



**President**

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**Secretary**

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**Minutes**  
**5<sup>th</sup> May 2015**

**Present:** David Wilson, Michael Schwarcz, Les Watkins, Max Walters, Dallas Palm, Gary Tyrrell

**Apologies:** Ross Fitzpatrick, Stephen Watson, Geoff McIntosh

**1. Correspondence In**

- 1.1 Women's Section, 13/4/15, re Koala score cards (replied 17/4)
- 1.2 WPHSC, 13/4/15, re members not financial April-Jun (responded 15/4)
- 1.3 RNSWBA, 14/4/15 re Application to Waive Eligibility Requirements - Post Sectional Pennant Play
- 1.4 RNSWBA, 14/4/15 re Conditions of Play Review - Submissions inclusion in 2016 Conditions of Play
- 1.5 RNSWBA, 14/4/15, Umpires shirts
- 1.6 RNSWBA, 14/4/15, Bowls census
- 1.7 RNSWBA, 14/4/15 re issues with Bowlsbox now fixed (responded 15/4)
- 1.8 Zone 10, 16/4/14, re Hosting Rookies
- 1.9 WPHSC, 17/4/15 re FY16 budget
- 1.10 Peter Eagle, 18/4/15, re Greens Complaint (replied 18/4)
- 1.11 Stuart Nibbs, 21/4/15 re Barefoot bowls (replied 21/4, 22/4)
- 1.12 Michael Baumont (RNSWBA) 27/4/15, Assurance that complaint about WPH greens is scam (responded 27/4)
- 1.13 Stuart Nibbs, 29/4/15, re barefoot bowls, confirmation of 14<sup>th</sup> June (responded 1/5).

**2. Correspondence Out**

- 2.1 Kopycut, 12/4/15, re badges for Helen Quinlan
- 2.2 Zone10, 13/4/15, re letter to RNSWBA re fee increase
- 2.3 Alan Bowry, Con Ganis, Andy Nice, 13/4/15 re late member fees
- 2.4 Zone10 & RNSWBA 20/4/15, Re Complaint about WPH greens
- 2.5 WPHSC 22/4/15 re Bowls on Anzac Day (responded 22/4)
- 2.6 Zone10, 29/4/15, Confirmation WPH host Rookies
- 2.7 WPHSC, 2/5/15, Re confirmation of outstanding bowls memberships
- 2.8 Rob Crowhurst re Request to reduce fees

**3. Reports**

**3.1 President**

Thank you to all who assisted with the Koala Carnival. I have no doubt it will be/has been a great success. Now we look to the TAT carnival on 25 May.

WPH has agreed to host the Zone 10 Rookies Singles and Pairs this year. These are not until August/September. Given the success of our members in this competition last year, a little bit of home ground advantage can only help them perform even better this year.

Thank you to Ian Corke and all contributors for another wonderful edition of Koala Bowls.

David Wilson

### 3.2 Secretary

Current membership – confirmed list stands at 100.

The 2015 Members Directory has been produced and has been available from Sports room.

Lockers – payments are being accepted at front desk. Despite plans to do so, I have made no progress on releasing lockers since last meeting. This will be addressed this month.

Dallas Palm

### 3.3 Treasurer

*FY16 draft budget prepared by David. Increased deficit due to increased catering costs and increase in RNSWBA affiliation fees.*

DW

Ross Fitzpatrick

### 3.4 Match Committee

*Programme under review to accommodate Rookies events and delays caused by rain delays. Timing for greens renovation also needs to be taken into account (top green requires major maintenance).*

*Concern over status of greens equipment. Greenkeeper to provide report on equipment and repairs required.*

DP

*Clarification from Sports Club to be sought on any noise restrictions for use of mowers and rollers*

*Mixed Championships. Discussed concern over timing of matches and potential impact on players on social days. To avoid interfering with regular social days, an option is to play all Mixed matches on Wednesday mornings. Preferred and agreed alternative is to play first round of Mixed Championships on Wednesdays, thus reducing impact on Women's social bowls numbers. Dallas to advise Women's section.*

DP

Michael Schwarcz

### 3.5 Competition Panel

No report.

DW

Tony Boughton

### 3.6 Events Committee

*Pennant Appreciation Day. Discussed holding on same day as Singles Finals. This was agreed as being best opportunity to have reasonable numbers present. Details to be advised by Michael.*

MS

*Confirm room available in morning*

DP

David Wilson

### 3.7 Tournaments Committee

Koala:

Lessons learnt from Koala to be incorporated into planning and organising future tournaments.

GT

Is there a means of avoiding having teams playing against teams from the same club whilst retaining benefits of open draw? Options to be explored and brought forward to next meeting.

ALL

Raffle prizes cannot be limited to single winners otherwise limits interest in buying more tickets.

TAT:

Tasks list to be distributed by Gary

GT

Club Challenge 2 games, \$20/head.

Details to be advised

MS/GT

Gary Tyrrell

**3.8 Membership Committee**

No report

Stephen Watson

**3.9 Welfare**

Report distributed direct.

David Roles.

**3.10 Communications Committee**

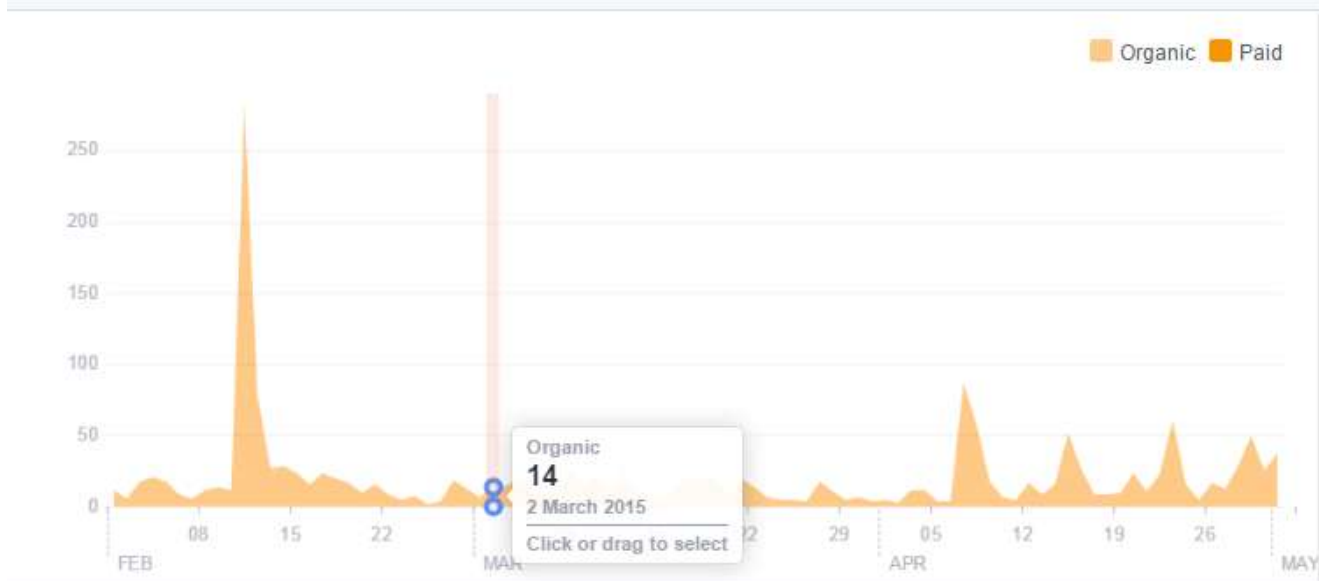
Google Analytics statistics on website users past 12 months.



Facebook reach for Jan-March

## Post Reach

The number of people your post was served to.



*David setting up mail chimp to provide easy means of communicating to members via email* DW

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### 3.11 Greens Committee

No report

Peter Eagle

### 3.12 Corporate Bowls

*Cherrybrook RFS 14th June, 2pm, 20-30.*

*Volunteers needed – organise once numbers confirmed.*

*Probus 29th May – both greens and all day? MS to confirm.*

MS

Max Walters

## 4. General Business

### 5. Next Meeting

The next meeting is scheduled for Monday 1st June 2015, commencing at 6:00pm.

*Closed 6:55*