

**President**

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**Secretary**

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**Minutes  
9<sup>th</sup> January 2017**

**1. Correspondence**

Taken as read. Tasks from correspondence have been allocated as correspondence was received.

**2. Carried Over**

**2.1 AGM Follow Up**

2015-10 New communications methods	DP
2015-10 Monthly Mini carnivals	SA
2015-10 Business competition on a Friday	DP

**2.2 Action List (outstanding items)**

2016-12 Cold water bubbler not working properly - old unit removed awaiting installation of new unit.	DW
2016-12 Sign board sponsorship	RF
2016-12 Umpire payments - MS to notify umpires	MS
2016-11 Trophy Cabinet - will be included as part of current renovations	DW
2016-10-11_I Jason Read - Bank surrounding the greens - turf laid along edge of paved area	DW
2016-07 New member idea	RF

**3. Reports**

**3.1 President**

Welcome back to everyone for 2017. I trust you have all enjoyed the holiday season.

Our first championship of the year will be the **Minor Singles**. Already there are many entries on the board which is pleasing to see. In terms of external competition, WPH will be entering teams in the **State and Reserve Fours** at the end of January. Best wishes to those competing.

As you will see in Dallas Palm's report, the renewal of membership fees has not been great for two reasons. Firstly, members have been lazy in not renewing by the 31 December deadline. If you have heard any reports of challenges paying these fees (i.e. the person on the front desk didn't know how to put the payment through) please let me know ASAP so I can convey this to Jason.

Secondly, it has not been great because of the number of people who have resigned over the last twelve months. This includes Gary Tyrrell and Eric Willacy who resigned over the holiday break.

Sunday 2nd April has been proposed for **Open Day**. This is the same day Daylight saving ends.

In closing, safe travels to our group heading to Tasmania. I hope you have a wonderful time.

### 3.2 Treasurer

Figures for December presented and discussed.

Ross Fitzpatrick

### 3.3 Secretary

**Member Registrations:** Response to pay 2017 registrations has been surprisingly and disappointingly slow considering the notices that have been sent and the pop-up on the web site for most of December.

**Calendar:** Bookings for events and rooms are being finalised with Sports Club.

Dallas Palm

### 3.4 Match/Greens

There is request from Zone 10 Executive re Hosting one of the finals.

#### 2017 - Expression of Interest – Hosting Zone Championships

Your Zone Executive has recently met to discuss a number of opportunities to raise the profile of our game at Championship and Club level. One of these opportunities is to seek clubs willing to bid to host the Zone 10 Singles, Pairs and Triples finals which would guarantee at least 1 Section and the finals for each event. All funds raised by this initiative will be put towards an annual Zone Presentation night so clubs can be assured the funds are being used for the good of the game. In addition, your Zone Executive will work to ensure maximum exposure is generated for your club via social media, live updates and general publicity. We now invite you and your club to nominate for an event viz;

- Zone Singles (including Open, Senior & President Singles) \$500
- Zone Pairs (including Open, Senior & President Pairs) \$500
- Zone Triples (including Open, Senior & President Triples) \$500
- Champion of Champion Singles & Pairs \$500

Conditions will apply in terms of venue being capable of hosting the event viz; green space, condition of greens, catering capacity, parking, general management of events etc. All bowlers entering these events will be advised that once a venue has been decided, games will not be transferred to suit the interest of banned players so the host venue is guaranteed the whole event. Please respond to this opportunity to [secretary@zone10.org.au](mailto:secretary@zone10.org.au) by Friday, 31st March 2017.

The Bottom Green is now open and is to be run east/west for the next week when they will do I rub in on the far side.

Top green is on track for opening in mid-February.

Michael Schwarcz

Discussed and agreed to not bid for any finals.

### 3.5 Communications Committee

It is pleasing to see the Sports Club taking a more proactive approach to Communications with a new sub-committee of the board formed, with Steve Watson as the chair. They are producing a monthly newsletter to members with information from all the sections (monthly deadline of the 10th).

The website is also being updated to include link to the bowls website and updated information on activities of the bowls sections.

Dallas Palm

Website was updated as of 10<sup>th</sup> January.

### 3.6 Competition Panel

We are still trialling players for Pennants. We have entered and paid for two grades - grade 5 and grade 6.

We had 31 persons start their 40 Bowls test, with only 7 players completing 5 or more tests which was very disappointing. The average score was 32. 18 players achieved 32 or more. All of the seven that completed 5 tests were up amongst the top results.

Michael Schwarcz

Squad list including reserves has been posted in the Sports Room.

### 3.7 Welfare

#### STEVE BRADY

Steve seems a little down me that he's getting tired of all the tests he has to go through week after week, and also his health doesn't seem to be improving. We will keep in touch with him.

#### CLIVE MONTAGUE

The wife of one of our past members, Clive Montague passed away last week and her funeral held Friday 9th December. Clive had not been a member of the club since 2011. We send our condolences to Clive and his family. I will mail a sympathy card to him this week from all of the members of our club.

David Roles

## 4. General Business

2017-01 Expression of Interest – Hosting Junior Academy MS

Agreed to enter submission to host academy with support of Sports Club. This would involve most Sundays and see some tournaments played at our club.

2017-01 Mixed Programme MS

Planning of mixed events still to be resolved to avoid competing with section events. Michael to discuss with Women's section and reach consensus.

2017-01 Australia Day

With the Tour of Tasmania departing early the following morning, there will be no Australia Day event this year.

2017-01 President's Player of the Year MS

The Current award is biased to those that can enter all championships and are available to play during the week. This excludes apportion of the members of the club that have won minor events (and hence cannot contest them again) or who are full time employed limiting their opportunity to play social events.

The suggestion is to introduce an additional award based which will provide opportunity for this cohort. Match Committee are to propose a method for discussion at the next meeting.

2017-01 Presidents Day DP

As this is the final year of David's term as President, we will hold a President's Day event later in the year (date to be set). This will be the first President's Day since Michael Schwarcz completed his 3-year term in 2009.

## 5. Next Meeting

The next meeting is scheduled for **Monday 13<sup>th</sup> February 2017**, commencing at 6:00pm.