, Keith Robinson, Dallas Palm

**Apologies:** Peter Eagle, David Wilson, Paul vanTilburg

**Confirmation of Minutes of previous meeting:** previous minutes confirmed, with correction of logos on shirts as noted by Keith Robinson – Sports Club logo to be on sleeve.

**Business and Action arising from the Minutes**

Approval of new shirt design by Sports Club – covered in General Business

**1. Correspondence Inwards**

1.3 Keith Robinson recommended the Committee acknowledge Aaron Barnett for his effort in liaising with and organising Pacific Hills school bowls. Agreed.

1.8 Zone 10 Presidents Day - Terry Barnett to advise recipients of award(s) and nominate attendees. This falls on the same day as the Orange Blossom Festival.

TB

**1. Correspondence Outwards**

2.2 It was agreed the plaques to be placed in the Bowls cupboard until decision is made on location of bubblers, or bubblers and surrounds are renovated to suitable condition.

DP

**2. Reports (items arising from) & General Business**

2.1. Mixed Triples – now completed.

2.2. Koala Carnival – costs for lunch agreed with caterer to be ~\$13.50/head. This will allow him to provide reasonable meals and maintain our reputation for good lunches without financially penalising the caterer.

2.3. AGM – Terry has arranged finger food to be available at conclusion of the AGM as was done in 2010.

2.4. Calendar – the possibility of holding Saturday social games earlier in the day during the hottest part of summer was discussed. Suggestion is to start at 9:30 from Jan to March, removing the risk of game stoppages due to extreme conditions. It was agreed to recommend to next committee.

2.5. Memorial match for Barrie Stuart – in earlier meetings it had been agreed to hold a memorial match in honour of Barrie Stuart. It was agreed this was fitting as Barrie was not only a long serving member of the club (21 years), he was a past President, a coach and a mentor to many bowlers. It was agreed to use the social game following the AGM for this purpose, as handicap triples organised by the selectors as per the Appreciation Day match.

Alan B

It was further agreed to ask Ken Wighton to speak on Barrie's behalf.

DP

2.6. Tony Boughton proposed a vote of thanks to Terry Barnett for his Presidency over the past 2 years.

2.7. Selectors – Development programme.

Alan commented that he was approached by many bowlers on Saturday 22<sup>nd</sup> July showing keen interest in the proposed programme.

Coaches will be needed to interpret the results of '40 bowl test' and assist bowlers to rectify identified problems.

Tony Boughton asked for development of players' knowledge and skill relative to the position they play in team games i.e lead, second, third, skip.

Sept 3<sup>rd</sup> has been set for presentation of the full programme to bowlers. Michael Baumont will present the programme to the bowlers and answer questions.

The agreed programme will be:

Presentation	10:30
Refreshments (BBQ provided by club)	11:45
Cards called	12:15
Game	12:30

Michael Baumont will be invited to play in a team which will give him an opportunity to observe some of our bowlers.

Alan B

An invitation is to be prepared and included in the AGM invitation mail out, and advertised on the club website.

DP

Nomination sheet to be placed on notice board in Sports Room with a closing date of Wednesday 31<sup>st</sup> August. This will be to confirm numbers to the caterer and for selectors to make teams.

DP

2.8. Welfare - Keith Robinson provided an update on Kevin Hoffman, Barry Mostram and David Penny,

2.9. Finance – Tony Boughton presented finance report for June, and draft financial statements for inclusion in the Annual Report. Final copies to be provided for completion of the Annual Report.

Tony B

Terry thanked Tony for his contribution to the running of the club this year.

2.10. Wrong Bias Box – it was suggested the next charity to benefit from this collection be the Parkinsons Disease Foundation. Parkinsons Disease was the cause of David King's ill health for the past years, and ultimate cause of his death. It was agreed to suggest this to the new committee to consider in September when the next charity is selected.

2.11. New Uniform – The Sports Club board have approved the new designs. Terry presented design for caps which was well accepted by the committee. See attached images.

The new colours must be approved at Zone 10 and RNSWBA before it can become official uniform. Terry will submit the designs and application this week.

TB

The shirts will have a pocket in the same style as the current shirt. The caps are one size fits all sizing.

It is hoped Zone 10 approve the design prior to the AGM so that it may be launched on this day.

Once approved, an order form will be posted in the Sports Room for members to indicate sizing and quantity required of shirts, jackets and caps.

DP

It is proposed that new uniforms will be ordered September and delivered in 4-6 weeks.

It is suggested that new uniform be compulsory whenever bowlers are representing the club from 1<sup>st</sup> January 2012. The current uniform will be acceptable for internal matches for the next year. This will be recommended to the new committee to determine.

DP

Terry will now forward the design and supplier information to the Women's section for them to arrange their shirts ( different requirements for pocket and sleeve). The basic design and colours must be maintained as approved by the Sports Club board.

TB

2.12. Club Challenge – There are sufficient nominations to enter a team in the Silver competition (same as 2010) but insufficient to enter the Blue level. It was agreed to enter the one side. Entry form to be submitted this week with fee for \$77per team.

Alan B

2.13. Nominations for the AGM – the lack of nominations were discussed and a number of bowlers identified who could be approached.

Tony B

### 3. Next Meeting

Monday, 5<sup>th</sup> September unless changed by new committee.

Meeting closed 7:45