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MINUTES OF THE MANAGEMENT COMMITTEE MEETING SEPTEMBER 3, 2018

The meeting commenced at 5.53 pm

Attendance	Ross Iredale, Max Walters, Les Watkins, Steve Arnold, Michael Schwarcz, Mal Horner, Kevin Tuckerman, Dom Surace and Ian Corke
Welcome	President Ross Iredale welcome the new members to the Committee
Minutes	The August Minutes were approved.
Working with Children (Max)	It was decided that a Policy was needed to cover the needs of <i>Working With Children</i> . Areas to be considered were – activities to be offered, insurance requirements and charges for activities. Ross and Max are to formulate a policy.
Sub-committees	After discussion on sub-committees the following structure was finalised: MATCH Steve Arnold (Chair), Mal Horner, Kevin Tuckerman, Michael Schwarcz GREENS Michael Schwarcz, Kevin Tuckerman, Barbara Hazeltine, Ross Fitzpatrick (WPH rep.) MEMBERSHIP/COMMUNICATIONS Dallas Palm, Ian Corke, David Wilson MIXED Ian Corke, Michael Schwarcz, Dom Surace, Kay Iredale, Yvonne Kavanagh, Rosemary Roles SELECTION Kevin Tuckerman (Chair), Mal Horner, Don Couch, Dom Surace, Michael Schwarcz UMPIRES John Skidmore (Chair) COACHES Michael Schwarcz (Chair) DELEGATE TO ZONE 10 Les Watkins SCHOOLS AND POLICY Max Walters, Ken Henry, Ross Iredale SOCIAL Max Walters, Women's nomination
Rink Furniture	It was noted that the need for upgrading of the rink markers, numbers etc. was still awaiting response from the Club's board. Various problems around the rinks were mentioned. These and matters relating to the greens renovation and maintenance are to be raised with the greenkeeper. An email is to be sent to the Club asking about the new bowls shed.
Friday Bowls	After a brief discussion it was decided to continue Friday Bowls under the current format.
Uniform	The suggestion for a change of uniform trousers to blue was discussed again. A show of hands within the Committee showed seven for a change and two against. Discussion to continue.



Bowls Stickers	Michael advised that bowls stickers are no longer mandatory.
Fees	Revised fees were discussed. Ross and Michael are to continue the discussion with Jason.
Twilight Bowls	The pricing of Twilight Bowls was discussed with the majority agreeing that the cost should be \$5 per player without the offer of Club vouchers.
Mail	<p>An email was received from John Skidmore following a recent Umpires meeting stating the following:</p> <p>“It was suggested by Michael Schwarcz that a Laser Measure be purchased and all Umpires be trained for its use for medium length measures. – All agreed.”</p> <p><i>and</i></p> <p>“One of the Long Measures is kinked and Don Couch suggested that it should be replaced. – Don Couch to action.”</p> <hr/> <p>An email was received by Max from Ken Henry detailing his thoughts on attempting to increase membership.</p> <p>As a result of Ken's email he has been recruited into the Schools and Policy committee.</p>
General Business	<p>Michael added one more item to the Umpires requests above. A String Measure is also needed. Michael is to seek prices and place an order through the Club.</p> <p>Michael also requested that, under the new accounting procedures, he should sign off on all expenditure.</p> <p>He also requested the need to hold \$500 in petty cash.</p>

The meeting concluded at 7.37 pm