



GENERAL MEETING
WEST TAMWORTH WOMEN'S BOWLING CLUB
DATE: 05.02.2022

MEETING STARTED:

PRESENT: C Whitten, D Kelly, N Hill, J Kent, T Ellicott, C Schipp, M Guest, R Schumacher, J Barnett, B Swain, M King, M Ryman

APOLOGIES: S Stewart, T Fergusson, R McKinnon, A Guy.

MINUTES OF THE PREVIOUS MEETING:

MOVED: T Ellicott SECONDED: B Swain

BUSINESS ARISING FROM THE PREVIOUS MEETING:

- Carnival preferred date: 27th Aug President day as per calendar
- Update to Contact List - N Hill, L Easterman, Sue Mitchell, O Gailbraith.
- Pennants play day : Question to our members would you like it to be taken further to determine if zone can enforce mid week play dates clarify what play dates can be nominated.

7.4. Clubs Nominate day of Play

- i. The District shall nominate the default day(s) and time(s) for play in Pennant Competitions
- ii. If the District nominates a weekday as the default day for play, Clubs shall nominate if they have a different playing day and/or time for their home matches with the submission of their entry for each division entered. (Note, different times and days may be nominated for different divisions entered).
- iii. Districts shall include this information with their submission to the State Match Committee for approval of the proposed competitions.

CORRESPONDENCE:

IN

DATE	FROM	REGARDING
19.11.21	Bowls NSW	Mid Month Newsletter
11.12.21	Bowls NSW	New Membership Database update. Womens portal is being replaced. Sherilee will have access to new database for Men and Women.
08.12.21	WTSBC Board	Letter re Membership fees (Printed for Meeting)
15.12.21	Bowls NSW	Return to play roadmap
18.12.21	CND	Minutes CND Delegates Meeting - Clubs Voted re weekday or Weekend Pennant, district games split Oct 22 - Pairs and Triples, Feb 23 - Fours, May 23 - Singles, gala and presidents dates have been provided to Veronica. Discussion re Jean McKinnon - Clubs or mixed teams,
21.12.21	Bowls NSW	Updated bank account details. No Cheque payments will be possible now.
22.12.21	Bowls NSW	December Newsletter
23.12.21	Bowls NSW	Bowlslink system released
12.01.22	Bowls NSW	EOI - State Teams - please enter
13.01.22	CND	President Days / CARNIVALS and Gala Days Dates (Printed for Noticeboard)
	MAIL	Thankyou card - Egan Family
13.01.22	CND	Presidents Days and Flyers (Copy given to Meeting)
26.01.22	Tam City	60th Anniversary (Flyer attached for Meeting)
27.01.22	CND	Update Calendar 2022
31.01.22	BOWLS NSW	Newsletter

OUT

DATE	TO	REGARDING
	NIL OUT	

MOVED: C Whitten

SECONDED: M King

TREASURER'S REPORT:

Need a copy of the Treasurer's Report for file

MOVED: D Kelly

SECONDED: N HILL

MATCH COMMITTEE REPORT(S):

Draws to be completed 09.02.22. Will be on board after this. Games to commence from 1st week in March.

MOVED: M Guest

SECONDED: N Hill

CND DELEGATE REPORT:

See attached - *SS has questions with regards to Pennant nominations for Womens 2022. Play day can be nominated with each Grade nominated.*

MOVED D Kelly SECONDED N Hill

GENERAL BUSINESS:

- Any of our umpires that want to re-accredit need to submit the renewal form to Bowls NSW Please see Sherilee ASAP if have any issues.
- Country Music is on for April - Volunteers will be needed to assist with Breakfast 6 days and 2 nights.
- 30th April - Menu Similar to Friday Nights \$15 / head for approx 40 people. Can ladies club do this SS wont be available.
- Thankyou to everyone for the Christmas Raffle donations

MEETING CLOSED: 10.15am

NEXT MEETING: 19th March 202