GENERAL MEETING

WEST TAMWORTH BOWLING CLUB

DATE: 05.12.23

MEETING STARTED: 4.32pm

PRESENT: S Stewart /D Kelly / C Whitten / Z Stewart / C Choyce / M Follington / P Coulton / T Fergusson / D Ferguson / T Ellicott / J & R Barnett / C Schipp / M Ryman/ M Guest / B Stanton

APOLOGIES:

MINUTES OF THE PREVIOUS MEETING:

MOVED: 1st Open Meeting of the new committee.

SECONDED: N/A

BUSINESS ARISING FROM THE PREVIOUS MEETING:

See General Business

CORRESPONDENCE: IN

DATE	FROM	REGARDING
11.11.23	CND	Updated calendar - posted to noticeboard
14.11.23	SOUTH TAMWORTH	Interschool Challenge - went off well and looking forward to next year.
15.11.23	SOUTH TAMWORTH	Coaches Course - was postponed Rod, Sherilee and Zoe affected waiting on on-green assessment to become coaches.
16.11.23	PENSIONERS	RE: Christmas Lunch - Checking organising
17.11.23	WALLANGALLA	Information re Accomodation for regional women's playoffs L Ridge
25.11.23	ZONE 3	Confirmation of Ineligible player Div 4.
25.11.23	ZONE 3	Inclement Weather Policy - for use in pennant games
28.11.23	WALLANGALLA	Thankyou for staying
30.11.23	WALCHA / ZONE 3	Pennant Variation form Rd 5
04.12.23	ZONE 3	Reminder to check correct club and district details registered with Bowls NSW - completed
05.12.24	ZONE 3	Open Pennant Grade submissions requested due by 22.12.23 - Completed 4 and 6
17.12.23	ZONE 3	Entries now open Zone 3 Junior Championships
03.01.24	SOUTH TAMWORTH	Flyer Fowler and McCarthy Memorial Triples 16-17.03.24 - on noticeboard
12.01.24	BOWLS NSW	Information relating to changes to Junior championships - now run through Bowls link and bowls NSW.
15.01.24	SOUTH TAMWORTH	EOI - hosting of Pennant finals sent to Bowls NSW - WESTs (40%) and SOUthS (60%)
18.01.24	ZONE 3	EOI - for ZONE 3 Representation OPEN (01-03.06.24)and SENIORS (28-30.05.24) - Nominations close to zone 14.02.24 - TO be added to website and noticeboard

OUT

DATE	то	REGARDING
02.01.24	ZONE 3	email checking whether we needed to regrade players from 5 to 6. Response received that wasnt necessary see condition 11.6 COP.

08.01.24	BOWLS NSW	Email to notify of M Tutt withdrawal Indoors - confirmation received back.

MOVED: SStewart

SECONDED: R Barnett

TREASURER'S REPORT:

\$35076 in both accounts. Has been quiet since Dec \$216.15 \$908.15 Wakes.

M Follington - Walcha. Team taken to Presidents day.

MOVED: D Kelly

SECONDED: D Ferguson

<u>CND DELEGATE REPORT</u>: Amalgamations of the districts and Zone 3 going to occur during the year.. Delegates Meeting - 4th Feb at Wests. CND Presidents Day also being held at Wests Saturday 17th February.

ZONE 3 DELEGATES REPORT: Zone 3 AGM, DS put in nomination for Vice President. Rest of the committee is largely the same. Amalgamation of the Zone and ladies regions. Will be in the North West Bowls Region. Match Committee: P OReilly, N White, M Hooker. Umpires N Adams, S Stewart. Next Zone 3 meeting at Barraba date to be confirmed.

BOWLS COORDINATOR REPORT:

Competition Bowls: 2 Games for ladies remaining, Men's games completed. Mixed competitions under way playing in the evenings due to the temperature.

Social Bowls: Tuesdays slowing down because of the heat. Wed night good numbers.

Open Pennants - 2 teams 4s and 6s nominated due to the number of people expressing that they wanted to play. Preferences given to those people when selecting the teams. List to be put back on the noticeboard for players that said they wanted to play. Anyone wanting to play that doesn't currently have their name on list needs to speak with Zoe as soon as possible if they want to be considered. **2 New Bowling Members** - BJ Tutt and Ian Stewart

Order of Play Club games - Discussion held over the competitions to be run. Mens - Club Selected Fours, Major and Minor Triples, Minor Pairs, Major/Minor Pairs, Major and Minor Singles. Ladies Club comps to remain the same. Draw all competitions and keep working on games to keep players on the green. Championship games to be played after 30th June.

GENERAL BUSINESS:

Selectors Wanted - for Open Pennants anyone interested should speak with Zoe or any member of the bowls committee.

Bowls Committee - Opening for a male bowling member for the bowls committee exists. See EOI form that is on the noticeboard.

BPL Cub: DS to put in expression of Interest to host another BPL Cup - 3 dates proposed and sent to Bowls Australia - waiting on confirmation

Country Music - Thankyou to the volunteers who have been working in the kitchen. Well done so far.

Carnivals:

City of Light - Draft flyer for consideration, agree, finalise and get advertised. Same format as last year 5-6th Oct.

Consider options for carnivals - 5 a side / Triples Thursday early to Mid march (not Dubbo). 3 x 12 ends no dead, \$90 a team, incl lunch. \$1000 across three positions (depending on numbers)

COC Pairs and Singles - Zoe and Sherilee participating in Pairs, Sherilee in Singles. R Barnett not attending Singles. Zoe to catch up with B Hennessy/K Grills (Pairs). Pairs 29.04-03.05 Singles, 13-16.05

Green: Roll ups are permitted from this week on Grass green. Should be ready by open pennant

commencement.

Presentation Day: 16th March Sat \$10/head. 6pm for 7pm - wakes menu / BBQ. Pay on the night. Flyers to be done and put up.

State Championships - Accommodation to be booked for Dubbo - S Stewart has done hers. C Schip has organised triples with Marie and Mareece. Triples 18-20th March and Singles 23-25 March

Flag - Torres St / Aboriginal Flag - Consider sourcing to have available. May be able to get from Kevin Anderson office / Barnaby.

Weekend Carnival - Aboriginal Sponsorship.. Event to want people to return to each year. As soon as calendar is available, see when we might be able to put another weekend carnival in. Consider aboriginal design shirts.

Competition Results - Results to be announced after the games.

Corner Flags - Flags to be considered to be reinstalled to the green.

Friday 26th - Yabbie races fishing club 10.30am - \$10 yabbie. See facebook and website for more detail

FUNCTIONS & WAKES: -

DATE	EVENT	VOLUNTEERS
17th Feb	h Feb Potato Bakes - Terri / Sherilee / Carolynn SLices - Carolynn Terry-Anne Cheryl	
	Quarter Chicken - Order chicken	Kitchen staff to serve.

MEETING CLOSED: 6pm

DATE OF NEXT MEETING: Monday 6th May 4.30pm (Committee Meeting)