



President

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Minutes
10th October 2016

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

Apologies:

1. Correspondence

Quickly reviewed.

2. Outstanding from previous meetings

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| 2015-10 mini-games – Ross Iredale to discuss with selectors | RI |
| 2015-10 Monthly Mini carnivals – Steve to address by next meeting | SA |
| 2015-10 Business competition on a Friday – no progress | RF |
| 2015-10 New communications methods – Dallas to publish steps for members to load calendars into their calendar. | DP |
| 2015-12 Update and publish Men's Regulations – minor changes to be incorporated before publishing | DP |
| 2016-07 Recruitment of younger players/ New member ideas – Ross Fitzpatrick is developing concept with local schools including introductory sessions, round robin competition and finals series. | RF |
| 2016-07 Procedure for Corporate Functions – discussions held with Functions coordinator. Process outline agreed with all bowls corporate events to be managed through Functions coordinator. Process detail to be further detailed with instructions for bowls supervisors and corporate groups to be prepared. | DP |
| 2016-09 Planning for Extraordinary General Meeting – Dallas to set date and advertise | DP |
| 2016-09 Printer for Sports Room – Dallas to source suitable unit | DP |
| 2016-09 Travelling Bowlers – Plaques have been ordered. Pens to be arranged through Sports Club | DP |

3. Reports

3.1 Treasurer

Control sheet presented. Reconciliation of receipts during Ross's absence to be completed. Ross to work with committee members to ensure banking completed in his absence.

3.2 Secretary/Communications

Membership:

Currently at 88. Welcome to Chris Judkins and Bhis Singh. Peter Eagle has moved to Rosehill and Paul van Tilburg has returned to Dural Country Club. We wish them the best in their bowling endeavours.

Key Dates:

28 Oct – Short presentation to members from Niagara Therapy Solutions

26 Nov - Presentation Day 10am - 12pm

11 Dec - Christmas function 10am - 2pm

Regulations:

Draft discussed and agreed for it to be published.

Dallas Palm

3.3 Match & Greens

Programme discussed and accepted. Michael/Steve to load to Google calendar.

Steve acknowledged huge effort by Michael and Gary in preparing the 2017 programme.

Bottom green due to be taken out of play on Monday 17th October. Protection on corner of green will be removed during renovation.

Roller for top green has not been repaired.

There have been requests by some members to change the format of Friday Pairs. Match/Greens to discuss and present proposals to next committee meeting.

Steve Arnold

3.4 Competition Panel

David proposed Michael Schwarcz, Ross Iredale, Ross Fitzpatrick and Michael Quinlan form the Competition Panel for 2016/17. This was agreed by committee.

The introduction of training programme was discussed and generally agreed that it was important for members to train with the results used for establishing position and grade for pennants. Training to be emphasised as highly suggested rather than an explicit requirement to selection with panel to provide encouragement.

3.5 Umpires Panel

Welcome two new umpires – Steve Arnold and Dom Surace, who recently completed their training. 12 new Law books have been ordered from RNSWBA.

3.6 Coaching Panel

Bhish Singh has completed his coaching and is cleared for play.

Kaye has started coaching a new lady (Marion) who shows a ton of potential.

Michael Schwarcz

4. General Business

2016-10 Umpires Shirts – Michael to order shirts via Zone 10 for new umpires. MS

2016-10 Hollows on bank near club – overflow from gutters nearest club have caused hollows (trip hazards) in the bank between the paving and the green. These need to be filled, and gutter overflow addressed. DW

2016-10 Use of greens - Male bowlers wanting to roll up on Women's day need to get clearance from Women.

2016-10 Game Times – the question has been asked about changing game times to 12:30pm all year. The current times were agreed by vote at the 2012 AGM, and a motion at an AGM or EGM will be required to change.

Next Meeting

The next meeting is scheduled for Monday 7th November 2016, commencing at 6:00pm.

Close 7:15pm