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MINUTES OF THE MANAGEMENT COMMITTEE MEETING OCTOBER 15, 2018

The meeting commenced at 5.54 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 welcomed members present.

Minutes

The Minutes for September were accepted. Moved by Michael, seconded by Ross.

Matters arising from Minutes

Uniform: Blue trousers were confirmed for Pennant Players with a gradual phasing in throughout the rest of the club.

Laser Measure: A demonstration is to be arranged by Michael.

Measure Tape: Dom volunteered to supply a replacement tape if it was suitable.

Maintenance of Greens Surrounds: Michael stated "in the hands of the Board".

Rink Numbers, Markers etc.: A call for replacements is also with the Board.

Additional items for consideration

Trophies: It was decided to continue with trophies for winners and runners-up.

Badges: It was decided to issue badges for winners of major singles and pairs.

Merit Badges: Will be left to the President to issue when deemed appropriate.

Mail

An email was received from Robyn regarding a request from the **NSW Education Bowling Club** to hold a Test Series on our greens on October 2 next year. The meeting decided against the request and a reply is to be sent to Robyn.

A reply to an email to Jason Read was received regarding our question regarding **our new bowls shed**. The shed is included in a "range of matters being considered by Council in relation to the Master Plan Development Application".

An invitation to attend the **Zone 10 Presentation Night** on November 15 was received. It was decided to accept the invitation once numbers are decided. It was also decided to invite Chris Judkins to the Night.

A request was received from **Beecroft Club** to have a trial prior to Pennants in 2019. It decided that it was unlikely that we would be able to be involved.

Treasurer's Report

Financial reports for July and August were tabled by Michael. An extensive review detailing fee revision, possible uniform subsidy and GST considerations on income was included. A proposal detailing the need and implications of a revised fee structure was also provided.

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General Business

A proposed letter to the Sports Club was presented by Max, detailing his **vision to encourage growth** within our bowling sections. The areas covered were – what bowlers could do to play their part and how the Sports Club may be able to assist our growth. It was considered to be overlapping some areas already being considered and should be delayed in presentation in the short term.

Planning for **2019 Pennants** has commenced but yet to finalise grades etc.

It was recommended that **helpers for corporate events** should wear a club uniform top to indicate club involvement.

It was noted that three **coaches** are yet to complete training potential new bowlers.

Les presented an extensive report on the latest news from **Zone 10**.

October 27 was the date suggested for a possible match against **Dural club**. To be confirmed.

The meeting concluded at 7.45 pm