



President

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MINUTES OF THE MANAGEMENT COMMITTEE MEETING JANUARY 13TH, 2020

The meeting commenced at 5:30pm

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

Minutes The minutes of the December meeting were accepted. Moved by Max, Seconded by Dave.

Mail

- Replied to David Wilson resignation and offer of "Encouragement Award"
- Circular 18/2019 Water restrictions survey - BowlsNSW
- 2020 Registration documents from RNSWBA

Business arising from minutes

- Michael Scwarcz trophy - further discussion on points to be awarded - attendance, results, representing the club.
 - Rod to finalise points score and publish.
 - Social bowls options presented by Steve Arnold
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General Business

- a. Unification
 - i. Presidents to call a meeting. Ross, Max, Steve to represent the bowls section.
- b. Secretary - Dallas to discuss with Martin Reedy whether he will take on the role of Secretary and advise the committee.
- c. Coaches - Kevin Tuckerman nominated for the position and in the absence of another nomination, will take on the role. Dallas to advise other coaches of the change and update email access to Kevin. (Completed)

- d. Corporate Days issues (Max) - Rod raised agreement with Meghan in 2019 stipulating conditions. Max to discuss again with Meghan. Max agreed to be primary contact for bookings with Meghan
- e. Promotional leaflet for website (MW) - Rod presented draft, will ready end January for display at front of club and other locations.
- f. Travelling Bowlers - Max has 20 responses so far, with indicative numbers wanted by this week end.
- g. Welfare - First Aid - Rod prepared letter to club re AED which the committee accepted. Rod to send to Jason.
- h. Max suggested sending a thankyou card to caterers to thank for support of bowls over the past 12 months. Agreed. Ross to action.
- i. Bowls charity (wrong bias box) - Ross to advise Rod of charity with Rod organising payment through the main office.
- j. Max chasing bowls locker payments for 2020.
- k. Zone 10 AGM - Monday 3rd February. Les will attend on behalf of WPH.

The meeting closed at pm

Next Meetings: Monday, February 3rd at 5:30pm
Monday, March 3rd at 5:30pm
Monday, April 6th at 5:30pm