

President

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Secretary

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**2nd September 2013
Meeting Commenced 6:00pm**

Present: Stephen Watson, Warren Phillips, Max Walters, Geoff McIntosh, Keith Robinson, Peter Eagle, Bob Cole, Kevin Tuckerman

Apologies: David Wilson, Michael Schwarcz,

Previous minutes: Bob Cole/Geoff McIntosh

Items carried over:

- ◇ *Umpires shirts – available at Hills. Warren will attempt to get this week.* WP
- ◇ *Shirts – invoice to Hickey – SW to follow up* SW
- ◇ *Wrong Bias Box – letter to be sent – DP to confirm letter sent* DP
- ◇ *Warren Phillips has OBF trophies*
- ◇ *New string measure purchased by Warren and is in kit*

1. Correspondence Inward

- 1.1 Wilf Morschel, 6-8-13, re declining to continue as Patron
- 1.2 RNSWBA, 11-8-13, re Inaugural NSW Open Mixed Fours
- 1.3 RNSWBA, 11-8-13, re Club Challenge change to entry close date
- 1.4 Wilf Morschel, 15-8-13, re Unable to attend AGM
- 1.5 Sports Community, 20-8-13, re training sessions for clubs (forwarded to Jason Read 21-8-13)
- 1.6 Henselite, 26-8-13, re special offer to upgrade coaching bowls

2. Correspondence Outward

- 2.1 Zone 10, 13-8-13, re News articles for 'In the Zone'
- 2.2 WPHSC, 17-8-13, re posting copies of Koala News to members
- 2.3 WPHSC, 22-8-13, request for printing of documents for AGM
- 2.4 WPHSC, 22-8-13, re arrangements for AGM
- 2.5 WPHSC, 26-8-13, re Hosting Orange Blossom Carnival, requesting early access to club
- 2.6 RNSWBA, 2-9-13, re submission of Annual Report and Annual Club Officials update
- 2.7 RNSWBA, 2-9-13, Notice of Men's Committee for 2013/14

3. Reports

3.1 President

Refer items in general business.

Warren Phillips

3.2 Secretary

Current membership stands at 127 members.

Dallas Palm

3.3 Treasurer

As we start the new year we have had some unforeseen cost with the purchase of another batch of shirts. Over time the income for these will balance out the cost. See notes below:

1. Green fee income was down on budget
2. Raffle takings to cost and to budget are strong
3. Club Uniform Purchases is the amount we are behind overall
4. See the Profit & Loss Report for more details

Report format changed.

Stephen Watson

3.4 Bowls Coordinator & Match Committee

No report.

Michael Schwarcz

3.5 Selectors

No report.

Kevin Tuckerman

3.6 Schools Committee

No report.

3.7 Zone 10

No report.

3.8 Greens

As we are now reaching the end of winter, we will see signs that the greens are changing. Watering of the greens has commenced and renovation requirements are being discussed. The greens have held up well during the winter period and due to the dry weather, they have been running as fast as 18 seconds. This has forced some bowlers to change their style. There has been the odd complaint about this however, complaints are received when they are slow therefore, what is the happy medium?

The strong winds experienced during August, caused part of a tree on the western side of the top green to come down. This has helped to open the area a little more. The best part about the strong winds is that it proved the work completed by Hornsby Council with the removal and trimming of the trees, has assisted in limiting the amount of tree rubbish. The tree rubbish was below the amount that would have been dumped on the green if the work had not been completed.

At the recent meeting held by the Sports Club to provide all members with details of the renovations, bowling club members in attendance were advised that we will have an answer on 16 September concerning renovations re the bottom green. We were informed that the tennis courts will be taken out of action, however will not be reconstructed until the site on the other side of the creek has been prepared. The fill from the current tennis court site will be used in the preparation. The question is when this will occur and will we have enough time renovate the green to Tifdwarf. The locker shed is to remain where it is at this time. At this stage all we can do is wait until 16 September. If time is against us, bearing in mind that we still need to have final approval from the Board, is to have the top green renovated. Access, can be gained via the back gates and the fill dumped on the other side of the creek.

I have provided Ross Irwin with details of what is happening. I have also raised with the Ladies as to when they will be commencing their Pennant Season in 2014. At the moment the Ladies cannot provide a date. They will be taking the matter up with their District to see if the commencement can be the same as the starting date for the Men. Hopefully, an answer will be provided on this aspect soon.

As mentioned previously, the plinth on the western side of the top green needs to be lifted. Although, the green has been turned to run east/west it will not cause any concerns as the plinth will be lifted during renovations.

Tender for removal of old tennis courts and associated earth works closes 16th September, with final decision not expected for some time after that. Keith indicates tender close date may move back a week or so.

There is a need to indicate decision by mid October to Ross Irwin (green keeper) to allow time to get the grass and have greens work completed in time for next Pennant season. Peter Eagle to discuss with timing Ross and advise latest date that can make decision on converting bottom green or move to top green.

Peter Eagle

3.9 Coaches

No report.

Michael Schwarcz

3.10 Umpires

See minutes of Umpires Meeting held 10th August as attached.

Don Couch

3.11 Welfare

David posts reports on notice board regularly.

David Roles

3.12 Mixed Bowls

No report

3.13 Communications

The latest edition of the Koala News has been well received with several comments from members with regards to the quality of the content and presentation. John & Ian are continuing to do an excellent job.

Dallas Palm

3.14 Corporate

No report.

4. General Business

- 4.1 *Koala – Bill Austin has advised he will withdraw his sponsorship of Koala Carnival. Bill has sponsored for 15 years. Bill is prepared to continue his support of the raffle.*
Issue of replacement sponsor to be taken up with Jason Read. WP
Send Bill note of thanks for support and confirm his sponsorship of raffle with a copy to Womens Section. DP
- 4.2 Allocation of Duties for the new committee *Peter Eagle noted no nomination of Mixed, TAT, and Koala teams. These are to be advised by Warren.* WP
Rosemary Roles & David Roles have agreed to be on Mixed Bowls committee. BC.
- 4.3 The new annual fee structure *Mtg 3/9 with WPHSC proposing manual means to manage as interim to club resolving system capabilities.* WP, SW, DP
- 4.4 The new Constitution and Regulations
Latest version approved by Board.

Need to circulate draft to members for review (on web and copies in Sports Room, including in Koala News) prior to a General Meeting to adopt (potentially 30th October along with Presentation Day). DP, WP, DW

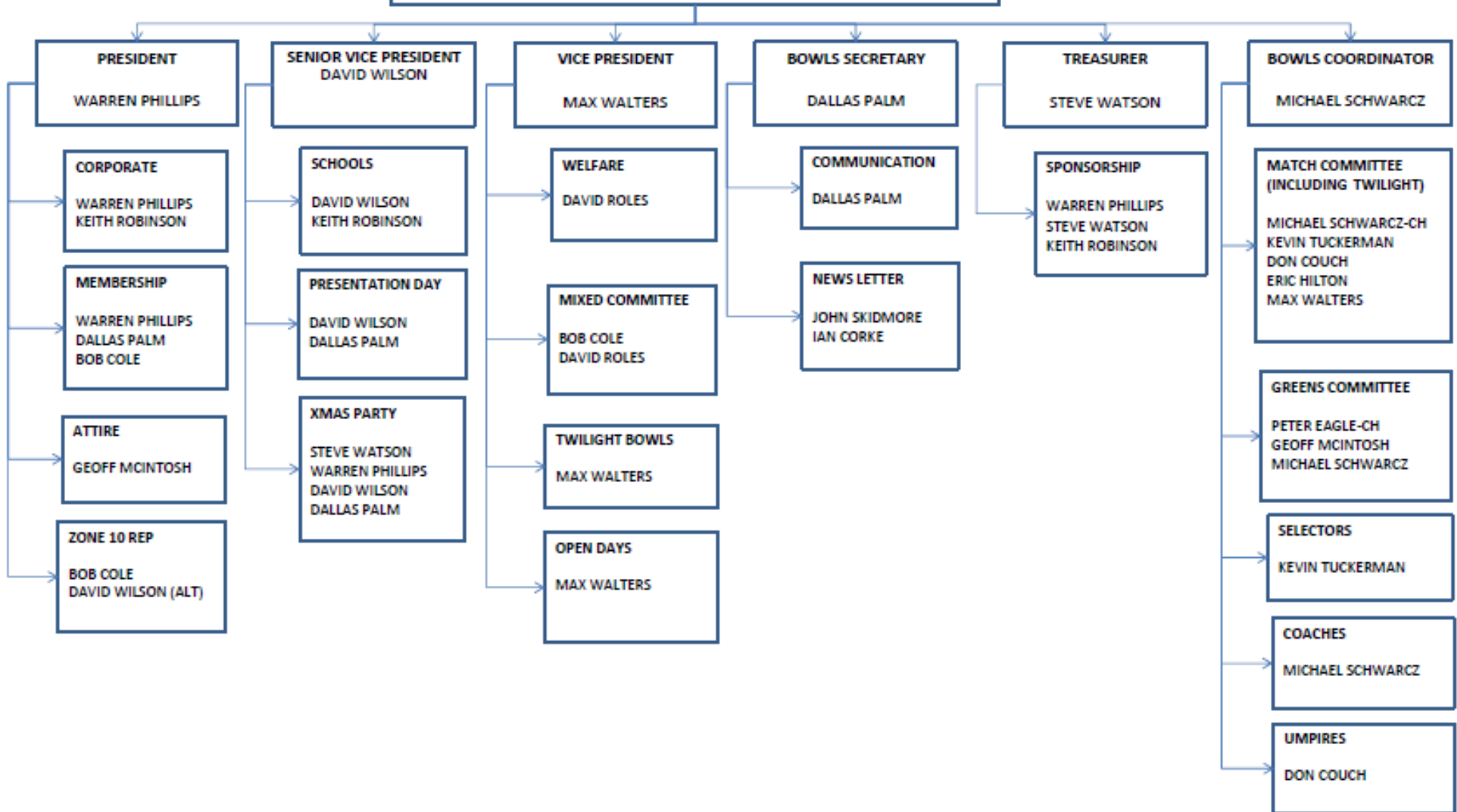
- 4.5 October long weekend mixed bowls – *Bob has planning underway with meeting 10th Sept aiming for 7th October. 2 games 12 ends, lunch.* BC
- 4.6 Open day 2013 – *based on members inviting friends, Sports club newsletter, website, and possibly include in club's newspaper advert (Max to discuss with Jason).* MW
No allowance in our budget for this activity.
Women's section have indicated they are happy to be involved.
- 4.7 Greens update – *covered in Greens report*
- 4.8 Selection Policy Review – *adapt policy to use principals from selection module.*
- 4.9 Friday Bowls Review – *set up an idea pool to get suggestions from members.*
Include on website and email members DP
- 4.10 Smoking Policy (smoke free greens) – *pass to main club along with Greg Helm letter on Bowls Australia website* DP
- 4.11 Mixed Pennants *poor response – insufficient numbers nominated for us to enter team.*
- 4.12 Orange Blossom – *club access from 8am has been arranged.*
Trophies have been picked up. WP
Mayor is expected at ~ 4pm to present to winners. Warren will look after.
Lunch has been arranged with kitchen for ~60. MW
Room setup to be confirmed to club MW
Peter Eagle has made arrangements with greenkeeper. PE
Raffle of 6 meat plus. SW
Scoring to be setup and demonstrated to Max DP
- 4.13 Hornsby Cup *Fees have been sent.*
Entry form to be sent/taken PE
- 4.14 *Minor singles - round 3 (7th Sept) has been delayed by Match Committee due to John Leonard playing in OBF. Subsequent rounds delay 1 week. Triples matches also delayed 1 week.*
Calendar to be adjusted DP
- 4.15 *Twilight bowls – 10th Sept. Max happy to help but wants others to assist.* ALL
- 4.16 *Margaret Johnstone's funeral. Keith attended along with several other bowlers.*
- 4.17 *Zone 10 Mtg – next set for October 7th.* BC
- 4.18 *Umpires – changes for umpires – accreditation course being run now.*
Re-accreditation course being held late September and no further course until 2015.
New structure requires passing in 3 sections - Marker, measurer, rules.
New rules to come into force in 2015.
- 4.19 *Probus – Steve Watson suggests creating new entry in records to show separately.* SW
How do we get more clubs to use our greens? Kevin will get some details. KT
Would \$5 help get more? Cost of greens is already covered. Kevin believes this may help attract more Probus clubs to WPH.

5. Next Meeting

The next meeting is scheduled for Tuesday 8th October, commencing at 6:00pm.

Meeting closed: 7:23

WPH MEN'S BOWLING SECTION



West Pennant Hills Sports Club Limited

**FINANCE STATEMENTS
With Last Year's Comparisons**

**Sports - Men's Bowls
31 July 2013**

July Last Year YTD	July This Year	Budget July	Budget Variance July	YTD Actual	YTD Budget	YTD Variance
3,789 MBC Green Fees	3,651	4,254	(603)	3,651	4,254	(603)
578 MBC Raffle Takings	878	535	341	878	535	341
0 MBC Sports Fees	145	80	65	145	80	65
0 MBC Other Income	0	10	(10)	0	10	(10)
18 MBC Club Uniform Sales	236	40	196	236	40	196
0 MBC Multi/T'around Triples Inc	1,909	0	1,909	1,909	0	1,909
4,385 Total MBC Income	6,817	4,919	1,898	6,817	4,919	1,898
1,410 MBC Affiliation Fees	137	55	82	137	55	82
338 MBC Raffle Costs	356	350	6	356	350	6
3,791 MBC Greens' Maintenance	3,791	4,000	(209)	3,791	4,000	(209)
405 MBC Sports Promotions	1,223	462	761	1,223	462	761
0 MBC Club Uniform Purchases	1,580	0	1,580	1,580	0	1,580
182 MBC Catering Expenses	0	100	(100)	0	100	(100)
0 MBC Multi/T'around Triples	1,262	0	1,262	1,262	0	1,262
6,124 Total MBC Expenses	8,349	4,967	3,382	8,349	4,967	3,382
(1,739) Men's Bowls Profit (Loss)	(1,532)	(48)	(1,484)	(1,532)	(48)	(1,484)

**UMPIRES PANEL MEETING
Minutes
10th August 2013
Meeting Commences 10:35am**

Present: Peter Eagle, Les Watkins, Warren Phillips, Geoff Seamons, Tony Boughton, Michael Schwarcz, John Skidmore, Don Couch, Dallas Palm
Apologies: David Wilson, Barbara Hazeltine, Rod Roberts, Lorraine Begg, Bob Cole

Don Couch expressed his gratitude for the support he has received as Chairman of Umpires for the past 17years.

Don called for nominations for Chairman for 2013-14.

Don Couch was nominated by Michael Schwarcz and seconded by Warren Phillips. Don accepted nomination. There being no other nominations, Don was declared Chairman for 2013-14.

General Business:

1. A meeting to discuss the new arrangements/structure for umpires will be attended by Les Watkins and Bob Cole representing Zone 10. We will receive feedback via Zone 10 on the outcomes of the meeting in due course.
2. Les Watkins advised that the last Zone 10 umpires meeting was attended by 3 from WPH (~12 in total). Next meeting on 14 November.
3. Question re method to use from Geoff Seamon:
Situation – jack in ditch, bowl in ditch, bowl on green. The chain measure was too long to use.
Question: what is best way to measure this given that to measure the bowl on the green means the tape or string must pass over the edge and hence be distorted compared to measuring the bowl in the ditch?
Agreed the best that can be done is to use callipers (not affected by edge of ditch) or string measure. Remember that you can only do the best you can with the equipment available.
4. Suggested purchase of string measure for kit – agreed. Warren volunteered to purchase.
5. Line sighter – wire is again bent and needs repair. Tony to follow up.
6. When are new umpires shirts due? Michael indicated he would follow up and pick up the shirts for WPH.
7. Les advised there will be an accreditation meeting 21/8 at Toongabbie BC. Agreed to see if there are any bowlers interested in undertaking the training.

Meeting closed 11:00am