



President

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**Minutes
5th June 2017**

1. **Present:** Ross Iredale, Michael Schwarcz, Ross Fitzpatrick, Steve Arnold, John Skidmore, Dallas Palm

2. **Apologies:** David Wilson, Jim Ede

3. **Correspondence**

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

4. **Carried Over**

4.1 **AGM Follow Up**

2015-10 Business competition on a Friday

2015-10 New communications methods - Dallas to complete and advertise - DP

4.2 **Action List (outstanding items)**

2017-05 School bowlers

2017-05 2017 Koala Carnival - Lessons learnt?

2017-01 President's Player of the Year - Dallas to complete modelling and present - DP

2017-01 Presidents Day - Dallas to plan and issue invites - DP

2016-07 New member idea - Ross to follow up - RF

5. **Reports**

5.1 **Treasurer**

Updated Control sheet provided.

Ross Fitzpatrick

5.2 **Secretary**

Membership - stagnant at 71
Member Booklet - distributed

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5.3 **Match/Greens**

Greens reviewed with Jason, Ross Irwin to discuss issues raised in report from Greens committee.

Ross has minutes of discussions.

Jason has agreed to further reduce creating trees on Green 1.

Records are to be kept.

Synthetic bank quote to come via Ross Irwin for both greens, and replace concrete plinths with timber on green 2.

Steve has been asked to remain at club Saturday mornings until discussed with Michael or Ross Iredale.

5.4 Membership Committee

Members Day - 4 attended.
Possibly get new members from this.

5.5 Communications Committee

Visits to website and facebook. Website typically receiving 200+ visitors per day - not bad for a club with just over 100 members..

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5.6 Competition Panel

No activity until 5a side - August..

Michael Schwarcz

5.7 Welfare

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Report provided by David Roles 26/4/17

5.8 Coaches

Now have some potential new students following Members Day. Michael to contact them and arrange coaches.

Michael Schwarcz

6. General Business

2017-06 Bowls Shed - Shed cleaned out and only items in there are related to green-keeper marking and for non-member bowls. Supervisor to provide access.
Umpires equip moved to bowlers shed.
Will see how this works for us and revise if needed.
Could do with reducing some of the old bowls, especially the 4s plus.

2017-06 Sports Room - Notice boards up. Further notice board adjacent to doorway to be installed. Ross F suggested mailbox array be moved to above filing cabinet behind door leaving larger area for notice board.
Large trophies still to be hung (won't fit in display cabinet).

2017-06 Friday Bowls - Steve has received feedback from bowlers to improve bowls by moving to 4 bowl format.
Steve suggests moving to 4 bowl pairs from 3 bowl currently.
Suggested 12 ends x 4 bowls game 1 play to bell, no roll-up, start at 12pm.
Steve to announce this coming Friday.
In case of tied result, 2 wins beats 1 win.

2017-06 Junior Academy - Zone 10 have revoked WPH hosting of the Junior Academy.
Jason and Richard have been informed.
Equipment has been returned.

2017-06 Communications with WPHSC Board - Apparently the Board consider they receive inadequate or insufficient communications from Men's section.
Given the chairman receives a copy of the minutes of each meeting and minutes are available to public on the website, I'm at a loss to understand this view. Additionally, David provides feedback direct to Jason most months.
Perhaps the reference is to daily chatter or feedback through the either of the bowls representatives on the Board.

7. Next Meeting

The next meeting is scheduled for **Monday 3rd July 2017**, commencing at 6:30pm.