

Minutes Men's Section Meeting Tuesday 17th Jan 2012

1. President Jeff opened meeting at 7.32pm with 40 members present
2. Apologies were received and accepted from Bill Clarke, Laurie Fagan, Bob Smith, Bill Chillcot and Gordon Calley on motion from Peter Matthews 2nd Ray Phillips **CARRIED**
3. Minutes last general meeting as circulated were received and carried on motion Ken Allen 2nd Brian Hardy.
4. Matters Arising

President Jeff advised the meeting that the Board had considered the suggestion and agreed that individual teams may use buses as they desired but would not be subsidised by the Club. Costs to various clubs is displayed on notice board and it is up to sides to decide if they wish to travel by bus.

5. Correspondence Inward

- a. GVD Division 5 draw
- b. Minutes Sept GVD meeting
- c. GVD Delegates meeting agenda for 2nd Nov 2011

6. Correspondence Outwards

- a. BV Affiliations
- b. GVBA Affiliations
- c. 189 invitations to letters to past participants at SPBC to Try Bowls Day
- d. Notice to all Pennant Players from Selectors re policy
- e. GVD Delegates meeting minutes for 2nd Nov 2011

All Correspondence as shown was accepted on motion Brian Hardy 2nd Reg Jeffery **CARRIED**

7. Reports

Greens. Noel Dobson gave his final report as Greens Director and thanked all for their assistance during the recent Vic Open and at other times whilst he has been out of action through ill health.

Moved Ron Holland 2nd Graeme Betts that a minute of appreciation be recorded recognising the significant contribution given by Noel over the years that see our greens as good as any in the area. This was greeted with applause. **CARRIED**

Match Trevor Serafini reported that all singles matches were complete and that pairs should be concluded over the coming

week. Drawn Men's Triples had been delayed but will be drawn on Monday 23rd.

Selection Wes Gibbs again that selectors outlined the policy they have followed in selecting teams to date. With finals approaching he wanted members to re-affirm their policy and in particular their approach to rotation.

The selectors suggested that they should continue to pick the best teams they can considering all players available, however, they felt that players currently in those teams in contention for finals be excluded from the rotation systems where possible.

A motion to this effect was moved by Wes Gibbs moved 2nd Peter Matthews.

After some further discussion the motion was carried

Following this discussion it was moved Ray Phillips 2nd Frank Winter that the club should enter an additional pennant side if similar numbers are again available. **CARRIED**. It was pointed out by the Secretary that this was considered earlier this year but selectors deemed that we had insufficient numbers to regularly field another team.

2x2's Jeff reported that the Thursday competition was continuing to prove very popular with good numbers every week. We need to investigate the running of the Winter Program and consider the option of two days of competition to cater for numbers wishing to play.

60&over, Night Pennant, Bill Clarke sent a written report which was read out by President Jeff, outlining the season to date. Despite some difficulties with rain they have had a successful year to date. The club will hold a 60 and over tournament on 7th March and has 28 teams entered.

Jim Broadbent gave a verbal report advising members that the Night Pennant was continuing to provide a good atmosphere for players and the 4.3.2.1 scoring systems this year has proved popular, particularly with new players who felt they were getting more chance of adding to the teams score and feeling more accepted.

Board Ray Phillips advised that the club has purchased a Defibulator unit and that volunteers for a training course on its use would be held shortly. A list on the notice board gives details and he urged at least two members from each side to make themselves available.

Ray also urged members to support our club tournaments. The three bowl triples tournament scheduled for 22nd Jan is lacking numbers and would be cancelled if more teams were not entered. This is detrimental to our sponsors and he urged members to support it.

House John Wallace reported that the fence repair is to be completed as soon as insurance advise. Floor in clubrooms is to be repaired shortly. Fred Murley spoke to this and said he has heard this for several years without action and it needs to be finalised. John advised that Council have now got a report confirming a leak and we should now expect action soon.

Noel Dumesny queried why the cameras did not clearly show the culprits in our recent incident which saw the undercover green damaged. Vision has been forwarded to police and the board will need to decide if further upgrade is required. There are better systems but they depend on how much we are prepared to spend v the possible benefit. John will raise the issue with the Board for further decisions and members will be updated.

It was also suggested that a sensor light in the northern outside toilet might save us cost when light is left on. Glen Edwards said that despite sensor in the other outside plaza toilet we have people turning them off. John will note the suggestion and take appropriate action.

Reports were accepted on motion Frank Winter and John Davy

General Business

Coaching Don Staggard's session on the 17th had been cancelled due to unforeseen circumstances but has been re-scheduled to Monday 23rd January. The Board has agreed to pay for these sessions and President Jeff felt this was a considerably better option than our previous coaching decisions. He advised members that further coaching sessions would continue prior to finals and consideration to other sessions later in the year would be given.

Vic Open Report As reported in the last newsletter the event had proved successful and will be hosted again by Shepparton Park for the next two years. Dates are yet to be finalised.

GVD Presentation Night Options President Jeff asked for members opinion re this years GVD Presentation format as delegates need to vote at next meeting. Moved Glen Edwards 2nd Noel Dumesny that the club support the idea that the Division hold a separate men's presentation dinner be held on Thursday at which individual awards be presented along with pre drawing of

rinks. Medals should be presented to winning team members on the day of the final. Friday was not ideal due to play next day and not a viable option.

Rodger Bone passed on a request from Tarcoola for any old bowls we may wish to donate. Most of those remaining are required but it was agreed any we may have can be provided. Ray Phillips advised that their request for “shepherds “ has been satisfied and two units have been provided.

Rodger Bone made a request that in future members playing in club events may play on the undercover green by mutual agreement as he considers this our best green so we should use it. Ray Phillips highlighted the problem of the winners being required to play subsequent Champion of Champions event on grass the following week. The Match Committee will consider this request in their decision making next year.

The subject of playing further night games was discussed briefly and it was agreed that if teams were happy to play then we would agree to apply to GVD in any grade.

Meeting closed at 9.40pm

R.J. Holland
Hon Secretary