



**President**

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**Business Papers  
7<sup>th</sup> September 2015**

**Present:** Stephen Watson, Michael Schwarcz, Ross Fitzpatrick, David Wilson, Les Watkins, Dallas Palm, Gary Tyrrell

**Apologies:** Max Walters, Geoff McIntosh

**1. Correspondence**

- 1.1 Communications with Zone 10 and RNSWBA re Rookies Singles & Pairs
- 1.2 Communications between Peter Eagle and Proturf on maintenance of the greens, preparation for tournaments and timing of annual renovations.
- 1.3 Letters to participants in Minor Pairs final
- 1.4 Invitation from NSW Education Bowling Club for President to attend dinner on 28<sup>th</sup> September following the tournament at our club
- 1.5 RNSWBA re Election new directors.

**2. Previous minutes –**

Nil

**3. Reports**

**3.1 President**

No report.

David Wilson

**3.2 Treasurer**

No report.

*Prostate Cancer cheque raised – DW to post with cover letter.*

*Koala Carnival figures will be corrected in accounts by Keryn.*

*Richard Hickey has been invoiced for shirts.*

*Fri jackpot – reserve - \$336*

Ross Fitzpatrick

**3.3 Secretary**

Current membership at 100 (Andy Nice)

*Dallas to provide table showing qtr/annual/gam membership nos.*

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**3.4 Match Committee**

No report.

### **3.5 Competition Panel**

No report.

*Do we continue with? If so, what manner?*

*Discussed and agreed to continue in current form - request EOs to join panel. Interviews will only be required from new applicants. David to issue note to membership.*

*DW*

### **3.6 Events Committee**

No report.

*Mixed event - Oct Long weekend – GT put up note this week with details.*

*GT*

### **3.7 Welfare**

#### **GEOFF SEAMONS**

Geoff is approaching the half way mark with his radiation treatment, he seems to be handling it OK he does however get a little tired after the procedure and has to rest before going home.

#### **KEVIN HOFFMAN**

Kev 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.

#### **MICHEAL SCHWARCZ**

Micheal spent some time in hospital recently suffering from septicaemia, he will be going back to hospital next Thursday for an angiogram and a good possibility of having another stent put in this will be the fourth stent to be inserted. We wish him well.

#### **BRYON STOODLEY**

Bryon has had a hernia operation and hopes to be back playing soon.

#### **ROD ROBERTS**

Rod has had quite a few medical problems this year and hopes to make frequent visits to the club to see us all.

#### **ROD GAMBLE**

Rod will going into hospital around the 16th sept to have a by-pass, this is the long awaited by-pass he needs to be able to have a normal life. He will be away from bowls for at least a month after the operation. We wish him well.

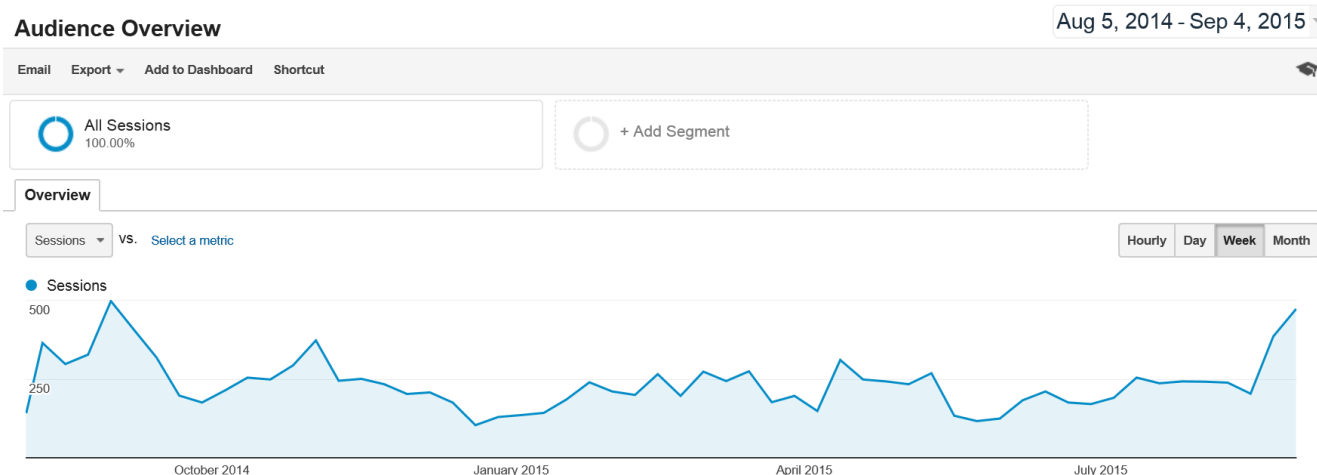
#### **VALE**

Lorraine Begg one of our lady bowlers lost her husband last week. Ernie passed away from a heart attack after suffering all year with skin cancer. I took the liberty of sending a sympathy card from the men's bowling club. May he rest in peace.

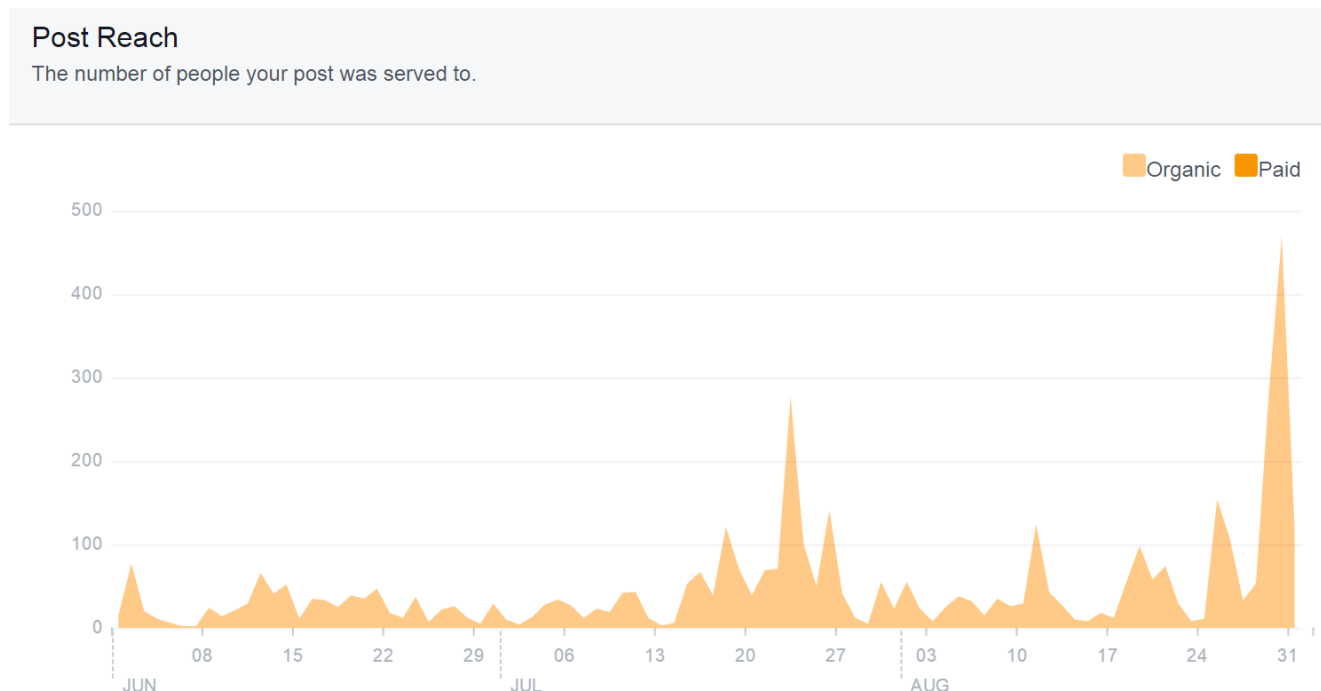
David Roles.

### 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 *Club Renovations & impact on bowls – Bob Cole  
Presentation by Bob on changes to club, timing and impact on availability of greens during construction. Many thanks Bob*
- 4.2 *Outcomes from AGM  
Circulate draft of minutes with tasks – goal is to knock off and advertise progress.  
Email Jason for timing of bulk mail outs to members* DP
- 4.3 *Zone Delegates  
Agreed: David Wilson, Gary Tyrrell as delegates for 2015/16  
Dallas to advise Zone* DP

- 4.4 *Rookies Pairs – draw available Wednesday, decision on social greens bowls to be confirmed. Stephen will advise club of early opening. Dallas prepare scoring once draw completed. Max to manage tea/coffee.* SW  
DP  
MW
- 4.5 *Orange Blossom Selections are on web*
- 4.6 *Hornsby Cup Selections to be completed and listed on web.* MS
- 4.7 *Major Fours & Triples, Major Pairs Pairs – next round 26/9, 10/10 Graded Fours - Dates amended closing date. Gary to provide once finalised for update of calendar Graded Triples – minimum points 15 agreed. Dates to be provided to update calendar BWC – dates to be confirmed & COP (confirm with Barry Walker)* GT  
GT  
GT
- 4.8 *2015/16 Sub Committees Committees stand per 2014/15. David Wilson will replace Max Walters on Match. Greens committee composition to be reviewed. Succession planning implemented over the term of this committee.* DW  
DW
- 4.9 *2016 Programme. Pennants 12th March-28th May (draft) – entries close 8th Jan 2016. Strategy of pennants to be discussed at Oct meeting.*
- 4.10 *Election of RNSWBA directors – Brett Duprez & Lyle Keats.*
- 4.11 *Club grants – forward information to Jason* DP
- 4.12 *Greens renovations – refer Peter Eagle email. Jason has agreed to replace the ‘fatboy’ with a ‘Billy Goat’ for removal of leaves and nuts from the greens, through Proturf.*
- 4.13 *Request by Kevin Hoffman & Alan Cotton for fee relief due to illness (ref mai)). Under original design of ‘new’ fee structure, we have ability to stand aside fees for members that are ill until they are able to play. Discussion – suspend green fees for Oct-Dec. Before playing, must pay quarter or annual fee. Kevin Hoffman – suspend green fees for Oct-Dec. Before playing, must pay quarter/annual fee.* DW  
DW
- 4.14 *Twilight Bowls – commence in 3 weeks - Management via sub-committee – David to discuss with Max Walters. Potentially one to own and several to assist weekly as sub-committee of events committee. Need to arrange advertising – web, bowls days, table notices* DW
- 4.15 *School bowls – If sufficient interest, could be of benefit to us. Contact Pacific Hills to get feedback.* DW
- 4.16 *AGM – set aside platter for selectors* DP
- 4.17 *Selectors – additional selector to be found Les Watkins was elected Chairman by elected selectors.*
- 4.18 *Fees – need to advertise revision of fees for 2016. DW to provide cover letter to go with annual renewals.* DP

## **5. Next Meeting**

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

Close 8:02