



President

Ross Iredale
0414 469 073
president@demaj.com.au

Secretary

Martin Reedy
0418 284 118
secretary@demaj.com.au

**MINUTES of the MANAGEMENT COMMITTEE MEETING
FEBRUARY 1ST 2021**

The meeting commenced at 4:30pm

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

Minutes The minutes of the November 2020 Meeting were accepted
Moved: Mal Seconded: Kevin

Business arising from Minutes

1. Brett Hughes, Regional Bowls Manager Sydney, has not forwarded the minutes of the meeting held on Friday 6th November. One area of interest is Coaching Clinics.
Action: Max to contact Brett to follow up on minutes.
2. David Roles will now only act as Welfare Officer for the male members of the club.

Correspondence Email from Ross Fitzpatrick advising of his resignation for the club
Email from Barry O'Rourke Re: Charity for 2021
Letter from Bill Austin Re: Thanking the Bowls Club for support in recent Board of Directors election

Action: Martin to respond to Ross Fitzpatrick thanking him and welcoming him to visit and looking forward to him re-joining the club when he returns to Sydney.

Barry O'Rourke's email to be dealt with in General Business.

General Business

1. **Charity for 2021** – It was decided to agree to the proposal to once again support the Homicide Victims Support Group as requested by Barry O'Rourke.
Action: Rod to check if last year's donations have been forwarded and Martin to send email to Barry O'Rourke advising of the Committee's decision.
2. **Unification Update** – Discussed and held over. Waiting on Men's and Women's Bowls NSW to communicate their position and draft constitution.
3. **Members Directory** - Rod waiting for response from Women's Bowls to finalise master spreadsheet. After finalisation needs to be sent through to Ian Corke for preparation.

Action: Welfare Officer to contact bowlers who have not yet played this year to determine bowling status.

4. **Selectors** – Selection Panel to remain at 4 selectors.
5. **Commence Friday Bowls at 9:30am for Summer** - Mal to ask bowlers on Friday 5th February if they are willing to start at 9:30am for the remainder of Summer. If there are no major objection start at 9:30am from 12th February. Bowlers will need to be there at 9:00am and arrangements to have rear gate open will need to be made.
Action: Mal to canvass Friday bowlers.
6. Copier in Meeting Room – Copier not working and not worth repair when front Office can carry out any copying requirements.
Action: Max to recycle copier.
7. **New website/Email system to replace demaj** – Steve presented documentation from DreamIT as an option to host the club email accounts. Steve will look at other host options however it was agreed to look to transfer to a new Host by March 1st. Steve has already checked and the domain name of @wphbowls.com.au is available (eg. bowlsCo@wphbowls.com.au). It was also agreed that only email is to be hosted this way. The Website to remain with Dallas but could be looked at in the future.
Action: Steve to liaise with Dallas and advise of the clubs intention to use an Email Host.
8. **Magnetic Signs** – Have been ordered from Vista Print and should be delivered by February 5th
9. **Future of Twilight Bowls** - Monitor for month of February and a decision to be made at March meeting.

New Business

1. Pennant Hills have moved their Living Choice day to 15th February.
2. Working with Children – Needed for any event where children are involved. Free for Volunteers but need to be kept current.
3. New Players – 3 month period applies where they do not have to purchase uniforms etc however are still required to pay for games.
4. Michael Swartz trophy – this year showed it as President's Trophy needs to be corrected for next year.
5. WPH Sports Club website has not been update recently. Should include Bowls Schedule and name of contact person.
Action: Rod to request it be updated and supply terms of what needs to be included.
6. TV Screens in club do not display any information pertaining to Bowls. Decided to wait until new CEO takes up role.
7. Rosemary Roles got bitten by what could have been a spider last Saturday. An inspection of the seats reveal that there are many webs etc.
Action: Rod to approach Club to see if the can be professionally treated otherwise purchase some Surface Spray.
8. Pennants going ahead as scheduled commencing 6th March. Club to hold trial games beforehand (Last 2 Saturdays in February). Selectors to schedule.

Meeting Closed 6:01pm

Next Meeting Monday 1st March at 4:30PM.