

President

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Minutes
6th October 2015

Present: David Wilson, Max Walters, Stephen Watson, Ross Fitzpatrick, Dallas Palm, Michael Schwarcz, Gary Tyrell, Geoff McIntosh, Les Watkins

Apologies: Don Couch

1. Correspondence

- 1.1 Zone 10, 9/9/15, Delegates nomination for 2015/16
- 1.2 WPHSC, 9/9/15, Results of AGM
- 1.3 Bowls NSW, 9/9/15, Officials Update
- 1.4 WPHSC, 9/9/15, Re trophy cabinet
- 1.5 Zone 10, 9/9/15, Expressions of Interest to host 2016 Bowls NSW Events
- 1.6 Peter Eagle, 11/9/15, re Cameron McClure (greenkeeper) finishing 23/9/15
- 1.7 Peter Eagle, 15/9/15, re Steve Arhipoff returning as green keeper
- 1.8 Peter Eagle, 18/9/15, re QLD/NSW Teachers tournament 28/9/15
- 1.9 Women's Section, 18/9/15, re Bowls NSW revised fee structure
- 1.10 Piling contractors, 21/9/15, re corporate day arrangements
- 1.11 Zone10, 21/9/15 re Thanks for exceptional job on Rookies Pairs
- 1.12 WPHSC, 22/9/15 re outstanding memberships
- 1.13 Peter Eagle, 22/9/15, re green renovations – top green start 26/10/15
- 1.14 Kate Fairleigh, 22/9/15, reply to enquiry on facilities for social bowls function
- 1.15 PCFA, 23/9/15, thanks for donation to Prostate Cancer research
- 1.16 WPHSC, 23/9/15, re confirming Twilight fees as per 2014/15
- 1.17 Peter Eagle, 24/9/15, requesting earlier start to greens renovation
- 1.18 Ross Churchland, 25/9/15, Club clearance to play Munmorah BC
- 1.19 Peter Eagle, 25/9/15, confirmation of start of greens renovations
- 1.20 Peter Eagle, 25/9/15, requesting Womens Pennant season dates from NSWDBA
- 1.21 Pat Jones, 27/9/15, query re Carlingford closing – replied 28/9
- 1.22 David Wilson, 28/9/15, letters to finalists of Major Pairs
- 1.23 Toongabbie BC, 29/9/15, invitation to bowls day 1st November
- 1.24 Sheree Dowlng, 29/9/15, advising cost for bowls games
- 1.25 Peter Egel, 4/10/15, re confirmation to Proturf to commence renovations 26 October
- 1.26 News.com, 4/10/15, enquiry on cost of advertising
- 1.27 Peter Eagle, 5/10/15, requesting information on Twilight bowls for 2015/16.
- 1.28 Letter of complaint re incident on the green. 9refer General business)
- 1.29 Bowls NSW, 2016-17 Annual membership fees (refer General business)

2. Outstanding from previous meetings

- Nov 2014 – Small Bowls – Michael to follow up on acquiring these. MS
- Nov 2014 – Purchase Jack Attack kit – Michael will follow this through. MS
- Mar 2015 – Excess sponsorship money – Tournaments committee to look at alternate competition where these funds can be applied. GT
- Mar 2015 – Bowls Stickers – a new specification is being released however our supplies will exhaust before then. Michael to arrange resupply using current design. MS
- April 2015 – release of lockers – Dallas to complete review and release lockers DP
- April 2015 – Working with children clearance (WWCC) – Max, Geoff, Les, Kevin to obtain and provide copy to secretary.
- July 2015 – scoreboard sponsorship – Ross advise all advertisers except Cherrybrook Pharmacy have paid the fees. Ross to follow up with Keryn. RF
- July 2015 – Sponsorship monies – all sponsorship money has been received and allocated correctly. Closed.
- July 2015 – Competition rounds (2 on a day) – Match committee have reviewed and will avoid running 2 matches on the same day. Closed.
- Singles Tournament – Outline of tournament concept provide by Dallas. Match & Greens to determine date and develop format. MS

3. Reports

3.1 President

Our first 'Asana' driven meeting is upon us! I hope using this tool will allow the committee to become more focussed on the tasks at hand and seeing those tasks through to completion. I will admit, I am the worst at this and I am thankful that Dallas has found a way of better managing this.

I would like to congratulate Les Watkins and Kevin Tuckerman as 2015 Major Pairs Champions, Darrin Ede as Zone 10 Runner-up in the Rookies Singles and Darrin Ede and Ross Fitzpatrick as Zone 10 Champions in the Rookies Pairs. I would also like to offer my congratulations to all in the Orange Blossom side which say the shield return to WPH.

David Wilson

3.2 Treasurer

Refer Control Sheet 15-16.xlsx.

Ross Fitzpatrick

3.3 Secretary

Membership - down 2 to 99.

- Geoff Seamon (resigned due to ill health).
- Ross Churchland moved to Munmorah BC.

Actions arising from AGM listed separately under Actions from AGM

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3.4 Match Committee

No report.

Discussion on TAT: Potentially bi-annual programme. Change to only 2 team commitment? Mix of 3 clubs each year? WPH withdraw running and support with teams? The tournament is tired - what format will get interest back? Replace with another tournament at WPH? If better advertised and promoted would we get better response? Nominate a manager to promote each tournament?
Conclusion: Agreed to continue supporting, although depends on format.

Michael Schwarcz

3.5 Competition Panel

No report.

3.6 Events Committee

No report.

3.7 Welfare

GEOFF SEAMONS

Geoff's situation is much the same as it was last month, he has now finished the radiation and has started on the chemotherapy treatment. We wish him all the best.

STEVE BRADY

Steve had another operation on his lungs this month, this time the doctors hope it will give him a further 15-20% more breathing capacity, let's hope so.

ROD GAMBLE

Rod had his double by-pass operation this month, doctors are very pleased with the result in fact they are surprised at the recovery rate but he will still be away from bowls for a couple of months.

David Roles.

3.8 Communications Committee

Ian Corke has published latest edition of *Koala News*. Copies have been printed and distributed and also available from website.

Minor improvements have been made to menu of blog.

Still experiencing intermittent issues with hijacking when clicking on site. Will continue to search for solution.

Blog and facebook traffic increasing.

Google Analytics statistics on website users past 12 months.

Audience Overview

Oct 1, 2014 - Sep 30, 2015

Email Export Add to Dashboard Shortcut



All Sessions
100.00%

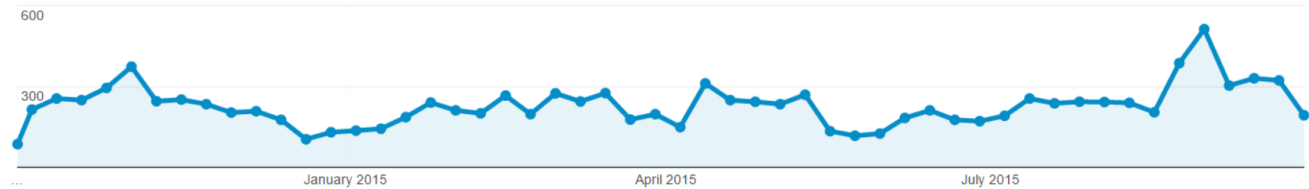
+ Add Segment

Overview

Sessions vs. Select a metric

Hourly Day Week Month

Sessions

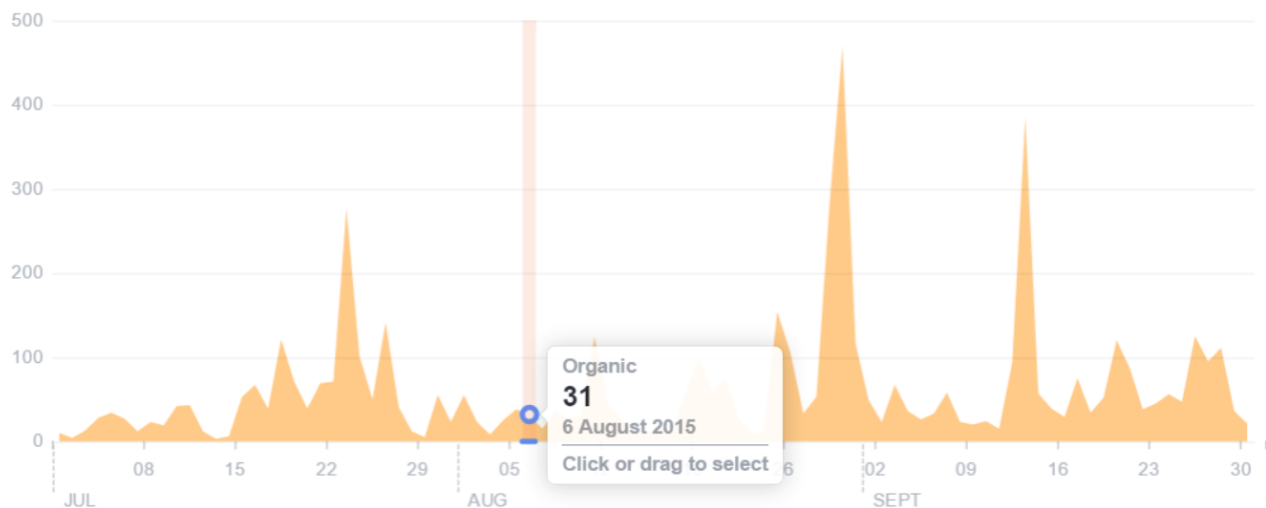


Facebook reach for past 3 months

Post Reach

The number of people your post was served to.

Organic Paid



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4. General Business

- 4.1 20115/16 subcommittees – David presented new sub-committee structure. (see attached). It is in the hands of the Chair to recruit members to achieve the goals of the sub-committee.
- 4.2 2016 Programme – Programme had been circulated prior to meeting. No issues were raised. It was agreed to proceed. MS, GT
- 4.3 Twilight Bowls – David had asked for volunteers to run the twilight bowls – disappointed with low response. Events Committee to manage. DW
- 4.4 Aloha Bowls – too late for 2015 – consider for 2016.
- 4.5 Bowls jackets – Geoff confirmed a delay in the order due to Hunter bowls not placing order with manufacturer. This has been rectified. Invoice for 50% of cost to be paid in advance RF

- 4.6 Bowls Cloths – stocks are low. After discussion it was decided to not continue with bowls cloths as. Dallas to advise Women’s section. DP
- 4.7 Business House competition – Events committee to handle this as corporate event. DW
- 4.8 Bowls NSW 2016/17 Annual Membership Fees – New fee structure for 3 years fixed based on number of bowlers in club mid 2015. The fee will not vary regardless of changes in membership. Fee for 2016 is \$5580 (inc GST).
- 4.9 A Frame entry sign – a suggestion by Max to utilise signs outside club to direct visitors to rear entrance on days of early starts. Estimated cost for 2 units is under \$200 and it was agreed to proceed. DW
- 4.10 3 frame leaflet advertising – designed by Max to go with Club’s member mailout. David will discuss with Jason DW
- 4.11 Laminated Raffle tickets – Agreed to proceed in substitution of current tickets. Will reduce problems of missing books. Max has basic design and will get Ian Corke’s assistance before getting printed and laminated. MW
- 4.12 Cock of the Walk – has not been included in 2016 programme. Michael to discuss with Match committee MS
- 4.13 Orange Blossom – there is concern over funding of the event to cover catering and trophy costs. Gary to establish whether Hills Council will continue to fund and if so timing for obtaining grant. If Council will not support, then future of carnival needs to be determined by 4 clubs involved. GT
- 4.14 2015 Christmas Party – Max suggested some fun activities for this year. Agreed that Max commence plans on activities. MW
- 4.15 Incident on the green. The matter was discussed at length. It was agreed that David would discuss with the persons involved what is considered acceptable behaviour on the greens. David will respond in writing to the complainant. DW

5. Actions from AGM

- 5.1 mini-games - ‘spider bowl-off’ or ‘bowl closest to the ditch’ – agreed to trial closest to the ditch before Wednesday bowls. Entry \$1/player, prize is full pot. LW
- 5.2 Monthly mini carnivals – Match committee to look at reintroducing on last Wed and Sat of month. MS
- 5.3 Bring a friend days – use this as format for one of the open days. DW
- 5.4 Club calendars – Dallas to prepare ‘how to’ instructions for members to load club calendar to their calendars. DP
- 5.5 Honour Boards – David to continue to raise having honour boards and display cabinets with Sports club. DW
- 5.6 Calendar in Member Booklet – It was agreed to prepare pocket card of bowls programme for issue rather than wait for member booklet which would not be released before end Feb 2016. DP
- 5.7 Social bowls during pennants – discussed joining social bowls with other clubs to provide better numbers and variety of opponents. DW

6. Next Meeting

The next meeting is scheduled for Monday 2nd November 2015, commencing at 6:00pm.

Close 8:00

Sub Committees 2015/16

