

West Pennant Hills Sports Club
Men's Bowls Section

President:

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MANAGEMENT COMMITTEE MEETING

Minutes

2nd April 2012

Meeting Commenced 6:00 pm

Attendance: Mal Horner, Alan Bowry, Warren Phillips, Stephen Watson, Peter Eagle, Mat Stubbs, Tony Boughton, Michael Schwarcz

Apologies: Dallas and Max Walters

1. Confirmation of Minutes of previous meeting:

Proposed Alan Bowry and Seconded Mat Stubbs

2. Business and Action arising from the Minutes:

2.1. Financial Reports

It was agreed that the current report is not useful.

We need a report which shows both month and YTD compared to budget.

Agreed that Steve and Peter would meet with Jason and Keryn to discuss:

- Budgets
- Reporting - Financial
- Charity Box Donations
- Sponsorship money and invoicing
- Uniform income
- Catering costs and methods of ordering food etc.

3. Reports (items arising from) & General Business

- 3.1. Agenda – It was agreed that the secretary should prepare an agenda for each meeting
- 3.2. Challenge Cup – it was agreed to keep the current format for next year.
- 3.3. Koala Carnival – The BBQ will be replaced by a TV once this is agreed with the ladies. Mat Stubbs agreed to ascertain what could be purchased for the \$500 this week and advise Peter.
- 3.4. Fees- RNSWBA fees to be \$43.00 (incl GST) and Zone Fees \$12.00 with no GST from the next financial year.
- 3.5. Zone – A vote of thanks to Peter from the Zone for helping with managing two games for the Senior Zone side
- 3.6. Koala News – It was agreed to do nothing about publicising Bill's sponsorship for the time being.
- 3.7. Twilight Bowls – It was agreed to leave the matter for the new committee.
- 3.8. Survey – It was agreed to try and collect more forms over the next 2 weeks and ensure we have asked as many members as possible. Warren will then compile a final report.

4. Next Meeting

Monday 7th May, starting at 6:30pm due to bowls commitments

Meeting closed

