**MINUTES MEN’S BOWLING CLUB EXECUTIVE MEETING**

**DATE Wednesday 10.30 November 27th 2024**

**PRESENT –** Terry Norwood, Robin Staples, Graham Hunt, Richard Denman, Ian Duncan, Chris Forrester, Ted McPhee, Gordon Lewis (ex officio)

**APOLOGIES –** Richard Denman

1. **Actions from previous meetings**

Minutes of meeting 9th October accepted.

Ted tabled the medallion to be presented to future Championship winners. All agreed this was excellent.

1. **Membership**

New members Andy Connor, Scott Kennon, Shane Harvey, John Hamer, Allan Hay, Mark Shelvey. Robin is coaching John, Allan and Mark who are showing promise.

1. **Financial Report**

Sponsorship money will come to the committee. However, at present no sponsors have re-signed although BOQ may continue after corporate restructure. Still no word on BOQ.

Ian, Chris and Ted agreed to become a sponsorship group and have discussions with Manager Tony with the view to finding new sponsors.

Financial statement received: balance $1590.18 at October 31st. Robin still trying to independently keep records.

Issue of uniform raised given changes to sponsorship and whether to change uniform. It was resolved to wait until some further direction on sponsorship was clear, but that we would opt to change.

Greens Committee report no progress on advancement of the Wilson Green and that apparently the proposed consultant has yet to be brought in. Greens Committee will focus on the Waratah Green and its maintenance.

1. **Match Committee**

Rookies Singles completed – Peter Flight

Mixed Pairs completed – Jim Neely and Gail Fraser

Major Singles – Ash Lewis

Major Pairs – semi-finals and final on Saturday/Sunday

Major Fours – set down for January

Southern Highlands Cup – to be staged 7th Bundanoon, 8th Robertson and 14th Bowral.

Resolved to run Minor, Consistency and Handicap events in first half of 2025 after pennants. Ted, Peter, Robin and Terry to manage.

Resolved to trial Twilight Bowls Fridays, 15 ends, $5 fee start December 13th

1. **Reports – Selectors, Umpires, Coaches**

Stephen Della to be selector for Sth Highlands Cup and top pennants team

Selector panel for pennants Robin Staples, Graham Hunt and Peter Flight plus rep(s) from women.

1. **Region / BNSW Issues**

No business was discussed.

1. **Communication**

Peter has gained access to the emailing list of addresses all member. Terry to do so also.

1. **General Business**

Confirmed that the Xmas BBQ would be held on Wednesday December 18th.

Uniform for Sth Highlands Cup to be red; Club to lend uniforms where needed.

Chris Benton event – three options Jan 25th, a Sunday, postpone till later in 2025. Awaiting confirmation from Mrs Benton.

Contact with barefoot bowlers; Robin to draw up sheet to offer follow up if interested.

Issue of problem with the heat at the far corner of the southern end of Waratah Green. Management to be asked is something more can be done.

Next meeting – 10.30am Wednesday January 15th.