

**President**

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**Minutes  
5<sup>th</sup> December 2016**

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

**Apologies:** Steve Arnold

**Meeting started:** 6:30pm

**1. Correspondence**

Quickly reviewed with action items assigned.

**2. Previous Minutes**

Accepted

**3. Outstanding from previous meetings**

2015-10 Monthly Mini carnivals	SA
2015-10 Business competition on a Friday	DP
2015-10 New communications methods	DP
2016-11 Bowls Shed - door needs attention	DW
2016-11 Trophy Cabinet	DW
2016-10-11_I Jason Read - Bank surrounding the greens	DW
2016-07 New member idea	RF

**4. Reports (additional to Business Papers)**

**4.1 Treasurer**

Control sheet presented.

**4.2 Secretary/Communications**

Allan Meaker has resigned as of end of December due to inability to continue to bowl.

Dallas Palm

**4.3 Match & Greens**

The no 1 green look as it will still be at least two weeks before it will come into use.

It could possible need another rub in.

The roller motor still has been purchased it seems there are no reconditioned ones around. This will be OK until both greens are being used. I would suggest that request that the club buy a new one.

I have suggested to Jason the plastic material on bank needs to be replaced now. This apparently is the responsibility of the Club.

Weeds still have not been successfully removed as one of the corporate members who was walking around barefoot go bindi in her foot.

Option to bring forward closing of top green - MS to discuss with greenkeeper and advise committee.  
Early close only if work will be done in that period.

David to clarify with Jason progress on parts for repair of roller.

Michael Schwarcz

#### **4.4 Competition Panel**

Competition Panel have and have had discussions re how many grades we would have. As of now we suggest to have two grades, although not sure which grades they should be.

Details of sides to be finalised by January Committee meeting. There is no trial being organised for the future mainly because we are having trouble getting commitments out of members.

Already we are receiving notice of unavailability of members for pennant time which could make the consistency of selections difficult.

We have 31 members have committed to play pennants and 24 who have at least done one test. Agreed to register all bowlers as playing Pennants whether they have indicated they will play or not.

#### **4.5 Corporate Bowls**

3 events booked before Xmas.

Suggestions to improve Corporate bowls:

- have drink service and nibbles at the green.
- get players email address to be able to send details of other activities.

Dallas to discuss with Robyn.

#### **4.6 Umpires Panel**

Les Watkins has resigned from Zone10 Umpires Panel.

#### **4.7 Coaches**

At this point of time we have two people to be coached by Ross and Keith.

And two incomplete ones by Dallas and Max.

I ask that coaches please don't make arrangements with people to do the coaching. Can please inform the chairman and he will distribute amongst coaches so all coaches get people to coach and not be kept amongst a few.

Michael Schwarcz

### **5. General Business**

2016-12 Cold water bubbler not working properly – David to discuss with Jason DW

2016-12 Sign board sponsorship – Jason arranging from club suppliers. Ross F is aware of approach from W Group (real estate). David to discuss with Jason/Bill Austin. DW

2016-12 Umpire payments - Michael raised the point that other clubs pay umpires for Pennant matches. Existing arrangements need to be advertised to umpires. Agreed to \$20/session for non-playing umpire in external competition (club money) or internal finals. MS

#### **Next Meeting**

The next meeting is scheduled for Monday 5<sup>th</sup> December 2016, commencing at 6:00pm.

Close 6.34pm