



President

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## MINUTES OF THE MANAGEMENT COMMITTEE MEETING MARCH 5, 2018

The meeting commenced at 5.52 pm

Attendance	Ross Iredale, Les Watkins, Michael Schwarcz, David Polley, Steve Arnold, Ian Corke
Apologies	Jim Ede, Max Walters, Steve Watson,
Junior Bowls	Ross Iredale has been trying to get on touch with the local organiser for Schools Bowls – so far unsuccessfully.
	lan Corke to get in touch with Pacific Hills.
50th Anniversary	It has been noted that 2019 is the appropriate year for a 50th Anniversary celebration. Planning is yet to be discussed.
Sponsorship	At this stage there is no sponsor available for the Men's Section for special events such as the Koala Carnival.
Raffles	Discussion on the possibility of retaining raffles was postponed to next meeting.
Playing Temperature	There was extensive discussion regarding playing during periods of high temperature. Steve Arnold agreed to formulate thoughts expressed for further presentation.
	Our recent Summer Survey showed that 26 bowlers preferred afternoon games with only 8 indicating a preference for morning games.
Greens	Michael Schwarcz presented points for discussion on behalf of Stephen Watson. The Committee members were in favour of the introduction of a synthetic green but considered that two greens were still needed.
Finance Report Stephen Watson	Men's Bowls sales were above budget due to higher Sports & Green Fees being paid, which offsets December's Deficit. YTD Sports & Green fees are 21% lower than January 2017 YTD. Profit was higher than budget as a result of higher Sports & Green Fees and Affiliation Fees were budgeted for January but have not yet been presented for payment. YTD men's bowls is on budget however once Affiliation Fees are received we will be below budget by \$5k. Compared to last year the loss made is \$11k higher (\$16k with Affiliation Fees).
New Bowler	A member of WPH Cricket has indicated interest in bowling. Michael Schwarcz is following up to arrange coaching.
Other Business	<ul> <li>It was noted that the Annual Fee for Life Members is \$400 or \$100 a quarter.</li> <li>Club caps and hats have been ordered by Ross Iredale.</li> <li>Rink markers have been organised by Michael Schwarcz.</li> <li>We were advised that the top green is not yet ready for play.</li> </ul>