



**President**

Ross Iredale  
0414 469 073  
president@demaj.com.au

**Secretary**

Ian Corke  
0457 474 371  
secretary@demaj.com.au

**MINUTES OF THE MANAGEMENT COMMITTEE MEETING MARCH 4, 2019**

The meeting commenced at 5.30 pm

**Attendance**

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

**Apologies:** Ross Fitzpatrick

**Welcome**

President Ross Iredale welcomed members present.

**Minutes**

The Minutes of the February meeting were accepted.

**Mail**

A reply to our email to Jason Read regarding exercising control over players during times of extreme weather conditions was discussed.

Jason had noted that ...

The Section rules / policy for inclement weather is very clear that "it is not optional, the Controlling Body has the final decision".

Dispute resolution by the Management Committee should be carried out by the Committee in discussion with the member/s possibly in a formal meeting if required. If no resolution can be found, then article (iii) of the Constitution comes into play, whereby the Men's Committee can refer the member/s to the Board of Directors for Disciplinary reasons of "conduct prejudicial to the interest of the Club" (or in this instance themselves).

Penalties that may be applied include – Reprimand, fine, suspend for a period of time or expel from the membership of the Section and or Club.

The Committee decided to ensure two Committee members were to jointly enforce the ruling to vacate the green if there was any dispute.

An email was received from Keryn Smith following a request from the Committee for the cost of maintaining the greens be shared evenly between the Men's and Women's Sections. Keryn raised several questions which were discussed and a reply will be sent to Keryn.

An email was received from Barry O'Rourke with a suggestion for a charity to support this year. The charity is the Homicide Victims Support Group. It was decided to support the Group and a confirming email will be sent to Barry.

**Treasurer's Report**

A report presented was set aside for discussion when Ross Fitzpatrick was present and able to elaborate.

**General Business**

It was noted during a brief discussion that the rules state that the **jack** should be replayed on Wednesdays and Saturdays and placed on Fridays. It was also considered by some to be a flexible rule that could be varied by the skips.



---

**General Business**  
*continued*

A meeting with the new Functions Manager was to be arranged to discuss our requirements and preferences for assisting with **Corporate** events.

---

Max raised the possibility of combining our **Christmas** function with our **50th Celebration**. The question raised was should this be a combined event or two events – possibly July and December. Views of members were to be gauged.

---

It was noted that **Dallas Palm** was elected Chairman of Coaches at a meeting on Saturday February 9.

---

The possibility of playing morning games during the **summer heat** was discussed but was generally not favoured. The alternative suggestion was for the option of playing fewer ends during afternoon games.

---

The following is an extract from the Minutes of the Committee meeting held in February 2009 unearthed by Mal Horner. The President was Michael Schwarcz.

There is a **Player of the Year** trophy, which the president suggested to the members would be introduced this year. The Chairman of Selectors has been keeping a record of all games played this year and this is transposed on to a running table. The scoring is by winning matches, social and pennants, club championships. There is a 1 point for every game win plus a bonus of one point for championship win or pennant win. To try equal out the points to gain by all players a minor triples was introduced.

It was suggested that members of the Committee consider this scoring method and the proposal suggested by Ross Fitzpatrick and make a final decision.

---

The meeting concluded at 6.49 pm