



President

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Secretary

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Present: Gary Tyrrell, Max Walters, Ross Fitzpatrick, David Wilson, Dallas Palm, Geoff McIntosh,

Apologies: Stephen Watson, Michael Schwarcz, Les Watkins

1. Correspondence Inward

- 1.1 Martin Billam, 18/9/14, re Brotherhood Agreement - Notes
- 1.2 Warren Phillips, 11/9/14, Response to letter 10/9/14
- 1.3 Warren Phillips, 20/9/14, re errors in Sept committee minutes (replied & corrected)
- 1.4 Women's section, 22/9/14 re timings for mixed championships
- 1.5 Rod Roberts, 29/9/14 re resignation from club
- 1.6 Ken Henry, 29/9/14, re change of email address
- 1.7 Women's Section, 6/10/14, re Congratulations to new committee
- 1.8 Women's Section, 7/10/14 re timing of Mixed Championships
- 1.9 WPHSC, 9/10/10 re Birthday card promotion.

2. Correspondence Outward

- 2.1 Club members, 4/9/14, Letter to members - Competition Panel
- 2.2 Walker, O (South Tamworth BC), 18/9/14, re congratulations on hosting state finals
- 2.3 Laing, R (West Tamworth Leagues Club), 18/9/14, 2014 re expression of gratitude during state Pennant finals
- 2.4 W Phillips, 18/9/14, re - AGM Matters
- 2.5 Womens Section, 9/2/14, re conversion of Green 1 to tiffdwarf
- 2.6 Selectors Panel, 3/9/14, Decision on Competition Panel
- 2.7 Club members, 4/9/14, Notice re Competition Panel
- 2.8 RNSWBA, 7/9/14, Annual Club Officials update
- 2.9 Steve Kerr, 7/9/14, re Teams for Orange Blossom
- 2.10 Zone 10, 9/9/14, re new Zone Delegates
- 2.11 Pacific Hills, 12/9/14, re School bowls
- 2.12 Women's Section, 15/9/14 re Greens renovations, timing of
- 2.13 WPHSC, 17/9/14 re New member invoice
- 2.14 WPHSC, 18/9/14, Confirming dates for green renovations
- 2.15 Club Dubbo, 19/9/14, re correct email address for notices
- 2.16 WPHSC, 21/9/14 re Room bookings for 2015
- 2.17 In The Zone, 29/9/14, update for Zone 10 newsletter
- 2.18 WPHSC, 30/9/14, re BBQ facilities for Castle Hill Police corporate day
- 2.19 WPHSC, 10/1/14. Re Castle Hill Police corporate day, removal of tennis shed
- 2.20 Paul vanTilburg, 8/10/14, re confirmation of resignation from Selector panel
- 2.21 Club members, 8/10/14, re Expression of Interest for Competition Panel.

3. Business and action from previous meetings/Outstanding Issues

3.1 No issues.

4. Reports

4.1 President

It has been a very full month and it only promises to get busier from here.

- Competition Panel - Letter went to all members and the response has been positive. Communication was clearly the issue here. EOIs are on the board and close 22nd October. I propose to hold the interviews on a Sunday morning and would welcome the Committee's feedback on who should be on the interview panel.
- Mixed Bowls - Thank you to Gary Tyrrell, Rosemary and David Roles and Denise Hopkins and committee for the fine effort they put in to organise our mixed bowls carnival on 6 October. We had 34 bowlers attend and it was particularly pleasing to see new bowlers from both the ladies and men's sections participating.
- Presentation Day - Planning is underway for Presentation Day. I would like all committee members to start thinking about individuals who make a great contribution to our club and deserve recognition through either a merit badge or tie bar. Additionally, this year we will be recognising other members of the section for the hard work they do.
- Schools - Pacific Hills will be joining us for a seven week season starting this week. We welcome them back. We are also in discussions with Galston High School to gauge their interest.
- Birthday Postcards - The Sports Club is currently looking at ways to accommodate our request for inclusion in materials sent out to all club members on their birthday.
- Attire - Geoff McIntosh has kindly agreed to complete a stock take of the shirts, caps and other items. Please let Geoff know if you require any items of the club uniform ordered.

I want to thank all committee members for the effort they have put in so far. I think that the 'vibe' around the club has been very positive over the past few weeks and I look forward to this continuing.

David Wilson

4.2 Treasurer

Men's Bowling Section - YTD at 31 August 2014

	Actual	Budget	Variance	
Sports - Men's Bowls				
MBC Green Fees	2,141	8,380	-6,239	
MBC Raffle Takings	630	1,755	-1,125	No records for July
MBC Sports Fees	0	0	0	
MBC Sports & Green Fees	1,309	0	1,309	Quarterly member payments.
MBC Other Income	9	90	-81	Hatband
MBC Club Uniform Sales	124	240	-116	
MBC Sponsorship Income	0	0	0	
MBC Mufti/T'around Triples Inc	0	0	0	
Total MBC Income	4,213	10,465	-6,252	

MBC Affiliation Fees	0	200	-200	
MBC Raffle Costs	672	1,092	-420	
MBC Greens' Maintenance	7,772	12,000	-4,228	
MBC Sports Promotions	947	2,050	-1,103	Friday jackpot and random payments
MBC Club Uniform Purchases	8	0	8	Badge
MBC Catering Expenses	0	1,000	-1,000	
MBC Mufti/T'around Triples	0	0	0	
Total MBC Expenses	9,399	16,342	-6,943	
<hr/>				
Men's Bowls Profit (Loss)	-5,186	-5,877	691	

Break up of Green Fees

July - rec'd in MBC deposits	851.65
July - rec'd at bars/reception	300.00
Aug - rec'd in MBC deposits	415.00
Aug - rec'd in MBC deposits (Probus)	176.00
Aug - rec'd at bars/reception	580.00
Income before GST	2,322.65
Less GST	181.15
Net Income	2,141.50

Notes

1. Budget column includes income and expenditure for July, August and September.
2. All July deposits from MBC recorded as Green Fees.
3. 12 members paid \$120 fee in July. Next quarterly payment was due in September. Reminder?
4. \$500 budgeted for coaching equipment in October. \$50 was allocated to both coaching and umpire equipment in September.

Ross Fitzpatrick

4.3 Secretary

Current membership stands at 111.

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4.4 Umpires

Email received from Bob Cole to advise Micheal Schwarcz, Les Watkins, Bob Cole have passed their reaccreditation course. Awaiting letter of confirmation from Les Watkins.

By now, the President and Secretary should have received an email from Rod Roberts tendering his resignation from the Club. No doubt this will form part of the Secretary's correspondence and reply. Rod has certainly contributed greatly to the club over the past 30 years.

Don Couch

4.5 Welfare

Steve Brady had another visit to hospital having four new valves inserted into the lungs. These valves are meant to improve his breathing and give him a better quality of life. He is feeling much better.

Rod Roberts seems a lot better after his heart operation. I spoke to him last week when I ran into him at Castle Hill Towers, he was very spritely and looking good.

Geoff Williams one of our past and founding members recently had a major bowel cancer operation, is now home resting. His wife Shirley told me he is much better.

Get well cards have been sent to all.

Jim Robertson has been missing from bowls for some time having his cataracts removed; he won't be back until the end of the year.

VALE

Keith Robinson's mother passed away this month at the age of 100. A highlight in her life was receiving a letter from the Queen congratulating her on reaching 100 years of age.

Bob O'Brian one of our former members passed away this month at the age of 78. He had been suffering from dementia for some time.

Sympathy cards have been sent to their families. May they rest in peace.

David Roles

4.6 Greens

Bottom green due to be removed this week.

4.7 Mixed Committee

Labour Day Mixed Carnival had 34 in attendance (18 women, 16 men). Good day had by all.

Safety concern regarding leaking gas from the bbq due to gas pipes cut off. This was a serious safety breach and has been discussed with the Sports Club. The Sports Club have advised the bbq facility will not be replaced in the redevelopment, citing food safety issues as the reason.

Alternate arrangements for catering of mixed carnivals will need to be put in place.

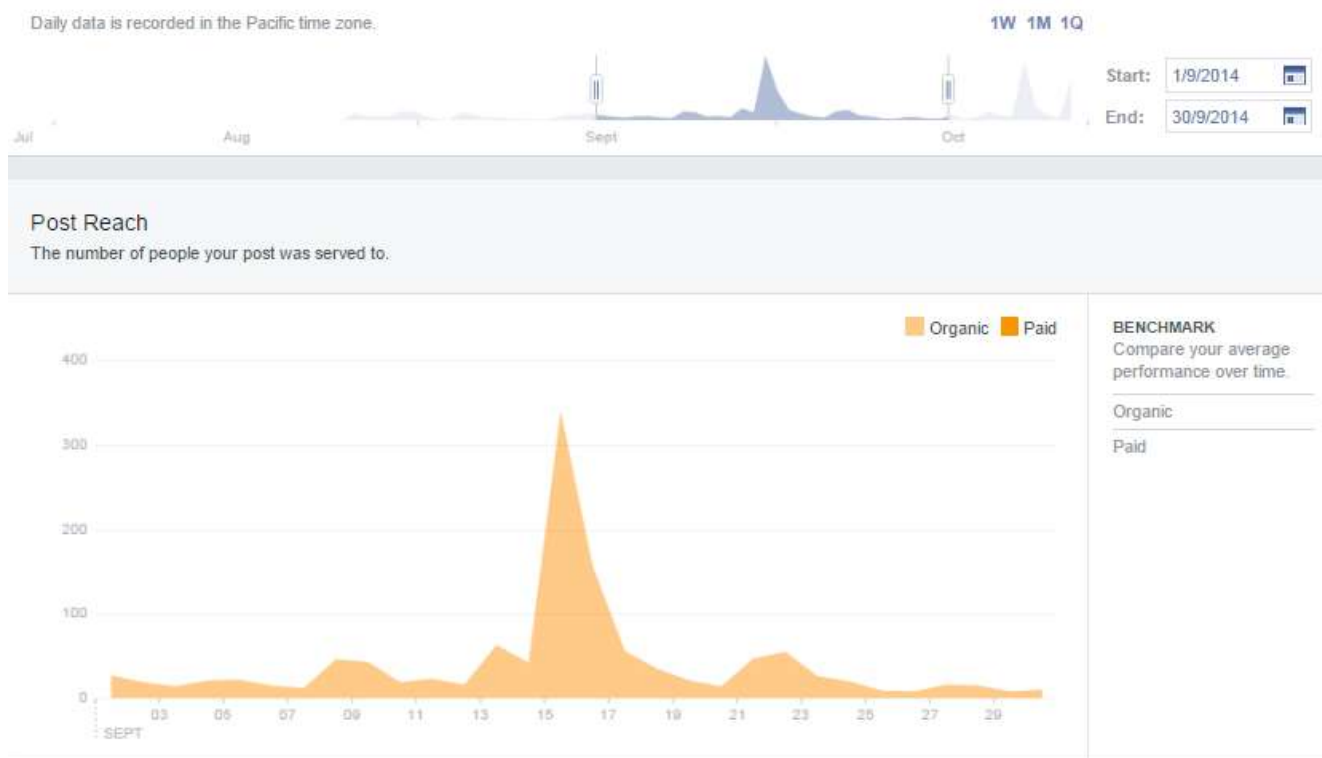
Gary Tyrrell

4.8 Communications

Google Analytics statistics on website users since 1/1/14.



Facebook reach for September



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5. General Business

Club website for Lawn Bowls to be adapted

- 5.1 Make an effort to read out Birthdays on the Wed/Fri and Sats
Agreed Dallas to provide birthday listing from database (day & month only) DP
- 5.2 Sporting Clubs leaflet to be sent out with birthday notices
Jason has advised the Club has several months of birthday card stock already printed, so is now considering how to achieve the same result without unnecessary costs. Jason is prepared to progress cross sectional leaflet. Max to work with Ian Corke on design before passing to Jason to discuss with other sections. MW
- 5.3 First Twilight Bowls night over
26 on first night is good start to season. Flyers, word of mouth and previous visitors are seen as main reasons for good attendance.
Keryn has changed process with registering and issuing vouchers. Max to work with Keryn to ensure smooth implementation of procedures MW
- 5.4 Pacific Schools bowling afternoons
Pacific Hills have advised they will have 12 students attend each week. Fee agreed at \$2 per player per week.
Gary, Ross managing with Max providing assistance.
- 5.5 Club website for Lawn Bowls to be updated.
Updates provided to Sports club have not been implemented.
David to update script. DW
Dallas to send to Sports Club with request to update. DP
- 5.6 Membership sub-classes

Honorary Membership

Discussed opportunity to introduce new membership class, to recognise members that have provided long term support to the section and are no longer bowling. How would this sit with 'Life Member' status?

Agreed a need to establish the requirements of Life Membership.

Agreed to discuss at next meeting.

Junior Membership

Juniors are charged a reduced annual fee by Zone & RNSWBA.

Discussed green fee options, annual fee options and other elements of attracting juniors.

If we consider juniors same as School age, then could charge same green fee as school bowlers (i.e. Pacific Hills).

Other issues to consider include at what point would Juniors be required to purchase and wear club uniforms, offer of period of temporary membership before joining.

The goal is to have a decision to offer students from Pacific Hills prior to expiry of their 8 weeks bowling.

5.7 Awards for Presentation Day

David suggested recognising Umpires & Coaches with service awards for each 5 or 10 year of service. Options include plaque, badge (sew on – is this permitted by rules?)

To be considered would be what situations would be eligible e.g. umpires, coaches, other services to the club.

David asked committee to consider nominations for Merit Badges and Tie Bars. All

5.8 Competition Panel Interviews

The EOI document has been sent to all members and is also available from Sports Room.

Discussed and agreed evaluation panel – Michael Baumont, David Wilson, Max Walters.

Date & time for interview needs to be set. DW

Agreed that Chairman of coaches and a representative of selectors (decided by selectors) would be included in Competition panel.

It was also agreed that ideal would be to have a representative of each Pennant grade on the panel.

5.9 Women bowling on Saturdays

Proposal to allow women to bowl Saturdays, on separate rinks, arranged by women, not mixed bowls was discussed. Agreed to response.

The following was agreed:

- Saturday afternoon is not available option at this point*
- consider as agenda item at GM or next AGM to gauge member response*
- propose alternate option to Women's section to play on Saturday mornings, finishing at least 30 mins prior to Men's start time. Dallas to confirm with Peter Eagle re greens being prepared.*

Dallas to advise Women's section DP

5.10 Mixed Championships days.

Discussed proposal to conduct mixed championships on Wed & Thurs and agreed to maintain as current (i.e. Tuesday & Wednesday). Dallas to advise Women's section DP

5.11 Gardens – Geoff to discuss with Jason re plantings in garden. GM

- 5.12 *BBQ – concern over future of catering arrangements for future events if bbq not being re-instated.*
- 5.13 *Castle Hill Police corporate day – Max to confirm arrangements* *MW.*
- 5.14 *Friday Pairs – Discussed format for Friday Pairs and agreed to clarify game rules as 4 bowl pairs.* *DW*
- 5.15 *Bowls crates – Cliff Johnston is making more sets for spare bowls (sets in cardboard boxes). Cliff to have expenses for materials reimbursed. Max to get costs to Ross* *MW/RF*

6. Next Meeting

The next meeting is scheduled for Monday 3rd November 2014, commencing at 6:00pm.

Meeting closed 7:39pm