

President

David Wilson
0423 480 917
president@demaj.com.au

Secretary

Dallas Palm
0412 299 813
secretary@demaj.com.au

Business Papers
3rd August

1. **Present** David Wilson, Ross Fitzpatrick, Max Walters, Gary Tyrrell, Les Watkins, Steve Watson, Dallas Palm, Geoff McIntosh

Apologies: Michael Schwarcz

2. **Correspondence**

- 2.1 *Discussed and accepted*

3. **Reports**

- 3.1 **President**

I want to thank all committee members for their service over the past twelve months. As a committee, we have achieved a lot for our members and we should be proud of this. I hope all of you will consider standing for re-election to your various positions. I believe we have a great time and I would welcome the opportunity to continue working together with all of you for the betterment of our Section.

My congratulations to Peter Eagle, Darrin Ede and Jeremy Thiedeman for their wins in our singles championships. Also, congratulations to Ross Fitzpatrick and Max Walters for being runners-up in these events. To make the Grand Final is an achievement worth celebrating.

Thank you to Max Walters and his team for the outstanding Bunco/Christmas in July function held recently. It was a great night with lots of fun had by all.

As mentioned last month, WPH is hosting the Zone Rookies Competition later this month and early this month. This is a great opportunity to showcase how well we can deliver this sort of event.

Lastly, I will be working with the other Sections within the Sports Club with the aim of progressing a motion to be moved at the Sports Club's AGM regarding greater recognition of our achievements within the club. It is my belief that despite representations to the Board over a number of years, there is a lack of commitment from the Board and Club Management to celebrate the achievements of all sections through the display of our trophies and recognition of club service and champions on Honour Boards. It is my strong belief that given the additional floor space the Club will soon have at its disposal, this should not be a challenging request to accommodate. My last piece of correspondence with the CEO Mr Read is provided in correspondence inwards and outwards.

Other sections agree in principle for trophy cabinet, and for motion at Sports Club AGM.

David Wilson

- 3.2 **Treasurer**

July spreadsheet discussed.

FRIDAY JACKPOT BOWLS

Total income since 18 July 2104 (date of pay-out) till 31 July 2015 = \$4810

Total pay-out since 19 July 2014 = \$4185 + current pay-out pending \$940 = \$5125

Friday bowls has been run at a loss of \$315 since 18 July 2014.

Note- The loss would have been much greater, current jackpot should be \$1310 not \$940 (the current accepted figure).

Discussed situation with no resolution to change rules.

Ross Fitzpatrick

3.3 Secretary

Current membership at 101.

Lockers – still to chase up the miscreants as part of allocating lockers to waiting list.

AGM - 5th September. Room has been booked from 10 am (no early entry requested).

Nominations opened on 25th July and close on 15th August.

The following table is of next steps-

→ Draft annual report circulated	8/8
→ Notice of Meeting & invitation issued	13/8
→ Nominations close	15/8
→ Report & 2014 minutes available	22/8
→ Badges to Secretary	22/8
→ Attendance to bowls closes	29/8

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3.4 Match Committee

No report.

Rookies planning – what is needed to be done.

MS

Early morning access – has this been arranged?

MS

How many rinks required for morning and afternoon sessions? This will not be known until drawn available. Afternoon social may be possible

MS

Michael Schwarcz

3.5 Competition Panel

No report

3.6 Events Committee

No report

3.7 Welfare

GEOFF SEAMONS

Geoff went into hospital this month to have a brain tumour removed, it was bigger than first thought but the doctors are pleased with the result and talking to his wife Pam this week they think they may have got it all, however he will be starting his radiation treatment next week.

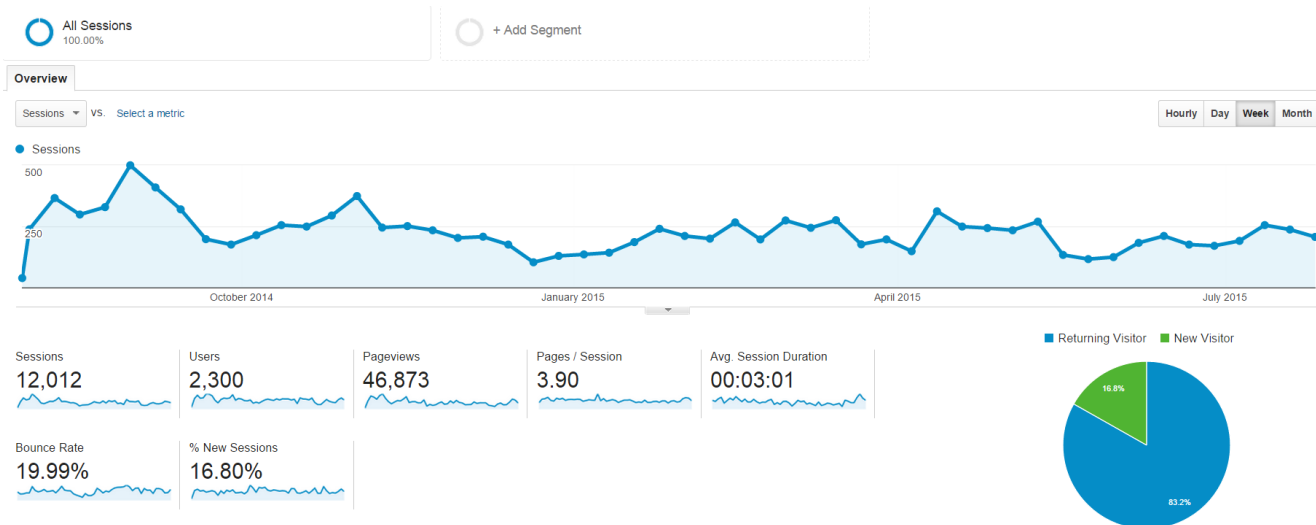
KEVIN HOFFMAN

Keve received the results of his PSMO scan last week, the doctors seem to think the cancer has gone into the lymph nodes this means he will be trialling a new drug for the next three months, after that his oncologist will then see if he will need radiology or chemotherapy.

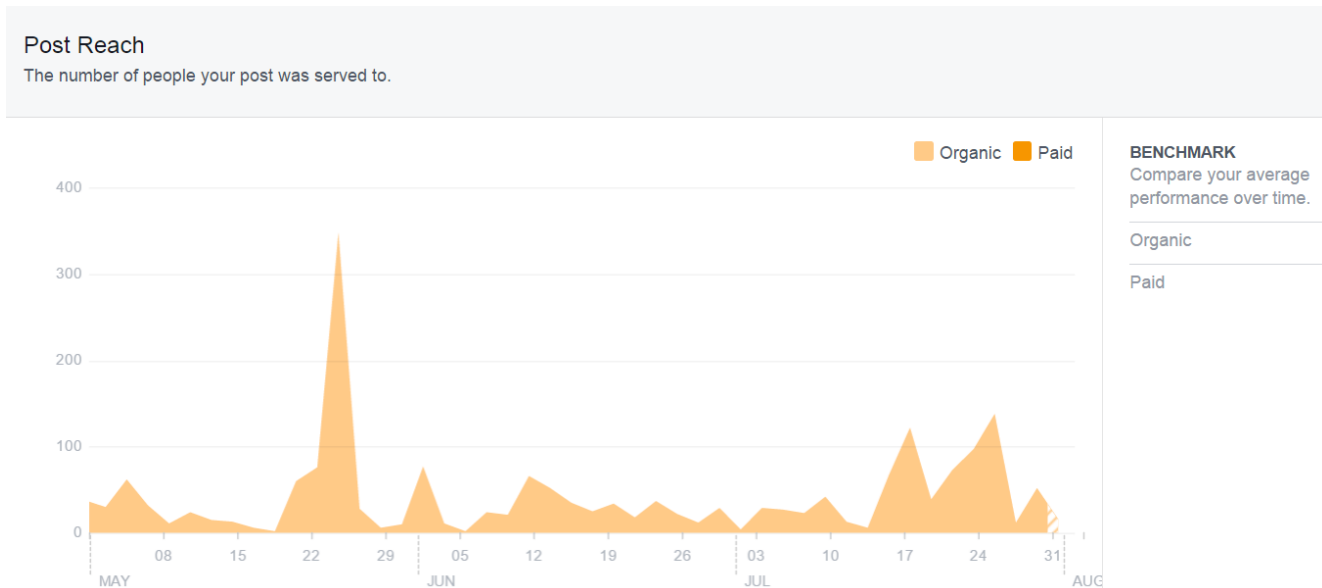
We wish them all the very best.

3.8 Communications Committee

Google Analytics statistics on website users past 12 months.



Facebook reach for past 3 months



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4. General Business

- 4.1 *Day tournament suggestions – handicap based, singles? Random draw each game, prize money, GT to arrange* *GT*
- 4.2 *Business house comp – (MaxW) Potentially EOI to local businesses. During daylight ST. Over 10 weeks.*
- 4.3 *Wrong Bias box – agreed to send to Prostate cancer council. New committee to decide on next charity, preferably local*
- 4.4 *Merit Badges – suggestions to David Wilson with short para - ASAP* *ALL*
- 4.5 *Life members – via motion to AGM – what are the rules?* *DP*
- 4.6 *Max not available next meeting, and that he will not be available to run Twilight bowls in the next season. A new co-ordinator is required, and Max stated he would assist when he can.*

5. Next Meeting

The next meeting is scheduled for Monday 7th September 2015, commencing at 6:00pm.

Closed 7pm