



President

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MINUTES OF THE MANAGEMENT COMMITTEE MEETING DECEMBER 3, 2018

The meeting commenced at 5.57 pm

Attendance

Ross Iredale, Max Walters, Steve Arnold, Mal Horner, Kevin Tuckerman, Dom Surace and Ian Corke

Apologies were received from Les Watkins. Michael Schwarcz in hospital.

Welcome

President Ross Iredale welcomed members present.

Minutes

The Minutes for November were accepted.

It was noted that emails received by Ross from David Wilson were discussed but were not included in the Minutes. (A new secretary is needed.)

Matters arising from Minutes

An updated version of the Events Calendar for 2019 has been prepared by Steve. **Probus Bowls** is to be added to the calendar for 2019.

Mail

An email was sent from Ross to David Wilson outlining the discussions and decisions of the management committee regarding **changes to uniform** for interclub play as well as changes to **trophies and badges**.

In reply to the email noted above, David continued to voice his unhappiness with the decisions made and his disappointment with the Management Committee. David requested that he be removed from the Communications Committee.

An email was received from Max Turrell, Chair of **Living Choice Carnivals** which was addressed to the sponsor, but included relevant clubs, detailing venues and dates of the 2019 matches.

An email from Ross to Keryn Smith regarding **sponsors**, received a reply from Keryn that Richard Hickey is no longer a sponsor.

A further email from Ross was sent to Keryn Smith:

"I have received requests for additional **bowls shirts** for sizes not currently in stock. As per your recent advice that Richard Hickey is no longer a sponsor and the shirts are discounted to the bowlers, could you please advise if the Club is picking up the discount in future or the bowlers will have to pay full price. Any new stock of course will not have Richard Hickey advertising on the shirts.

As we will need to place an order shortly, could you please let me know.

Could you please request a stock take of current gear. Kay has asked if the same can be done for the ladies."

A detailed stock list was provided by Keryn in reply to the above.

An email was sent from Ross to Keryn Smith requesting repair or replacement of the outside **bubbler and tap**.



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- General Business** President Ross is planning to reply to David Wilson and ask him to reconsider his position on the Communications Committee.
David's efforts in getting increased publicity for our club are very much appreciated by the Management Committee and bowlers generally and we would be extremely disappointed in seeing talent wasted.
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- Max has organised teams of helpers for **corporate** events through December.
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- More members are to be encouraged to get **Working With Children** certificates.
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- The Mixed Bowls Committee produced a questionnaire to get feedback from both men and women bowlers regarding **mixed play on Saturdays**. The results were strongly in favour of the move. The Men's Committee voted to proceed. The women were expected to vote the following day.
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- An idea of having **Jack Attack** as the game played on corporate days was generally considered inappropriate except where the situation suited.
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- A suggestion to consider purchasing an extra set of **Junior Jack Attack** gear was voted against due to high cost and limited use.
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- A list of the details of current bowlers is to be compiled for the **2019 Member Directory**.
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- A suggestion that we run a "**Schoolies Bowls Day**" in January was decided against. It was considered that the club was offering enough alternatives.
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- Ross is planning to have a meeting with Jason Read about **fees for 2019**.
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- A list of **room requirements** for 2019 is being prepared to submit to Robyn.
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- It was decided that on **Pennant days** food would only be made available to Pennant players.
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- A request is to be made to the Sports Club to **permit storage of large items** in the shed that is still waiting to be reinstalled.
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- It was decided to reintroduce **raffles** in the new year when we combine with the ladies on Saturdays.
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The meeting concluded at 7.45 pm