

GENERAL MEETING

WEST TAMWORTH BOWLING CLUB

DATE: 18.07.23

MEETING STARTED: 4.31pm

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

APOLOGIES: M King

MINUTES OF THE PREVIOUS MEETING:

MOVED: S Stewart

SECONDED: T Ellicott

BUSINESS ARISING FROM THE PREVIOUS MEETING:

New Green update: 3rd Week in July was scheduled, plan may change weather dependant. Green is available. Should be finished at the Coast today, and then a couple of days expected early week. Still trying to get a quote for concrete.

Presidents Day - Sat West Tamworth - Mens President Date Tentative Sat 9th Sept / Ladies Presidents August 17th. Zoe to do flyers for mail out.

CORRESPONDENCE: IN

DATE	FROM	REGARDING
28.06.23	CNDWBA	State Game entries
29.06.23	West Tam Admin	Bowls Account balance and ledger
29.06.23	West Tam Admin	Wakes Account balance and ledger
30.06.23	CNDWBA	AGM Notice and Nomination forms
03.07.23	Chris Kerry	Maitland City women's pairs flyer
04.07.23	Zone 3	23-24 Membership affiliation fees - Paid
04.07.23	CNDWBA	Bill Marshall Confirmation and details
05.07.23	Zone 3	Lightning Ridge Prelude Pairs
07.07.23	CNDWBA	Thanks for the Nominations for the AGM
12.07.23	Stephen Michell	Past Zone 3 President Doug McIntyre has passed away
13.07.23	CNDWBA	CND fees - Doesnt say how much - to be paid
14.07.23	CNDWBA	Thanks for the state fours nominations
14.07.23	Cliff Traynor	Letter from Young Bowls club thanking us for holding the open pennants
17.07.23	North Tamworth	Tournament Flyer
17.07.23	Matt Fletcher	Team for City of Lights
18.07.23	Sherilee Stewart	CoC Expenses - Sherilee (Accom \$188+\$196 - Fuel \$101)
18.07.23	Sherilee Stewart	CoC Expenses - Aaron (Accom \$80.00 +\$208)
18.07.23	Sherilee Stewart	CoC Expenses - Aaron

OUT

DATE	TO	REGARDING
06.07.23	CNDWBA	Nominations for CND Board
07.07.23	Leisa Burton	City Of Light Flyer
13.07.23	CNDWBA	State Fours Entries
14.07.23	Cliff Traynor	Thank you for the letter
17.07.23	Matt Fletcher	Follow up from phone call about entering CoL
17.07.23	Matt Fletcher	Letting him know we need payment before entries are confirmed
18.07.23	Zone and CND	Presidents day flyers Mens & womens

MOVED: S Stewart

SECONDED: C Whitten

TREASURER'S REPORT:

WTBC Wakes Acct 932000 100214195 - \$3488.70 17.07.23 WTBC Bowls Acct 932000 100365898 \$1620
17.07.23. \$34,350.

CoC - Sherilee \$485 - Aaron \$288 - Approved to pay expenses

Assoc Day at Quirindi - Individuals to pay driver.

CND DELEGATE REPORT: No meeting AGM is to be held 13.08.23 10am Kootingal.

ZONE 3 DELEGATES REPORT: Next Zone Meeting 29th July Barraba 10am.

BOWLS COORDINATOR REPORT:

Competition Bowls: Club games should be completed by 16th July going well. Fun Men vs Women Sat 23rd July. Nominations for Championship Triples and Fours Ladies, Mens Major/Minor Consistency (Minor's) Champ Triples.

Social Bowls: Tuesdays social has been pretty good. Thursdays we have played a couple of weeks. Sundays have been OK as well. Thursday until the end of August Free, club selected bowls. Names by 12 for 1pm start to be put on Website and Facebook.

GENERAL BUSINESS:

City of Light Carnival: Flyer has been issued and we have 13 teams already.

New Members - No new members this month.

Club Uniform - Smaller Shirts have been ordered, having trouble locating a hoodie supplier. ZS to ring Dynamic Sublimation - Hoodie Supplier, long sleeve shirt to be considered. - Hoodies roughly \$90/pc for first order. Additional sources being found.

Bylaws - Discussed the Bowls Club related by-laws. SS to update as per discussions and put to board for approval. Will be made available to members after this.

AGM - Discussed, nominations for bowls club to be put up as part of the AGM at the main club. Looking like mid OCT. Date to be confirmed over next few weeks.

CNDWBA Members - 20 Members for CND. Invoice to be requested from CND for payment by main club.

Committee feel that we should consider pricing increase on hire of the auditorium and BBQ Areas. To be put to board.

FUNCTIONS & WAKES: -

DATE	EVENT	VOLUNTEERS
17.08.23	BBQ Sausage / Rissoles, Potato Bake and Salad. Self serve Apple Slice and Custard - Carolynn Terri and Margaret - Potato bake / Coleslaw / Tossed salad	Doug / Mick / Max /

MEETING CLOSED: 6.01pm

DATE OF NEXT MEETING: Tues 15th August 4.30pm