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**MINUTES OF THE MANAGEMENT COMMITTEE MEETING FEBRUARY 5, 2019**

The meeting commenced at 5.33 pm

<b>Attendance</b>	Ross Iredale, Max Walters, Les Watkins, Steve Arnold, Mal Horner, Kevin Tuckerman, Dom Surace, Ross Fitzpatrick and Ian Corke
<b>Welcome</b>	President Ross Iredale welcomed members present.
<b>Minutes</b>	The Minutes for December were accepted.
<b>Vacant Position</b>	The committee was informed that Ross Fitzpatrick had indicated that he would accept the position of Treasurer. The committee agreed to this and invited Ross to the meeting.
<b>Mail</b>	<p>A series of emails between the secretary and the RNSWBA regarding the high cost of the Annual Affiliation Invoice were tabled.</p> <p>An email was received from Keryn Smith who had also contacted the RNSWBA seeking additional information.</p> <p>It was decided to pursue the matter further in an attempt to reduce the fee being charged in future.</p> <hr/> <p>President Ross received an email from Ron Jamieson who has decided to resign from bowls.</p> <hr/> <p>An email was received from President Kay following a meeting of the Women's Executive Committee suggesting that we should look at the possibility of obtaining a grant for the upgrading of the surrounds of our greens. It was noted that we were expecting a visit from Brett Hughes from Bowls Australia who could assist in the application process.</p> <hr/> <p>An email was received from Narelle Statos providing requested names of unfinancial members as of the February 5.</p> <hr/> <p>An email is to be sent to Jason Read seeking clarification of responsibility for play during times of extreme weather conditions.</p> <hr/> <p>An email is to be sent to the Women's Section thanking them for the offer of assistance with selection of players on mixed days.</p> <hr/> <p>An email is to be sent to Keryn Smith requesting that the cost of maintaining greens is shared evenly between the Men's and Women's Sections.</p>
<b>Treasurer's Report</b>	Ross Fitzpatrick was welcomed into the meeting to fill the position of Treasurer.



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**General Business**

As a suitable memorial to Michael Schwarcz it was decided to continue Michael's idea of recording player involvement in all aspects of club bowls. A new Trophy is to be established for Bowler (or Player) of the Year under Michael's name. The system of scoring points is yet to be finalised.

Once established, a photo of the Trophy will be sent to Michael's wife, Judy, along with an invitation for family to be present for the first presentation of the board.

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The introduction of a record of Merit Awards was moved by Ross Fitzpatrick and seconded by Max. The idea is to record all Merit Awards issued.

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It was planned that the coaches should select a new Chairman of Coaches on Saturday February 9.

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The new Members' Directory should soon be finalised once it has been established which members are not renewing their membership.

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A question was raised by Max regarding the use of Lockers and how much policing should be used. Cooperation of members is to be encouraged.

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A study of the the relevant Conditions of Play and further advice was to be sought as to the eligibility of Lorraine Singh to play in the mixed events later in the year.

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Discussion on the 50th Anniversary and Christmas Party was postponed until next meeting.

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It was noted that the arrangements for the Travelling Bowlers is proceeding well.

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The meeting concluded at 7.30 pm