

**President**

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**Minutes**  
**3<sup>rd</sup> April 2017**

**1. Present:** David Wilson, Ross Iredale, Ross Fitzpatrick, Dallas Palm, John Skidmore, Steve Arnold, Jim Ede

**2. Correspondence**

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

**3. Carried Over**

**3.1 AGM Follow Up**

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

**3.2 Action List (outstanding items)**

2016-07 New member idea Ross F discussing ideas with local schools' sports group.	RF
2016-11 Trophy Cabinet Awaiting install of cabinet & notice boards – David to discuss with Jason	DW
2016-12 Sign board sponsorship David will follow up with office on status of payments.	DW
2017-01 Presidents Day – 19 <sup>th</sup> August Dallas to prepare plans and issue invites	DP
2017-01 Player of the Year Dallas to build scoring model and present to committee	DP
2017-02 Section Amalgamation Initial discussions have been held between both sections. Ross Fitzpatrick and Stephen Watson are representing the Men's section.	RF
2017-02 Member's Day Ross Fitzpatrick proposed Member's Day (Sports Club members) as an open day format to introduce club members to the sport of bowls. 4 <sup>th</sup> June has been set aside for this.	RF
2017-02 Friday Bowls times Ross Fitzpatrick suggested advancing start time of Friday bowls to better cater for corporate bowls opportunities. Corporates function typically ask for Friday afternoon to close out the week. David will run survey of bowlers to gauge interest.	DW

**4. Reports**

**4.1 Secretary**

Membership steady on 72.

Non-bowlers use of greens - I had a discussion with Keryn 30/3/17 to progress details and understanding of how this will work. Further work on specific details on managing induction and issuing and recovery of bowls to be finalised.

Dallas Palm

## **4.2 Match/Greens**

### New Friday Mixed Bowls Format

On Friday 17th February a new Bowls format was introduced to replace the existing Friday Jackpot Bowls. This was initiated due to feedback from players stating they were not happy with the current format of playing one game of 4 bowls x 21 ends, especially if the random selection process pitted one team of novice bowlers against a team of seasoned bowlers. This resulted in a game that was not very enjoyable for either team.

The new format introduced two games of 3 bowls x 12 ends, with the second game being played against a different team based on the outcome of the first game. Winner teams play another winning team, runners up play another runner up team. This approach is more likely to produce a second game between two teams of more evenly matched players, which delivers a more satisfying game.

Prizes are based on merit rather than a random draw. The first two prizes (50% & 25% of entry fees) is won by teams who won the first game and have the largest positive margin of the two games difference added together. The third prize (25%) is awarded to the runner up team with the largest positive difference score.

This format has been played for at least seven weeks (excluding two washed out games) and appears to be popular. I regularly ask the players if they are happy with the format and have received very positive feedback.

### Pennant Hills Turn-Around-Triples 6th March 2017

WPH submitted four teams for this carnival. It was a very successful day even though WPH did not win any prizes.

### Open Day

The proposed Open Day 2nd April was cancelled.

### Beecroft Turn-Around-Triples 10th April 2017

We currently have only offered one team from WPH. Our commitment was for three teams. Although the closing date for submissions was 31st March, they are holding 2 spots open for us for any last minute entries.

### Koala Carnival

Preparations for the Koala Carnival on 1st May 2017 are underway. Invitations have been emailed to all clubs. A formal letter requesting Club support has been sent to Robyn Colantonio and Jason Read.

I will be calling on committee members to assist me in the preparation leading up to the day, and on the day.

Steve Arnold

*After discussion, it was agreed to continue with current format for a period before considering trialling alternate formats.*

### 4.3 Junior Academy

Committee consisting of Michael Schwarz, Steve Arnold, Dallas Palm and David Wilson will coordinate Junior Academy activity. Members will be asked to aid/support on various activities.

Michael Schwarz

### 4.4 Welfare

IAN CORKE

Ian has spent the last five weeks mainly in hospital with complications from a prostate operation. Since the operation he has had fluid on the lungs as well as throughout his body and has had a valve replaced in his heart, I'm happy to say he is now out of danger and resting in hospital hoping to come home soon.

JACK O'BRIAN

Jack will be starting radiation treatment for prostate cancer on the 1st of May the operation he had was unsuccessful so doctors will use radiation and hormone injections to try and fix the problem.

PETER BOOTH

Peter will be having an operation on his spine soon to clear the build-up of calcium around the joints.

MAL HORNER

Mal recently spent four days in Norwest hospital with dehydration he had to cut short a cruise to fly home for treatment. He seems to be back to normal now.

STEVE BRADY

Steve is still experiencing breathing problems he hopes to be able to be able to come to the club and see us all.

David Roles

### 5. General Business

2017-02 Section Amalgamation – Work to progress this needs to start. Ross F will arrange initial meeting with Ann and David.

RF

### 6. Next Meeting

With Koala Carnival on Monday 1<sup>st</sup> May, the next meeting is scheduled for **Monday 8<sup>th</sup> May 2017**, commencing at 6:30pm.