

**President**

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**Secretary**

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**MINUTES OF THE MANAGEMENT COMMITTEE MEETING 18th SEPTEMBER 2017**

The meeting commenced at 6.00pm

<p><b>1. Attendance</b></p> <p><b>Apologies</b></p>	<p>Ross Iredale, Les Watkins, Steve Watson, Steve Arnold, Michael Schwarcz, Jim Ede, David Polley, Ian Corke</p> <p>Apology from Max Walters</p>
<p><b>2. Communication between Committee Members</b></p>	<p>Suggested emails should be integrated into club. Records saved to Google</p>
<p><b>3. Selectors Panel</b></p> <p>Kevin Tuckerman <b>Elected</b></p> <p>Malcolm Horner <b>Elected</b></p> <p>Dominic Surace <b>Elected</b></p> <p>Michael Schwarcz <b>Elected</b></p> <p>Don Couch <b>Nominated</b></p>	<p>The five elected and nominated were accepted.</p>
<p><b>4. Chairman of Umpires</b></p>	<p>Election to be held – Michael Schwarcz</p>
<p><b>5. Greens Committee</b></p> <p>Ross Fitzpatrick <b>Nominated</b></p> <p>Michael Schwarcz <b>Nominated</b></p> <p>Kevin Tuckerman <b>Nominated</b></p>	<p>All three were accepted.</p>
<p><b>6. Match Committee</b></p> <p>Steve Arnold (Chair)</p> <p>Michael Schwarcz (Chair of Selectors)</p> <p>Two Management Committee Members</p>	<p>The two committee members added are Steve Watson and Les Watkins</p>
<p><b>7. Mixed Bowls Committee</b></p>	<p>Ross Iredale and Ian Corke. Secretary to contact.</p>
<p><b>8. Welfare Officer</b></p> <p>David Roles <b>Nominated</b></p>	<p>David's acceptance was welcomed</p>
<p><b>9. Corporate</b></p>	<p>Max Walters was to be added to the list for contact with Robyn Colantonio. Robyn to be emailed.</p>
<p><b>10. Web Master</b></p> <p>Dallas Palm</p>	<p>Accepted</p>
<p><b>11. Zone 10 Delegates</b></p>	<p>Les Watkins and Michael Schwarcz</p>
<p><b>12. Pacific Hills Year 11 Group</b></p> <p>Requested Wednesdays 3.30pm – 5.00pm</p> <p>Mid October to first week December</p> <p>Fee - \$5.00 per player/visit</p>	<p>Reply that Wednesdays were not available. Suggest Thursdays. Email to be sent to contact Tim Dawson and Robyn Colantonio.</p>



<b>13. Purchase of bowl sets</b>	Michael Schwarcz to check prices. Steve Watson to check with Sports Club.
<b>14. Rink (boundary) markers</b>	Michael Schwarcz to investigate both items
<b>15. Rink numbers (double sided)</b>	
<b>16. Christmas Party</b> (Sun. 10/12 – 5.30/6.00pm)	
<b>17. Presentation Day</b> (Sat. 02/12 – 11.00am)	Trophies need to be returned to club. Steve Arnold to provide list of winners.
<b>18. Notification of Bowls Events</b>	Robyn Colantonio has requested that she be advised in writing by the President, Secretary or Bowls Coordinator of all Bowls events. Max Walters name is to be added.
<b>19. Create document to –</b> (a) Promote Corporate Bowls (b) Terms & Conditions	
<b>20. Selection Computer Program</b>	Michael Schwarcz requested that we examine the possibility getting selection software and laptop. Steve Watson to assist.
<b>21. Zone 10 Annual Presentation Night –</b> Thursday 02/11/17 6.30pm \$50 Starlight Room Wenty Leagues	Steve Arnold, Les Watkins, Max Walters and Ian Corke to attend.
<b>22. Royal NSWBA Ltd Board</b>	Michael Schwarcz has voted on our behalf.
<b>23. Meeting Dates –</b>	October 9, November 6 and December 4. Robyn Colantonio has been notified.
<b>24. TAT Meeting</b> Monday 06/12/17 10.00am Pennant Hills	Ross Iredale, Steve Arnold and Michael Schwarcz plan to attend.
<b>25. Other Business</b>	It was noted that we need a Publicity Officer. Plus Steve Arnold needs to be able to add to the blog.
	Monday September 25 Corporate Bowls 12.30 set up by Ross Iredale and David Polley. 4.30 tidy up by Michael Schwarcz, Steve Arnold and Ian Corke
	New leaflets for Twilight Bowls to be set up by Ian Corke
	Membership Sub-Committee needed
	An email was received from Pat Jones for a reply to a request from Mitchell District Women's Bowling Association re Greens availability for 2018. It was forwarded to Michael Schwarcz and Steve Arnold for attention.
	It was decided the there will be no grading for the Barry Walker Classic Pairs

The meeting closed at 7.48pm