



President

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Secretary

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

Apologies: M Schwarcz, Bob Cole, Don Couch

1. Correspondence Inward

- 1.1 Chris Wallace, 5/5/14, re Update from CDO
- 1.2 RNSWBA, 7/5/14, re Hosting 2015 Pennant Finals
- 1.3 RNSWBA, 7/5/14, circulars – membership fees, Umpires Shirts, State Championships, Affiliation Fee, EOI Host 2015 Pennant Finals
- 1.4 RNSWBA, 14/5/14 re Aloha Barefoot Bowls
- 1.5 Bowls Cruise 19/5/14 re Bowls Cruise Jan-Feb 2015
- 1.6 Wiseman's Ferry BC 23/5/14 re Hornsby Cup 2014 details
- 1.7 Henri Chan, 24/5/14 re Club Clearance to Dural (provided 27/5)
- 1.8 RNSWBA, 2/6/14 re Annual Census

2. Correspondence Outward

- 2.1 Andrew Lawrence, 7/5/14 re Koala photos
- 2.2 RNSwBA, 9/5/14 re New registration – Milton Purkiss
- 2.3 Milton Purkiss, 9/5/14, Welcome letter
- 2.4 WPHSC, 12/5/14, re draft Members Book
- 2.5 WPHSC, 12/5/14, re Craig Hawes membership
- 2.6 WPHSC 19/5/14 re Koala Carnival requests (responded 16/5)
- 2.7 CCCA, 3/6/14 re invitation to bowl at WPH

3. Business and action from previous meetings/Outstanding Issues

- 3.1 State Finals submission
- 3.2 Directory – update sports club any changes
- 3.3 Budget – to be completed urgently.
- 3.4 Score cards have been received

4. Reports

4.1 President

The 21st Annual Koala Carnival has now been and gone for another year. We had 22 teams entered which were less than we had hoped for but the day did go off without a hitch thanks to all the help and support we received from a small band of volunteers. I want to pass on a big thank you to those people who offered their help on the day and before the event, it is very much appreciated. Our new sponsor ARV was very pleased with the event and we hope to have them again next year. The Surface 2 raffle prize donated by Bill Austin of First National Real Estate proved to be a drawcard and resulted in us breaking all records for ticket sales. The Men's and Women's Bowls Sections both made a healthy profit from this raffle. We send a big thank you to Bill Austin for his donation.

Turn Around Triples – Our event is scheduled for Monday 2nd June 2014 and we have a full 28 Teams entered. Planning for the event is well progressed and weather permitting the day will go off without any issues.

Warren Phillips

4.2 Senior Vice President

No Report

David Wilson

4.3 Vice President

Just a reminder to members, to let front office know their current email and phone numbers, as there are some incorrect or lack of info in current 2014 Directory as shown in RED. eg.

Peter Boyd mozzieboyd@hotmail.com 0425 830 202

Geoff McIntosh gmacca51@gmail.com

Johnathan Rixon jonathan.l.rixon@bigpond.com

Jeremy Thiedeman j.thiedeman@bigpond.com

John Leonard john.leonard@ing.com.au

Ross Fitzpatrick rossfitzpatrick1@icloud.com.au (add figure 1 after name)

Maybe we can forward these corrections ourselves to front office.

Max Walters

4.4 Secretary

Registrations – membership stands at 111 with Milton Purkiss joining us in May. Henri Chan will be transferred to Dural as at end June.

Member's Directory – thanks to effort of office staff, this has been produced and distributed.

Dallas Palm

4.5 Treasurer

No report.

Stephen Watson

4.6 Bowls Coordinator & Match Committee

No report.

Michael Schwarcz

4.7 Selectors

No report this month.

Kevin Tuckerman

4.8 Competition Selection Panel

No report this month.

Tony Boughton

4.9 Schools Committee

There is nothing to report this month.

Warren Phillips

4.10 Zone 10

No report.

Bob Cole

4.11 Greens

As mentioned last month, there is little to report at this time. The recent warm weather has been beneficial in allowing the top green to be turned, however this will probably cease now that the westerly winds have arrived and the gum trees shed leaves etc across the green. Thankfully, the shedding is not as bad as it has been in the past due to the action taken to cull the trees.

The bottom green is holding up well. Of course there are the continual comments that some want the green to run faster and others who believe it should be slower. The drainage problem in the North West corner is still a concern during winter, but this is a matter that has to be addressed by the Sports Club. Also, the hedges have been allowed to grow higher to help reduce the noise level for the neighbours.

It will be interesting to see how the top green performs during winter. This will be its first test with the new surface. Some plugging has been completed on the Western side, which is not interfering with its use. Considering the new surface has only been in place for six months it has performed well.

PE to send email to Jason re bubblers and clearing pine trees. PE

PE to ask Ross about aerating edges around green to ease moisture problem. PE

Concern over height of boundary fence hedge and resultant shadows on the green. This has been discussed previously discussed. PE to again raise with Jason. PE

Peter Eagle

4.12 Coaches

No report.

Michael Schwarcz

4.13 Umpires

Congratulations to Kaye Eagle, passing the Umpires exams recently to join our already large pool of very capable umpires.

Don Couch

4.14 Welfare

Cliff Johnstone, has had radiation treatment for his prostate, everything seems to be ok.

Ken Brown, Ken is into his second dose of chemotherapy and is doing well.

Rod Roberts, recently had a pacemaker put in and was going back to have a stent inserted also.

Ray Jennings, has not been feeling well lately and told me he will not be returning to bowls in the near future.

Steve Brady, has been in ill health for quite awhile, he is now in Macquarie hospital for rest to prepare him for his upcoming lung operation, all the best Steve.

Chris Miesch, will be going into hospital to have a hip replacement done in a couple of weeks, we wish him well also.

Peter Booth is still having problems with blood pressure and other issues.

David Roles

4.15 Mixed Bowls

No report.

Queen's Birthday – good crowd booked in.

Bob Cole

4.16 Communications

I've been attempting to gain access to increased functionality of the BA sponsored site with no success.

We now have Twitter account for bowls - www.twitter.com/wphbowls. As with facebook, I expect this will be a slow uptake initially. Both are aimed at providing quick, live updates which direct readers to the website.

Dallas Palm

4.17 Sponsorship

Signboard Advertising – A great deal of work has been done over the past months and following is an update:

- Jason Read has obtained sponsorship of 8 signboards from Tooheys. *SW to ensure sponsorship received* *SW*
- Quinnys and Coochie signs are now on the greens and invoices sent.
- Anderson Lawyers have given their artwork to Signarama and we awaiting their advice to bring down the blank signboard. *Sign made and awaiting installation.*
- Geoff McIntosh is still working on Cherrybrook Electrical. We have reserved two signs for them. *Ian Coorke prepared to assist in preparing artwork for them – Geoff to follow up with Cherrybrook Electrical* *GM*
- Cherrybrook Pharmacy is currently having their two signs renewed and is with the sign maker. My thanks go to Ian Corke who redesigned the signs for them at no charge.
- Keith Robinson is also following up Image Pools. *No progress at present.*
- Stephen Watson is following up the Club Office to obtain details of the financial position with each Advertiser. *SW*

Warren Phillips

4.18 Corporate

On Thursday 15th May 2014 we hosted some 78 people from IBM for 2 hours of fun bowls. We charged \$10.00 per head and made a tidy profit. They enjoyed the experience and we hope they come back when next they need a fun day out. My thanks go to those bowlers who gave up their time to make this an enjoyable and well run event.

Warren Phillips

5. General Business

5.1 *2015 Pennant State Finals submission –*

Considerations:

- *\$2,000 refundable deposit required.*
- *Application by 30th June*
- *Club renovations may still be underway at this time, as may renovations at Pennant Hills.*

- *Top green will still be improving during 2015, and expected to be even better in 2016. There is possibility of converting bottom green to tiffdwarf during club renovations and if this occurs the bottom green would be unsuitable for this event in first year.*

Discussed and agreed – discuss with Pennant Hills about submitting for 2016/17 season. PE

5.2 Sports Club website (bowls pages) – David Wilson to redraft text for next meeting. DW

5.3 Zone Mid Week 5-A-Side competition - format has been changed to 21 ends, 3 bowl pairs, and 2 bowl triples. Entries close 24th June. COP still to be provided. MS

5.4 AGM – DP to commence planning and advise committee DP

6. Next Meeting

The next meeting is scheduled for Monday 7th July 2014, commencing at 6:00pm.

Meeting closed 6:43pm