

MINUTES MEN'S BOWLING CLUB EXECUTIVE MEETING

DATE 10.00 am Wednesday 19th March 2025

PRESENT – Terry Norwood, Robin Staples, Graham Hunt, Ian Duncan, Richard Denman, Gordon Lewis ex-officio

APOLOGIES – Ted McPhee, Chris Forrester, Peter Flight

1. Actions from previous meetings

Minutes of meeting 26th February accepted as distributed.

Matters

1. Gordon – Membership Fees. Gordon raised the question of a member's fee and its dispersion. Issues include whether a one green club warrants the current level of fee, whether social bowlers only should pay the same fee as those who play competitions and pennants, what the component parts of the fee cover, whether insurance is covered by the fee. Resolved to seek information on what Bowls NSW, Region and BBC provide for the \$65, \$16 and \$83; and whether two levels of fee, Social Bowler and Competition Bowler are warranted.
2. Strategic Plan – Ian took members through the second draft of the Strategic Plan with amendments being made where agreed. Ian will redraft the Plan and circulate to Committee members prior to forwarding Plan to the Board of Directors.

2. Membership

Nil to report

3. Financial Report

Robin reported that the current account balance was approximately \$850. Currently, the only source of income is the weekly raffle which nets approximately \$100. No information on sponsorship or balance of annual fee.

4. Committees

Sponsorship – Noted Ian's revised single page 'sponsorship packages' still with GM Tony.

Uniforms – Noted nothing new to report

Survey – Noted now completed, and where applicable detail built into Strategic Plan.

Greens – No report (Peter apology)

Match – Noted

Major Triples – postponed to May 17th, 24th & 31st

Senior Singles in June

Gordon Lewis ‘Spirit of Bowral’ events to be scheduled. Peter/Ted

Chris Benton Charity Day May 10th. Organisation to involve Stephen Della.

5. Reports – Selectors, Umpires, Coaches, Other

Selectors – Graham/Robin – teams will continue to be selected on merit alone and not changed for change alone. Noted that in future it would be advisable for Pennants Teams to travel together rather than mixed.

Umpires/Coaches – Noted to defer action for the present

6. Region / BNSW Issues

Extreme Weather Guidelines from Region – Committee Members to read paper from Region for next meeting.

7. Communication

Noted, nothing new to report

8. General Business

Suggested that one Wednesday per month that the ‘better’ bowlers play social bowls together.

Next Meeting – Wednesday 9th April, 10.15am