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 Incorporation Nr: Y2201316  
 Postal address: 3 Drew Street WOY WOY NSW 2256  
 Major Sponsor:  
**ET TALONG**  
 BOWLING CLUB

## Bowls Central Coast Management Committee Meeting

Date: Thursday 21<sup>st</sup> January 2016  
 Time: Commencing at 7.05pm  
 Place: Ourimbah/Lisarow RSL Club  
 Chairperson: Col Bray

Confirmed Correct

Col Bray – President  
 17<sup>th</sup> March 2016

**Present:** 37 Delegates (representing 25 Clubs and Affiliates) and 9 Executive and Permanent Committee Reps

**Apologies:** Ken O'Neill (Canton Bowlers), Stan Rogerson (Past Presidents), James Cook & Mick Terelinck (The Entrance) Mark Whiteman (Region Bowls Manager) Ian Jarratt (Umina), Don Sutcliff (Toukley RSL)

**Bereavements:** Joe Judd (B/Bay), Les Smith(Norah Head), Hilton Drake, Jim Moore & Stan Moore (Toukley Dist) George Evans (W/Woy) Bill Clayton (Wyong RSL)

**New Delegates:** Alan Bogle (Wyong), Michael Peck (Bateau Bay)

**Minutes:** Minutes from the Management meeting of 19<sup>th</sup> November 2015 were confirmed as a true and correct record. (Moved Ray Wheatley - Seconded Max Lamb)

### Business Arising from the Minutes:

1	Executive	All Matters considered important by the Executive will be contained in their reports.
2	Delegates	Nil

### Club Briefings (as agreed at the last meeting)

1	Terrigal	See Attached from Alan Bailey
2	The Entrance	Not Present will present at the next Meeting in March
3	March Club Presentations	The Entrance & Toukley District

### A list of Correspondence was provided to the Meeting with the Agenda. Correspondence OUT:

1	The Secretary drew the meeting's attention to a Letter dated 4/1/16 sent to the Royal about fees for 2016	Clubs need to know in January what they will be charged for Bowls NSW fees in June 2016.
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### Correspondence IN:

1	Received a response today (21/1/2016) from CEO Greg Helm which was therefore not on the list provided with the Agenda was read to the meeting. (See email attached to Minutes)	Diggers, Mingara, Morisset, Toukley District, Woy Woy & Bateau Bay commented/queried the letter.
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### Reports: See Below

1	President – Col Bray	As presented.
2	State Councillor – Kevin Dring	Reiterated that Club fees are still being reviewed – The Royal Board is meeting 21 & 22 January doing the Strategic Plan and will discuss the Fee issues.
3	Publicity – Kevin Dring	Newsletter distributed to all clubs and affiliated bodies
4	Secretary – Doug Rose	1. Minutes will be distributed within 10 days of the meeting instead of the summary which was previously issued. 2. Program of Zone Events has been finalized and placed on the Website.
5	Selectors – Peter Coombes	1. Outlined new initiatives for Selection and Training in 2016.

		2. Questioner asked “are players only selected for representative teams from Clubs with No 1 Pennant teams”. Answer given - No all players who perform at a high level irrespective of grading will be considered. Examples were quoted of players selected who are not from Grade 1 Clubs
6	Recruitment – Peter Coombes	1. Details were provided on the Hav’a Go Pairs initiative to increase recruitment. 2. While Executive
7	Match – Reg Richardson	Clubs MUST have their Pennant Players list to Reg in time for him to submit it to Bowls NSW by the due date 28/1/16. NOTE Clubs that do not submit a list will not be playing pennants in 2016.
8	Umpires – Leo Finn	AGM will be on the 4 <sup>th</sup> February 2016 at Diggers @ the entrance
9	Coaches – David Cameron	1. Possible coaches course to be run before the pennant season – Any names are to be submitted with application forms which are available on the Royal Website. 2. Looking to have a Sport Psychologist to address the Zone Coaches in late February – Submission to be made to the Executive.
10	Under 25’s – Brett George	No report as at 18-1-2016
11	Under 18’s – Russell Johnston	1. Training will be held on last Sunday of Each month 2. 12 Juniors currently – 11 Males & 1 Female 3. Clubs to encourage Juniors to become involved in the Junior Program 4. Clubs with Juniors are asked to offer to Host training otherwise it will be held at Mingara or Bateau Bay
12	BA Regional Bowls Manger – Mark Whiteman	As Presented
13	Finance – Albert Heath	The period under report is November-December 2015. Payments in this period included all prize money for BCC Championships. Payment for, and income from, other items relevant to the Presentation Night were made in January 2016 and therefore do not appear in this report. It was acknowledged that the \$4,500 reserve for the Presentation Night in “Commitments and Reserves” may have been too high.

### General Business:

1	After 2016 BCC AGM Delegates must be on the Committee of their Clubs	Rational explained – Regulations for Bowls Central Coast reflects this requirement.
2	Peter Yates – Clubs failing to pay fees for championships – Are they aware of where Newcastle Permanent branches are and the appropriate Banking Details	Payment of entry fees is now required with entry which is the practice of this Zone for many years except 2015. In 2015 Clubs were invoiced and difficulty was experienced obtaining payment but all Clubs paid their entry fees. Clubs having difficulty organizing payment with entry should contact BCC representatives to get assistance. Clubs paying by direct deposit use internet banking to make the payments not branches of Newcastle Permanent.
3	Ray Wheatley – COP does it have a clause about players running up the Green	There is no clause covering this action by players.
4	Tony Pearce – Transfer – Forms being used are incorrect.	Clubs and players should be aware that there are new Bowls NSW forms for players transferring which must be used – These forms are available on the Royal Website.
5	Tony Pearce – Delegates attending meetings at Ourimbah / Lisarow RSL – Entry	All delegates are required to sign in when entering the Club – This is a legal requirement for this club
	Meeting Closed	8.35 PM
	Next Meeting	17 <sup>th</sup> March 2016 at 7pm – <b>Place</b> – Ourimbah/Lisarow RSL

## Reports for Executive and Management Meetings to be held 21<sup>th</sup> January 2016.

### **President – Col Bray**

**Welcome to 2016 everyone.** And now we move into our Championships and Representative season. I wish all those competing in any event the Very Best of Luck!

**To all those who attended the “Presentation Dinner”,** you were part of history in the making! The evening was so well received and assessed as such a brilliant success that it now becomes the Template for years to come.

**The next big task** is to get “Hav-a-Go” Tournament off and running.

**To all Delegates** I respectfully ask that you keep your “nose to the ground” as this year opens with activities happening left, right and centre and it is important you are “on-board” with us to administer the exciting program ahead. I believe I can truthfully say that the communication between the Clubs and the Zone via the Delegates is more critical than previous periods of time.

**See you on the Green!!**

### **State Councillor Report – Kevin Dring**

**SC Meeting of 26th Nov** covered the following topics

**Fixed Fee:** - G Helm conceded that the introduction of the fixed fee had been poorly handled and it was under review by the Board. He was hopeful the revised fee would be closer to that paid by Clubs in 2015 and that any future increases would be based on CPI and if not, would require justification. The board once again confirmed in the strongest of terms that the Fixed Fee of any Club that significantly increases its membership **will not be adjusted or increased** on membership numbers.

**Club Membership Types Fixed Fee Model:** - Under the Fixed Fee Clubs may introduce any type of Membership category they wish and defined within Club Regulations. Any bowling member affiliated with BNSW may participate in Association events, irrespective of Club Membership type under the Fixed Fee model. Administration of Club social bowling categories at State Level is not possible.

**Promotional Development :-** It was agreed that the BNSW Marketing team develop a major recruitment type promotion with wider appeal than Aloha. Meeting put on notice that Z15 was working on a concept that would be unveiled at Feb 25 Meeting.

**Strategic Plan :-** BNSW confirmed that they were talking to a major Research Company to undertake a Club Survey level seeking to identify key issues of concern. Clubs are on notice that this is happening.

**Response Rate to BA Census:** - Response rate in 2015 was poor and all parties encouraged to seek greater participation in future.

**Club Participation in BNSW Director Elections:** - Only 8% of Clubs eligible to vote participated in 2015 Director Elections. Action to be taken to significantly increase Club involvement in future elections.

**Clubs in Breach of Constitution via Social Bowling Member Categories:** - Those Clubs that have implemented a social bowling category for the purpose of avoidance of registering bowling members and nonpayment of affiliation fees will receive a “show cause” notice from BNSW.

### **Publicity Officer – Kevin Dring**

**Press Releases:** - Sent to the Express Advocate and Central Coast Newspapers in support of Presentation Dinner and 2015 Player Awards

**Newsletter:** - Dec/Jan 2016 Newsletter to be distributed at meeting

### **Secretary- Doug Rose**

**Minutes or Summary-** In conformity with the responses received from Clubs, the full minutes will be sent to Clubs within 10 days of the meeting avoiding the need for the Summary. A reminder of the time and date of the meeting will be issued 14 days before the next meeting.

**Bowler of the Year** – As you may be aware, the Bowler of the Year scores were not updated on the web site for the final few events of 2015 to make the announcement on Presentation Night more exciting. The complete and final Bowler of the Year spreadsheet for 2015 has now been published on the web site.

**Bowls Central Coast Fixed Fee** - Following the State Council Meeting of the 17<sup>th</sup> September 2015, the Board of Bowls NSW has often advised that it is “reviewing the calculation of the fixed fee over the coming months”. BCC appreciates that the Boards of our Clubs need to determine now the fees that they will be charging for membership to have them published in time for the lead up to their end of financial year. BCC has advised the Board of Bowls NSW that it is imperative that the Board’s decision on the review of the calculation of the fixed fee be made and published this month.

**2016 BCC Programme of Events** – was published and distributed to Clubs on 29<sup>th</sup> December 2015

### ***Selectors Report - Peter Coombes (Acting Chairperson)***

**New Initiatives for 2016** The selectors have had their first meeting for 2016 and a number of new initiatives were discussed and following input from all the panel it was agreed that a number of new initiatives be put into place to ensure the selection process does provide aspiring players with exposure and opportunity. The Zone will be divided into a Northern Playing Squad and a Southern Playing Squad. A 24 player trial has been set for our Northern players from which a playing squad will be selected to play the Southern Squad. This match will result in the selection of a 16 player squad to play against Zones 2 and 6 in May. Following these matches, the Pat Geary Side will be selected. This will give this side 5 matches as a playing unit as a lead up to the Geary shield on 6<sup>th</sup> and 7<sup>th</sup> August. There will also be a Representative Page on our Zone website publishing finalized teams, playing dates, training sessions, and special announcements. The Panel has also selected 32 players to trial on the 15<sup>th</sup> Feb at Avoca Beach BC to determine our playing squad of 24 to play in Hamilton versus zone 2, 6 and 11 on the 7<sup>th</sup> March. This squad will be reduced to a playing squad of 16 to play Zone 10 on the 14<sup>th</sup> April. The selectors will also be taking notice of performances in the Zone fours and Zone Triples and will attending the finals of both events.

### ***Recruitment/Promotion Report - Peter Coombes***

**Hav’a Go Pairs** - After canvassing a number of Clubs prior to Christmas Kevin Dring and myself have finalized a recruitment concept of a “low cost introductory pairs” tournament to be administered by Zone Match Committee and conducted by clubs during March. This event will be conducted along similar lines to Aloha Bowls where a registered bowler pairs up with someone who has never been registered. The Zone will be divided into 4 regions consisting of 6 clubs per region called “Catchment Areas”. The conditions of play and prize details have been sent to each club and a supporting noticeboard flyer will be handed out at the Management Meeting. I also believe that we need to target the “recent retiree”... whether he or she be a retired sportsperson or retired worker. These people are definitely out there and perhaps just need a “prod” to visit their local bowling club and see what the club and the game has to offer. That “prod” maybe in the form of a radio campaign on Community Radio leading up to the tournament. It is hoped this campaign will stimulate enquiries about the sport of lawn bowls at Club level and clubs should appoint a designated person with a bright and friendly personality to handle such inquiries.

### ***Match Report – Reg Richardson***

**2016 Pennants** - There are 95 Teams in the 2016 Pennants 8 in Grade 1, 6 Grade 2, 12 Grade 3, 12 Grade 4, 12 Grade 5, 18 Grade 6 and 26 Grade 7. Clubs are reminded that they MUST have a list of players who are playing for their Club emailed to the Chairman of Match for forwarding to State by the 28th January 2016. (Noting players who have changed their declared Club). Final Grades allocated to Clubs will be published after all appeals have been heard and State Match Committee have approved.

**Zone Fours Championships** - with first round to be played on Saturday 30th January 2016. Venue: State Fours - The Greens The Entrance, Presidents Reserve - Terrigal & Finals - The Greens The Entrance. There are some problems checking Clearance and Grades with State but we hope all are confirmed by the starting date of the Championships.

**Zone Triples Entry Forms** have been issued and the closing date is Tuesday 26th January 2016.

### **"HAV a GO" PAIRS**

Entry Form and Conditions of Play have been emailed to all Clubs and are available on the Zone web site.

Good health and good bowling to all our Bowlers for the coming year.

### ***Umpires Report – Leo Finn***

**The Panel is all prepared for the running of courses** so if you have people who wish to accredit or re-accredit as an umpire than the necessary paperwork needs to be completed and forwarded to the Royal with the required payment, if you need assistance contact Tony Hegyi and he will assist. Once the Royal has processed the paperwork this Zone will be advised and a course will be run at a suitable time and place to the candidate/s.

**Bowls Australia have revised their weather policy** and all Controlling Bodies and Match Committee persons need to be aware of their requirements in relation to the policy. A copy can be obtained from the Bowls Australia website.

**Our Zone 15 Umpires Panel AGM is to be held on the 4<sup>th</sup> of February 2016 at Diggers @ the entrance at 7.30pm - All Umpires Welcome**

***Coaches Report – David Cameron*** No Report @ 18-1-2016

***Under 25's Report – Brett George*** No Report @ 18-1-2016

### ***Junior Development Report – Russell Johnston***

**In 2016 U/18's training** will be the last Sunday of each month from 10 – 12, leading up to the last tournament of the year, the seven a side in August. It would be great that clubs, especially those with juniors, volunteer experienced personal and rink space to accommodate this training. The first training session will be at Mingara on the 31<sup>st</sup> of January.

**It is requested that clubs contact me with a list of their U/18's and the parent contact details.** This will allow me to compare actual with what the Royal gives me. I am assuming with the new payment system the royal may not come with accurate junior member details. Contact details are mobile 0424788592 and email [johnstonss@bigpond.com](mailto:johnstonss@bigpond.com). Thanks in anticipation of this.

**It is anticipated that we will have a number of trials against other zones.** The only organised trial at this time is the games against Zones 2 and 6 hosted by zone 6 on the 1/5/16 and it would be great if we could combine with the open and/or emerging side/s against zone 10 at Terrigal on the 26/6/16 (which is a scheduled training day). At this stage there are no other trials organised.

**Entries for Zone championships for U/18's** championships close on the 22/3/2016.

**I am looking forward to an enjoyable and successful 2016,** especially after the successful 7-a-side tournament at Figtree last year.

### ***Regional Bowls Manager Report – Mark Whiteman***

Firstly, I hope everyone enjoyed the festive season and was able to spend some quality time away from bowls. **Only one club visited on Coast** for this period, that club was Bateau Bay. The main purpose of visit was to discuss their expression of interest to host a Wheelchair Sports NSW lawn event in April.

Just a few of other things I would like to mention for this report;

**2016 Australian Open is on the Gold Coast from 11<sup>th</sup> - 24<sup>th</sup> June,** entries are now open until 3<sup>rd</sup> April, significant changes from last year, restructured prize money aiming to deliver reward to more participants, introduction of the Over 60's Pairs for men and women as an alternative to the Open Pairs and 3 new host clubs to cater for the expected increased entries. Check out all the information from the BA website link and have some fun in the World's Biggest Bowls Festival.

**RDNS Health and Wellness Sessions can be held at your club,** 45 minute sessions are conducted by trained RDNS staff, the sessions are light hearted and very informative with a range of interesting topics to choose from.

**BA recently announced a new partnership** with the Good Sports Program, they are Australia's largest preventative health program for the community sporting sector, more info to follow soon on how your club can get involved.

**Finally, congratulations on your zones new recruitment initiative the "Have a go" pairs**, a simple, fun, low cost and sustainable way for clubs to introduce new people to our sport, I watch with interest the success of this event

**For further information** call me on 0418641192 or email [mwhiteman@bowlsaustralia.com.au](mailto:mwhiteman@bowlsaustralia.com.au) and please visit [www.bowlsaustralia.com.au](http://www.bowlsaustralia.com.au)

**Financial Report – Albert Heath**

<b>CENTRAL COAST DISTRICT BOWLING ASSOCIATION - ZONE 15 INC.</b>			
<i>Financial Report for</i>		<b>Nov-Dec 2015</b>	
<b>No 2 Account - Opening Balance</b>	44,445.52	<b>Zone Championships</b>	
Nov-Dec 2015		Singles Majors	<b>-\$750.00</b>
Championships	<b>-\$8,428.00</b>	Singles Seniors	<b>-\$300.00</b>
Special Events	<b>-\$2,160.70</b>	Singles President's	<b>-\$300.00</b>
Pennants	\$5,120.00	Veteran'sSingles	<b>-\$150.00</b>
Mid-WeekTriples	\$0.00	CoC Singles	<b>-\$292.00</b>
Recruitment	<b>-\$789.50</b>	RookiesSingles	\$0.00
Under 18	\$0.00	Pairs Majors	<b>-\$800.00</b>
Under 25	\$0.00	Pairs Seniors	<b>-\$584.00</b>
Mixed Pennants	\$0.00	Pairs President's	<b>-\$600.00</b>
WebSite	\$0.00	Veteran'sPairs	<b>-\$300.00</b>
Clothing	\$0.00	CoC Pairs	<b>-\$440.00</b>
Capitation	\$112.00	RookiesPairs	\$0.00
AffiliationFees	\$0.00	Triples Majors	<b>-\$1,176.00</b>
Interest	\$0.00	Fours Majors	<b>-\$1,600.00</b>
Sponsorship	\$450.00	Fours President's	<b>-\$1,136.00</b>
RNSWBA	\$0.00	<b>Total</b>	<b>-\$8,428.00</b>
Sundry Income	\$0.00	<b>Special Events</b>	
Administration	<b>-\$1,403.84</b>	Seniors vs 2, 6 & 9	\$0.00
Honoraria	\$0.00	Maj/Res vs Zone 2 & 6	\$0.00
Donations	\$0.00	Open vs Zone 9	\$0.00
<b>No 2 Account - Closing Balance</b>	<b>-\$7,100.04</b>	Open vs Zone 6	\$0.00
Less Commitments and Reserves	\$37,345.48	Quad v 2,16 & ACT	\$0.00
Coaches	\$1,000.00	OtherGames	\$0.00
Newsletter	\$1,320.00	Seniors Inter Zone	\$0.00
Presentation Night	\$4,500.00	Inter Zone Sides	\$0.00
Hav'a Go Pairs	\$4,000.00	Under 25 Inter Zone	\$0.00
		Pat Geary Shield	\$0.00
		Volunteer's Day	\$0.00
		Delegates Day	\$0.00
	\$10,820.00	Veteran's Day	\$0.00
<b>Total Available Operating Funds</b>	<b>-\$26,525.48</b>	Presentation Day	<b>-\$2,160.70</b>
<b>No 1 Account Term Deposit</b>	\$31,943.49	OtherEvents	\$0.00
		<b>Total</b>	<b>-\$2,160.70</b>
<b>Recruitment Funds</b>		<b>Administration</b>	
b/f from 2014/2015 Financial Year	\$237.40	Postage	\$0.00
Income 2015/2016	\$10,823.98	Stationery	<b>-\$215.57</b>
Expenditure 2015/2016	<b>-\$5,371.59</b>	Internet	<b>-\$225.00</b>
less Commitments and Reserves	<b>-\$2,500.00</b>	Phone/Fax	<b>-\$374.37</b>
Funds Available	<b>-\$3,189.79</b>	BankFees	<b>-\$5.50</b>
		Mtce & New Equip	\$0.00
		Zone ExecMeetings	<b>-\$442.40</b>
		Insurance	\$0.00
		Audit Fee	\$0.00
		Travelling Allowance	<b>-\$75.00</b>
		Badges	\$0.00
<b>Albert Heath</b>		Sundry Items	<b>-\$66.00</b>
<b>Treasurer</b>		<b>Total</b>	<b>-\$1,403.84</b>

See Correspondence Item No 1

 Reply  Reply All  Forward



Wed 20/01/2016 2:40 PM

Greg Helm <greg@rnswwa.org.au>

RE: Fixed Fee for 2016/17

To Doug Rose

Cc Albert Heath; Colin Bray; Kevin Dring; Peter Coombes; Tony Hegyi; Tony Pearce

Hi Doug,

Thanks for your correspondence dated 4<sup>th</sup> January regarding the 2016/17 Fixed Fee.

As was resolved at the previous State Council Meeting, we are currently reviewing the Fixed Fee Calculation and it is anticipated that this will be completed by the end of the month.

With regard to Club's deciding to pay the amount of \$60 per bowling member as at 31<sup>st</sup> July 2016, please be advised that these clubs may be considered unfinancial should the amount payable be outstanding.

It should be clarified that the amount paid at the time of a Club's annual invoice does not take into account new applications for registration which are received after the Annual Return has been sent out to Clubs. There are currently billed separately For e.g. In the case of Everglades CC, 10 new Applications for Registration were received after their Annual Return was sent to them in mid-May 2015.

Providing the Fixed Fee amount by the end of January, should allow all clubs sufficient time to be prepared with setting club fees etc for the fee implementation in June 2016.



**Greg Helm** | *Chief Executive Officer*

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The History of Terrigal Bowling Club  
December 2015

It's difficult to believe that the site where Terrigal Bowling Club now stands was once an unwanted swampland.

Nestled away in the bowl at Terrigal behind the Crowne Plaza, the Terrigal Bowling Club is about to celebrate its 68<sup>th</sup> anniversary.

Terrigal Bowling Club was formed in 1948, the President was Don Hudson, Secretary John Stinson and treasurer Alex McBean with one green. In 1950-51 they started playing Men's Championships. The first singles Champions John Stinson.

The first greens were looked after by Mac Mcloed, Sid Norton, Ben Lawn and Joe Maher before Charlie Hore was appointed as the first qualified greenkeeper.

Local volunteers reclaimed the swampland to form the first green with rental for the land set by Council at one hundred pounds per year.

Wal Bailey and Fred Baker were responsible for the cartage of some 2,000 yards of sand from The Entrance to fill the swamp area on which the first green was to be built.

Fred's original quote for three hundred and twenty-five pounds ran to over one thousand pounds and one year's labour by the frowning band of enthusiastic worker members.

1955 saw the construction of the Club's second green and the formation of the Terrigal Women's Bowling Club, which has grown from strength to strength in the succeeding years.

Our Club is what it is today because of the hard work and dedication of men like Adam Kelly, Reg Smith, Tom Watt, Dick Crawford, Eric Pengilley and many others, in the earlier years.

The third green was opened in 1959 and the renovated clubhouse completed.

During the 60, 70, 80 and 90's we experienced ups and downs like all other Clubs.

In the 1990's I had the pleasure of playing bowls with a new member, the late great, Jim Lisle, dual international and nature's gentleman. We also have items of Jim's memorabilia of his sporting day and our Sports Bar is named in his honour.

In 2002 we had made renovations at a cost of \$800,000 and in 2005 we had financial difficulties but we recovered.

In 2008 new Chairman John (Bongo) MacKintosh with our professional Committee took us into our new era with new caterers, Simon and Rebecca (Bec's Kitchen) we have moved ahead with leaps and bounds.

In 2008-2013 further additions were made to the Clubhouse.

Over the illustrious 68 year history of our Club the men and women bowlers have won 15 District Zone Pennant Flags.

In 2014 Miro Perovic was Zone 15 Bowler of the Year and in 2015 Darren Morrison won the Zone Singles Championship and then the Champion of Champions Singles, Darren is our No 1 Bowler.

Again in 2015 our Club also won the A Grade Mid-Week Triples for the 6<sup>th</sup> consecutive year and our No. Ones were runner-up in the Pennant Flag.

The Club has just installed lights to our No 2 green for night competitions, tournaments and inter-club events.

The Club's financial status at the end of the year 2015, puts our Club in a substantially strong position.

Today bowls are played almost every day with on average the greens accommodating hundreds of bowlers who enjoy first class greens and facilities.

Current Membership is 2000 Social Members.  
180 Men's Bowlers & 90 Women Bowlers

Alan Bailey – Club Delegate