

**Minutes**

**Lawn Bowls Committee**

**June 6th 2016**

**Members Present:**

Jan Palazzi, Arlene Foley, Michael Warr, Pauline McKenzie, Julian Richards, Marty Garnett (carnival committee)

**Apologies:** Harry McCallion , (Mick Holdstock, Andy Cruse (carnival committee)

Suspend Standing orders:

Carnival Committee:- Some discussion took place in regards to the distribution of the available prize money allocation.

**It was agreed that the Carnival committee meet on Thursday 9th June at 6.00pm** to finalize the distribution of the prize money. It was also agreed that at the meeting Julian and Jan also review with the carnival committee the entries received for the carnival. Entries have been received electronically, by email as well as hard copies. Entry forms need to be printed and placed on the board. Suggest that the “suggestion box” be used for members to place the entries in to ensure the entries are not misplaced.

Jan or Harry to speak with Craig Menzies re undertaking a test run with the electronic system for the draw and rink allocation to ensure all is in order for the carnival.

Catering for the Carnival may need to be reviewed as the kitchen had not come back to Harry with a proposal for lunches for the duration of the carnival. **To be followed up with the kitchen.**

**Absent:** Nil

**Meeting Opened**: 6.00pm

**Minutes Previous Meeting:** May 3rd 2016

Members read the previous minutes.

Moved: Julian Seconded: Michael

That the Minutes were a true and correct record

**Business Arising from Minutes:**

Pennant Format: The committee agreed to approach BNT as an agenda item for their next meeting to discuss the current format of Pennants, the general consensus was that 2 bowl triples is not the ideal format and would request that it be reviewed by BNT.

**Correspondence:**

As tabled

Mark Conway to Bowls NT: Motion for next meeting regarding appeals procedure

***The committee agreed with the motion in regard to appeals procedure***

 BNT: Letter regarding Smoking Areas at DBC

 ***Referred to the Board for their next meeting***

 BNT: Board Meeting 30th May

BNT: Reviewed Selection Policy

Application for Interstate Clearance – Greg Wetzler

***Forwarded to BNT***

Application for Interstate Clearance – Lurleen Vickery

Interstate Pennant Declaration – Debra Anne Kalinowsky

Nomination Vacant position Ladies President – Chris Bradley

***The committee voted in favour of Chris Bradley assuming the Position of Ladies President****.*

**New Business:**

**Jack Attack:**

**Jan to speak with Colleen re the commencement of Jack Attack.**

**Score Cards**

It was noted that DBC needed scorecards. Pauline offered to approach her work to sponsor printing a run of cards for the club.

**General Business**:

NIL

Meeting closed: 6.40 pm

Next Meeting Monday 4th July