



**President**

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**MINUTES OF THE MANAGEMENT COMMITTEE MEETING DECEMBER 2ND, 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, Kevin Tuckerman  
*Apologies:* Les Watkins

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

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**Mail**

- First Notice Reaccreditation (umpire) - [Dallas Palm](#)
- C14/2019 - Reminder - EOIs for 2020 Association Events Close 29.11.19
- C16/2019 - CLARIFICATION OPEN GENDER SOCIAL/GALA BOWLS
- C17/2019 - NSW WATER RESTRICTIONS
- Registration of 42 Women with Bowls NSW - DP to advise Kay and Steve (for Pennants list)
- Change of Nominated Club - Dallas Palm
- Change of Nominated Club - David Wilson
  - Agreed to accept David's offer.
- Dom Surace - query over Michael Schwarcz Shield score system

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**Business arising from minutes**

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**Reports**

- Secretary
  - Secretary-  
Martin reedy has been approached to gauge his interest in taking on the role of Secretary with full support from Dallas until he is comfortable, should he accept the role.  
  
Registration of new women bowlers has been confirmed. A new member list will be posted in Sports Room shortly.

- Webmaster-  
Work is progressing on moving the current website  
(<https://blog.demaj.com.au>) onto a free site provided by Bowls Australia -  
<https://wphsports.bowls.com.au>
- Coaches-  
Kaye Eagle has requested the coaches to provide team training for the  
Women's Pennant teams - 5th Dec, 12th Dec, 17th Dec. Ross Fitzpatrick and  
Dallas have agreed to support.

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## General Business

- a. Presentation Day went well - congrats to organisers
- b. Koala Carnival - Steve suggested to not hold in 2020 due to difficulty in  
obtaining sufficient registrations as in 2019, and revisit for 2021 - agreed.
- c. Michael Schwarcz Trophy -
  - i. discussed process used during 2019 as utilised by Ross Fitzpatrick.  
Ross Iredale confident the scoring used was as discussed and agreed,  
including inclusion of Mudgee Travelling bowlers results.
  - ii. Steve proposed change to recognise attributes - sportsmanship,  
engagement, skills, attitude, leadership, improvement... i.e. remove  
prime focused on attendance and winning. This was seen as good  
principle with caveat that no matter what is introduced must be  
operationally simple and reliable.
  - iii. Agreed to consider Steve's suggestions and revisit at next meeting.  
**ALL**
- d. Social Bowls format-
  - i. once a month winners decided by number of ends won rather than  
shots. Suggested to introduce on Wednesday only..
  - ii. sets play - suggested to introduce for Saturday (post Pennants), 2 sets  
of 9 ends with 1 end tie break, or 3 sets. Agreed for further  
consideration at the January meeting for introduction early 2020 - ALL
- e. January Meeting - agreed to push back to Monday 13th @ 5:30pm
- f. Xmas break - last day of play - Saturday 21st, returning Wednesday 8th
- g. Corporate events (refer photo for dates to advertise) confirm managers are  
trained.
- h. AED - must put in letter to Jason asking for location of AEDs and Options - 1.  
our own, 2. access to AED without needing manager. (Rod to draft) and CPR

training - RW

- i. Probus carnival confirmed for Friday 29th May 2020 - SA
- j. Kaye Eagle looking for trial games of Women's to play against Men - Kevin to arrange with Kaye Eagle. - KT
- k. Pennants - 2 grades (5, 6) have been submitted by Steve.
- l. Calendar - book with sports club for meetings and events - DP
- m. Xmas Party - 15 less than 2018, planning on track.
- n. Invitation to WPH Sports other clubs to have a game. Rod preparing leaflet. Use WPH Sports facebook as a means of marketing. Rod & Max
- o. Australia Day 27th January - book with Sports Club for Jarrah room with lunch) Ian to provide leaflet for web
- p. Greens - bottom green will be available in 1 week. Top green coming out shortly.
- q. Friday bowls - after discussion it was agreed to have no phone ins. Players to put name on list or be here by 12pm or not play.

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The meeting closed at 7:00 pm

Next Meetings: Monday, January 13th at 5:30pm  
Monday, February 3rd at 5:30pm  
Monday, MArch 3rd at 5:30pm