

President

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Secretary

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**11th November 2013
Meeting Commenced 6:00pm**

Present: Bob Cole, Geoff McIntosh, Micheal Schwarcz, Peter Eagle, Max Walters, Warren Phillips, Kevin Tuckerman, Keith Robinson, Dallas Palm

Apologies: David Wilson, Stephen Watson, Don Couch

1. Correspondence Inward

- 1.1 Women's Section, 15/10/13, re Pennant 18th March to 29th April 2014
- 1.2 RNSWBA, 17/10/13 re Bowls box
- 1.3 Ken Henry, 21/10/13 re suggestions for rejuvenation of bowls (forwarded to M Schwarcz, W Phillips)
- 1.4 Henselite, 1/11/13 re Xmas offer
- 1.5 Women's Section, 3/11/13 re Tifdwarf costs and playing conditions (replied by P Eagle)
- 1.6 Greens Committee, 3/11/13 re Minutes meeting 2/11/13
- 1.7 Tony Boughton, 6/11/13 re starting times in proposed regulations (replied 6/11/13)
- 1.8 David Makin, 6/11/13 re RNSWBA registration no. (replied 7/11/13)
- 1.9 John Wingate, 7/11/13 re explanation of absence over past 2 months and correction to spelling of name. (replied 7/11/13)
- 1.10 Ross Fitzpatrick, 7/11/13 re requesting to be added to list for locker when available (replied 7/11/13)
- 1.11 *Chris Wallace, 9/11/13 re Update form Sydney CDO*

2. Correspondence Outward

- 2.1 Various, 15/10/13, re Minutes Oct Committee meeting
- 2.2 Women's Section, 16/10/13 re Tifdwarf Renovation & Shades (& replies)
- 2.3 WPHSC, 16/10/13, re Request for formal approval to proceed with tifdwarf upgrade
- 2.4 David Nelson, 18/10/13 re Welcome letter
- 2.5 WPHSC, 23/10/13 re Friday Bowls continuing over holidays
- 2.6 WPHSC, 24/10/13 re Xmas function and advertising of function
- 2.7 WPHSC, 24/10/13 re Function Room Bookings for 2014 (confirmed 28/10/13)
- 2.8 WPHSC, 25/10/13 re Use of BBQ on Open Day - approved
- 2.9 Ross Irwin, 27/10/13 re WPHSC Finance Committee to proceed with tifdwarf for top green, and confirming shades on bottom green had been changed.
- 2.10 Women's Section, 27/10/13 re Finance Committee Tifdwarf approval & new shades
- 2.11 Darrin Ede, 28/10/13 re Welcome (replied)
- 2.12 Women's Section, 1/11/13 re Board approval for Tifdwarf, and notice of bottom green out of play from 4/11/14

- 2.13 Ross Irwin, 3/11/13 re timing and plans for Tifdwarf change to top green (replied 3/11/13)
- 2.14 WPHSC, 3/11/13 re Tifdwarf, update on discussions with Ross Irwin
- 2.15 WPHSC, 6/11/13 re draft Notice of Meeting for General Meeting 30/11/13 (replied 6/11/13)
- 2.16 RNSWBA, 6/11/13 re member registration for Darrin Ede and David Makin (confirmed 7/11/13)
- 2.17 David Makin, 6/11/13 re Welcome
- 2.18 John Wingate, 6/11/13 re Welcome
- 2.19 Ross Fitzpatrick, 6/11/13 re Welcome
- 2.20 Ian Corke, 6/11/13 re Thanks you letter for efforts in developing posters and newsletter
- 2.21 Graham Henderson, 8/11/13 re Welcome
- 2.22 RNSWBA, 8/11/13 re member registration for Graham Henderson

3. Business and action from previous meetings/Outstanding Issues

3.1

4. Reports

4.1 President

Greens – With the full support of the Sports Club we are now able to progress our plans for the top and bottom greens. The greens report has more details.

Championships – All events for the year are now complete except for the Minor Pairs which started on time and should be complete before the Presentation Day on Saturday 30th November 2013.

New Constitution – Notices have now gone out for the General Meeting to be held at 10.30 am on Saturday 30th November 2013 prior to the Presentation Day.

New Regulations – These have now been drafted and will be a discussion topic after the close of the General Meeting referenced above.

October Holiday Mixed Event – This was well attended and the Mixed Committee should be congratulated for organising such a successful event.

October Open Day – This was a very successful day which hopefully will deliver 2-3 new bowlers. Max did a great job in organising the event and he needs to be congratulated. I would also to thank all those that volunteered their time on the day who without their support these types of events will never happen.

Twilight Bowls – This weekly event seems to be gathering some momentum and it is hoped that we will attract more new bowlers into our club as a result of this activity.

Umpire Shirts – We have had no update from RNSWBA but we do not expect delivery until early December.

New Boundaries – At the time of writing this report I have not received any feedback from any members of the committee.

Competition Panel – This has now been established and the members are Geoff McIntosh, Kevin Tuckerman, Tony Boughton and Michael Schwarcz. The first meeting is scheduled for Saturday 9th November 2013 at 5.00 pm. The outcome of this meeting will be verbally communicated to the Committee on Monday 11th November 2013. *1st meeting held – Minutes of meeting 9th November are attached. Michael Beaumont has agreed to conduct Competition module 18th November. Warren Phillips was appointed Secretary.*

New Annual Fee Structure – Steve and Dallas has been working closely with the Club Administration to ensure the process around renewal time and into early January goes as smoothly as possible. Steve will provide more details in his report.

Selectors – Mat Stubbs has resigned as a selector due to work Commitments and the remaining selectors are considering other options to fill the vacancy.

TAT - At the TAT meeting on Monday 4th November the clubs were asked to comment on their current status. Three clubs commented as follows:

- Brush Park – Have received a lucrative offer from a supermarket chain to buy their property and construct a multi storey building with bowling greens on the roof.
- Pennant Hills – Confirmed that at this stage they will be keeping their three greens and that without the interest cost burden have made small profits in the past three months. They remain optimistic about the future.
- Dural – They advised that they are not under Administration or in Liquidation. They advised that under very poor management they lost all their cash reserves plus had Health and Safety issues with their kitchen. They are confident they can work their way out of their issues and that the club will survive.
- The other three clubs present, including ourselves, had nothing to report.

Warren Phillips

4.2 Senior Vice President

Constitution and Regulations

A minor change has been made to the constitution. An additional definition has been included in the fees section of the revised constitution to better articulate the difference between Sports Fees and Green Fees. This is relevant only to Life Members who do not have to pay Sports Fees (I.e. The \$80 fee all members pay to belong to the Bowling Section). This amendment will mean that while Life Members are exempt from Sports Fees they must still pay Green Fees, either the \$400 upfront or paying \$10 per game. Other than this, the Constitution and Regulations as written will be voted on at the General Meeting to be held in concert with the Presentation Ceremony.

Presentation Day and General Meeting

I would appreciate guidance from the Committee as to whether we will be holding the General Meeting prior to the Presentation or the other way around. When decided upon, Dallas and I will craft a program which incorporates this. To date, all individual trophies have been ordered and are nearing completion. All badges and stars are ready. All perpetual shields (with the exception of the Minor Pairs, Ken Wighton Singles and the Player of the Year) are with the engraver and will be completed this Thursday. The program has been completed with all information with the exception of the Minor Pairs which is still to be completed. This year players who have won or been runner up in an event will be asked to wear their full bowls uniform. Agreed to hold

Agreed to hold General Meeting before presentations.

Kevin to post nomination list for social bowls.

KT

Corporate Competition

Following last meeting, Max and I (mainly Max) have been further developing the idea of a corporate competition to be run on a Friday afternoon after work during the summer/daylight saving months. Max can speak to this in greater details but it is my feeling that we should seriously look at this sort of event as a way of attracting new bowlers to our club. The proposal attached is something which may need further work-shopping and both Max and I welcome the Committee's feedback on this.

With my work taking me back to the Nation's Capital over the next few weeks, your understanding if I don't reply as quickly as usual to your emails is appreciated. I will endeavour to respond as quickly as possible.

4.3 Vice President

MINI OPEN DAY

The weather was kind, all the volunteers obediently were on time for their allocated duties at 10am, with the only thing missing . . . potential bowlers!

Our first lady visitor turned up at 10.30, and although struggling with her bowling session, signed up immediately as a member, which was a good start.

Overall we had approximately 30 visitors attend, and if success on the day was people having fun - then yes it was successful. We had 3 families (2 adults and 2 children each) who bowled with gusto and at no stage were the children bored, and all appeared to have a great time and bowled for possibly 2 hours!

It would also appear that we have at least one potential new male member (even with Brian Joyce teaching him the fundamentals!). I am positive also that there is a likelihood of at least 3 couples (and maybe some children) having a go at Twilight or Sunday bowls which is encouraging.

We had some time on our hands during the day, and a couple of our bowlers were given some coaching with the occasional video camera in play which may be of value to them.

Nothing could happen without the volunteers that came along to assist, and I regret that many didn't have the satisfaction of being able to contribute as much as they may have wished, due to the lack of enough visitors. However they were all willing, encouraging and I really appreciated their attendance. The BBQ cooks were also successful, turning out 3 course meals - only using sausages onions and rolls!

It is impossible to assess the number of visitors who may attend but unfortunately a reasonable crew need to be on hand . . . in case . . . and they were!

Let's hope there is some future gain of bowlers from this Mini Open Day, and again well done team.

TWILIGHT BOWLS

There have 4 allocated dates completed for Twilight Bowls this year:

- * The first night was cancelled because of temperature and green fatigue.
- * The second evening was also hot but extremely smokey because of bushfires that discouraged people and we had a surprising 14 bowlers (including 2 non members).
- * The 3rd evening was 17 bowlers (including 4 non members) and it was also following a ladies carnival that meant they didn't wish to play 2 games on the same day.
- * The 4th evening was remarkable - We had a record of 41 bowlers play and eat (including 13 non members and 2 children). The previous record was 24 bowlers. Warren assisted in encouraging some Pacific Hills teachers to come, Roy Robinson brought 4 friends and we had 4 play who had attended Open Day.

It was exciting but extremely busy and I would like to thank Kaye and Peter Eagle who made my job easier. Additionally, I usually put out Reserved Signs on tables for the bowlers from 7pm for the majority who wish to dine (and we are then assured of eating together). I was shattered when told by the Supervisor that because large numbers were expected at the Club for the monthly Birthday draw, I couldn't put the signs out (especially as I encourage participants with the concept of group bowler dining). I saw the CEO and also the Chairman and could not get the decision rescinded. I then phoned some friends and with the help of others in the Club, had these people uncomfortably sit and keep 4 large tables Reserved. As it turned out, everybody was accommodated and the night was very successful.

Max Walters

4.4 Secretary

Registrations - Current membership stands at [129](#) members *with Graham Henderson joining this week.*

All members have been registered with RNSWBA. Rod Foster's clearance is still outstanding.

Renewal notices are about to be posted by the Sports Club. Hopefully I will not need to chase individuals this year (although I doubt it very much given poor response to renew on time over past years) in order to complete registrations with RNSWBA.

General Meeting - 30th November - Notice of Meeting has been dispatched, posted on notice board and on website, along with proposed Constitution and Regulations. The function room has been confirmed.

Presentation Day – 30th November – this will follow the General Meeting. David has trophies in hand.

Christmas Function - 8th December – after some confusion (by me of course) over the date, we have now settled on Sunday 8th. David and I will discuss arrangements with the Women's section and ask them again to prepare hampers to raffle.

Women's section have been advised of the date. Dallas to arrange planning meeting within next 2 weeks. DP

2014 Meeting Plan – the following dates have been confirmed with the Sports Club:

Mon 6/1/14	Mon 5/5/14	Mon 1/9/14
Mon 3/2/14	Mon 2/6/14	Tue 13/10/14
Mon 3/3/14	Mon 7/7/14	Mon 3/11/14
Mon 7/4/13	Mon 4/8/13	Mon 8/12/14

The function room has been confirmed for the following:

- AGM Saturday 30th August
- Presentation Day 6th December
- Xmas Function Sunday 7th December

Event dates (Challenge Cup, Koala Carnival, Appreciation Day, and TAT) will be booked once the 2014 programme is finalised.

Dallas Palm

4.5 Treasurer

The September report is still showing we are behind on budget but keep in mind there was \$3,000+ in sponsorship invoices sent out over the past few weeks. When the sponsorship revenue shows in the October report we will be back to budget. Raffles are running well and our income to cost is better than expected for this time of the year. During December we will increase the raffle to include a leg of ham for the 3 x Saturdays leading up to Christmas.

My recommendation for the recipient of the Wrong Bias box money is the RFS. Would anyone like to be more specific? In light of the recent bushfires (and continued bushfires) I think it is appropriate. *Agreed to donate to RFS.*

Now caught up on sponsorship invoicing which was meant to be sent in July. Financial report now shows correct position.

1. Update on process for new fees structure

The attached documents are the basis for the letters being sent to the bowlers informing them of the options under the new Fee Structure. Also, there will be a circular sent to all staff that shows how the structure will operate and the functions of the bar and reception staff at the club.

Notes in relation to the New Fee Structure:

A. Men's Bowls member will be sent the letter over the next 2 weeks allowing the bowlers enough time before the kick off of the new fees on the 1st January 2014.

B. If the new structure is taken up a colour coded card will be issued for each of the Yearly and Quarterly payment options. These cards will clearly show the expiry date. See attached sample cards.

C. During the early stage of the New Fee Structure Sub-committee meeting it was discussed the need to advertise the new fees in the local papers and internally within the club on the TV screens. The reach of this advertising should be Baulkham Hills, Castle Hill, Pennant Hills, Hornsby and out towards the Dural/Hawkesbury areas.

D. Another advertising point was on the club website and our own multimedia/social media outlet (Facebook etc..)

Attachments: Sample Cards, September 2013 P & L

Process to be advised to selectors – i.e. coloured tags/receipts SW

Quarterly updates of full/quarterly member list DP

Clarify definition of when fees paid (external games) Warren to adjust. WP

Stephen Watson

4.6 Bowls Coordinator & Match Committee

WEDNESDAY STARTING TIME:

A survey was put out to the Wednesday Bowlers asking which time they would like to commence bowls during the summer months 10:30 or 1pm.

The result of the survey was 19 for change to 10.30 and 16 for status quo. After consideration by the WPH Match Committee it was decided to recommend to the Management Committee that there be no change and leave the starting time at 1pm during summer time.

FRIDAY BOWLS:

Since the last meeting I have had a few comments on Friday bowls from some members of the Management Committee

- Single entries, blind draw.
- Mixed pairings.
- Handicaps (each player to be allocated a handicap so there is not so many lopsided scores).
Single entries, blind draw.
- Mixed pairings.
- Handicaps (each player to be allocated a handicap so there is not so many lopsided scores).

After consideration of the above and other comments made by members of the club. As there or no major changes to what was already discussed. I have attached to this report a **Draft Friday Bowls Procedures** see attachment MC1.

Jackpot increase will be by \$5 per player each week. MS to include in instructions. MS

Discussion on methods for uneven no of entries. MS to clarify in instructions MS

Discussion on the secondary draw and alternate methods of determining winners. It was agreed the highest margin would be used with the restriction that a team can win only one prize. MS

Major prize to be drawn first on random draw of margin – MS to update MS

CLUB COMPETITIONS:

After comments received I have listed below the competitions for 2014 (draft)

DRAFT PROGRAM:

MAJOR SINGLES	<i>No changed to format. Final will be played on Saturday 26th April</i>
MINOR SINGLES	<i>No changed to format. Final will be played on Saturday 26th April</i>
KEN WIGHTON SINGLES	<i>This will be for players who have won nothing in the last five years. Final will be played on Saturday 26th April Agreed – without restriction for years.</i>
MAJOR PAIRS	<i>No changed to format</i>
MINOR PAIRS	<i>Envisaged to 3 bowls/25 ends Agreed</i>
BARRY WALKER CLASSIC	<i>Envisaged any Major (play skip) to have any non-major member as a partner. Agreed - 4 bowls 21 ends</i>
MAJOR TRIPLES	<i>To be a Graded Club Championship. 14 points minimum (i.e. Grades 3, 5 and 6). 3 Bowls/21 ends Agreed</i>
MINOR TRIPLES	<i>Not required replaced by graded triples</i>
FOURS	<i>To be a Graded Club Championship. 17 points minimum (i.e. Grades 3, 5 and 6). Agreed</i>
MIXED CHAMPIONSHIPS	<i>Pairs, Triples, Fours Agreed</i>
COCK OF THE WALK	<i>Competition starts in 2014. Sets Play (2 by 9 ends with a 3 end tie breaker). Challenges can be up to 5 rungsup the ladder and it must be played with 2 weeks of the challenge. Failure to accept in time will result in the challenger be deemed to have won. Agreed – matches can be played anytime, including game days (provided 2 greens available), and by agreement with selectors). Limit of 2 weeks on re-challenging. Use random draw to start the list with new entrants joining at the bottom. MS to draw up rules.</i>

Taking into consideration the above and other information received. The WPH Match Committee submits for approval the **2014 Draft Program**. Please see attachment **MC2**

Programme agreed. MS to provide updated programme with all dates.

MS

Programme to be added to website calendar

DP

TAT Meeting at Pennant Hills BC on Monday 4th November 2013.

Warren Phillips and Max Walters attended the above meeting on behalf of our bowling club. Full minutes of the meeting will be sent to Warren Phillips and Michael Schwarcz by Friday 8th November 2013. Key points from the meeting are as follows:

Dates for each round of the TAT are as follows:

- Pennant Hills – 10th March
- Castle Hill – 7th April
- Dural – 12th May
- West Pennant Hills – 2nd June
- Beecroft – 14th July
- Brush Park – 22nd September

Other Dates clubs confirmed are as follows:

- Dural 3-7 Event – 28th April
- West pennant Hills Koala Carnival – 5th May (we advised that this may change)
- Pennant Hills Birthday Carnival – 7th July
- Dural Mixed Super 6's – 11th August

We were asked if Dallas Palm was prepared to share his model to manage the results for all clubs. This would mean developing a 3 green model as well as the existing 2 green model. The clubs would also want it in old and new versions of Excel.

Other points raised worth noting at this time are:

- Entry fee to remain at \$25.00 per person.
- Need to reserve space for 3 teams from each club. This ensures at least 18 entries.
- Confirmation of entry to be sent within 14 days of receipt.
- One trial end before each *game*.
- It remains as 3 games of 12 ends.
- Must ensure one non playing umpire or measurer. If a measurer is on duty then a playing umpire must also be present.
- We need to invoice Living Choice at least 6 months prior to the event for \$900.00 plus GST. We will be supporting the Glenhaven Village and the contact is Jane Fisher.
- Prizes are to be in separate envelopes for each player not each team.
- We can promote our event whenever we wish but must have entry forms available at the TAT before ours.
- Raffle prizes must be worth a minimum of \$150.00.
- Tables are to be set up for 6 people.
- Prize ceremony to be before Raffle is drawn to ensure the maximum of people is present.

Other less important points will be covered in the detailed minutes due later as mentioned above. Thanks to Warren and Max for attending on my behalf.

Michael Schwarcz

4.7 Selectors

Selectors:

A 'permanent' Selector to replace Mathew Stubbs has not be identified, however Max Walters has agreed to assist when required. He is unwilling to commit permanently at this time.

Wednesday Social:

Last week we played our first Turn-Around-Triples with 12 Teams. Feedback from a number of players indicated they enjoyed the change, including the likes of Michael Chambers and Eric Gracie. It is likely we will play a TAT every 3 months or so. Current numbers of Wednesday bowlers averages between 36-40 every week.

Pennants:

I have drafted a 2014 Pennant Nomination Form and as soon as the Pennant Season dates have been advised by Michael, will start handing them out to interested players. With the loss of Tinmouth, Barnett's (Terry, Aaron) and Burnett, we desperately require a number of Grade 3&4 replacement bowlers. Unless the new Fee Structure results in these players transferring from other Clubs, we will have to consider whether a direct approach is appropriate. Otherwise, the number of Grades comes into question, including whether Grade 3 should become Grade 4? Several of the new bowlers could be considered for the lower Grade(s) if they are willing to commit.

Kevin Tuckerman

4.8 Schools Committee

We have been hosting year 12 students from Pacific Hills Christian School every Thursday afternoon from 3.30 pm to 5.00 pm. We now have them playing games to teach them as much as possible in the short time they will be with us. Some of the teachers from the School also joined in Twilight Bowls last Thursday.

Discussed opportunity to contact other schools. Warren agreed to contact Chris Green (RNSWBA) for support and suggestions.

WP

Warren Phillips

4.9 Zone 10

No report.

Discussion on the proposed boundary changes. All to consider submitting response to Warren to compile for club

ALL

Bob Cole

4.10 Greens

Final approval has been given by the Board of the Sports Club for the re-grassing of the top green with Tifdwarf. Discussions have taken place with Ross Irwin of Proturf Australia and it has been agreed, that the bottom green will undergo its maintenance requirements first which will allow more time to deal with the top green.

The bottom green will be out of play for five to six weeks. Ross is hoping that he will be able to have the green back within the first to second week of December. Although, preliminary work will commence on the top green prior to December it will not interfere with bowls. Poisoning of the green will take place in approximately three weeks but should not cause difficulties for the bowlers provided they wash their hands after playing. The "ditch witch" will not be used in the corners until after the green has been taken out of use. Ross is hopeful that he will have Tifdwarf cuttings in early December. If this occurs it will be ideal. If not cuttings will be available later in December. The whole process will take approximately twelve weeks and it is planned that both greens will be available prior to the commencement of the Ladies and Men's Pennant seasons which commence in March 2014.

The Greens Committee have discussed a number of matters recently. The marker pegs need re-painting on both greens, the rink numbers need to be repaired or replaced as some are in poor condition and the jack and bowl markers that have gone missing need to be replaced. Some of the jack and bowl markers have been painted recently by Rod Gamble. It was noted at that time that some of them were missing or were not uniform with the others. We will be looking for support from the bowlers for these matters to be completed.

The shades on the Western side of the bottom green have been replaced. Provided they are looked after they will last. The replacement is a capital cost to the Sports Club, however there is a responsibility on the bowlers to look after the equipment.

The corner flags on the top green as well as the two wind socks will be replaced in due course. The placement of the wind sock on the bottom green to a more suitable position will occur subject to the removal of the tennis courts.

We have received permission from Jason Read to re-form the garden committee. There has been a committee in the past but it has not been active for some time. The committee looks after the gardens within the vicinity of the greens. The Sports Club has an outlet that can be utilised if required. I suggest that matter be discussed and possibly invite the Ladies to be involved.

Thank you to the bowlers who have been taking the jugs and glasses back to the club house. It was developing into a problem. The bar staff appreciate the effort of the bowlers.

4.11 Coaches

Since the last report we have coached or are in the process of coaching:

- Helen Quinlan - finished coaching, playing with ProBus and club
- Ross Fitzpatrick - finished coaching, playing with club
- David Makin - finished coaching, playing with club
- Kay Bailey - no information *is bowling at present*.
- Darren Ede - who played in the minor pairs
- Zitta Dittori - no information
- Robert Crowhurst – has started coaching and will probably need at least 3 more lessons to finalise his membership.
- Barry O'Rourke - has started coaching and will probably need at least 3 more lessons to finalise his membership.
- Graham Henderson - has started coaching and will probably need 1 or 2 more lessons to finalise his membership.

Since the last meeting the club has had an open day – I have been told that there might be some people to coach, but to date have received no information.

Soon we will be looking to start training with potential Pennant players - programs to be devised.

Saturday morning remedial coaching to commence shortly.

MS

Michael Schwarcz

4.12 Umpires

The following umpires were successful in their reaccreditation during the year and can continue until 2017:

Peter Eagle, Tony Boughton, Geoff Seamons, David Wilson.

David Makin is doing the measurer's course on 2nd & 9th November.

On a non umpiring matter I have sent an attachment to Max & Micheal to correct the HONOR BOARD re past Management Committee members which should assist in updating this board to accurately reflect the position.

Don Couch

4.13 Welfare

Micheal Schwarcz is feeling better every day, and playing great bowls.

Aaron Barnett was back watching the bowls this week and hopes to be back playing in the near future

Mal Horner is slowly getting over his bout of osteoarthritis and back playing bowls as well as ever.

Steve Brady is also back playing good bowls.

David Beavis you wouldn't even know he has just had a hip replacement. Good on you Dave.

Geoff Tweeddale Gerard D' Costa made a visit to see Geoff and said he looked good.

David Roles

4.14 Mixed Bowls

No report.

4.15 Communications

The 'Honour Board' addition to the website has attracted comment, mostly in form of corrections to information (these have been passed to Micheal Schwarcz). An update will be loaded when available.

Dallas Palm

4.16 Sponsorship

The Ladies have advised me that their approach to Living Choice for sponsorship of their Koala Carnival was not successful.

Steve is following up a contact with ARV to see if they may be interested in sponsoring our Koala Carnival. If this is not successful we will need to look for alternatives. We will keep the committee up to date on progress with this matter.

Albert Meyer (funeral directors) and White Ladies proposed as potential sponsors. Steve, Warren and Keith to follow up.

SW/WP/KR

Warren Phillips

4.17 Corporate

We have had two or three requests to hold corporate events on Saturday Afternoons during November and December. Given we are down to only one green during this period and Saturday is a regular bowling day we have had to decline the requests. We have suggested Sundays but without any success. We have no bookings at the present time

Discussed corporate programme proposal from Max. Concern is need for support (from club and bowlers) to run. Potential possibility of getting members and income. Max to modify draft following discussion and resubmit to Committee.

MW

Warren Phillips

5. General Business

5.1 New Boundaries – see attachment

6. Next Meeting

The next meeting is scheduled for 2nd December, commencing at 6:00pm.

BOWLS ZONES/REGIONS IN NSW

DISCUSSION PAPER – FEEDBACK

The Directors of the NSWWBA and RNSWBA openly invite all NSW Bowling Members to review and provide feedback and comment on the proposed composition and distribution of Zones/Regions in the **'Bowls Zones/Regions in NSW' Discussion Paper**, which has been commissioned as a joint initiative by the NSWWBA and RNSWBA to ensure that evidence-based and informed decisions can be made when planning for the future of the sport in NSW.

The Zones/Regions outlined in the paper are **not** final and have been proposed as an objective 'starting point' by an independent sports consultant using measurable criteria. As such, we welcome you to provide as much objective and measurable feedback/comments based on the criteria below to assist with this project.

PUBLIC CONSULTATION PERIOD OPEN UNTIL 31ST JANUARY 2014

NAME: Warren Phillips

CLUB: West Pennant Hills

Please note that your name and your club name are essential to be considered for feedback.

PLEASE STATE THE AREA (ZONE/REGION) THAT YOU ARE PROVIDING FEEDBACK ON: Zone 10 and Area 13

Please provide objective opinion, feedback or comment on the following:

YES NO

Q1 **Would travelling times/distances in the proposed zone/region be acceptable?** X

Further comment: West pennant Hills is centrally located in both our current Zone 10 and in Area 13. We have also considered that we only need to travel a long distance once per season based on the home and away system. Naturally we would prefer not to travel to the Hawkesbury Area but if it is not changed we are sure we can manage this once per year.

Q2 **Would any particular road conditions/accessibility issues make travel within the proposed Zone/region difficult?** X

Please comment: As stated above the Hawkesbury area is not ideal but we could live with it.

Q3 **Are there other geographic conditions (mountain ranges, lakes etc) which may make travel within the proposed zone/region difficult?** X

Please comment: We nothing to comment on here.

Q4 **Would the proposed zone/region directly influence Pennant competition?** X
For better or worse? *Consider composition, strength, structure, sustainability, number of entries, grades played, greens space, etc?*

Further comment: Given the grades we play in we see no real issue with the change.

Q5 **Would the proposed zone/region directly influence any other championships?** X
(i.e district/zone/region championships) – For better or worse?
Consider strength, structure, number of entries, greens space, etc?

Further comment: We cannot see this change impacting on any of our events.

Yes No

Q6 **Would the administration and/or governance capacity of the proposed zone/region be any different from the existing structures?** X
(Consider meetings, officials, committees) For better or worse?

Further comment: The extra travelling time for some clubs may impact on the ability of the new area to attract officials etc

Q7 **Would YOU or your club be directly influenced or affected by the proposed zone/region? How?** X

Further comment: Certainly there is potentially more travel than present but as it is only once per year it is not a big issue.

Q8 **Please feel free to make any further comment on the Boundaries Discussion Paper**

Following are our additional comments:

We have no issue with reorganising the Zones via council areas. After all there has to some basis for any change.

A number of the areas in the city are long and narrow and run north/south or east/west. Naturally it would be preferable if the areas were squarer. The trip from Wisemans Ferry to Five Dock is 72 kms and will take according to Google Maps 73 minutes to go one way. This is basically double the furthest distance we travel currently.

Brush Park is in Ryde Council and should not be in Area 14 if we are sticking with Council Areas.

PLEASE RETURN COMPLETED FORMS BY 31st JANUARY 2014:

By Mail: Bowls NSW
PO Box A2186
Sydney South
NSW 1235

By Email: rnswba@rnswba.org.au
(or any RNSWBA staff email)

By Fax: (02) 9283 4252

West Pennant Hills Sports Club Limited

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

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

August Last Year YTD	August This Year	Budget August	Budget Variance August	YTD Actual	YTD Budget	YTD Variance
8,659 MBC Green Fees	4,105	4,600	(495)	7,756	8,854	(1,098)
578 MBC Raffle Takings	573	725	(152)	1,449	1,260	189
73 MBC Sports Fees	73	80	(7)	218	160	58
0 MBC Other Income	9	10	(1)	9	20	(11)
200 MBC Club Uniform Sales	59	40	19	295	80	215
0 MBC Sponsorship Income	0	3,000	(3,000)	0	3,000	(3,000)
0 MBC Multi/Taround Triples Inc	0	0	0	1,909	0	1,909
9,510 Total MBC Income	4,819	8,455	(3,636)	11,636	13,374	(1,738)
<hr/>						
1,410 MBC Affiliation Fees	184	55	129	321	110	211
704 MBC Raffle Costs	336	350	(14)	692	700	(8)
7,582 MBC Greens' Maintenance	3,886	4,000	(114)	7,677	8,000	(323)
1,684 MBC Sports Promotions	1,036	510	526	2,259	972	1,287
0 MBC State Playoffs	0	500	(500)	0	500	(500)
0 MBC Club Uniform Purchases	(20)	0	(20)	1,560	0	1,560
500 MBC Catering Expenses	668	100	568	668	200	468
40 MBC Multi/Taround Triples	0	0	0	1,262	0	1,262
11,920 Total MBC Expenses	6,090	5,515	575	14,439	10,482	3,957
<hr/>						
(2,410) Men's Bowls Profit (Loss)	(1,271)	2,940	(4,211)	(2,803)	2,892	(5,695)

Your membership of the Men's Bowling Section is due for renewal before 31 December 2013. Following some changes to the membership structure within the Section, you can now choose to renew with any of the three options below.

1. **Annually** \$480 which includes green fees for regular games. Annual membership runs for the calendar year i.e. January to December. A card will be issued showing fee status.
2. **Quarterly** \$120 which includes green fees for regular games. Quarterly membership runs January-March, April-June, July-August and September-December. You will receive a reminder notice at the end of each quarter. Note that there is no reduction for time lost if the payment is not made at the beginning of the quarter. A card will be issued showing fee status.
3. **Current structure** \$80 + green fees to be paid daily as and when you play. Green fees can be paid at reception or at either of the Club's bars. A receipt will be issued at time of green fee payment.

Internal Circular (Draft)

Change to Men's Bowls membership – effective for the year beginning 1 January 2014

From 1 January 2014, existing members of the Men's Bowling Section can opt to pay their membership one of 3 ways.

4. Annually \$480 which includes green fees for regular games or;
5. Quarterly \$120 which includes green fees for regular games or;
6. Remain on current system \$80 + green fees for each game they play.

New members to the Section must choose option 1 or 2 – option 3 is only available to members of the section who joined the Club before 31 December 2013.

1. Annual \$480

This runs for the calendar year (Jan – Dec) only. It is available to members who join/renew between Jan and March each year. After those months, it is suggested that members take the quarterly option and change to annual at the beginning of the following year as the period covered in the Annual fee is January – December.

In addition to the Club's regular membership card, annual members will be issued with a *Bowls Card* at time of payment. This card will clearly show that the member has paid the annual fee which includes green fees for regular games.

2. Quarterly \$120

Quarters run January-March, April-June, July-August and September-December. New members will be encouraged to hold off joining until the beginning of the next quarter.

This option will also be given a *Bowls Card*. It will clearly show that the member has paid quarterly and therefore should not be charged green fees for regular games.

3. Current System

This is being phased out but will be available to existing members if they choose. Once a member has elected to change to the Annual or Quarterly fee, they cannot revert back to this system.

Members choosing to remain on this system must pay their green fees each game they play. Green fees will be receipted at reception and the bar tills (not the Cash Box).

Receipting Men's Bowls Membership Fees

The reception till will be set up with each of the 3 options of membership i.e. Annual \$480, Quarterly \$120 and existing \$80. In all cases the receipt must be given to the patron at the time of renewal/joining.

The new *Bowls Card* will be issued to Annual and Quarterly members at the time of payment also.

Receipting Green Fees

Green fees will be set up on all tills. The amount is currently \$10. A receipt must be issued to the member who is required to show it as proof of payment before they take the green.

The Section's Committee will be responsible for ensuring that only paid members play by either sighting their *bowls card* or their receipt.

Green fees for days other than regular play (Twilight bowls, carnivals etc.) will be collected by the Section as they are now. We will not be involved with anything other than the standard \$10 green fees.

Administration

Middle Nov 2013 - renewal notices will be sent to all the Section's members. The notice will clearly explain each of the new membership options.

Early March 2014 – renewal notices will be sent to all the Section's Quarterly members.

Early June 2014 – renewal notices will be sent to all the Section's Quarterly members.

Early September 2014 - renewal notices will be sent to all the Section's Quarterly members.

Mid November 2014 – renewal notices will be sent to all the Section's members.

If a Quarterly member fails to pay their membership it will be the Section's obligation to chase payment. A member that fails to pay at the beginning of the quarter does not get any reduction in fees for the lost time. Quarters are strictly between the months mentioned above.

Processing

There will be no change to the way Section members are recorded in the membership software. A secondary, manual register will be kept to record member's financial status as far as green fees go i.e. annual/quarterly/existing. Section membership payments must be shown on our internal daily receipt sheets so as to differentiate between each membership option i.e.: 3 x Annual, 2 x Quarterly, 4 by old system.

The member who's name appears on this card is a financial member of the West Pennant Hills Men's Bowling Section for ending 31 March 2014.

This card is not transferrable and must be returned to West Pennant Hills Sports Club at the conclusion of the quarter.

Bowls Office: 9980 6922

Main Club: 9980 8500

Email: memberservices@wphsportsclub.com.au



WPH Sports Club Men's Bowling Section

2014

ANNUAL
MEMBERSHIP

Name: *John Brown*

Bowls No: 29



WPH Sports Club Men's Bowling Section

JANUARY
FEBRUARY
MARCH
2014

QUARTERLY
MEMBERSHIP

Name: *John Brown*

Bowls No: 29

DRAFT

FRIDAY BOWLS PROCEDURES FROM 3rd JANUARY 2014

Over the past few years, various formats have been used to find a way to inject life back into "Friday Bowls". The Management Committee have now formulated what we believe will be the ideal format and take this opportunity to advise all members that this new format will take effect from 3rd January 2014.

Following are details of the format and procedures:

- The games will be pairs (4 over 21 ends or 3 bowl over 25 ends) and one triples game will be permitted if the number entries warrant. There will be no swingers games as the last person entered on the booking sheet that creates an odd number will not be able to play.
- Entries will be accepted from both male and female bowlers. Single entries only will be accepted and you will need to indicate whether you are a lead or a skip. Should there be an imbalance between leads and skips the Selectors will move bowlers from one category to the other to even up the numbers.
- Teams will be drawn randomly from the entries received on the morning of the game. The selectors will also determine the format of the game i.e. 3 or 4 bowl pairs following the random draw. The triples game will always be 3 bowls over 21 ends.
- All games will finish at 4.30 pm in summer time and 4.00 pm in winter time.
- Entry fees will be \$5.00 for the Jackpot plus \$10.00 green fees for visitors, ladies and those members on the current \$80.00 per annum membership structure. Members on the new fee structure will only pay for the \$5.00 Jackpot.
- The minimum Jackpot will be \$200.00 and the maximum will be \$1,000.00. The Jackpot will be drawn by the random number computer based on a low number of 0 through to a high number which is 10 more than the highest winning margin. If the prize is not won it jackpots to the following week and so on until it reaches \$1,000.00 when it must be won.
- There is no requirement to share jackpots among the players. Naturally we cannot stop sharing if it is by mutual agreement. The basic rule is "no sharing". If you intend to share you should agree this before the game commences but remember there is no requirement to share.
- A prize of \$15.00 per player will be awarded to the players whose winning margin is closest to the random number drawn (jackpot).

It is important to note that this new format provides an opportunity for all bowlers to participate and we hope that all members will adopt this new format as it is a combination of what the Management Committee believes the members have been asking for.

2014 WEST PENNANT HILLS DRAFT PROGRAM

As at 04/11/2013

JAN

- Wed 1 **New Years Day**
- Fri 24 **State/Zone Triples Entries Close**
- Mon 27 **Australia Day Holiday**
- Sat 18 **WPH Major Singles Entries Close**
- Wed 29 **Ken Wighton Novice Singles Entries Close**
Wed 29 **Mixed Pairs Entries Close**

FEB

- Sat 1 **Major Singles Round 1 (AM)**
- Fri 7 **State Pennant Entries Close**
- Fri 7 **State/Senior/President Singles Entries Close**
- Sat 8 **Major Singles Round 2 (AM)**
- Wed 12 **Ken Wighton Novice Singles Round 1**
- Sat 15 **Major Singles Round 3 (AM)**
- Wed 18 **WPH Minor Singles Entries Close**
- Wed 19 **Ken Wighton Novice Singles Round 2**
- Sat 22 **Major Singles Round 4 (PM)**
- Sat 22 **State/Zone Triples Round 1-2**
Sun 23 **State/Zone Triples Round 3-4**
- Wed 26 **Ken Wighton Novice Singles Round 3**

MAR

- Sat 1 **WPH Minor Singles Round 1 (AM)**
- Wed 5 **Mixed Pairs Round 1**
- Sat 1 **State/Zone Triples Finals**
Sun 1 **State/Zone Triples Finals**
- Sat 8 **WPH Minor Singles Round 2 (AM)**
- Sat 8 **State/Snr/President Singles Round 1-2**
Sun 9 **State/Snr/President Singles Round 3-4**
Mon 10 **Pennant Hills TAT**

Attachment MC2 - 11/11/2013

Tues 11 **Super Vets Entries Close**
Tues 11 **Mixed Pairs Round 2**

Sat 15 **WPH Minor Singles Round 3 (PM)**
Sat 15 **State/Snr/President Singles Round Finals**
Sun 16 **State/Snr/President Singles Round Finals**

Wed 19 **Mixed Pairs Round 3**

Sat 22 **State Pennants Round 1**

Tues 24 **Mixed Pairs Finals**

Sat 29 **State Pennants Round 2**

April

Sat 5 **State Pennants Round 3**

Sun 6 **Daylight Saving Finishes (2 AM)**

Mon 7 **Castle Hill TAT**

Sat 12 **State Pennants Round 4**

Fri 18 **Good Friday**
Sat 19 **Easter Saturday**
Sun 20 **Easter Sunday**
Sun 21 **Easter Monday**

Wed 23 **Mixed Triples entries close**

Fri 25 **Anzac Day**

Sat 26 **Singles Championship Day**

MAY

Fri 2 **Koala Carnival Ladies Day**

Sat 3 **State Pennants Round 5**

Mon 5 **Koala Carnival Men's**

Tue 6 **Mixed Triples Round 1**

Sat 10 **State Pennants Round 6**

Sun 11 **Mothers Day**

Mon 12 **Dural TAT**

Wed 14 **Mixed Triples Round 2**

Attachment MC2 - 11/11/2013

Sat 17 State Pennants Round 7
Tue 20 Mixed Triples Round 3
Sat 24 State Pennants Round 8
Wed 28 Mixed Triples Finals
Wed 28 Mixed Fours Entries Close
Sat 31 State Pennants Round 9

JUNE

Mon 2 WPH TAT
Fri 6 State/Zone Fours Entries Close
Sat 7 WPH Major Pairs Entries Close
Mon 9 Queens Birthday
Wed 11 Mixed Fours Round 1
Sat 14 State Pennants Round 10
Wed 11 Mixed Fours
Sat 21 WPH Major Pairs Round 1
Sat 21 Pennant Lay Days
Sun 22 Pennant Lay Days
Wed 24 5_Aside_ Entries Close
Wed 24 Mixed Fours Finals
Fri 28 State/Snr/Pres Pairs Entries Close
Sat 28 WPH Major Pairs Round 2
Sat 28 Zone Pennant Finals
San 29 Zone Pennant Final

JULY

Sat 5 WPH Major Pairs Round 3
Fri 11 Champion of Club Championships Entries Close
Sat 12 State/Zone Fours Round 1-2
Sun 13 State/Zone Fours Round 3-4
Mon 14 Beecroft TAT
Sat 19 WPH Major Pairs Finals 4

Attachment MC2 - 11/11/2013

Sat 19 State/Zone Fours Final
Sun 20 State/Zone Fours Final

Sat 26 State/Snr/Pres Pairs Round 1-2
Sat 26 State/Snr/Pres Pairs Round 3-4
Sat 26 **WPH Minor Pairs Entries Close**

Wed 30 5_Aside_Compensation Round 1

AUGUST

Sat 2 State/Snr/Pres Pairs Finals
Sun 3 State/Snr/Pres Pairs Finals

Wed 6 5_Aside_Compensation Round
Sat 9 WPH Minor Pairs Round 1
Sat 9-11 State Pennant Finals

Wed 13 5_Aside_Compensation Round 3

Sat 16 WPH Minor Pairs Round 2

Sat 16 Championship of Club Champions
Sun 17 Championships of Club Champions

Wed 20 5_Aside_Compensation Round 4

Sat 23 WPH Minor Pairs Round 3
Sat 23 **WPH Graded Fours (17) Entries Close**

Sat 23 Championship of Club Champions
Sun 24 Championships of Club Champions

Wed 27 5_Aside_Compensation Round 5

Sat 30 WPH Minor Pairs Finals

Sat 30 Championship of Club Champions
Sun 31 Championships of Club Champions

SEPT

Sat 6 WPH Graded Fours (19) Round 1

Sat 7 **Fathers Day**

Wed 9 5_Aside_Compensation Round 6

Sat 13 WPH Graded Fours (19) Round 2

Sat 13 **Orange Blossom Festival (The Hills) TBC**

Wed 17 5_Aside_Compensation Finals

Attachment MC2 - 11/11/2013

- Sat 20 WPH Graded Fours (19) Round 3
- Sat 20 *Hornsby Cup (Wisemans Ferry) TBC*
Sun 21 *Hornsby Cup (Wisemans Ferry) TBC*
- Mon 22 Brush Park TAT
- Wed 24 5_Aside_Compensation Finals
- Sat 27 WPH Graded Fours (19) finals
Sat 27 Mixed Pennants (AM)
Sat 27 WPH Triples (graded) Entries close
- OCT
- Wed 1 5_Aside_Compensation Finals
- Sun 5 Daylight Saving Commences (2am)
Mon 6 Labor Day
- Mon 7 Notify RNSWBA Championship of Club Champions
- Sat 11 Mixed Pennants Round 1 (AM)
Sat 11 WPH Graded Triples (14) Round 1
- Sat 18 Mixed Pennants Round 2 (AM)
Sat 18 WPH Graded Triples (14) Round 2
- Sat 25 Mixed Pennants Round 3 (AM)
Sat 25 WPH Graded Triples (14) Round 3
Sat 25 Barry Walker – Major/Minor Pairs Entries close
- NOV
- Sat 1 Mixed Pennants Round 4 (AM)
Sat 1 WPH Graded Triples (14) Finals
- Sat 8 Mixed Pennants Round 5 (AM)
Sat 8 Barry Walker – Major/Minor Pairs Round 1
- Sat 15 Mixed Pennants Round 6 (AM)
Sat 15 Barry Walker – Major/Minor Pairs Round 2
- Sat 22 Mixed Pennants Finals (AM)
Sat 22 Barry Walker – Major/Minor Pairs Round 3
- Sat 29 Barry Walker – Major/Minor Pairs Finals
- DEC
- Sat 6 Men's Presentation



West Pennant Hills Sports Club
103 New Line Road
West Pennant Hills

MAKE YOUR BUSINESS MORE COMPETITIVE!

How about joining a group of local Business Houses in a Lawn Bowls competition
at the friendliest Club in the Hills
in our

Corporate Lawn Bowls Tournament

(and you will be also supporting Charity ????)

This event is one that that will assist your employees be involved in a company team that creates bonding, exercise and friendly competition.

This competition would run for 8 Fridays, from 31stth Jan 2014 - 28th March 2014 commencing at 5.30pm with the semis and Grand Final on Saturdays 5th April & 12th April respectively at 1pm.

Company teams would consist of 4 players (more than 1 team per company can enter).

Bowling is a fun game with no experience necessary, as guidance will be available each evening.

Bowls will obviously be available BUT completely flat soled shoes or socks must be worn.

The team cost would be \$40 per evening (\$10 per head) and trophies would be supplied to the winning team and runners up on the Sat 12th April after the Grand Final at approx 4.30pm.

(Note: 50% of Entry fees goes toward Charity ????? with the remainder for Trophies)

If you consider this is in the interests of your company and your employees, please respond in the first instance to:

Naaaahg Mkkjhuuuuuuuu

Email: mmmmmmmmmmmmmmmmm/ Phone: 0000 0000

MINUTES OF COMPETITION PANEL MEETING 9TH NOVEMBER 2013

Present: Kevin Tuckerman, Tony Boughton, Geoff McIntosh & Michael Schwarcz

Secretary: Warren Phillips

- Agreed that Warren Phillips will act as Secretary of the Panel.
- Agreed that there will not be a Chairman.
- Agreed that all decisions made by the Panel will be unanimous.
- Agreed that the Secretary will not participate in any of the discussions or decisions unless specifically requested by the Panel Members.
- Michael Schwarcz will contact Michael Beaumont to arrange a Selection Module Course for Tony Boughton and Geoff McIntosh. The Men's Bowls Section will pay the course fee of \$50.00 per person. Suggested dates and times are as follows:
 - Monday 18th November 1.00 – 5.00 pm
 - Thursday 21st November 1.00 – 5.00 pm
- MS and KT to prepare a Pennant Entry Form for members to sign for the 2014 Pennant Season. The draft form will be sent to the other Panel Members for comment and approval before being given to our bowling members.
- It was agreed that before the next meeting each Panel member will give consideration to the following:
 - The adequacy of our current Selection policy.
 - Matters that could be included in the revised Selection Policy.
 - The likely strength of our Grade 3 side given the loss of players in 2013.
 - The goals we might like to set for 2014.

NEXT MEETING: Thursday 21st November 2013 at 5.00 pm.