

President

David Wilson

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Present: David Wilson, Max Walters, Michael Schwarcz, Gary Tyrrell, Ross Fitzpatrick, Stephen Watson, Dallas Palm

Apologies: Don Couch, Geoff McIntosh

1. Business and action from previous meetings/Outstanding Issues

1.1

2. Minutes of Previous meeting – moved – David Wilson, Seconded – Michael Schwarcz

3. Correspondence

3.1 Inwards

RNSWBA 16/8/14 re Election of Directors

Warren Phillips 30/8/14 re AGM matters (acknowledged 30/8/14)

WPHSC 30/8/14, re Twilight Bowls, maintaining same format as 2013/14

Women's Section 30/8/14 re Congratulations to new committee (replied 30/8/14)

Martin Billam, 30/8/14 re Brotherhood Agreement

Michael Schwarcz, 31/8/14 re Lodgement of Expression of interest as Selector

3.2 Outward

WPHSC, 30/7/14 re updated website text

Ross Irwin, 31/7/14 re request for proposal to Tiffdwarf bottom green

Ross Churchland, 29/7/14 re Welcome to Club (responded 2/8/14)

WPHSC 3/8/14 re Tiffdwarf cuttings available late October

Women's Section 4/8/14 re Plans to re grass bottom green with Tiffdwarf

Wisemans Ferry BC 11/8/14 re confirming clubs entrance in Hornsby Cup

South Tamworth BC 21/8/14 re Congratulations as Grade 5 Runners Up

West Tamworth Leagues Club 21/8/14 re Grade 5 Playoffs

WPHSC, 1/9/14 re New Men's Committee

4. General Business

4.1 Vision – David outlined his vision for coming 12 months including:

1. increased engagement with Women's section
2. improved media – newspaper releases, facebook, twitter, website to inform community of our achievements and raise awareness of our club and sport
3. membership – focus on increasing membership and improving involvement from our current membership
4. Pennants defence of Grade 5 flag

4.2 Selection Panel

The nomination of Jeremy Thiedeman from the floor at the AGM was discussed. The Committee agreed that as the 3 nominated members had been accepted as selectors, the remaining 2 vacant positions were classified as 'casual', and as such it was up to the Committee to fill those vacancies. This was the point of the correspondence from Warren Phillips.

An Expression of interest was received from Michael Schwarcz. The committee confirmed Michael Schwarcz and Jeremy Tiedeman as accepted to Selectors Panel.

The Selectors were to be advised to hold election of Chairman as soon as possible Committee.

4.3 Sub Committees

Peter Eagle added to Match Committee. Michael explained function and responsibilities of the Match Committee.

Michael Schwarcz added to Greens Committee

4.4 Competition Panel

There was considerable discussion on the benefits of a separate panel for determining composition of teams representing the club.

Agreed by all that:

- 1) there will be a Competition Panel for 2014/15 appointed by Management Committee;
- 2) current Competition Panel to select Hornsby Cup & Orange Blossom teams for 2014;
- 3) qualifications be set as completing the Selection Module and Competition Module run by Bowls Australia;
- 4) club members with qualifications (or prepared to gain qualifications) be asked to submit EOI for appointment to the panel

It is anticipated that a new panel will be selected by November 2014.

Michael Beaumont (Bowls Australia) has agreed to assist as an independent in evaluating EOIs.

David Wilson agreed to write to all club members advising of this decision.

4.5 Bottom Green - Sports Club board has approved conversion to Tifdwarf. Timing is dependent of construction programme and availability of cuttings.

4.6 Brotherhood Agreement - The proposal of a co-ordinated calendar between local clubs is seen as a positive move.

Concern about committing to supplying minimum of 3 teams to each competition at each club –felt best we could realistically commit to would be 1 team.

Agreed for Michael and Gary to attend meetings.

4.7 Twilight Bowls - Max has agreed to manage this season from October.

4.8 Open Days/Membership Drive - Max suggested the inclusion of a pamphlet in the Sports Club birthday mail out (previously raised by Keith Robinson). Max also suggested this be a tri-fold pamphlet advertising bowls, golf and tennis.

David Wilson to write to the Sports Club to this effect.

4.9 Golf & Bowls Day – has not been attempted for some time and agreed worth attempting to organise again.

4.10 Coaches Bowls – need new boxes for the bowls as the original cardboard boxes are breaking down.

Additional sets to be purchased from Henselite promotion – 30 sets for \$340. MS to arrange.

4.11 Stand at Cherrybrook shops to advertise the bowls facility at the club. Dallas to draft letter to Women's section seeking assistance.

4.12 Membership – big question is how to get members to play more often and to stay longer after games, and how to get more people to trial and hopefully take up the sport at our club.

5. Next Meeting

The next meeting is scheduled for Monday 4th October 2014, commencing at 6:00pm.

Meeting closed: 7:43