



**President**

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**Minutes**  
**10<sup>th</sup> April 2015**

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

**Apologies:** Michael Schwarcz

**1. Correspondence In**

- 1.1 RNSWBA, 3/3/15, re Status of Col Johnston
- 1.2 Pat Jones, 4/3/15, re Koala entry form (responded 4/3/15)
- 1.3 Peter Eagle, 5/3/15, re Collected score board labels (replied 6/3/15)
- 1.4 Peter Eagle, 5/3/15, Re absence following pennant season
- 1.5 Zone 10, 5/3/15, re Capitation fees (replied 5/3/15)
- 1.6 Women's Section, 6/3/15, re Score Board stickers (responded 8/3/15)
- 1.7 Peter Eagle, 8/3/15, re Resignation of Greenkeeper (Steve)
- 1.8 Peter Eagle, 10/3/15, Re new greenkeeper (Ben)
- 1.9 Rob Crowhurst, 10/3/15, re relief from fees.
- 1.10 Women's Section, 11/3/15 re greens for Hornsby Shire Trophy 31/8/15 (responded 12/3 & 18/3)
- 1.11 WPHSC, 12/3/15 re New member Harry Furst
- 1.12 RNSWBA, 18/3/15, Re 2015/2016 Bowls Nsw Annual Membership Fee
- 1.13 WPHSC, 25/3/15 re Bowlers Id Cards from RNSWBA
- 1.14 Peter Eagle, 26/3/15 re Working With Children registration
- 1.15 Stuart Knibbs (RFS), 27/3/15 re barefoot bowls (replied 27/3 & 30/3)
- 1.16 Women's Section 31/3/15, re Invitation to Presentation of Pennant flags (responded 1/4)
- 1.17 Peter Eagle, 4/4/15 re Easter green closure
- 1.18 Zone 10, 5/4/15, re Business Papers
- 1.19 Zone 10, 9/4/15, Letter re RNSWBA fee increase
- 1.20 Asquith BC, , Hornsby Cup details

**2. Correspondence Out**

- 2.1 NSW Education Bowling Club, 1/3/15, re booking for 28<sup>th</sup> Sept
- 2.2 Peter Eagle, 9/3/15, re Thanks for effort on score board stickers
- 2.3 RNSWBA, 11/3/15, re Resubmission of club clearance – Dom Surace, Ross Churchland
- 2.4 WPHSC, 11/3/15 re update on member booklet draft (replied 11/3)
- 2.5 WPHSC, 11/3/15, re arrangements for payment of locker fees (replied 11/3)
- 2.6 WPHSC, 18/3/15 re arrangements for corporate bowls (replied 19/3/15)
- 2.7 19/3/15, Re arrangements for corporate bowls event.

- 2.8 Cameron (greenkeeper)20/3/15 re welcome to club and contact details
- 2.9 WPHSC, 23/3/15 re Payment of Zone Capitation fees (responded 24/3)
- 2.10 WPHSC 25/3/15 re confirming member details for booklet
- 2.11 WPHSC, 30/3/15, re matters from March committee meeting (responded 30/3)
- 2.12 Kaye Eagle, 1/4/15, re Koala prizes
- 2.13 Stuart Knibbs, 6/4/15, re Barefoot bowls (responded 6/4/15).

### **3. Reports**

#### **3.1 President**

No report

David Wilson

#### **3.2 Secretary**

Current membership – confirmed list stands at 101.

Correction to minutes of March meeting – Max Walters and Gary Tyrell were definitely in attendance.

The 2015 Members Directory is under preparation by Sports Club. A draft will be circulated for review prior to printing.

*Draft circulated at meeting and corrections made. Dallas to return to Sports Club for publishing and distribution.*

DP

Lockers – payments are being accepted at front desk. Very few have requested a locker via the website.

*Dallas to release available lockers by end April*

DP

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#### **3.3 Treasurer**

Report to be circulated by Treasurer prior to meeting.

Ross Fitzpatrick

#### **3.4 Match Committee**

No report.

Michael Schwarcz

#### **3.5 Competition Panel**

No report.

Tony Boughton

#### **3.6 Events Committee**

No report

David Wilson

#### **3.7 Tournaments Committee**

##### Koala Carnival - 4th May 2015

Full function area has been booked

The 2015 Entry forms have been sent out to various clubs and we are awaiting replies by the closing date of 22nd April to determine the final number of teams to be competing on the day.

It is also planned to hand out forms at the Dural TAT on 13th April and the Pennant Hills Sixes tournament on 20th April.

Note that we require either 20, 24 or 28 teams to make the Winners / Runner Up draw work on the day.

The Koala score cards will not be printed by Gary T until the final numbers of teams are determined.

David Wilson has advised that a Schnitzel lunch at a cost of \$14 per head has been offered by the kitchen.

Should a second selection be offered as variety?

The selection of prizes for the raffle on the day are still to be determined.

*Lunch – Gary to revise meal arrangements to include alternate dishes.*

*GT*

*Dallas to send task/run sheet from 2014 to Gary*

*DP*

*Tournament Prizes – after a number of years of providing major prize sponsorship, Bill Austin has declined to provide a major prize in 2015. The benefits of a major raffle were discussed and it was agreed to not have a major raffle and prize this year. Dallas to advise Women's section.*

*DP*

#### Turn around Triples Tournament - 25th May 2015

Full function area has been booked

WPH Sports Club have sent a invoice for the sponsorship payment of \$900 to "Living Choice retirement Villages" head office in QLD

The 2015 entry form has been redesigned and distribution will commence during the Dural TAT on Monday 13th April

Will the type of food and cost for the lunch be the same as offered at the Koala tournament?

Will the selection of prizes for the raffle on the day to be the same as the Koala tournament?

Gary Tyrrell

### **3.8 Membership Committee**

No report

Stephen Watson

### **3.9 Welfare**

#### **DOUG GUNTON**

During this month of March Doug suffered a stroke and spent some time in the SAN hospital, he showed some improvement in that time but on the night of the 25th he succumbed to another stroke and died in his sleep. Doug was a founding member of our club but had not played bowls for a number of years. A card has been sent to the family.

R.I.P

#### **ROD GAMBLE**

Rod was rushed off to hospital with his blood pressure going through the roof, within 40 minutes of arriving he was being operated on for a stent to open one of his main arteries, doctors say he will need a by-pass in the near future. He is now at home resting.

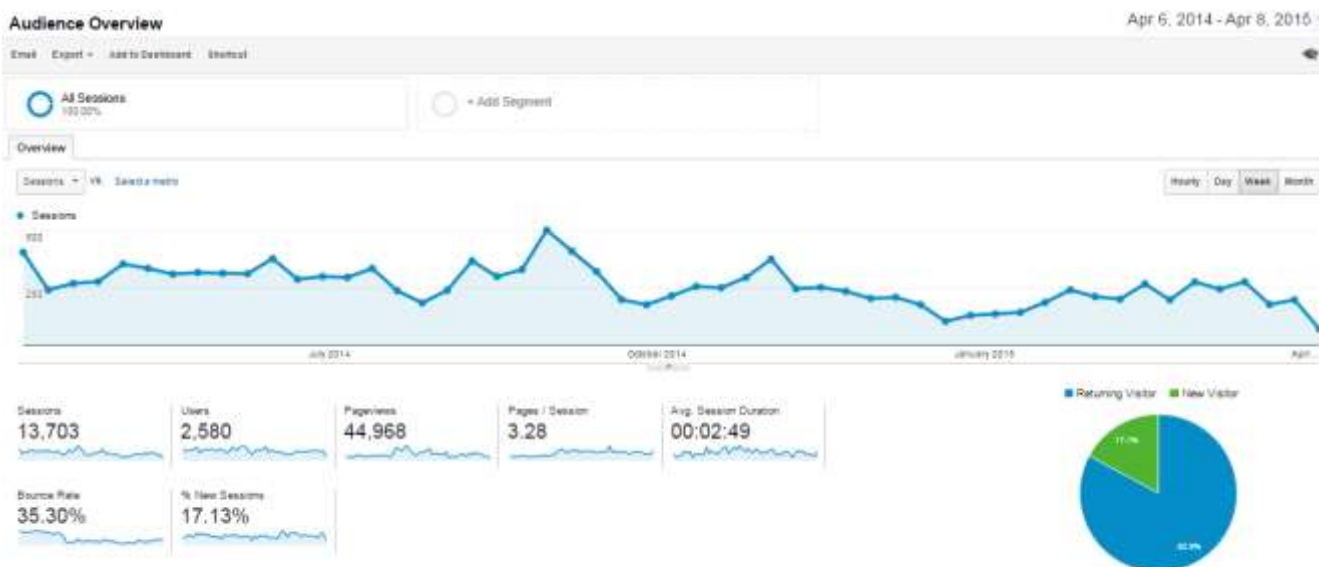
#### **MAX WALTERS**

Although reported last month, Max was telling me he will more than likely have a pacemaker inserted fairly soon. It's hard to keep a good man down.

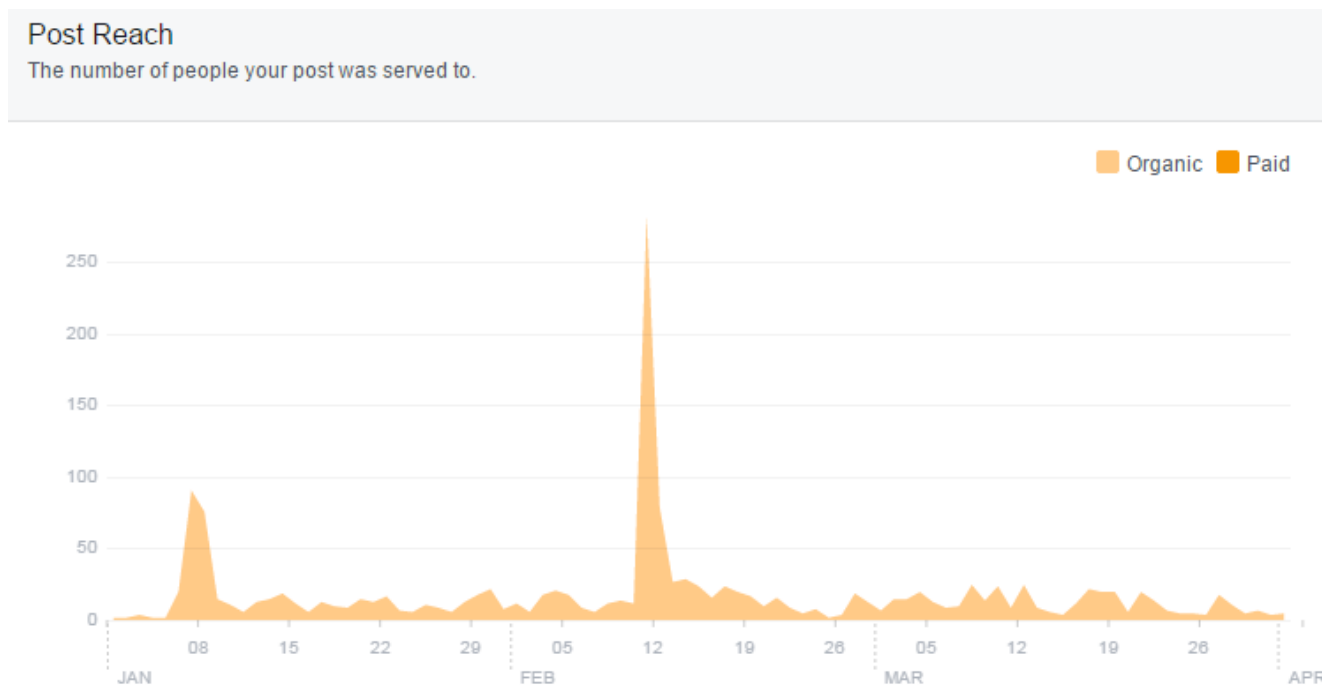
David Roles.

### 3.10 Communications Committee

Google Analytics statistics on website users past 12 months.



Facebook reach for Jan-March



*Ian Corke is currently preparing next edition of Koala News. Any news to be included needs to be sent to Ian.*

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### 3.11 Greens Committee

As advised recently, Steve Arhipoff has resigned his position as green keeper at West Pennant Hills. He has decided to join his father on a building project at Port Macquarie. On behalf of the Committee as well as the bowlers at WPH, I wished him well for the future and thanked him for his commitment.

Cameron McClure has now joined us as the WPH green keeper. Cameron commenced his trade at Northmead and then spent six years at Merrylands and also Kingswood. Cameron is also a bowler playing at Northmead in Grade 2 having recently transferred from Toongabbie. This helps us at WPH as he has a good understanding of green speed and is able to consider this aspect accordingly. From a recent report presented to the Committee, Cameron will be targeting what was mentioned in the report, without putting undue stress on either of the greens.

We have had a 50% success rate with the Bent grass on the top green. It has taken well in the North/West corner, however in the South/West corner it has failed. Why this has occurred nobody has an answer. It has been suggested that we try again, though it is probably a little late. The area was plugged during the summer period and the Bent has not taken. At a guess it has something to do with the gum trees sucking the moisture out of the green. The area is in better condition than this time last year and we can certainly run 7 rinks North/South, though unfortunately only 6 East/West. When the green comes up for a major renovation later this year, the matter needs more consideration. The top green overall is running very well.

The bottom green, although it still has some imperfections is also running well considering the time the green has been in play. Cameron intends to take his time with the green and not rush it at this stage.

The two wind socks are now in place. I would like to thank Bob Cole for his assistance in positioning the wind socks on both greens.

This will be my last report on the greens for the time being. I will be undergoing surgery on 21 April and will not be in a position to bowl for a minimum of six weeks. This will be based on the success of the operation and if ongoing treatment is required. I will be able to visit the club within a couple of weeks after the operation and continue to take an interest in what is happening. The Committee needs to consider its options. I have suggested a course of action to the President and will leave the matter in his hands. I will inform Cameron and Ross Irwin accordingly.

*Peter Eagle will be absent for ~6 weeks and during this time Geoff and Gary will take responsibility for the greens.*

*GMcl/GT*

Peter Eagle

### **3.12 Corporate Bowls**

As many of you would be aware, last Sunday week we were to have 30 bowlers from 10.30 to 1.30 and 60 bowlers from 2.30 to 4pm.

I was delighted with the volunteer response of 5 volunteers in the am and 10 in the pm. Unfortunately, I felt so disappointed with the turn up of the 2 expected groups, with only 16 bowlers in the morning and 36 in the afternoon. I was obliged to send many of these volunteers home due to the lack of bowlers, realising that their time offered was greatly appreciated . . . but wasted.

I do believe that both organisations we catered for were not diligent enough in confirming their numbers more accurately, but added to this of course (almost out of the blue) I think that the Cricket Final had a fair bearing on the number shortage.

Actually those people of the 2 groups that did bowl - appeared to enjoy themselves.

Finally, all I can say is . . . THANKS to those who kindly volunteered.

Max Walters

### 3.13 Twilight Bowls

Starts 4/10/14

Ends 5/4/15

#### Twilight Bowls Summary 2014/2015

	Members Bowlers	Non Bowlers	Children	TOTAL Bowlers	Voucher Income
<b>October</b>					
9/10/2014	23	2		25	\$ 375.00
16/10/2014	19	2		21	\$ 315.00
23/10/2014	13	5		18	\$ 270.00
30/10/2014	12	8		20	\$ 300.00
<b>November</b>					
6/11/2014	22	6		28	\$ 410.00
13/11/2014	12	6	3	21	\$ 305.00
20/11/2014	4	8		12	\$ 180.00
27/11/2014	10	10		20	\$ 300.00
<b>December</b>					
4/12/2014	8	3		11	\$ 165.00
16/12/2014	12	9	1	22	\$ 345.00
23/12/20 NOT ON					
30/12/14 NOT ON					
<b>January</b>					
8/01/2015	11	10	5	26	\$ 345.00
15/01/2015	10	17	5	32	\$ 480.00
22/01/2015	8	11	2	21	\$ 315.00
29/01/2015	19	8		27	\$ 405.00
<b>February</b>					
5/02/2015	7	10		17	\$ 255.00
12/02/2015	13	9	1	23	\$ 345.00
19/02/2015	10	13	1	24	\$ 360.00
26/02/2015	12	16	2	30	\$ 450.00
<b>March/April</b>					
5/03/2015	11	10		21	\$ 315.00
12/03/2015	11	11		22	\$ 330.00
19/03/2015	12	5		17	\$ 255.00
26/03/2015	13	11		24	\$ 360.00
2/04/2015	16	10		26	
	288	200	20	508	\$ 7,180.00

COST = \$ 15 and receive 3 x \$15 vouchers

Max Walters

#### 4. General Business

4.1 **Fees** – Rob Crowhurst request for fee relief due to personal circumstances.

Discussed and agreed to reject request. David to advise Rob.

DW

4.2 **Bowls Games Times** – Game start times are established in Regulations - included in regulations to avoid need to review start times each year.

Social bowls to start at 12:30pm. To be announced at bowls over next week.

Email to be sent to all members advising of new times.

DP

- 4.3 **Associate membership** as result of increase of \$17 – Discussed and agreed not happy with the increase.
- For associate membership - Does RNSWBA fee include insurance? Ross to follow up with Sports Club & RNSWBA and provide advice to committee.* RF
- General view at this point is to defer decision on associate membership for future discussion.*
- David to write to Zone outlining our position on fee increase by RNSWBA* DW
- 4.4 **Signage** – raised previously, David to discuss with Jason, with view to permanent signage once tennis courts completed. DW
- 4.5 **Working With Children Clearance (WWCC)** - RNSWBA have advised that all coaches & umpires must have valid clearance.
- Proposed all committee members also get clearance.*
- Clearances to be forwarded to secretary to store on file.* ALL
- 4.6 **TAT** – WPH event is next on the roster. Need to advertise tournament at Pennant matches and social matches. GT
- 4.7 **Fees** – concerns re \$10 members playing Pennants – are they paying their green fees, and how do we confirm fees are/have been payed. RF
- 4.8 **Advertising**- time to re-invoice for advertising. RF
- 4.9 **June Long Weekend** – time to commence planning. Gary to discuss options with Women’s section. GT
- 4.10 **Twilight** - David has had approaches re playing barefoot bowls on Sunday afternoons during the winter months, not as organised at Twilights. Discusses and agreed this was ok. Green fee set at \$10.
- 4.11 **Geoff McIntosh** advised he will not be present for May meeting.

## 5. Next Meeting

The next meeting is scheduled for Tuesday 5<sup>th</sup> May 2015, commencing at 6:00pm.

*Closed: 7:26pm*

## Sub Committees

