

# **Bowls Committee Procedure**

4.0.0 Fixture Book		Approval Date:	07/02/2022
		Review Date:	07/02/2023
		Version No:	1
President:	Approved: Refer Minutes of 07/02/2022	Name: Joe Issell	
Secretary:	Approved: Refer Minutes of 07/02/2022	Name: Brendan Gaudion	

#### PURPOSE

The Fixture book provides information to TBC members on Club officials, umpires, measurers, coach's, Sponsors, a monthly events calendar and affiliated member contact phone numbers.

## **PROCEDURE SCOPE**

The Board of Management in conjunction with the Bowls Committee, will appoint a Fixture Book Manager at the Annual General Meeting whose role will be to produce the annual Fixture Book.

## **PROCEDURE INTENT**

- The Manager will have control of the design, layout and printing of the Fixture Book and will review the presentation style and format on a yearly basis (March)
- Advise and work with the Bowls Committee and the Marketing Director to ensure the content of the book is accurate and includes all advertisers and sponsors.

## **DETAILED PROCEDURES**

#### 1. Fixture Book - Process

- The club Fixture Book will be ready for distribution each year before Opening Night (September).
- The Manager will convene the first planning meeting of the Fixture Book working party no later than March each year.
- Membership of the working group to include Marketing Director, Fixture Book Manager, Match Committee representatives, Championship Committee representatives, Bowls Secretary and representatives of other club areas as required.
- Content of the Fixture Book including allocation of sponsorships, setting bowls events and inclusion of all fixture dates is a coordinated effort of the Fixture Book Manager and the working party representatives.
- The Calendar of events will include as much detail as possible including times set for all Pennant bowls events; Social bowls; Championships and Tournaments; barefoot bowls; Bowls functions; Club functions; Geelong Bowls Region (GBR) dates and requirements; etc
- At the planning meeting a timetable for preparation of the Fixture Book is to be established, in draft form, as early as possible before the Annual General Meeting.
- Any Board of Management requirements must be taken into account with planning and design.
- Any changes and/or recommendations to the format or style of the Fixture book that requires a significant alteration in cost is to be approved by the Bowls Committee and the Board of Management.

#### **PROCEDURE GOVERNANCE**

The Bowls Committee will:

- Review this procedure, at least every year, prior to the commencement of the season and amend or enhance the procedure where necessary.
- Provide a Fixture Book to all Affiliated members of the Torquay Bowls Club.