

**MEN'S BOWLS SECTION**  
**MANAGEMENT COMMITTEE MEETING**  
**MINUTES 6<sup>TH</sup> MAY 2014**

- **PRESENT:** Warren Phillips, David Wilson, Max Walters, Stephen Watson, Michael Schwarcz, Keith Robinson and Peter Eagle.
- **APOLOGIES:** Dallas Palm, Geoff McIntosh, Bob Cole and Don Couch.
- **CONFIRMATION OF PREVIOUS MINUTES:** Agreed.
- **BUSINESS ARISING FROM MINUTES:**
  - It was noted that the agreed letter to the Chinese Community Association was not in the Correspondence Out list. **DP to follow up.**
- **CORRESPONDENCE IN:**
  - Email from Zone 10 and RNSWBA regarding hosting State Pennant Finals in 2015.
    - There was a great deal of discussion on this matter and it was resolved that it needs to be an agenda item at our next meeting in June 2014. We need to find a partner club and it was generally agreed that it would be a feather in our cap if we could achieve this.
- **SECRETARY:**
  - Members Directory – **DP to follow up.**
- **TREASURER:**
  - Financial Reports from the Club are not arriving in enough time to prepare reports for the Committee. March 2014 report arrived on May 5<sup>th</sup>.
  - The Budget for 2014-2015 needs to be prepared by end May 2014. **SW and WP.**
  - **SW** to follow up all committee members on any specific item they would like included in next years budget.
  - MS requested a copy of the Budget for 2013-2014. **SW to action.**
  - Invoice to ARV for Sponsorship of Koala. **SW to ensure it has been sent.**
  - Income from Tooheys (4X). **SW to follow up details for our Budget.**
  - New Score Cards have arrived and are in the shed.
    - **SW to ensure** invoice to Richard Hickey for \$350.00 (incl GST) is sent as his agreed share of card costs.
    - **SW to ensure** invoice to Richard Hickey for the additional costs of artwork incurred to produce the Score Cards is sent. SW to obtain the financial details from the invoice ex the supplier.
    - **SW to ensure** invoice to Bill Austin for \$350.00 (incl GST) is sent as his agreed share of card costs.

- **BOWLS COORDINATOR & MATCH COMMITTEE:**

- Mixed Triples playing dates have changed from the original plan.

- **SELECTORS:**

- **MS** to organise an article in “IN THE ZONE” about our Friday Bowls Jackpot Pairs to try and encourage more visitors.

- **COMPETITION PANEL:**

- Non availability of players remains a major issue in fielding teams each week. This is not a new problem but it does make selecting teams’ very difficult.

- **COACHES:**

- The Committee approved Kevin Tuckerman’s application to become a Club Coach.

- **UMPIRES:**

- **DC** to contact Barbra Hazeltine to see if she can assist with Umpiring for Pennants due to Rod Roberts being unavailable due to ill health.

- **WELFARE:**

- **WP** to ask David Roles to contact Ray Jennings and check on his wellbeing.

- **MIXED BOWLS:**

- The next event will be on the Queen’s Birthday weekend. Details will be advised once the Mixed Committee meets later this month.

- **SPONSORSHIP:**

- **KR** to contact Image Pools about a sign on the scoreboards.
- Ian Corke has agreed to help Cherrybrook Pharmacy (a long time supporter) redesign their signboard to make it more visible and effective.

- **CORPORATE:**

- IBM is holding a day with 80 people on Thursday 15<sup>th</sup> May 2014. The event will run from 3.00 pm to 5.00 pm. The four volunteers to help on the day are Michael Schwarcz, Max Walters, Peter Eagle and Warren Phillips. We hope to raise around \$800.00 all going well.

- **GENERAL BUSINESS:**

- It was agreed that a one on one conversation with bowlers wearing the old shirts was the best way forward rather than making it mandatory to wear the new shirts.
- It was agreed that we would not place an article in the Bowls Plus Magazine. **WP** to advise the company and the Sports Club.
- A reminder that Friday 23<sup>rd</sup> May is a Probus Carnival Day which will be played in the morning. It is not sure at this stage if this will involve one or two greens. **KT** will keep us advised.

- Koala Carnival
  - Unanimously agreed it was a very successful day even though the number of entries was down on the target of 28 teams.
  - The committee passed a vote of thanks to Warren and his committee for a job well done.
  - The Surface 2 raffle achieved an income of \$1,870 which was a record result. The income will be split 50/50 with the ladies.
  - The way we run the Major Raffle next year needs to be reviewed as the Men do most of the work and only receive 50% of the benefit.
  - Our new sponsor seemed to be very pleased with the day and now we need to see if it can be repeated in 2015. **WP** to follow up in a month or two.
- TAT at WPH
  - Planning for the TAT on the 2<sup>nd</sup> June has commenced and the committee has been formed. The first meeting will be in week commencing 12<sup>th</sup> May.
  - The TAT Committee is Schwarcz, Phillips, Palm, Watson, Horner, Eagle and Walters.

- **MEETING CLOSE:**

- The meeting closed at 7.30 pm.

- **NEXT MEETING:**

- Tuesday 3<sup>rd</sup> June 2014 start at 6.00 pm.