



President

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**MINUTES of the MANAGEMENT COMMITTEE MEETING
MARCH 29th 2021**

The meeting commenced at 4:26pm

Attendance: David Roles, Max Walters, Mal Horner, Ross Iredale, Steve Arnold, Kevin Tuckerman, Martin Reedy, Rod Wright, Les Watkins
Apologies: None

Minutes The minutes of the 1st February, 2021, Meeting were accepted
Moved: Mal Seconded: Ross

Business arising from Minutes

1. Unification Update – See General Business
2. Members Directory – See General Business
3. Friday Bowls commencement time – See General Business
4. New Email system – See General Business
5. Twilight Bowls – See General Business

Correspondence Letter from John Williams advising his resignation
Call from Peter Booth advising his resignation

Action: Martin to send Email to John Williams acknowledging his resignation and thanking him for his contribution.

General Business

1. **Unification Update** – To be held over until official communication from Men's and Women's Bowls NSW re: finalisation of Constitution.
2. **Members Directory** – Final document ready to be sent for printing.
3. **New Member Applications** – To be sent to Martin for registration with Bowls NSW. Copies to be sent to both Steve and Rod for allocation of Bowls Number, inclusion on Contact List etc.
4. **Friday Bowls** – To remain at a 9:30am start permanently.
5. **Email system to replace demaj** – New System to be implemented in October.
6. **Email Circulation** – In future al General communications should also include all Women bowlers.
7. **Future of Twilight Bowls** – Only one Twilight Bowls until Daylight Savings is over. September meeting to discuss future and possible marketing options ie Facebook, Club Website etc
8. **Living Choice** – 27 entries received. Prizes and Officials organised. Steve to liaise with

Bistro for lunch menu. No morning tea to be provided in line with COVID restrictions.

9. **Pest Control** – Pest Control waiting for dry weather (could have been completed) and regular Pest Control to be carried out on an annual basis by the Sports Club.
10. **Conditions Of Play** – It was agreed that the Conditions of Play be amended to allow games to be played either prior to, on the day or after, but before the next round is scheduled with agreement with opposition and Chairman of the Match Committee.
11. **Orphan Games** – If there is a requirement to utilize the top green when there is an overflow of games from the lower green, then a minimum of three (3) games are to be played on the top green.
12. **Unacceptable Member behaviour**- A complaint signed by 3 members in relation to the behaviour of Thompson Lee was tabled. This complaint highlighted the rudeness and unsportsmanlike behaviour of Thompson on Wednesday 24th March. A number of other instances where members have complained about Thompson's behaviour, including instances where members refuse to play with him or have resigned from the Club because of him were also tabled. The Committee decided that, for the benefit of members that this behaviour can no longer be tolerated. Thompson has been warned on many occasions including May 2019 when he was issued with a Final warning letter and advised that no further indiscretions would be tolerated.
It was decided to issue Thompson with a letter in line with 'Section 13 - Discipline' of the Constitution.
Actions: Max to send to Martin copy of previous warning and Martin to draft a letter to Thomson and circulate to all members of the Committee.
13. **Caloundra Trip** – Approval has been gained from the Club for the use of spaces in the Staff carpark for members who wish to leave their cars for the duration of the Caloundra trip.
14. **Christmas in July** – Room booked and prices obtained for a Christmas in July celebration on 25th July.

Meeting Closed 6:03pm

Next Meeting Monday 3rd May at 4:30PM.