

## GENERAL MEETING

### WEST TAMWORTH BOWLING CLUB

**DATE:** 20.04.23

**MEETING STARTED:**

**PRESENT:** C Schipp / S Stewart / C Whitten / D Stewart / T Ellicott / M Tutt / M Guest / M Follington/ D Kelly / C Choyce

**APOLOGIES:** M King

**MINUTES OF THE PREVIOUS MEETING:**

MOVED: S Stewart

SECONDED: T Ellicott

**BUSINESS ARISING FROM THE PREVIOUS MEETING:**

Jean McKinnon Shield - Cheryl and Sherilee have been selected to play in CND team 18-19 April 2023.  
**Went well congratulations to the CND team and our members, Carolyn, Terry-Ann, Cheryl and Sherilee.**

**CORRESPONDENCE: IN**

DATE	FROM	REGARDING
20.03.23	Scone	Flyer for Autumn Carnival - added to noticeboard
22.03.23	CND	Nomination forms for District Singles: <b>Closing date 14.04.23 - Entered</b>
31.03.23	zone 3	2022-23 Open, Reserves and Senior singles entries - need to be put into bowlslink - <b>Closing date 24.04.23</b>
02.04.23	CND	Receival of Ladies Singles ENtries
02.04.23	Zone 3	Information relating to regional Pennant winners
03.04.23	Bowls NSW	Confirmation of transfer receipt
04.06.23	CND	Reminder of Singles entries required
09.04.23	CND	Rules discussion group 24.04.23 10am
13.04.23	AMG	Masters Games information for Lawn Bowls - Adelaide <b>(on noticeboard)</b>
14.04.23	Zone 3	Clarification of Rules for Pennant Playoffs this weekend
16.04.23	Bowls Coord	Request to Bowls NSW to add Zoe to the Admin for bowls link <b>(has been granted)</b>
18.04.23	Quirindi	Open Triples Flyer - 20-21.05.23 <b>(closing date 13.05.23 - on noticeboard)</b>
19.04.23	Bowls Coord	Club Pairs and Singles draws
18.04.23	South	Presidents Day 10th May <b>(Closing Date 05.05.23)</b>

**OUT**

DATE	TO	REGARDING
02.04.23	CND	Email to CND with ladies Open Singles Entries.
02.04.23	Bowls NSW	Email regarding transfer Fee: G Regent (Alex)

MOVED: S Stewart

SECONDED: C Whitten

## TREASURER'S REPORT:

Money transferred into WTBC Catering \$15726.19 and Bowls Acct \$13551.20. Main club holding \$25123.02 - see breakdown for last few months included below.

Pennant Travel needs to be finalise

**5's Armidale:** \$88.80- Mick, A Guy, S Stewart **Quirindi:** \$54.4 - Mick, Sherilee, Wayne.

**6's Gunnedah:** \$62.40- Doug S, M Peak, T Newcombe

President day - Quirindi Entry Fee - Ladies x 4 reimbursement required

President Day - Entry Fee Barraba \$80 Mick F reimbursement required

<u>West Tamworth Sports &amp; Bowling Club</u>	
<u>Bowling Club &amp; Wake M/Cs</u>	
<u>1st February to 20th April 2023</u>	
<u>Income</u>	<u>Expenditure</u>
Motel MBR Pennants	President Days
M Penke 65.00	Walcha - Men 160.00
S Stewart 165.00	Oxley 80.00
T Ferguson 115.00	CNDWBA Women 120.00
R Schumacher 165.00	State Games
State Games Entries	CNDWBA Fours 84.00
Nomeris Fours 84.00	Wakes 333.25
Wakes Catering 2799.64	CNDWBA State
Xmas Raffle 929.00	Entries - Singles 35.00
CNDWBA State Games	Presentation Night
Singles - E Schipp 7.00	Women 1875.00
I Stewart 7.00	Men 3900.00
S Stewart 7.00	Mixed 1050.00
<u>\$4,343.64</u>	<u>\$7637.25</u>
<u>Cash Book Balance 20/4/23</u>	
o/b Bal 31/123	32,571.00
Deposits to 20/4/23	4,343.64
Withdrawals	7,637.25
	<u>\$29,277.39</u>
Bowling Account	\$13,551.20
Catering Wakes	15,726.19

**CND DELEGATE REPORT:** Regional Games - Round Robin, State games and pennant \$10 green fees.

Discussion about Jean McKinnon. Sector discussion(see additional detail on bowls NSW website). Addition of less than 5 years competition to be considered for next year..

**ZONE 3 DELEGATES REPORT:** Next Zone meeting in July. EOI for sponsor the Finals received from zone, letter sent regarding concern over giving all finals to a single club. Most clubs have expressed support but not in writing no further action.

## GENERAL BUSINESS:

Board has met and will be looking to advertise a full time position, Bowls Coordinato & Club Admin Role, with several bar shifts - Zoe Stewart caretaking this role until position has been finalised. Details on position will be available over the next few weeks. Anyone interested in this position can contact the board.

**Green-** Souths (Mick Woods) have been contracted to look after the top green and surrounds inside the fence. This agreement will cover the next 12 months.

**BPL Cup** - 30 April. **30.04.23 Sunday a couple more team's required.**

**Next Competition Nominations** - Ladies Club Pairs, Consistency Singles, Graduation Singles, Major Pairs, Minor Pairs. Major Singles Minor Singles. - **Draws on board, unavailability list put up with comments approved at meeting that we will attempt to cater for 2 weekends unavailable within the competition run period. Want to keep as many people as possible on the greens.**

Presidents Day - Sat West Tamworth - Zoe and Mick to find a date or Mens President Date

**Carnival Dates to Zone and District** - Date for City of Light - **30th Sept - 1st Oct** for when new green should be installed. Summer Triples 12,19,26th Oct 2023. Flyer to be done up. \$800 First Prize. **Flyer to be issued.**

**Junior Carnival** - try to organise a weekend carnival - Pairs tournament. Review as soon as we have all calendars available. 12-13 April - School Holidays - just before 7 a side 5-6th July 27-28 Sept. - Next meeting discuss further

Social Bowls Guidance on Prize Money. Caleb moves that the table Social Bowls prize table be used for the allocation of prize money Seconded: M Tutt. - Passed. To be put on the website and noticeboard. **New updated table as errors previously, discussed and approved for use at Social bowls.**

**Social Bowls** - Anzac Day - Bowls will be on, 1pm  
Sunday social bowls will be club selected to allow for all new bowlers to attend now that Wed night has finished / Tuesdays social to be Self selected / Fridays - self selected & club selected alternating weeks.

New Members - Julie Scott, Alex Regent,

Meeting with TRC and Jason Pinnock - Centre for excellence/development being considered for Tamworth. Consideration of pathways from juniors to seniors.

Club Uniform - motion for one club, one uniform. Vote on at next meeting.

Conditions of play confirmation of number of end Men's Pairs 21 ends 2 x 2, Singles Men 31up, Womens 18ends.

Major / Minor Men's listing - Considered and approved listing available on the noticeboard

Umpires - **Motion for Bowls Club to pay for all re-accreditation and accreditation fees and pay for Shirt. Sec C Whitten PASSED**

**State Pennant playoffs- Grade 4** - Put dates into calendar 30.06 - 3.07.23. Need to have umpires and controlling body. More information should be available for the next meeting.

#### **FUNCTIONS & WAKES:** -

DATE	EVENT	VOLUNTEERS
21.04.23	Wake	Sorted
22.04.23	St Johns Social Group	Sorted

**MEETING CLOSED: 6.17pm**

**DATE OF NEXT MEETING: **Wed 17th May 5pm TBC****