



**President**

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**Secretary**

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**MINUTES OF THE MANAGEMENT COMMITTEE MEETING - 9<sup>th</sup> OCTOBER 2017**

The Meeting commenced at 6.00pm

- 1. Attendance**  
Ross Iredale, Les Watkins, Steve Watson,  
Michael Schwarcz, Jim Ede, David Polley, Steve Arnold.
- 2. Apologies**  
Ian Corke, Max Walters.
- 3. Minutes**  
Minutes of Meeting held 18.09.2017 accepted as read  
Moved MS    Seconded SW
- 4. Bowls Membership**  
Discussion was held on email received from Keryn  
Smith, Club Administration Manager. It was resolved  
That SW would reply to KS and report back next  
Meeting 06/11/2017.
- 5. Umpires**  
MS requested that the Minutes of the Umpires  
Meeting held 30/09/2017 be amended by removing  
"Apologies" and replacing with "Not in Attendance".  
Names under that Heading to be -  
Michael Schwarcz, Kaye Eagle, Barbara Hazeltine,  
Lorraine Begg  
Approved
- 6. Greens**  
Meeting scheduled for Tuesday 10/10/2017 at 3.00pm  
To Attend – Michael Schwarcz, Ross Fitzpatrick,  
Kevin Tuckerman, Ross Erwin.  
No. 1 green to go out from 16/10/2017.  
MS advised the meeting that the Women's Section  
has been advised by email.
- 7. Pacific Hills**  
No reply to the Secretary's email has been received  
to date.  
Item to be left on future Agendas.

- 8. Bowls Sets** It was confirmed by MS that a set of 4 bowls would cost \$195.00.  
Meeting agreed to purchase 10 sets.  
MS to send email to SW with details.
- 9. Rink Boundary Markers** Greens Committee meeting 10/10/2017.
- 10. Rink Numbers** Greens Committee meeting 10/10/2017.
- 11. Create Document to –**  
a) Promote Corporate Bowls  
b) Terms & Conditions This item yet to be discussed and finalised.
- 12. Selection Computer Program** It was agreed that the program be purchased on MS recommendation together with a suitable laptop.
- 13. Twilight Bowls** Commenced 05/10/2017. At this stage flyers are being placed in front bar area and advertising stand.  
IC to send image to Keryn Smith for inclusion to advertising on Club TV Screens.
- 14. Sub-Committee**  
a) Publicity Officer  
b) Membership This item to be followed up.
- 15. Finance** SW to report back to Meeting 06/11/2017 with Fee Structure proposal -  
Annually  
Quarterly  
Fee & Green Fees
- 16. Corporate Bowls** Booking for 40-50 4.00pm Saturday 18/11/2017  
Barry Walker Classic 9.00am - Social Bowls 12.30pm
- 17. Bowls NSW Report** No action
- 18. TAT Meeting** RI, MS & SA to attend 06/11/2017.
- 19. Other Business**
- LW still unable to connect to demaj
  - Zone Umpries Meeting 7.00pm 12/10/2017 at Rydalmere Central. John Skidmore requested to contact umpires.
  - Selectors Grading List supplied by MS to be advertised and used for the Barry Walker Classic.
  - Minutes of MCM's to be distributed to Management Committee – Ross Fitzpatrick and Jason Reed CEO.
  - It was agreed by the Meeting that the MC Minutes would not be put up on the Koala Blog filed on a future site.

- It was unanimously agreed that IC as Secretary would notify Dallas Palm of this decision.
- Royal v Newcastle – awaiting advice. **[confirmed 10/10/2017 by WPH Club – this has been cancelled.]**
- Discussion was held re Mufti for Wednesday/Friday/Saturday play.  
It was agreed that a survey document be sent out to all men's section members.  
Club uniform would be required for Club Championships/Pennants and Club Representative games.  
IC to prepare and send to members.

The Meeting closed at 7.26pm.

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