

**President**

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**MINUTES OF THE MANAGEMENT COMMITTEE MEETING MAY 7, 2018**

The meeting commenced at 6.00 pm

<b>Attendance</b>	Ross Iredale, Les Watkins, Max Walters, David Polley, Steve Arnold, Jim Ede, Ian Corke
<b>Absent</b>	Michael Schwarcz, Stephen Watson
<b>Meetings Clash</b> (Les)	Zone 10 Delegates Meetings are now to be on Mondays. This means that our meetings will clash on June 4, August 6 and December 3. It was suggested that we consider changing our nights to suit.
<b>Proposed Combined Constitution</b>	It was noted that an email was received stating that four of the women considered the proposed constitution unnecessary but agreed that better communication was needed. The men's committee voted unanimously in favour of the constitution. President Ross planned to write to the women to address some of the issues.
<b>Anzac Day</b>	It was said some questions were raised by members as to why there weren't any bowls on Anzac Day. It had been decided not to play because selectors were not available and an Anzac Service was to be held on one of the greens.
<b>Koala Carnival</b>	Steve Arnold advised that our Koala Carnival, recently postponed, is being planned with a revised format. The suggestion was for 11 ends plus trial end.
<b>Budget</b>	A request was made by Steve Watson for assistance in planning the budget for 2018/2019. President Ross volunteered to provide figures based on previous information and future needs.
<b>Advertising</b>	Following a request for a change of a Rink advertising sign it was suggested to have a more careful look at the opportunity to increase sponsors in this area.
<b>Challenge Cup</b>	It was noted that our annual match against Pennant Hills is planned for Friday June 1. A list of players wishing to be involved will be compiled.
<b>Corporate Bowls</b>	A corporate event is planned for Friday June 29 at 2pm. Volunteers will be needed to assist on the afternoon and also supply bowls if required. This will mean that Jackpot bowls won't be played on that day. The women will be notified and asked for volunteers to assist.
<b>Mail</b>	<ul style="list-style-type: none"><li>• A requested email was received from Jason Read for our records of an Incident Report following a knee problem experienced by Rob Mitchell while playing.</li><li>• An invoice was received from Zone 10 and will be forwarded to our Treasurer.</li></ul>