



SYDNEY NORTH WEST ZONE 10 BOWLING ASSOCIATION

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Minutes Management Committee meeting 7th September 2011

1. ATTENDANCE

24 delegates in attendance

APOLOGIES

Michael Little (Denistone East), Jim Hiotellis (Gladesville), Bob Calvert (Toongabbie)

NEW DELEGATES

Gordon Scoble (Dural CC), Ted Lean (The Hills), Graham Bale (Carlingford), Mick Hoban (Brush Park), John Binet (Putney Tennyson)

2. BEREAVEMENTS

Boyan Russell (Castle Hill), Tony Pizzin (West Epping Panthers)

HOSPITALISED MEMBERS

Graham Nolan (Parramatta RSL) Westmead

3. MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON 27th JULY 2011

To include in General Business at Item (c) point 4. 'A list of duties and responsibilities is available for each executive and sub-committee positions to be advertised on the zone 10 website prior to the closing of nominations. Confirmation of minutes 27th July 2011 moved by Peter Eagle and seconded by Steve McGuinness

Business arising

The Secretary advised the delegates due to the lapsed of time between the last meeting being the Annual General Meeting held on 27th July 2011, and the considerable amount of business issues that have arisen, the Executive Committee have amended the Executive Committee and Management Meeting Schedule for 2011-2012. An Executive Committee Meeting will be held on Wednesday, 25th July 2012 (previously scheduled AGM) and the 17th Annual General Meeting will be held on Wednesday 1st August 2012 followed by the Management Meeting (Previously no meeting was scheduled for 1/08/2012)

4. CORRESPONDENCE INWARDS

- a) Dundas Sports – Women's Pennant Grades received 10/07/2011
- b) Merrylands – State Junior Singles M.O'Loughlin received 13/07/2011
- c) RNSWBA – 2011 Rookies Draw Zone 10 received 15/07/2011
- d) Zone 6 – RNSWBA tender State Pennant Finals received 16/07/2011
- e) RNSWBA – Jack 4 NSW Development Dept Team E News received 18/07/2011
- f) RNSWBA – NSW Dept of Sport and Recreation Grants received 19/07/2011
- g) RNSWBA – Proposed Bowls NSW Constitution (draft) received 19/02/2011
- h) Rydalmere – Umpire Shirt Order received 20/07/2011
- i) RNSWBA – Income Tax Exemption for Sports Clubs received 21/07/2011
- j) Pennant Hills – Zone Champion of Champion Singles received 21/07/2011
- k) RNSWBA – 2011 NSW Sports Safety Awards received 21/07/2011
- l) RNSWBA – 2012 Conditions of Play (Final Draft) received 21/07/2011
- m) Zone 6 – Junior 7A side received 21/07/2011
- n) NDBA – Senior Inter Zone Sides Championship Semi Final received 22/07/2011
- o) Wenty Memorial – Contacts received 25/07/11
- p) Dennis Harmer – Nomination SMC received 29/07/11
- q) Brush Park – Bowls Secretary received 29/07/11
- r) Zone 9 – Emerging Players sides for 20/11/11 received 30/07/11
- s) RNSWBA – 2011 Club Challenge received 2/08/11



- t) West Pennant Hills – Umpires Shirts received 3/08/11
- u) Dennis Harmer – Minutes 16th AGM 27/07/11 received 5/08/11
- v) West Pennant Hills – Approval Club Colours received 5/08/11
- w) RNSWBA – Proposed Bowls NSW Constitution received 11/08/11
- x) NRRSL – Level 1 Coaching Accreditation J.Grabiec received 14/08/11
- y) RNSWBA – Nomination Paul Skeers received 15/08/11
- z) St.Ives – RNSWBA Draft Constitution received 15/08/11
- aa) Castle Hill – Pennant Flag received 15/08/11
- bb) NDBA _ EOI – Under 25 Open 7A Side Championship received 16/08/11
- cc) NRRSL – Presidents Day received 16/08/11
- dd) RNSWBA – WPH – Approval of Club Colours – Seek BA Approved Supplier received 17/08/11
- ee) Guildford – Guildford transfer request to Zone 10 received 17/08/11
- ff) RNSWBA – EOI – Host 2012 State Pennants received 17/08/11
- gg) Denistone Sports – Direct Deposit – Affiliation Fees 17/08/11
- hh) RNSWBA – 2012 Conditions Of Play received 17/08/11
- ii) Wenty Leagues – Apology Zone 10 Presidents Day received 17/08/11
- jj) RNSWBA – 2011 Inter Zone Championship – Agenda, Minutes 2011 received 17/08/11
- kk) Umpires – Nominations for Chairperson L.Watkins, J.Wilkinson received 17/08/11
- ll) Brush Park – RSVP – Presidents Day received 19/08/11
- mm) Pennant Hills – Office Bearers 2011 – 2012 received 22/08/11
- nn) Greg Helm – Rookies Entry Fee Payment received 24/08/11
- oo) RNSWBA – 2011 Inter Zone Sides Championship – Agenda reply by 3/09/11 received 26/08/11
- pp) Zone 12 – 2012 Pennant Joint Competition Grades 1 – 3 received 29/08/11
- qq) Umpires – Les Watkins elected Chairperson of Umpires Committee received 26/08/11
- rr) Wenty Memorial – Affiliation Fees Chq 301521 Amt \$410 received 27/07/11
- ss) The Hills – Affiliation Fees Chq 014406 Amt \$2960 received 2/08/11
- tt) Northmead – Affiliation Fees Chq 001249 Amt 2490 received 4/08/11
- uu) Pennant Hills – Affiliation Fees Chq 013263 Amt 1780 received 3/08/11
- vv) NRRSL - Affiliation Fees Chq 042333 Amt \$1070 received 9/08/11
- ww) Ryde X – Affiliation Fees Chq 001865 Amt 1040 received 14/08/11
- xx) Rydalmere Central – Affiliation Fees Chq 001621 Amt \$1180 received 11/08/11
- yy) Dural CC – Affiliation Fees Chq 001147 Amt 990 received 2/08/11
- zz) Dural CC – Affiliation Fees Chq 001149 Amt \$190 received 14/08/11
- aaa) Beecroft – Affiliation Fees Chq 100964 Amt \$960 received 13/08/11
- bbb) Toongabbie – Affiliation Fees Chq 026495 Amt \$2080 received 19/08/11
- ccc) Parramatta RSL – Affiliation Fees Chq 000071 Amt \$550 received 17/08/11
- ddd) Denistone Sports – Attending Zone 10 Presidents Day received 30/08/11
- eee) WPH – Executive & Delegate Information received 31/08/11
- fff) Zone 9 – Academy/Emerging Players received 1/09/11
- ggg) Dural CC – Club Officers 2011-2012 received 2/09/11
- hhh) Toongabbie – Zone 10 Presidents Day changes received 2/09/11
- iii) WPH – Resubmission Application of Club Colours received 2/09/11
- jjj) NRRSL – Level 1 Coaching Accreditation John Grabiec received 4/09/11
- kkk) Ryde X – Club Officers 2011-2012 received 4/09/11
- lll) Rydalmere Central – Zone 10 Academy Invoice 21 25/08/11 Amt \$120 received 2/09/11
- mmm) John Buchanan – Apology Zone 10 Presidents Day received 2/09/11
- nnn) Merrylands – Affiliation Fees Chq 050130 dated 24/08/11 Amt \$1940 received 2/09/11
- ooo) Cheltenham – Affiliation Fees Chq 407449 dated 29/08/11 Amt \$350 received 2/09/11
- ppp) West Epping Panthers – Affiliation Fees Chq 000184 dated 23/08/11 Amt \$1760 received 2/09/11
- qqq) Putney Tennyson – Affiliation Fees Chq 012741 dated 23/08/11 Amt \$600 received 2/09/11
- rrr) Dural CC – Apology Zone 10 Presidents Day received 2/09/11
- sss) RNSWBA – Unfinancial Clubs at 26/08/11 received 2/09/11
- ttt) Denistone East – cc Zone 10 re Unfinancial Club at 26/08/11 received 2/09/11
- uuu) Arthur Groves – Apology Zone 10 Presidents Day received 2/09/11
- vvv) R.Whitfield - Attending Zone 10 Presidents Day received 2/09/11
- www) West Pennant Hills – Apology Zone 10 Presidents Day received 6/09/11
- xxx) RNSWBA – WPH – Approval of Club Colours received 6/09/11
- yyy) Brush Park – Affiliation Fees Chq 412193 dated 27/08/11 Amt \$1400 received 6/09/11



5. CORRESPONDENCE OUTWARD

- a) All Clubs – Minutes 16th AGM 27/07/11 sent 4/08/11
- b) Guildford BC – Application for Zone 10 sent 2/08/11
- c) RNSWBA – WPH – Approval of Club Colours sent 16/08/11
- d) All Clubs – 2012 COP sent 29/08/11
- e) Guildford BC – Acceptance of Membership for Zone 10 subject to approval by Zone 12 sent 2/09/11
- f) Zone 12 – Guildford BC Acceptance for Zone 10 sent 2/0
- g) RNSWBA – Zone 10 Executive and Permanent Committees sent 2/09/11
- h) RNSWBA – WPH – resubmission Application Approval of Club Colours sent 5/09/11
- i) All Clubs – Reminder – Bowls NSW Draft Constitution sent 5/09/11
- j) Rydalmere Central – Update Booking Meeting dates sent 5/09/11
- k) Justfan – re: Order for Zone 10 Pennant Flags 2012 sent 5/09/11
- l) G.A.Millers – re Order for Zone 10 Badges 2012 sent 5/09/11
- m) RNSWBA – WPH – Approval of Club Colours sent 5/09/11

The Secretary invited questions from the delegates regarding Correspondence Inward and Correspondence Outward. Barry Butters (Castle Hills) re Correspondence Inward item (ee). – ‘What is the reason Guildford have applied for membership of Zone 10. TH read the letter to the delegates received from Guildford BC on 17th August 2011. Then advised in correspondence outwards item e) Zone 10 have advised Guildford their membership is accepted subject to approval by Zone 12.

6. PRESIDENT’S REPORT

First and foremost I would like to extend my congratulations to Carlingford and Rydalmere Bowling Clubs for the hosting of the Grade 4 State Pennant finals. Both clubs did a superb job, and to their Management, Staff and Volunteers my sincere thanks for the tremendous effort and for all the work put in to ensure the success, it undoubtedly was.

A very busy time on the zone bowls front, with State events, pennant playoffs, rookies and champion of champions competitions completed, underway or scheduled in the next week or two. Congratulations to the winners decided thus far and good luck to those still to compete.

The side to compete in the Inter Zone Championships at Nelsons Bay B/C on the 9th 10th and 11th of September has been chosen and can be viewed on the Zone website. I would like to wish the side good luck and hope they can go one better than the one shot loss in last year’s final.

There have been a number of disappointing comments and ill informed rumours circulating in regard to the proposed Mixed Pennants. I believe a number of clubs have not tried too hard to generate interest among their lady bowlers. I was recently in Dubbo for the ladies Pennant playoffs, and was surprised in the amount of interest, positive comment and feedback I received. There are a number of Districts watching our efforts to get the concept up and running, with great interest. I do not believe that men’s and ladies bowls will survive in some clubs whilst there is a continuance of the attitude “lets do our own thing” in isolation. Clubs need a healthy relationship and co-operation between the men and the ladies, more particularly in the current economic climate in clubs generally.

The club at which I am a member is not a particularly large club, probably small by comparison to others within the zone, managed to get 42 teams to enter the club’s Mixed Pairs championship, by far and away the biggest amount of entries ever for this event. To me this is a clear indication when the relationship between the men and women you will get some positive results. Further evidence to support this view is that our club has generated sufficient interest from both our male and female bowlers to enter two (2) A grade and two (2) B grade sides for the mixed pennants, that is 16 men and 16 ladies participating, who would otherwise probably not be bowling, and to me the name of the game is to generate participation and club activity.

Apathy is extremely difficult to defeat but the Zone is determined to give it an almighty effort to generate some different ideas, because at the end of the day doing the” same old same old “is not the answer.

Gary MacAndrew



Gary MacAndrew informed the delegates he wished to express his sincere thank you to President Lyle Lancett and the members of Rydalmere Central BC for their \$5000 sponsorship of the Zone 10 Academy and also to the Rydalmere Central and Carlingford Bowling Clubs for hosting the 2011 State Pennant finals for Grade 4. The administration of the event was faultless and both clubs are to be commended for a superb job.

Bill Sutcliffe enquired as to the number of teams who have entered the Mixed Pennant Competition, MS advised at this time approximately 26 teams the majority being Grade 'B'. Bill informed delegates he was of the opinion the reason for the low number of entries from smaller clubs might be due to the women's grading and fact the smaller clubs did not have sides in Men's Grade 1 – 3. Gary informed delegates whilst he appreciated smaller clubs may suffer from the disparity between Men's and Women's grading, the competition must be governed by Conditions of Play. Graham Bale, President of Carlingford BC informed delegates Zone 10 was to be commended for their progressive approach toward developing a closer relationship with the Women's Clubs in Zone 10.

7. VICE PRESIDENT

Nil Report

Merv Wright thanked the delegates as he had received four pages of input for the next edition of the Bowls NSW magazine.

8. SECRETARY'S REPORT

- a. Presidents Day 16th September 2011: The following Clubs have advised their attendance
- Beecroft , Brush Park, Castle Hill, Denistone East, Denistone Sports, Dundas Sports, Gladesville, Hunters Hill, Merrylands , North Ryde RSL, Putney Tennyson, Pennant Hills, Rosehill, Rydalmere Central, Ryde X Phoenix, The Hills, Toongabbie, Wentworthville Memorial, West Epping Panthers, Parramatta RSL.
 - Apologies Club - Wentworthville Leagues BC, Dural CC, WPH, North Epping
 - Clubs yet to respond – Carlingford, Cheltenham, Northmead
 - Life Members Attending – P.Scullen, S.Filan, H.Bone, F. James, R. Whitfield
 - Apologies Life Members – John Buchanan, John Coates OAM, Arthur Groves

TH congratulated Les Watkins on his election as Chairman of the Umpires Committee.

9. TREASURER'S REPORT

Sydney North West Zone 10 Bowling Association Inc. Accounts 1/6/11 to 28/8/11

INCOME:

Interest:	407.32	
Capitation Fees:	3,890:00	
Sponsor – Northmead B.C:	3,800:00	
Zone Championships:	5,170:00	
Sundries:	<u>100:00</u>	
		<u>12,960:00</u>

EXPENDITURE:

Audit Fee:		475:00
Bank Charges:	60:60	
Pennant:	300:00	
Selection: Telephone		256.53
Umpires: P.P.S.	348:00	
Telephone:	40:00	
Secretarial: P.P.S.		1,380:35
Telephone/Fax	1006:22	
Mid Week Triples:	220:00	
Inter Zone Sides Seniors:	2,332:15	
Zone Games:	1,430:00	
Zone Championships:	<u>2,915:00</u>	
		<u>10,763:85</u>
		<u>2196:15</u>

<u>WESTPAC WORKING ACCOUNT:</u>	19,535:65
<u>WESTPAC I.B.D:</u>	53,841:98



AF informed delegates he wished to thank all the clubs who have already paid their affiliation fees.

10. STATE COUNCILLOR'S REPORT

Nil Report

11. MATCH / GREENS COMMITTEE REPORT

We have come to the end of the 2011 seasons with nearly all competitions completed. There is one still to be completed which is the Champion of Club Champions, it is anticipated that this will be completed on 18th September. In the pairs it will be a match will be between Michael Linnell/Andrew Bush and Gareth Lewis/Neil Burkett. The Singles will be represented by Tony Stokes and Shannon White.

In preparation for the year 2012 the Zone 10 Program will be released at the October meeting for the meantime we can tell you that Pennants will be starting on Saturday 18th February. This is earlier due to the setting of the Programs by Bowls Australia and RNSWBA and the new conditions of play especially the new grading. I implore everyone to read the new State Conditions of Play the Zone conditions of play will not be out till end of December of the New Year.

If there has been a change of club representatives who are contacts for the Match Committee please send Emails Details and Mobile details. Representatives **must** have a **mobile number** and an Email address please don't nominate a representative who doesn't have the fore mentioned.

Over the last few years there seems to a lot of dissatisfaction over the running of the Mid Week Triples. It is the feeling of the Match Committee to discontinue the MST. Before we do this we would like some feed back from the Clubs of Zone 10 prior to the October meeting:

SURVEY:

Should MWT be discontinue Yes No

If vote is to continue what changes would you like eg: Time, Format
TIME

FORMAT

If the vote is to **discontinue** would you like to replace it with another event if so what.

Club's are requested to reply **before the October** meeting so we can give you a decision at that meeting.

Thank You

Michael Schwarcz informed delegates he required all clubs to submit their reply to the Mid Week Triples Survey before the next Management Meeting to be held on Wednesday 5th October 2011. This will enable the Match Committee to advice on their decision.

MS advised delegates that the 2012 State Pennant season will commence on Saturday 18th February 2012, Barry Butters (Castle Hill) when will the Zone 10 Conditions of Play be available. MS advised they are work in progress, Bowls NSW COP were issued on 17th August 2011 and are on their website at www.rnswba.org.au, please note they are different to last year, if you have any query please contact the Match Committee as we are fortunate to have a member of the State Match Committee on our committee. Also the Match Committee require the Contact details for 2 members for each club, that is Mobile Phone No and Email address. We need to be able to contact these two members.

12. SELECTION COMMITTEE REPORT

Steve McGuinness informed the delegates the City Junior Side was selected today, and several players and 7 players from the Western Academy were selected of which 2 or 3 were from Zone 10. Dennis Harmer informed delegates Michael O'Loughlin was to be congratulated for his selection at Nelson Bay and in the NSW Open.



13. ACADEMY COMMITTEE REPORT

ST. JOHNS PARK ACADEMY: 24TH JUNE, 2011

Our first get together with the newly formed Academy - Sharon Renshaw & Paul Girdler brought over 14 juniors. With 24 present from our Academy. A great day, with a return visit planned for mid October.

The Shaw sisters from St. Georges Basin (Kaitlin -18 and Lauren -14) recently joined Merrylands, with us for their first outing.

N.S.W. JUNIORS CHAMPIONSHIPS: WARILLA - 11th -16th JULY, 2011.

Our Pairs team of Mason Lewis & Jeremy Suffolk, also Fours team of Sam Hatch, Mason Lewis, Jeremy Suffolk & Darby Lewis, had some successes, but failed to make the Finals.

The highlight for Zone 10, was the performance of Michael O'Loughlin, who went through the tournament undefeated,

In Round 1, won 25-13, Round 2 - 25-2, Round 3 - 25-7, Round 4 - 31-19 and the Final 31-29

The Final against Dillon Skinner (Bombaderry) was a cliff hanger - 29 all, with Michael eventually victorious.

Dillon Skinner, age 14, is a protégé of Bobby King and has taken out the Major Singles at Bombaderry, for the past two years.

It was overheard from a State Selector, first occasion he has witnessed the winner playing five games without playing one on shot.

CONGRATULATIONS: Michael O'Loughlin - State Junior Champion for 2011. The Academy is mighty proud of you.

Michael, with runner-up Dillon, is featured on front cover of Bowls NSW Magazine - August 2011 issue.

N.S.W. JUNIOR 7 - A - SIDE CHAMPIONSHIPS: FORSTER; 13/14TH AUGUST, 2011.

We started well in Round 1, winning Singles, Pairs & Draw in Fours, but unfortunately going down to Zone 6 in Round 3 - Section winner, missing out on 2nd place by 1 shot, last bowl of Pairs game

Overall, we came in Ninth.

Teams performance:

Singles: M. O'Loughlin - won three games, but defeated. By H. Bojkowski and D. Skinner, the latter two, gaining revenge, having lost to Michael in Semi-Final and Final of NSW Championships. Michael played well, but still getting used to the changed line of new bowls - two weeks prior to this event.

Pairs. Mason Lewis and Anthony Breese played strongly thru the whole tournament - winning three games, one draw & one loss, by 1 shot.

Fours. Sam Hatch, Nick Sewell, Jeremy Suffolk & Darby Lewis, played one win, one draw.

All enjoyed a great week-end - a well behaved team and a pleasure to take away.

Thanks to Zone V/P. Kevin McCarthy, for his attendance and support over the whole week-end Lucky Kevin, probably a 1000 tickets sold in the raffle - and guess who won the major prize?? Thanks to Ted Lean for his never ending support.

Our Congratulations to Zone 12 - who won the Championships.

COMING EVENT.

Sunday, 28th August, 2011: Rydalmere Bowling Club - 8-30a.m. A visit from Zone 12. Please refer Zone Web page - for selected teams.

Bill Sutcliffe.
Academy Co-Coordinator.



Bill Sutcliffe informed the delegates he was extremely proud of Michael O'Loughlin who is on the front page of Bowls NSW this month and wishes him every success. The next Academy Training day is the last day in September. The October training day is cancelled owing to our visit to St. Johns Park on 25/10/11 awaiting a reply from Sharon Renshaw and Paul Girdler. On 6/11/11 we have a visit to Newcastle, going up in the morning and back in the afternoon, have 3 teams, 18 – 25yars and 4 teams of juniors. This year the junior academy will loose 22 members who will be between the ages of 18 years to 25 years.

On behalf of Ted Lean and Bill Sutcliffe we wish to thank Rydalmere Central for their ongoing sponsorship and support.

14. COACHES COMMITTEE REPORT

Michael Schwarcz informed delegates 'Any Club who have qualified bowlers who wishes to be a coach are requested to please contact me, likewise also for re accreditation and we will try and organise a course.

15. UMPIRES COMMITTEE REPORT

Les Watkins informed the delegates that the Umpires Committee met last Thursday night the next Level 2 Umpires Meeting will be held at Rydalmere commencing 7.00pm on 13/10/11. An Umpires reaccreditation course will be held at Rydalmere commencing 7.00pm. On 3rd and 10th November with the Greens Test on Saturday 12th November 2011. The next Umpires Accreditation Course will commence on 7/02/2012 for 6 weeks from 7pm – 9pm with an exam on how to use equipment on a couple of Saturdays during the course. Time and dates for these courses will be published on the Zone 10 website

16. GENERAL BUSINESS

Dave Baker (NRRSL) re Zone Triples expressed concern at the programming of the event – no lay day. MS informed delegates due to 6 teams forfeiting without notification this caused the problem with the programming of the event.

17. PROGRESSIVE NUMBER OF TIMES CLUB WAS NOT REPRESENTED FOR YEAR 2011/2012 - 1ST MEETING HELD ON 7th SEPTEMBER 2011

CLUB	NO.	CLUB	NO	CLUB	NO
BEECROFT		GLADESVILLE		ROSEHILL	
BRUSH PARK		HUNTERS HILL	1	RYDALMERE CENTRAL	
CARLINGFORD		MERRYLANDS		RYDE X PHOENIX	
CASTLE HILL		NORTH EPPING		THE HILLS DISTRICT	
CHELTENHAM		NTH RYDE RSL		TOONGABBIE	
DENISTONE EAST		NORTHMEAD	1	WENTHWORTHVILLE LEAGUES	
DENISTONE SPORTS		PARRAMATTA RSL		WENTHWORTHVILLE MEMORIAL	
DURAL CC		PENNANT HILLS		WEST EPPING PANTHERS	
DUNDAS SPORTS		PUTNEY TENNYSON		WEST PENNANT HILLS	

18. NEXT MEETING – AGM MANAGEMENT MEETING

To be held on Wednesday, 5th October 2011 in the 'Green Room' commencing at 7.00 p.m. at Rydalmere Central Bowling Club.

CLOSED 7.45 p.m.