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Minutes
3rd September 2016

Present: David Wilson, Ross Iredale, Michael Schwarcz, Steve Arnold, Jim Ede, John Skidmore, Dallas Palm

Apologies: Ross Fitzpatrick

1. Welcome to New committee

David congratulated the new committee and welcomed new members Ross Iredale, Steve Arnold, Jim Ede, John Skidmore before providing a basic rundown on this committees functioning.

2. Correspondence

Quickly reviewed.

3. Outstanding from previous meetings

- 2015-10 Singles tournament – included in 2017 calendar. Format to be finalised. SA
- 2015-10 mini-games – New selectors panel to implement this activity. David to discuss with them DW
- 2015-10 Monthly Mini carnivals – Steve to pick this up and arrange SA
- 2015-10 Business competition on a Friday – David investigate and advise committee DW
- 2015-10 New communications methods – Dallas to publish steps for members to load calendars into their calendar.
- 2015-12 Update and publish Men’s Regulations – new subcommittees, changes to inclement weather, upgrade of championship conditions DP
- 2016-02 Orange Blossom Festival replacement carnival – tentative dates have been included in draft calendar for 2017. Format to be finalised and tournament advertised. SA
- 2016-06 Recruitment of younger players – Ross Fitzpatrick is developing concept with local schools including introductory sessions, round robin competition and finals series. RF
- 2016-07 Procedure for Corporate Functions – to ensure no overlap or gaps between Sports Club and bowls sections, a process to be developed to cover request to post activity review.

4. Reports

4.1 Secretary/Communications

AGM:

The AGM went as planned. Attendance is the lowest since I've been Secretary.

I am in the middle of re-provisioning emails and asana access to new committee. This will be completed in next day or so.

I will arrange introduction/training for new committee members.

The website has been updated with committee, selectors panel, umpires & coach’s panels to reflect latest changes.

Membership:

Currently at 89, with Con Ganis re-joining.

Key Dates:

17/18 Sept - Rookie Pairs - 8am - 5pm

26 Nov - Presentation Day 10am - 12pm

11 Dec - Christmas function 10am - 2pm

Regulations:

Amendments previously discussed to be completed.

MS has suggestions on sub-committee membership to discuss

Dallas Palm

4.2 Match & Greens

Format for Ken Wighton Singles to be reviewed and agreed with Regulations amended appropriately.

Report on the greens supplied by Peter Eagle attached.

Steve Arnold

4.3 Coaching Panel

The latest group of beginners have either commenced playing or are very close to starting.

Michael is looking for another open day to pull in more players.

Follow up coaching to be organised with bowlers of less than 6 months.

Michael Schwarcz

5. General Business

2016-09 Sub-committee structure and responsibilities – David introduced the new focused structure and provided explanation for the revision. New structure was approved by the committee.
[new subcommittee list available on web site – [Sub Committee 2016/17](#)]

2016-09 2017 Calendar – Draft calendar has been prepared. Once Zone and State events are confirmed it is intended to release the calendar as soon as possible to provide the maximum amount of planning by members. SA

2016-09 Competition Panel for 2016-17 – composition of the panel was discussed with committee requested to provide suggestions before next meeting. ALL

2016-09 Extraordinary General Meeting – an EGM to be called for voting on awarding Life Membership. Details to be provided shortly. DP

2016-09 Amendments to Regulations – changes agreed include 1. Removing requirement for Bowls Coordinator to be the chair of Match Committee, removal of chair of Selectors as automatic member of Match Committee, update COP for Ken Wighton and Barry Walker competitions. DP

2016-09 WWCC – all committee, coaches and anyone assisting in events where children may be involved must have a current Working With Children Certificate. Jim Ede and John Skidmore to obtain and provide to Dallas JE/JS

2016-09 Printer for Sports Room – it was agreed that a printer in the Sports Room would ease some of the burden of providing updated information to members. Dallas to discuss with Sports Club DP

2016-09 Apparel – Ross Iredale will assume responsibility for managing apparel. [Geoff will provide details to Ross on his return from China] RI

2016-09 Travelling Bowlers – it was suggested that the upcoming tour by Travelling Bowlers be provided with mementos to present at clubs they visit. This was agreed with David volunteering to arrange DW

6. Next Meeting

The next meeting is scheduled for Monday 10th October 2016, commencing at 6:00pm.

Close 7:45pm



GREENS REPORT – AUGUST 2016

As there are four new members on the Committee after the 2016 AGM, this report is to bring you up to date on matters concerning the greens.

1. Steve our greenkeeper is currently on holidays and will be returning in mid-September. Sam is looking after the green keeping duties fulltime until Steve returns. Sam has worked with Steve at WPH previously.
2. Ross Irwin, the senior partner of Proturf Australia, the firm responsible for looking after the greens, inspected both greens recently and advised they are holding up well. The use of the marker pegs for roll ups, the continual rotation of the greens plus other measures has worked in our favour.
3. The bottom green will be taken out for maintenance in the week commencing 17 October. The plan is to have it back in play around Christmas. The top green will then be taken out as soon as the bottom green is back. The plan is to have both greens available prior to the commencement of the pennant season, which we have been advised will commence on 4 March 2017. The ladies have been notified. The ladies' pennant season will probably commence towards the end of February 2017, although the date at this time has not been set. Unfortunately, weather conditions can cause delays.
4. Internally, the corner flags will probably need to be replaced for next year. We managed to get another year out of them but I feel we have passed the used by date. The wind socks will also need to be replaced as usual. We do have some spare corner flags as well as one windsock. Some of the marker pegs will need to be touched up. I am sure Cliff will deal with this task as well as touching up some of the jack and ditch markers.
5. The WPH flag may need to be replaced. It is now over four years old. Kaye has repaired it on a number of occasions along its Width, however the material is fraying and rips in strong winds. Jason organised the last replacement. I will discuss with Bob. We also need a new Australian flag. That can be obtained from the local federal member of parliament. The past replacements have been free of charge.
6. It is planned to open all the shades along the western and eastern sides of the top green as soon as we have good weather conditions as most have not been opened for more than twelve months. The top green will also be turned as soon as we have more favourable weather conditions.

Good luck in your new positions.
Peter Eagle