



**President**

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**Minutes  
6<sup>th</sup> July 2015**

**Present:** David Wilson, Michael Schwarcz, Les Watkins, Max Walters, Dallas Palm, Geoff McIntosh, Ross Fitzpatrick, Steve Watson

**Apologies:** Gary Tyrrell

**1. Correspondence**

1.1 *Discussed – no correspondence of significance.*

**2. Reports**

**2.1 President**

No report

David Wilson

**1.1 Treasurer**

*Report to be circulated by Treasurer prior to meeting.*

*Report circulated prior to meeting.*

*Appears sponsorship income for TAT and Koala not recorded. Ross to check*

RF

*Apparent issue with Probus income & expenses to be confirmed.*

RF

*Income for score boards to be confirmed with office*

RF

*Have sponsorship for shirts been paid and up to date?*

RF

*MS advised that RNSWBA have determined fee structure for next 3 years. Notice to come.*

Ross Fitzpatrick

**1.2 Secretary**

Current membership – confirmed list stands at 101.

**Lockers** – have finally received report showing which members have paid for 2015 (21 out of 33). I will be chasing up the miscreants as part of allocating lockers to waiting list.

**AGM - 5<sup>th</sup> September.** Planning has commenced. Room has been booked from 10 am (no early entry requested). I will be calling for reports for inclusion in the Annual Report shortly and are due to me by 1<sup>st</sup> August. Please do not leave until the last minute to submit reports. If you are lacking inspiration you may want to look at 2014 Annual report for ideas on content.

Nominations will open on 25<sup>th</sup> July and close on 15<sup>th</sup> August. Please give consideration now to your plans and who we ought to approach to consider nominating.

The next meeting is the last as this committee. David & I will be reviewing our performance and looking to close at all outstanding issues by that meeting with your assistance.

The following is timetable of all AGM planning activities.

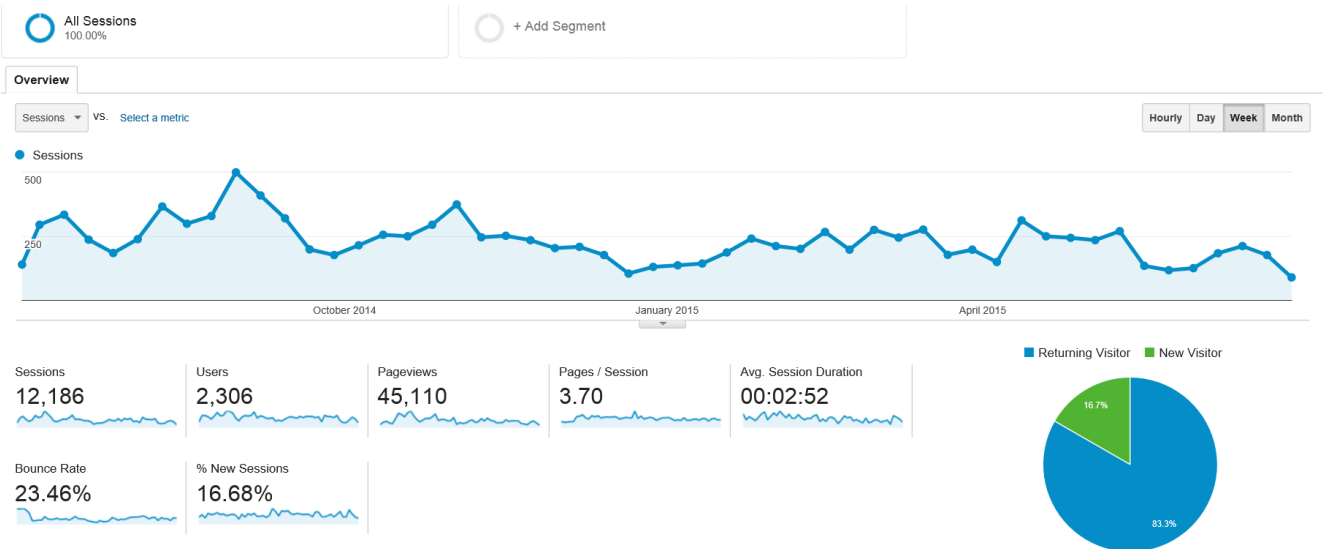


Only one report this month and that is for Kevin Hoffman who will be having a PSMO scan on the 15th July because his prostate has flared up again and the oncologist is quite concerned about it. The scan will determine whether he will need either chemo or radiology treatment. Let's hope everything goes well for him.

David Roles.

## 1.5 Communications Committee

Google Analytics statistics on website users past 12 months.



Facebook reach for past 3 months



Dallas Palm

## 2. General Business

### 2.1 State Rookies

COP still not received. Entries close 24th July via State.

Prize money to come from State via Zone, presented by Zone rep on the day.

MS

## 2.2 OS issues

*Document reviewed. Dallas to send out reminder emails to those with outstanding items* DP

## 2.3 Championships

*Look into playing 2 rounds on a day, particularly where there are byes in first round when designing next year's programme.* Bowlsco

## 2.4 Bunco

*Currently has notice of ~58 attending. Planning well progressed.* MW

## 2.5 Saturday Mixed Social

*Women have raised concern about missing out on Saturday morning mixed social matches due to men's competitions when 2 rounds played in the one day (e.g. Major Pairs).*

*To date, competitions have not prevented Saturday mixed social games from proceeding. Green conditions have forced closure of green/rinks on occasions.*

## 2.6 Merit Badges

*What about merit badges? When are we presenting them? These are typically presented at the AGM. Suggestions welcome.* All

## 3. Next Meeting

The next meeting is scheduled for Monday 4<sup>th</sup> August 2015, commencing at 6:00pm.

*Closed 6:43*