

GENERAL MEETING

WEST TAMWORTH BOWLING CLUB

DATE: 24.11.22

MEETING STARTED: 5.32

PRESENT: Michael Follington / Mareece Guest / Cheryl Schipp / Sherilee Stewart /Carolynn Whitten / Scott Easterman / Dianne Kelly / Nan Hill / D Stewart / T Ellicott / M Ryman

APOLOGIES: M King

MINUTES OF THE PREVIOUS MEETING: N/A

MOVED: S Stewart

SECONDED: M Follington

BUSINESS ARISING FROM THE PREVIOUS MEETING: NIL

CORRESPONDENCE: IN

DATE	FROM	REGARDING
11.10.22	Zone 3	School sport - hoping for interest from schools
13.10.22	Zone 3	Let play bowls - postponed
18.10.22	Souths	Fowler McCarthy Triples - promotion
22.10.22	Zone 3	Confirmation of time of Annual General Meeting
24.10.22	Zone 3	Umpires information - new Law Book Edition 4 - list of changes / Online learning modules Umpires and Coaches
4.11.22	Zone 3	Information for the Zone 3 - AGM
06.11.22	Zone 3	Sad passing of Darcy Churchland
07.11.22	Rural Charities	Charity Bootscooting Event near tamworth 19.11.22
08.11.22	Zone 3	Selection position available
10.11.22	Zone 3	Open Pennant allocations - response due 15.12.22 Currently Grades 3,4,6,7. Commences 25.02.22 for 6 weeks. Zone Pennant playoffs 15-16th April
12.11.22	Zone 3	Match Committee Report for AGM
14.11.22	Zone 3	Year end Finance Reports - supplied after request at meeting
15.11.22	Zone 3	update Contact details - Club Officials
17.11.22	Zone 3	Expressions of interest being called for selection in the Senior or Open Zone Sides Entries Close 20.01.23. 16 players to be chosen for both sides and trial games 04.02.23 at Bingara.
24.11.22	CND	Rules discussion group - Monday 05.12.22 at Tamworth City Bowling Club 10am - Bring rule book at pen
23.11.22	CND	Delegates meeting has been changed to Tamworth City Bowling Club 11am Friday 02.12.22 Lunch after the meeting will be at Post Office Hotel - Fitzroy Plaza approx 12 midday - Numbers to Jenny by 1pm November 30
23.11.22	Bowls NSW	Host Venue's confirmed - We have a section of State Pennant Finals - Grade 4 - 30th June -2nd July.

OUT

DATE	TO	REGARDING
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24.10.22	Zone 3 / CND	New Committee details
24.10.22	Zone 3	Information relating to attendance at AGM - D Stewart
31.10.22	Bowls NSW	Club Update form - supplied
08.11.22	D Stewart	Information supplied for Zone Meeting - AGENDA and Reports
11.11.22	D Stewart	Information Supplied for Zone Meeting - Match Committee Report

MOVED: S Stewart

SECONDED: S Easterman

TREASURER'S REPORT: As per discussion Di to change accounts to West Tamworth Bowling Club and Catering Acct. \$20000 to be left in each account. Remaining money from the Mens Bowls committee is in the Bowls Sub account of the Main Club and \$41347.25 was transferred.

BOWLS REPORT: 3 games remaining in the Mens - Drawn this weekend. Mixed 4 next weekend, need at least 1 more team. Mixed Pairs - Completed Congratulations Gail and Ben. Nominations on board for Open Pennants / Ladies Fours CND state fours and Ladies CND State singles

CND DELEGATE REPORT: Last meeting of the year Friday 02.12.22.

ZONE 3 DELEGATES REPORT: Treasurers report was very basic provided for the AGM. Asked for detail report on financials from the Accountant as it wasn't provided previously. (This has now been provided). Not much else was discussed. Match Committee Phil O'Reilly, Nev White and Aaron Kelly. Rob Keys Chairman. Next meeting date to be confirmed. Only vote necessary was for Secretary - Stephen Mitchell was voted in.

GENERAL BUSINESS:

Run all the money through the club to avoid having to go to the bank. Sherilee to talk with Mel / Tracy to set up the accounts on the till - **Discussion has been held, will fine tune as go ahead.**

Social bowls - committee strongly recommends reductions in the membership fees to the club. - **Board only Bowling Member \$80 or Club Member - All can play social bowls.**

Email Contacts - Update Zone 3 / CND / Bowls NSW - **Done**

Noticeboard to be used as combined with main noticeboard used for competition notices, flyers put on the ladies noticeboard and social bowls on the LHS noticeboard.

Combination of Pages on Website - Social and Competition Bowl - **Done not right yet, thoughts ??**

Presentation Night - Early Feb After country music - BBQ and presentation

Pennant Travel - as per information below. Ladies have been paid travel money. Mens to be allocated - Di to arrange payment and placement behind the bar.

Mixed Fours - 3 Dec - 2 bowls / 2 men 2 women - 13 ends - \$20 entry fee Need one more team.

Open Pennants - Nominations form up. Need to decide how many teams and what grades.

Nomination close Indoor Qualifiers - several venues available for play - Entries via Bowls Link - can help if required. Entries Close 12.12.22

26.11.22 This sat need an umpire for Rookies 2 rinks playing 3 matches and final for the day. Short games. Mick to do morning, Sherilee and Col for the afternoon.

Expressions of interest being called for selection in the Senior or Open Zone Sides Entries Close 20.01.23. 16 players to be chosen for both sides and trial games 04.02.23 at Bingara - entry form on noticeboard. Secretary to return to zone prior to the closing date.

Dirt coming from the supplier is unable to get it out of the ground at present. Top Green to be taken out as soon as dirt is available. Notice will be put in website for volunteers to assist.

Poker Night / Darts Night - Look at opportunities - Suggestion

Christmas Raffle - All members goodies to fill baskets for Christmas raffles - Drawn Friday 16th December - tickets on sale 25 November. All to bring items for the raffle. SS to put notice on website calling for donations

Fridays in December - Social Club Selected Bowls names down by 4pm games start at 6pm. \$10 to play. Prizes will be given out Hams etc, Kitchen will be open, Club raffles running. Shifted from Friday afternoon.

Board got a quote for Carpet - \$15000 - Bowls Committee agree to put some money towards the carpet purchase for club improvements.

FUNCTIONS & WAKES: -

DATE	EVENT	VOLUNTEERS
26.11.22	BJ HOWES CHRISTMAS PARTY - Cold Meat / Salads / Bread Roll Dessert - 36 people 1 Gluten Free \$20	Tammy and Olivia - Kitchen - Thundercats. Helpers - Carolynn Sherilee Time - 3pm prep
07.12.22	PENSIONERS CHRISTMAS PARTY - Turkey Roll / Ham / Roast Pork / Roast Vege / Pavlova and Plum Pudding / Contact is Helen Owen to confirm numbers - Approx 30 \$20	Shopping - Di Helpers - Mareece / Cheryl / Terri Time - 12.30 sit down
08.12.22	LADIES LAST CHRISTMAS PARTY - Turkey and Ham / Potato Bake / Vegetables / Pav Christmas Pudding \$20	Shopping - Sherilee Helpers - Doug / Tammy ?? Time - 6 for 6.30pm
16.12.22	HOSPITAL CHRISTMAS PARTY - old boys 6pm. 25 persons - \$12.50. John - 0434408955	Shopping - Helpers - Sherilee / Di / Tammy and Olivia Time -

MEETING CLOSED: 7pm

DATE OF NEXT MEETING: 10.1.23 5pm