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MINUTES OF THE MANAGEMENT COMMITTEE MEETING APRIL 4, 2018

The meeting commenced at 3.20 pm

Attendance Ross Iredale, Les Watkins, Max Walters, Michael Schwarcz, David Polley, Steve Arnold, Jim Ede, Ian Corke

Apologies Stephen Watson

Rink Items There has been no further movement on the replacement of rink items.
(Ross) A letter is still to be presented to the board

Constitution A discussion about the proposed Combined Men and Ladies Constitution raised questions about the need for such a Constitution. Copies of the proposed Constitution with a covering letter from Kay Iredale were issued to Committee members so each could consider the detail and the goals. It was agreed to expand on this information by distributing emails to and from the Club CEO, Jason Read, in order to follow the development process.

Playing Temperature A proposed letter to be sent to Jason Read was presented by Steve Arnold. Points were discussed that involved further expansion of questions on the responsibilities that needed to be covered. A revised version will be presented to the Committee and then the CEO.
(Steve A)

Other Business

- It was noted that as at April 4 only one team was listed to play in the Living Choice competition at Castle Hill.
- Promotion to begin for a Mixed Mufti bowls day on the Queen's Birthday holiday. Pat Jones is to be informed.
- A question was raised regarding advertising on our bowls shirts and was Richard Hickey still our sponsor. Should future shirts be free of advertising?
- It was noted that future score cards would be a basic single sheet.
- Ross Iredale has been still trying to contact people regarding school bowls competitions. Other avenues of contact are being sought.
- A letter is to be sent to the Sports Club regarding access for bowlers to the bar now that the children's play area is replacing the TAB area.
- Max Walters volunteered to commence planning towards the Bowls Section 50th anniversary next year.
- This year we plan to have Pennant teams in Grades 4 and 6. A vote was taken and it was decided to continue to have team stickers on our bowls.

Mail

- An email was received from Con Ganis informing of his resignation from the Bowls Section. A reply is to be made on behalf of the Committee.
- An email was received from Tim Dawson at Pacific Hills school providing tentative dates of 18th October to 6th December (Thursdays) for 5 – 8 students.