



**President**

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**MINUTES OF THE MANAGEMENT COMMITTEE MEETING NOVEMBER 4TH, 2019**

The meeting commenced at 5:30pm

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**Attendance** David Roles, Les Watkins, Rod Wright, Steve Arnold, Mal Horner, Max Walters, Dallas Palm, Ross Iredale

*Apologies:*

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**Minutes** The minutes of the October meeting were accepted.

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**Mail** Women's Section - notice of Kaye Eagle is Women's representative on Greens Committee.

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**Business rising from minutes - none**

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**Reports**

- Zone 10 (Les)
  - Pennant Sides submissions - Monday 29/12/19 cut off for grades to be submitted - Steve will do once site ready.
  - Player Gains/losses - Steve will update when Zone10 facility is available.
  - Gender issue - Zone 10 holding a meeting at 7pm on Monday 11/11/19 at Wenty Leagues, to further discuss this issue. Dallas and Steve will likely attend. Dallas to contact Cameron Curtis to advise attendance.
  - Updated membership listing - not sure why required as Zone10 can get direct from RNSWBA registrations.
  - Zone 10 Presentation night - Dallas is attending at the invitation of Zone10
  - Next Zone meeting 2nd Dec at Hills - Les will attend
- Secretary
  - SGM update -everything in place for meeting on 9/11/19

- Coaches
  - clinics cancelled in current form. Will be running specific training at a later stage.
  - Kaye Eagle gets requests from Women for assistance at Tuesday social matches.
  - Announce at bowls that bowlers may request individual coaching if they approach one of the coaches - Dallas
  - Coaching will likely be required for Pennant sides.
  - Coaching for skips/thirds is needed as we have a shortage of quality players for this category.

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## General Business

- a. Pennant selection - Kevin is building lists based on players currently nominating. Would like 30+ to have field 2 sides.
- b. Cock of the Walk - Dallas to refine conditions including what period it will run for, when games can be played, sponsorship...
- c. Singles tournament - one day, best 6 out of 8 games count for determining the winner. The goals are to encourage players to compete, to focus on draw games, and to be competitive from the start of the game (i.e. no 'warm up' phase). Could run on a Sunday. Dallas to develop and organise.
- d. First Aid - AED, CPR - who is trained? Agreed to write a letter to the Sports Club to request an AED in this area, and for first aid (St Johns) training - Dallas
- e. Ros advised that refurbishment of furniture for top green is completed and will be here this week. Rod will have bottom green furniture ready shortly.
- f. Draft calendar - Mid Week Pennant is now later in the year, and may be when the next travelling bowlers trip is on. Steve comfortable with apparent clash of Zone10 events and club events citing ability to provide dispensation when required.
- g. Living Choice tournaments - North Epping have requested taking place of Brush Park for LCGT carnivals. The Hills carnival committee agreed to invite North Epping into the group. Dates for each round have been agreed and will be in our calendar.
- h. Koala - concern over potential numbers. Steve looking for feedback on any changes to consider and whether it is opened to mixed teams in order to get max (28 team) entries.
- i. Kevin attending meeting for 2020 Probus carnivals and will provide feedback to Steve. Always played on months with 5 Fridays and there are 4 in 2020. 2 greens required. WPH round likely to be May or August.
- j. Raffles - WPHSC have advised some Saturdays between now and Christmas the IronBark room will not be available. Agreed there will be no raffles on those dates..
- k. Presentation Day - Ross advised trophies are organised, catering is to be booked, invitation name list to be put up in Sports Room.

The meeting closed at 6:42pm

Next Meetings: Monday, December 2nd at 5:30pm  
Monday, January 6th at 5:30pm - to be confirmed