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**MINUTES of the MANAGEMENT COMMITTEE MEETING
NOVEMBER 2ND 2020**

The meeting commenced at 4:30pm

Attendance: David Roles, Max Walters, Mal Horner, Ross Iredale, Steve Arnold, Kevin Tuckerman, Martin Reedy, Rod Wright, Les Watkins

Minutes

The minutes of the June 2020 Meeting were accepted
Moved: Ross Seconded: David

Business arising from Minutes

1. Ross gave an update on Unification.
2. Women's Annual General Meeting to be held on Tuesday 10th November.

Correspondence Email from Michelle Friery dated 21/10/20 Re: Amalgamation of WPH Sports Club with Mounties Group
Email from Robyn Proctor dated 24/10/20 Re: Unification

Email from Michelle Friery has been responded to by the WPH Sports Club. No further action required by the Bowls Committee.
Email from Robyn Proctor was noted and no reply is required.

General Business

1. Bowls Christmas Party – Room booked for 6th December for 90 -100 people however currently only 60 people permitted in function room. An email to be sent to all members on Thursday 5th November to ascertain interest in continuing. Alternate venues to be investigated.
Action: Max to send email to all members
2. Presentation Day – will not be held this year however all winners will be presented with their trophies at an opportune time.
Moved: Max, Seconded: Mal
3. Defibrillator Training – 7 Bowls Club members have successfully completed the training (3 men and 4 women). Accreditation is for 12 months.
Action: Rod to supply Max with a copy of the Certificate and the 7 names for Max to prepare a notice to be pinned to Bowls Notice

- Board advising who has been trained.
4. Greens signage – 6 sets still available and new companies to be pursued. Also, Rod will get quote for new labels for the bowls mats and seek a sponsor. New shirts will be needed in the future.
Action: Rod to get quote and all to identify new sponsors
 5. Trip to Caloundra has been rescheduled to October 17th -27th, 2021.
 6. Wednesday Mixed Bowls – to be put to Wednesday Bowlers on 18th November by “show of hands” of who is in favour.
Action: Ross to raise on 18th November.
 7. Game format changes to be deferred until sometime in the future.
 8. Les gave an update on Zone 10:
 - October meeting cancelled due to insufficient numbers
 - Meetings have been occurring every 2 months
 - Singles and Pairs competitions have been completed
 - 2020 fees have been credited for 2021 Pennants season
 - Pennants commence 5/3/2021, Round 10 scheduled for 15/5/21
 9. Brett Hughes, Regional Bowls Manager Sydney, will be visiting the Club on Friday 6th November at 10:15am to see how we are surviving in these difficult times.
Action: Ross to meet with him and any other Committee members who are available are also urged to attend.
 10. Kevin raised the issue of lack of qualified coaches. Currently – Kevin, Max and Kaye Eagle. Ross Fitzpatrick will be unavailable for a period of up to 12 months due to his relocation. It was mentioned that Dallas should be approached to assist if needed as he is still a member of the Club. Rod is also interested in qualifying.
 11. A couple of bowlers have left the Club recently due to issues with some members.
Action: Selectors to have a word with members if they have deemed to be out of line.
 12. Steve and Rod attended the Living Choice Annual Meeting
 - Date nominated 12th April, 2021
 - Opportunity exists to nominate for a second day however it was felt that this would be difficult to manage.
 - 12. The Committee also made the decision not proceed with the Koala Carnival in 2021.**
 13. Steve has completed a Draft Calendar for Bowls Events for 2012 and will post on Club Notice Board.
 14. David Roles will now carry out the role of Club Welfare Officer replacing the separate roles of Men’s and Women’s.

Meeting Closed 6:05pm

Next Meeting TBA