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MINUTES OF THE MANAGEMENT COMMITTEE MEETING SEPTEMBER 2, 2019

The meeting commenced at 5:30pm

Attendance Steve Arnold, Ross Iredale, Max Walters, Rod Wright, Dallas Palm, Kevin Tuckerman
Apologies: David Roles, Les Watkins, Mal Horner

Welcome President Ross welcomed new members to the committee, Rod Wright and Dallas Palm

Minutes The minutes of the August meeting were accepted.

Mail Notices sent to RNSWBA, Zone10, WPHSC advised of election by Dallas.
Notification sent to WPHSC (Megan) re contacts for corporate bowls functions by Ross.

General Business Women's Section have suggested combining Presentation day activities for both sections and as part of the Christmas party.

The committee is in agreement to combine the Presentation for Men, Women and Mixed events on a single day, not at the Christmas party. Ross to discuss with the Women's Section.

Items from the AGM:

1. Introduction of 'social' or 'associate' membership category, and the implications of adding a new membership category.

The Committee agreed to introduce a new category of membership. The new category will be 'Associate' and will be open to past members of WPH Bowls, or current members that can no longer participate in bowls, and want to maintain the association with the club.

An Associate member will not be registered with Zone10 or

Bowls NSW.

There will be an annual fee (potentially \$10).

An Associate member will be permitted to participate in all activities of the club except bowls (i.e. Christmas, AGM, Travelling bowlers).

2. Amnesty on fees for beginner/new bowlers for an initial period (say 3 months) and acceptability of wearing mufti during this period.
The Committee agreed to an amnesty for new bowlers for the financial quarter that they start bowling. New members in the amnesty period can play in mufti.
3. Development of communication materials for prospective new bowlers and non-member bowlers looking for a casual game.
Rod will draft brochure/leaflet for review. Rod will discuss the idea with Jason Read to gain support to make them available at the front desk and on tables.
4. Re-introduction of Sunday afternoon mixed mufti social games.
Sunday bowls ceased due to lack of organising support and interest from bowlers. Volunteers are welcome to reestablish Sunday bowls.

Other items:

1. It was agreed to continue with Committee meetings on the first Monday of each month unless it is a public holiday. Dallas to confirm dates with WPHS office for room bookings.
2. Draft constitution with changes approved at the AGM to be circulated by Dallas. A General Meeting is required to ratify the changes.
3. 'Men only' games on Mixed Saturdays will no longer be catered for by selectors. Ross to advise the affected members.
4. Rod has volunteered to ensure competition results (from Steve) are provided to *The Telegraph* for publication in sports section.
5. Sub Committees for 2019/20 were discussed and agreed. The web to be updated.
6. The Coaches Panel held a general meeting and re-elected Dallas Palm as Chair for the coming year.
7. Corporate Days - Max raised the issue of notice and confirmation of a corporate bowls event proceeding. Organising of volunteers takes time and it can be frustrating when events are cancelled or far fewer numbers are present than was indicated in the advice

from the Sports Club. Ross will again raise this with WPH Sports Club.

8. Hornsby Cup - Kevin to confirm selections with respective bowlers by Wednesday and Steve to update the on-line selections table on the blog.
9. Ken Wighton Novice Singles - Steve to talk to bowlers about entering. Ken will be present for the final.

The meeting closed at 6:45pm