



SYDNEY NORTH WEST ZONE 10 BOWLING ASSOCIATION

P.O. Box 506 Drummoyne NSW 1470

E-mail: secretary@zone10.org.au

Web Address: www.zone10.org.au

President: Gary MacAndrew, Voice/Fax: 9034 4532, Mob: 0437.170344, Email: president@zone10.org.au

Secretary: Tony Hyem, Ph: 0434.956205 Voice/Fax: 9034 4565, Email: secretary@zone10.org.au

Minutes Management Committee meeting 5th October 2011

1. ATTENDANCE

23 Club Delegates, Les Watkins, Bill Sutcliffe

APOLOGIES

Tony Hyem, Kevin McCarthy, Gordon Scoble

NEW DELEGATES

Ted Lean (The Hills), Doug Farlow (Dural)

2. BEREAVEMENTS

Ralph Newton (Toongabbie), Jim Forsyth (Castle Hill), Jack Coram, Clem Simmons (Brush Park)

Keith Forrest (West Epping), Ted Lavell (Wentworthville Memorial), Ted Barfoot (West Pennant Hills)

HOSPITALISED MEMBERS

3. MINUTES OF THE PREVIOUS MONTH'S MANAGEMENT COMMITTEE MEETING

Confirmation of minutes 7th September 2011

Business arising

4. CORRESPONDENCE INWARDS

- a) Dural CC – Zone 10 website – terry.oliver@bigpond.com. Received 8/09/11
- b) Dural CC – Apology Gordon Scoble – Alternate Doug Farlow 5th October 2011 received 9/09/11
- c) Castle Hill – Contact details received 11/09/11
- d) West Pennant Hills – Executive and Delegate Information received 11/09/11
- e) Zone 12 – Guildford Transfer received 12/09/11
- f) Dural CC – Umpire Shirt Order received 12/09/11
- g) RNSWBA – Memo 145 – New Constitution NSWBA Inc received 12/09/11
- h) Hot Shot Clothing – Notification no longer licensed manufacturer received 13/09/11
- i) Castle Hill – MWT Survey received 14/09/11
- j) RNSWBA- EOI – 2012 Association Events received 14/09/11
- k) Brush Park – Alternate Delegate Jack Hanna –email jvhanna@gmail.com received 15/09/11
- l) RNSWBA – Gladesville –Application for Approval of Club Colours received 15/09/11
- m) Pennant Hills – Zone 10 Affiliation Fees received 15/09/11
- n) Match – re Pennant Hills Affiliation Fees sent 15/09/11
- o) NRRSL – MWT Survey received 16/09/11
- p) Carlingford –MWT Survey received 16/09/11
- q) Dundas Sports – MWT Survey received 18/09/11
- r) RNSWBA – 2012 Senior Inter Zone semi finals received 19/09/11
- s) Gladesville – MWT Survey received 19/09/11
- t) Parramatta RSL – Emerging Players received 20/09/11
- u) Hunters Hill – Emerging Players received 20/09/11
- v) RNSWBA – Jack 7 Bowls NSW Development E-news received 20/09/11
- w) Zone 9 – Allan Buckley Shield 4 March 2012 Dee Why BC received 21/09/11
- x) Pennant Hills – MWT Survey and Emerging Players received 21/09/11
- y) RNSWBA – WPH re resubmission Application for Approval of Club Colours received 21/09/11
- z) Wenty Memorial – Survey MWT received 21/09/11
- aa) Greg Helm – Bowls NSW Final Draft of Constitution on website received 22/09/11
- bb) Zone 9 – Zone 10 versus Zone 9 – Confirmation sought re Match 18/11/11 received 22/09/11
- cc) Ryde X – MWT census received 22/09/11



- dd) WEP – re: Letter forwarded to Carlingford - All weather surfaces (no reply) received 22/09/11
- ee) RNSWBA – Circular21 – AGM & Officers received 22/09/11
- ff) WPH – Mixed Pennant Competition in 2011 received 16/09/11
- gg) RNSWBA – Approval Gladsville Application for Club Colours 12/09/11
- hh) Greg Helm – District and Zone fees 2011/2012 received 23/09/11

5. CORRESPONDENCE OUTWARD

- a) All Clubs – ABC TV Petition to House of Representatives sent 9/09/11
- b) All Clubs- Minutes Of Management Meeting 7/09/11 sent 12/09/11
- c) All Clubs – Memo 145 – New Constitution NSWBA sent 16/09/11
- d) Match – Confirm Venues 2012 Senior Inter Zone Sides Championship to Zone 9 sent 19/09/11
- e) RNSWBA – WPH Resubmission Application for Club Colours sent 19/09/11
- f) Executive Committee – Minutes Meeting 31/08/11 sent 19/09/11
- g) All Clubs – Emerging Players reply to Match Committee by 7/10/11 sent 19/09/11
- h) Edgar Pendleton – Presidents Day – Thank You sent 19/09/11
- i) Jo Wyatt – Presidents Day – Thank You sent 19/09/11
- j) Match Committee - Parramatta RSL – Emerging Players sent 19/09/11
- k) All Clubs – Emerging Players information required by 5th October 2011 sent 24/09/11

6. PRESIDENT'S REPORT

It is with a great deal of sadness, that I report the closing of West Epping Bowling Club, by the main Panthers Club. My understanding is that the Bowling Club management were informed of the decision on Thursday 22nd September and given until Wednesday 28th September to clear members property from the premises, which leaves very little time to do all that needs to be done. To all the bowling members of West Epping, I would like to wish them well in finding new clubs to continue playing bowls.

I would have hoped that we would have received more entries for the inaugural Mixed Pennants, however we do have some 24 sides entered, which I guess is a reasonable start. I am convinced that this competition will only grow in interest and participation in the next year or two. I would implore the clubs that did not enter this year, really put in an effort for the next one.

Congratulations are extended to Tony Stokes [Wenty Leagues] and to Gareth Lewis and Neil Burkett [Merrylands] in winning the Champion of Champions Singles and Pairs, and wish them all the best for the State playoffs.

Congratulations are also given to Neil Burkett in taking out the N.S.W. Open singles title, getting home narrowly over Zelco Trbara [Merrylands] in the final. Zelco should be thrilled with his performance in reaching the final as he came up against and defeated Aaron Sherriff, Carl Healey and Nathan Rice en route to the decider against Neil.

The Hills duo of Tim Cunningham and Scott Dalton are also congratulated for winning the N.S.W. Open pairs title. Another terrific performance.

For the second year in a row we finished runners up at the Inter-zone Championships, to Zone 12. They proved to be a tiny fraction ahead of us in the final few ends. I would like to thank all members of the side for their commitment and attitude throughout the event, and it shows how good the side is. Well done.

I would ask that all club management / members to take the time to peruse, discuss and respond [if necessary] to the final draft of the new Royal Constitution. It is important that you do so, as it goes to a final vote early in November and there needs to be an understanding by everyone of the new structure of bowls in N.S.W.

7. SENIOR VICE PRESIDENT

Once again I have received input from a number of clubs for the monthly report for Bowls NSW Journal. I am sure the last month of the year many clubs will hold Presentation or Awards Nights. Any information will be appreciated.

Sadly we have lost one of our stronger clubs in West Epping. I thank the Club and the Publicity Officer who kept me informed of their activities over the years.

Congratulations to M.O'Loughlin, K. Smith, C. Maythers and M. Harry who played 5 games at the State Inter Zone Sides Championships and remained undefeated.



The State Selectors have named the City / Country Teams for their annual clash,8 players were selected from Zone 10 to represent the City Side, more than any Metropolitan Zone.

8. SECRETARY’S REPORT

No Report

9. TREASURER REPORT

10. Sydney North West Zone 10 Bowling Association Inc.

11. Accounts 1/6/11 to 27/9/11

INCOME:

Interest:		407.32	
Capitation Fees:		31,000.00	
Sponsor – Northmead B.C:		3,800.00	
Zone Championships:		5,170.00	
Mixed Pennant:		760.00	
Sundries:			<u>100.00</u>
			<u>41,237.32</u>

EXPENDITURE:

Audit Fee:			475.00
Bank Charges:		68.80	
Pennant:		600.00	
Selection: Telephone			353.28
Umpires: P.P.S.			348.00
Telephone:		40.00	
Secretarial: P.P.S.			2,023.65
Telephone/Fax	1,264.12		
Match: Telephone:		81.00	
Travel:	197.00		
Mid Week Triples:			220.00
Inter Zone Sides Seniors:			2,625.58
Inter Zone Sides (Nelson Bay)	7,152.60		
Zone Games:	1,430.00		
Zone Championships:	2,915.00		
Sundries:			<u>467.00</u>
			<u>20,261.03</u>
			<u>20,976.29</u>

<u>WESTPAC WORKING ACCOUNT:</u>	37,965.47
<u>WESTPAC I.B.D:</u>	53,841.98

12. STATE COUNCILLOR’S REPORT

Senior Inter-Zone

Completed, after Semi Finals and Finals were initially washed out. Both Taren Point and Grandview’s BCs performed admirably to get the three round through and get the competition to the semi-final stage. Semi Finals were played at Scone and Halekulani BC, before the final was played at East Cessnock BC .Zone 6 emerged victorious defeating Zone 2.

Following a number of years of inclement weather it has been determined to change the dates for the Senior Inter-Zone Sides Championship to be held.

It has been decided that the 2012 event will be played 22-24 May which will be held in Zone 10.

State President’s Reserve Singles & Pairs



Port Macquarie City proved to be magnificent hosts, event successfully concluded. The Singles representative from Zone 10 failed to arrive at the event and claimed that he was unaware that the State President's reserve events progressed past Zone level.

Rookies Singles and Pairs

State Finalists now determined.

SMC Chairman commented that the eligibility criteria of period registered with the Association could be amended to reflect the player's time playing bowls. A number of applications for players who had been registered for some time but had not actually played bowls until recently had been considered, with the players being approved to play if their club had certified that they had been involved in bowls for less than 30 months.

Most of these applicants had been either registered in error by the club or had joined as a full member for the privileges (other than bowling) of being a full member.

It was discussed and agreed that the current criteria was the most practical and most easily applied. This still allows for those who had been registered for some time before taking up the game to apply for exemption.

Inter-Zone Sides Championship

9-11 September at Nelson Bay & Soldiers Point.

Despite some adverse weather over the weekend the event went very smoothly.

The meeting of Zones resolved that the Sides Championship for 2012 would have each side comprised of four teams of four (16 players).

The meeting did however agree to review the compositions of sides annually, with consideration being given to each side comprising of three teams of four (12 players) if the host Zone has difficulty with venues being able to cater for sides of 16.

The 2011 Inter-Zone Sides Championship was won by Zone 12 with Zone 10 being runner-up again.

2011 Bowls NSW Club Challenge

246 entries were received for the 2011 competition (up 16% from 212 entries in 2010)

Some difficulties are encountered when preparing the draw, some clubs are at such a distance from their nearest other entrant that they cannot be placed in a section. There is no option but to send these clubs direct to the regional play-off stage.

2012 COP now distributed.

It is available both on the Zone10/ RNSWBA Web sites

Coaching Venues

Dates and Venues for forth coming 2011 courses

Venue	Club Courses	Information Sharing (Sunday Evenings)	Reaccreditations
Glen Innes	October 15 th & 16 th	October 16 th	October 17 th
Blayney	October 22 nd & 23 rd	October 23 th	October 24 th
Albury	October 29 th & 30 th	October 30 th	October 31 st
Grandviews	November 12 th & 13 th	November 13 th	November 14 th
Narooma	November 26 th & 27 th	November 27 th	November 28 th
West Tamworth	December 10 th & 11 th	December 11 th	December 12 th

The many courses conducted throughout the year have brought new bowlers to the coaching ranks and reaccredited those who wish to make further contributions to the sport. For those who have not chosen to continue, for whatever reason, are to be congratulated for the important assistance to the development of playing skills within their clubs, districts and zones.

Re-approval as Bowls Australia Presenter/Assessors

The original Presenter/Assessors have been advised that their initial 2 year accreditation is soon to expire. An important change to the re-accreditation process is that on approval, the length of time has now been extended to 4 years. This process brings it into line with all other accreditation processes. The first re-accreditations will occur at Raymond Terrace and North



Beach.

Reaccreditations

Bowls Australia has advised that the period of grace to reaccredit coaches has now expired. All coaches must be reaccredited before their expiry date. (Up to six months before their accreditation expires).

Accreditations

68 new Club Coaches have been accredited.

Michael Beaumont advised that the general signs of acceptance of the new scheme are now encouraging, with generally positive feedback from those attending course. Reaccreditations however remain an issue.

Club coach courses held at Pennant Hills very successful. Coaches seeking reaccreditation were less successful, 4 /7.

Recruitment and Retention

Distribution to every club of the resource list has met with few results. Speaking with twenty clubs it appears that none of them have received the information.

Lifestyle and retirement expo attended. Thanks to members of the General Services for their help, especially Paul Skeers whose efforts were fantastic.

JACK

We have now released 6 editions of the online newsletter JACK. It has almost 600 subscribers. We will try to push for 1000 subscribers before Christmas.

Sports Hall of Fame

Rex Johnston will soon be the first lawn bowler inducted into the NSW Sports hall of Fame.

Bowls NSW Magazine -Anniversary

We are currently celebrating the 75th Anniversary of the magazine, which has made an amazing journey since its birth in 1936.

One of the highlights will be a lunch hosted by the Fortune Village Restaurant for Advertisers and Sponsors etc, with radio personality Pete Graham as the MC. A book by John Archer and Hedley Somerville has also been produced to mark the event, and this will be used mainly for marketing and promotional purposes, as well as being an historical/archival tool.

The September issue of the magazine features the Anniversary, and offers readers a chance to share in a wide range of gifts provided by advertisers and supporters. Further Anniversary material will appear in the October and November issues of the magazine. We are using the occasion to promote awareness about the magazine and its benefits among potential advertisers. Trade and general media publicity is being sought for this reason.

As previous reports have stated, the 75th Anniversary is a significant event, because we are the oldest "magazine" still being printed in Australia, apart from a small trade publication. We are also in the top 55 magazines published in Australia based on audited circulation.

Treasurer

Treasurer advised that the Association had recorded a deficit in the first two months of the current financial year of approximately \$27 500.

Factors impacting the outcome included a decrease in collected membership fees (down \$23 000) due to a 5.26% decrease in registered members (compared to August 2010) and increases in costs.

GST Registration

Ron King advised that some Zones are registered for GST while some are not. The Association should ensure Zones are aware of the requirement to be registered for GST if revenues are above the threshold.

It was agreed that this information should be included in the Association handbook.



Norm Chant

John Smith (SMC) reported that Norm chant is back in hospital. Norm is disappointed that his ongoing health problems have led him to decide that he would not seek re-election to the State

Match Committee for 2011-12.

Norm has been a great member of the State Match Committee and has been involved in Bowls Administration (at all levels) for 49 years.

AGM

VICE PRESIDENT

A ballot was required for the position of Vice President. (Norman) Lyle Keats (*Taren Point*) was declared elected and was inducted as Vice President.

Permanent Sub-Committees from Zone 10

Match Committee: Dennis Harmer

Coaching Committee: Michael Schwarcz

General Services Committee: Paul Skeers

Constitution

CEO Greg Helm reported that the new RNSWBA Constitution had been on the agenda for 18 months. Now at a stage where the final draft has been released together with the draft Regulations. Appreciation expressed to Crs D Rodgers, D Rose, J Ross and M Schwarcz for their hard work in creating these Regulations. Constitution was first presented at 2010 AGM and at that meeting it was accepted that change does need to happen.

The amended proposed Constitution will then be made available for further consultation with the aim of putting the Constitution to the vote at a Special General Meeting to be held in November.

It was noted that the NSWBA approved a new Constitution on 12th September

13. MATCH / GREENS COMMITTEE REPORT

All the Zone and State championships have now been completed with the finals of the Champion of Club Champions Winners being:

Singles – Tony Stokes (Wentworthville Leagues)

Pairs: - Gareth Lewis and Neil Burkett (Merrylands)

It is sad the event concluded with some bad behaviour by some of the participants.

On Saturday 8th Of October we start the Mixed Pennants. Thanks to Northmead in taking up the Bye in the “B” grade. Considering this is a trial it quite pleasing with the amount of teams competing (24). I believe it will be a success and will become a integral part of the Zone 10 Competitions in 2012 and beyond. **FAX**

NUMBER for RESULTS IS 9034 4532

We still have to complete the development game against Zone 9 Development, The venue will be at Pennant Hills and will be on the 20th November. There is a under 18 and under 25 match against Zone 2 on the 6th of November the venue yet to be advised but will be in Zone 2.

On the 5th of October the Zone 10 Program will be on the Web Site as will the State 2012 Conditions of Play. The Zone 10 conditions of play will be completed by end of December. As I do each year I ask you to read the conditions of play carefully I will repeat this again at the meeting with Clubs on 7th February. This year there is a change in the way grading is done. If you don't understand please give me a ring and I will assist.

The match committee has already had some complaints about the early commencement of the Pennant Season. I would like to remind clubs and players that we used to start at this time and earlier. As I had previously said please read your conditions of play especially inclement weather and remember that temperature that game stops at is in the hands of your club so don't complain to the match



committee about playing at 40⁰. Also the time you play is also in the hands of both clubs so long as it is completed by 6pm Saturday night.

The pennant finals will be played at following clubs:

Grade 1 - The Greens The Entrance

Grade 2 - Tuncurry & Tuncurry Sports

Grade 3 - Inverell East & Inverell RSM

Grade 4 - Orange City & Orange Newstead

Grade 5 - Bomaderry & Berry

Grade 6 - Wagga RSL, South Wagga & The Rules Club Wagga

Grade 7 - Port Macquarie City.

Next year the State Seniors Inter-sides championship will be held in our Zone. Rydalmere and Northmead will be hosting the championships.

The State Inter-Zone Sides championship will be held at 4 Clubs at Tamworth

Dennis Harmer explained the new rules of grading to the delegates present.

Chairman of the Match Committee offered to go to clubs to explain the rules. Has already received a request from 1 club.

14. SELECTION COMMITTEE REPORT

In the absence of Chairman of selectors John Farr I have put together a selectors report for the 2011 Inter zone series played at Nelson Bay 9-11 September. All players arrived at the two allocated venues Wentworthville Leagues and Pennant Hills Bowling Club on time for the bus to depart at 7am.

On arrival at Nelson Bay Bowling Club Merve Wright wished the players good luck on behalf of Zone 10 officials and Dennis Harmer instructed that he would like all players back to the motel by 11pm. All players had a roll up and lunch.

Zone 10 played Zone 6 on Friday afternoon and produced some great bowls to come away with an 86 to 72 win (3 rinks to 1). On Saturday morning Zone 10 had a much harder game against Zone 14. Down 5 shots with one end remaining Mick Harry's rink picked up 6 shots against Shane Globits to win the big board 71 to 70 (3 rinks to 1). On Saturday afternoon it was a polished performance with a 90 to 67 (3 rinks to 1) win over Zone 4. In the Semi- final Zone 10 had a big victory over Zone 8 99 to 67 (3 rinks to 1). In the final Zone 10 played very well but some big bowls from Brent Norman and Matthew Peterson gave Zone 12 the edge to beat Zone 10 75 to 65.

A special mention must go to the rink of Michael Harry, Craig Maythers, Keith Smith and Michael O'Loughlin who were undefeated for the tournament.

The behaviour of the players was excellent for all three days.

15. ACADEMY COMMITTEE REPORT

Our visit to Western Sydney Academy (Nepean) was unfortunately rained out in July. This has been re-scheduled for 19th February, 2012 - venue to be advised. They propose paying us a return visit in July, 2012.

On Sunday, 28th August, we hosted a return visit from Zone 12 Juniors. Despite the absence of Michael O'Loughlin, Anthony Breese & Jeremy Suffolk, all teams performed strongly.

Skippers were Mason Lewis, winning 24-14, Darby Lewis 31-9, Dale Atkin 26-9, Matthew Schultz going down 12-18.

Overall result - Zone 10 = 93, Zone 12 = 50.

Michael O'Loughlin (Merrylands), current N.S.W. Junior Champion, was selected as Lead for Zone 10, in the Inter Zone Championships, recently completed at Nelson Bay, our Zone going down narrowly in the Final. All reports confirm Michael performed strongly.

Two other Juniors have enjoyed great success in their respective Club Major Singles Championships. Our congratulations to Kyle Martinez (Castle Hill) and Sam Hatch (Denistone East), each becoming Club Champion for 2011.

**COMING EVENTS.**

23rd October Return visit to St. John's Park.

6th November Return visit to Zone 2 (Newcastle). Juniors and 18-25's involved. Selected teams will appear on Zone Web page in due course.

11th March.2012. Metropolitan Shield. Zone 10 hosts against Zones 12, 13 & 16 Venue- Rydalmere Central Bowling Club.

16. COACHES COMMITTEE REPORT

A request was made by the coach's chairman if there would person who would like to be a member of the Coach's Committee to contact Michael Schwarcz

17. UMPIRES COMMITTEE REPORT

"We wish to thank our previous Zone Umpires Chairman, Terry Ryeland, for his dedication and work over the last two years and look forward to his continued support.

The bi-monthly meeting for Zone Umpires will be held on Thursday, 13 October, 7.00 p.m. at Rydalmere Central Bowling Club. On this evening there will be an opportunity for you to participate in discussion on the laws of the sport of bowls. We look forward to seeing you there.

The Umpires Committee is conducting a re-accreditation course on Thursday, 3 November and 10 November 2011, 7 - 9 p.m. The Greens Test will follow on Saturday morning, 12 November between 9 - 11.00 a.m. These activities will be held at Rydalmere Central Bowling Club. Those wishing to participate in this course should contact Les Watkins on 0412-999180 or email at * marajansumi@gmail.com.*

An accreditation course for new umpires with training in the laws of the sport of bowls will commence on Thursday, 2 February 2012 over a duration of seven weeks. During this course there will be training on the greens on a number of Saturday mornings commencing at 9.00 a.m. Venue: Rydalmere Central Bowling Club. For further information contact Les Watkins (contact details as above)."

18. GENERAL BUSINESS

Tony Bromley President of West Epping Bowling spoke about the issues that confronted the bowling club by Panthers. It was a difficult time but he was here to thank the delegates for the support the clubs gave to the West Epping during this time.

19. 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		RYDALMERE CENTRAL	
CARLINGFORD		MERRYLANDS		RYDE X PHOENIX	
CASTLE HILL		NORTH EPPING		THE HILLS DISTRICT	
CHELTENHAM		NTH RYDE RSL		TOONGABBIE	
DENISTONE EAST		NORTHMEAD		WENTHWORTHVILLE LEAGUES	
DENISTONE SPORTS		PARRAMATTA RSL		WENTHWORTHVILLE MEMORIAL	
DURAL CC		PENNANT HILLS		WEST EPPING PANTHERS	
DUNDAS SPORTS		PUTNEY TENNYSON		WEST PENNANT HILLS	

20. NEXT MEETING – MANAGEMENT MEETING



To be held on Wednesday, 2nd November 2011 in the 'Green Room' commencing at 7.00 p.m. at Rydalmere Central Bowling Club.

CLOSED