

President

Peter Eagle
0429 467 006
president@demaj.com.au

Secretary

Dallas Palm
0412 299 813
secretary@demaj.com.au

**MANAGEMENT COMMITTEE MEETING
Minutes
3rd December 2012
Meeting Commenced 6:00pm**

Present: Stephen Watson, Peter Eagle, Warren Phillips, Dallas Palm, Geoff McIntosh, Max Walters, Kevin Tuckerman, Bob Cole, David Wilson

Apologies: Mathew Stubbs, Micheal Schwarcz

Arising from Previous Minutes:

Minutes Accepted by Stephen Watson/Geoff McIntosh

1. Correspondence Inward

- 1.1 WPHSC – confirmation of bookings for 2013
- 1.2 WPHSC – confirmation of costs for Christmas lunch & donation of wine

2. Correspondence Outward

- 2.1 RNSWBA – registration and clearance for Harold Holden
- 2.2 WPHSC – requesting Christmas invitations be posted
- 2.3 RNSWBA – Registration of G Rodda (*confirmed registration OK*)
- 2.4 Zone 10 – article for bowls magazine
- 2.5 RNSWBA – requesting confirmation payment received for Selection Module [confirmed by phone]

3. Business and action from previous meeting

4. Reports

4.1 President

The 2012 year has just about come to an end. The Calendar of events has almost been completed and we are now moving forward to the 2013 year. Since the AGM in September, the Open Day has taken place, which was a successful event and we are picking up new members. As mentioned in previous reports it is important that Open Days be held every second year so contact can be maintained with the community. The next event should be planned for 2014. The ground work has been completed; therefore those members who will be involved have the basics in place. The number of those attending who mentioned that they were not aware of the Sports Club or its location was enlightening. This information has been passed to the management of the Sports Club.

Congratulations to the winners of the Majors Fours. It was a close game and quite remarkable in that one team was composed of bowlers who have a lot of experience against a team that did not have the same experience. It shows that you cannot rest on your laurels plus also you have to enter events to succeed. To the winners - Dallas Palm, Keith Robinson, Neville Roach and Michael Quinlan well done in winning the event. To Clive Donohoo, (who trained day in and day out) Doug McClymont, Brian Joyce and John Leonard you all played well, a great effort.



As you are all aware, there has been a good deal of discussion about the motion that was passed at the AGM concerning green fees. There are a number who support the concept, a number who are not committed at this stage and a number who are against the motion. The motion was raised for the purpose of trying to attract new members to WPH. The Hills Bowling Club promotes the concept of an annual fee. In April 2013, we will be in the process of completing the 2013/2014 budget, which is not that far away. I am suggesting that a committee be formed to look at the concept. It is my intention to raise the matter at our November meeting as the sooner we start the better for all concerned.

As this will be last meeting for 2012, I would like to thank all of you for your support during the year. A lot has been achieved this year and I hope 2013 will also be successful. To every one of you I hope that you and your families have a wonderful Christmas and 2013 will be a rewarding and prosperous New Year.

Agreed: to form committee to review fees proposal comprising W. Phillips, S Watson, B Cole, P Eagle, M Quinlan.

Actions: DP to advise Sports Club and confirm requirements to include Ladies in discussions. **DP**

Peter Eagle

4.2 Senior Vice President

No report.

A new order of shirts has been placed. Steve Watson to request WPHSC to issue invoice for sponsorship for 28 shirts (i.e. 28 x \$8) **SW**

Jacket has been ordered for Rob Mitchell.

Warren Phillips

4.3 Vice President

Planning for Presentation Day and the Christmas Party is progressing well.

New name badges are progressing with the first batch likely delivered before the start of pennants this year. While this may seem a long time, I am taking into account the creation of the artwork and the proofing and the fact that many businesses close over the Christmas/New Year break.

I would like to take this opportunity wish all Committee Members and Bowlers a very Merry Christmas and a safe and prosperous 2013!

G McIntosh requested names of team be engraved on trophies. Agreed **DW**

David Wilson

4.4 Secretary

Current membership stands at 134. New members include Harold Holden, Peter Boyd and Graham Rodda. The Sports Club have issued renewals notices to all members. The Annual Membership return is due for lodgement end of Jan 2013 and it is hoped members will have renewed by end December to allow time to prepare the return.

Presentation Day - 1st December

Hopefully we can say the Presentation Day was a huge success! My thanks go to David for his support and assistance in preparing and holding this function, particularly with managing the trophies.

Christmas Lunch – 9th December



After agreeing to move our intended date from 16th December to 9th December to accommodate the Golf section end of year function, I failed to update our club calendar. This was the cause of the mix-up and I have apologised to members.

A meeting was held 8th November with Rosemary Roles, Betty Gough and David Wilson where we agreed on the meal (set menu), the \$30per person, times and table numbers. The ladies agreed to again prepare and sell tickets for a hamper.

Invitations have been mailed by the club to all Men's & Women's section members. Invitations have also been sent to Richard Hickey, Bill Austin and Jason Read (section to meet their cost).

On current information, we will be within budget.

Final table layout will be posted at the door to the function room.

Committee Dates for 2013

The following dates have been booked with the Sports Club for our meetings in 2013.

Mon 05-11-12	Mon 08-04-13	Mon 02-09-13
Mon 03-12-12	Mon 06-05-13	Tue 08-10-13
Mon 07-01-13	Mon 03-06-13	Mon 04-11-13
Mon 04-02-13	Mon 01-07-13	Mon 02-12-13
Mon 04-03-13	Mon 05-08-13	

Function Bookings

The following have been confirmed by the Sports Club.

Event	Date	Times	Required
Challenge Cup	12 th Apr - TBC	8.00am – 6.00pm	Function Room (14 tables of 6 for lunch) Lectern & microphone Raffle generator Early access for registration and coffee
Koala Carnival	3 rd May	8.00am – 6.00pm	Function Room (14 tables of 6 for lunch) Lectern & microphone Raffle generator Early access for registration and coffee
Appreciation Day	8 th Jun	10.00am – 1:00pm	Function Room (seating for ~50 for lunch) Lectern & microphone
Snr Metro Interzone	2 nd May	8.00am – 6.00pm	Function room, tables of 8 Lectern & Microphone. Early access for registration and coffee
Turn Around Triples Carnival	22 nd Jul	8.00am – 6.00pm	Function Room (14 tables of 6 for lunch) Lectern & microphone Raffle generator Early access for registration and coffee
AGM	31 st Aug	10.00am – 1:00pm	Function Room (conference layout for 60, head table for 12) Lectern & microphone Table for light refreshments at rear
Presentation Day	30 th Nov	10.00am – 1:00pm	Function Room (seating for ~80 in theatre) Lectern & microphone Tables for trophies at front



			Tables for refreshments at rear
Xmas Function	14th Dec 15 th Dec	10:00am – 2:00pm	Function Room (12 tables of 8 for lunch) Lectern & microphone Coffee & Tea table

On days where we are requesting early access, we must ensure no members or visitors wander in the club (i.e. forward of lounge area) before official opening time of 10:00am.

Dallas Palm

4.5 Treasurer

No report.

No figures from WPHSC office to go by.

According to S Watson figures, currently tracking well against budget.

Steve Watson

4.6 Bowls Coordinator & Match Committee

There is no real Bowls Report to mention, as all 2012 events are completed (except for Hills Pennant Trial in December). The 2013 Event Calendar is on the Notice Board (and will obviously require changes from time to time).

The Major Fours and Ken Wighton Singles are our first 2 events in January 2013, and notices re nominations for these events will go on the Notice Board early December (giving 6 weeks' notice).

Max Walters

4.7 Selectors

No report.

First trial match Dec 8th vs Hills

Kevin Tuckerman

4.8 Schools Committee

No report.

Aaron Barnett

4.9 Zone 10

The next Zone meeting is being held on Wednesday 5 December. The Business Papers for the meeting have yet to arrive. Should they arrive prior to our meeting, details will be provided at that time.

No affiliation fees until Feb 2014, and there will be an increase.

Meetings now bi-monthly

Pennant meeting Feb. 2013

Zone AGM Feb 2013.

New Zone constitution

Peter Eagle



4.10 Greens

As you will have noted, the bottom green is recovering well and it is planned to have it back in play within the near future. The plinths on the Western side need to be raised and there may be a small amount of plugging to take place in the North West corner. Even if this is required it will not stop the green from being used. As soon as the bottom green is available, maintenance on the top green will commence. It is possible that the bottom green may be taken out for one week in late January to give it a light dusting before the Pennant season commences.

Correspondence has been received from Hornsby Council re the gum trees. The Sports Club has been contacted and Jason has spoken to a representative of Council. It is hoped an inspection of the trees will take place shortly. A request has been made with Council for the Sports Club to have representation at the time of the inspection.

I have raised the question of repairs and replacement shades with Steve Brady. As you are aware, an email was sent to Steve approximately four weeks ago detailing the work required. Steve has confirmed that the repairs can commence. I will take the matter up with Ross Irwin.

The mower and "fatboy" ~~have~~ has been purchased by the Sports Club. Hopefully, the equipment in conjunction with the decision on the trees will improve the quality of the top green.

At the last meeting, we discussed the possibility of having a tifdwarf top green. The matter has been discussed with Ross Irwin. Even if we were in a position to receive approval from the Sports Club now, the green would not be ready for the 2013 Pennant season. I have received a rough estimate of the cost; however I wish to make some further inquiries. I hope to have more information at the time of the meeting.

Estimate of ~\$12k to convert top green to tifdwarf (Ross & Trent estimates) depending on where cost to dispose of soil.

Shades – repairs are progressing.

Peter Eagle

4.11 Coaches

Coaches request approval to purchase a video camera and tripod to improve the coaching sessions with visual feedback for bowlers. Estimate of \$500-\$600.

Steve to check budget to cover costs.

SW

Peter to discuss with Jason

PE

PM Schwarcz

4.12 Umpires

No report.

Don Couch

4.13 Welfare

David has been in contact with members.

David Roles

4.14 Mixed Bowls

No report.

Tony Boughton



4.15 Communications

Don and Ian are busy preparing the December edition of *Koala News*. I have seen a couple of pages and must say that I am very impressed.

The club events programme has now been loaded to the site (in Google calendar format).

Work is continuing on the new site layout as mentioned last month.

Activity on the facebook page is slow as is expected for a new site.

Dallas Palm

4.16 Corporate

No report.

IBM booked for 7/12

5. General Business

5.1 Open Days – frequency & format

Proposed to hold 'mini' open days several times a year with full scale in 2 years.

Agreed: DP to select dates and advise

DP

5.2 Presentation Day results

5.3 *Twilight Reporting- voucher costs being posted directly to bowls, contrary to agreement with Jason/Richard.*

SW

5.4 *Constitution – MS/DW have reviewed and will present next meeting.*

5.5 *Probus Carnival – Probus would again like to hold carnival at the club. More details available following Probus Jan meeting.*

KT

5.6 *Wheelchair Sports – opportunity to be involved in wheelchair bowls as part of tournament rejected on basis of clash with club activities at the time.*

6. Next Meeting

The next meeting is scheduled for January 7th, commencing at 6:00pm

Meeting closed 7:15.