

MINUTES OF EMU POINT BOWLS EXECUTIVE FEBRUARY 9TH 2016

PRESENT J. Jefferis W. Mycock G. Trethowan J. Carpenter P. Haywood P. Hewson

M. Connell C. Connell .

APOLOGIES P. Wegner J. Richards a. Gorman L. Richardson.

MINUTES OF THE LAST MEETING Were read and confirmed as read by G. Trethowan

Seconded P.Haywood. carried

BUSINESS ARISING Pat Cook will continue sponsoring her event as her investments allow.

We need more information on new capitation model.

Suggested that more formal format be used in minutes.

Correction - that ladies played league championships in Mt Barker not Kulin.

CORRESPONDENCE Applications for markers and measuring course.

Bowls Australia Club Census.

Yarloop Bushfire Appeal

Notice from BowlsWA that postal address remains the same.

Moved that correspondence be received – J. Jefferis seconded G. Trethowan - carried.

BUSINESS ARISING We need more umpires including ladies.

Census has been completed.

PRESIDENTS REPORT Chairman W. Mycock presented his report. It is good to see so many new members getting involved in the club.

We have not got any outside nominations for The Pat Cook Memorial fixture.

SPONSORSHIP W. Mycock . We have only one sponsor who hasn't paid. The business has changed hands. All the others are quite happy with their sponsorship.

TREASURER J. Carpenter. Income for the month is \$13269 , Expenditure is \$5306

Nett profit \$7963. Year to date - Income \$50402 Exp \$23611 Nett \$26791.

Detailed Profit and Loss statement for the year to date was tabled. Fixed deposit \$199904.

LADIES PRESIDENT M. Connell reported that we have 17 entries for Ladies Triples Classic.

She and other ladies will investigate our by- laws with a view to bringing them up to date.

She will present her recommendations to the committee.

LADIES CAPTAIN J. Jefferis reported that Lyn Pinney, Jan Jefferis and Evonne Shalders

came a creditable third at the Ladies IZRR held at Kulin. Helen Penny , Dulcie Treeby and Maureen Turner won their Triples Championship at Mt Barker and will go on to the League Championship at Mt Barker Golf.

Ladies Pennants – Emu Point first division is on top of the ladder and need to win their last game to win the flag. Second Division is in fourth place.

CORPORATE BOWLS P. Haywood reported that it was a shemozzle but everyone is enjoying themselves. There is a good atmosphere and the club has made \$1000 over three nights not including bar takings. 16 teams are playing.

Moved C. Connell that all reports be accepted , seconded P.Haywood , carried.

GENERAL BUSINESS Friday night meals have been very successful and will continue as long as numbers are up.

Regarding the mens sponsored events , some ladies are finding providing the evening meals too much and were wondering if these could be catered for. Moved M. Connell seconded J. Carpenter that sponsored events be catered for. This was discussed and while sympathetic, opinion was that it would make these events too expensive. Motion defeated.

P. Haywood brought out a beautiful trophy donated by the Esperance Bowling Club. This is available to be used as a new trophy. \$50 for wooden base to be reimbursed. Coach C. Connell will address members on etiquette on Thursday.

He received a quote from Kusters of \$89979 to build 3 full width colourbond shelters with coated frames. Also a quote for synthetic sand filled green from Green Planet \$129000 ea.

Quote from Green Gauge for complete removal of old carpet , renovation of substructure and new carpet \$147492 each (a superior product).

Moved C. Connell that we forward a submission to central committee to apply for Royalties for Regions grant to fund both new greens sand new shades as one application. Also that we employ Daphne Cotton as a professional consultant to make the submission.

Seconded P. Haywood . Carried.

J. Jefferis asked that all green boundary markers be made flush as in number markers in time for IZRR. Also that numbers be bent a little more and the bolts have a retaining washer to keep them flush.

Moved C. Connell that the Tennis Club be asked to send a representative from their club to assist with money counting on Monday mornings as it is in their interests.
Seconded J.Carpenter , carried.

Moved M. Connell seconded J. Jefferis that we send a thankyou letter to Pat Adlam for her donation of a barbeque to the club. Carried.

Moved C. Connell that we send a motion to central committee requesting that we approach

our auditor with a view to simplify our accounting. Seconded J. Carpenter , carried.

Moved G. Trethowan – that we restart social bowls on Sunday afternoons.

Seconded J. Jefferis , Carried. G. Trethowan to organize.

Meeting closed at 11.00am.

NEXT MEETING WEDNESDAY 9TH MARCH 9.00AM SHARP.