Jurien Bowling Club (Inc.)

Management Committee Meeting held on 8th July 2019 at the Clubhouse commencing at 4.30pm.

**Present**: D. Stokes, M. Allen, J. Reardon, J. Walton, I. Davies, A Carlton,

**Apologies** G. Lyon, J. Helliwell, S Lake

**Minutes**: Moved Judy Walton, seconded J. Reardon - that the minutes of the last committee meeting held on 10 June 2019 be received as a true and correct record. **CARRIED**

Correspondence Out:

1. St John Ambulance with donation of $198 (wrong bias money)

Correspondence Inward:

1. Letter from Acacia Living advising they will sponsor a large sign
2. Letter from Elite Electrical saying they will sponsor a small sign

**Resolution** – J. Reardon, seconded J. Walton – that the inward correspondence be received and the outward endorsed. **Carried**

Reports:

**Treasurer** – Marian Allen presented her report for the period ending 30 June 2019.

Opening Balance 20785.83 Bank Statement **20785.83**

Deposits 4318.50

Deposit not banked 328.38

Payments 4918.09

Balance **20514.62**

Cash (Floats) on Hand: - Bar $2,500.00

 Cut the Deck $50.00

 Raffle $50.00

 Spinning Wheel $200.00

 Meal $100.00

 Bankwest Cheque Acc: $20,186.24

Term Deposits: - Bankwest (Term Deposit) $22,011.92

 Bendigo (Asset Replacement $36,683.94

Total **$81,782.10**

Accounts due for payment as at end April: **$328.38**

**Resolution**: - M. Allen seconded I. Davies that the financial report be accepted and that all outstanding accounts be passed for payment

**Ladies Captain** – Judy Walton

* Nothing else to report

**Men’s Captain** – Alan Carlton

* Nothing to report

**Greens Report** – Graham Lyon

* Not in attendance

**Bar Report –** Sue Lake

* Not in attendance.

**League and Zone Report**.

Nil

**Reports***: -* Resolved that all reports be accepted

**New Members**

* Moved Judy Reardon, seconded Judy Walton – that the application from John Gordon Smith for a full membership be approved. Carried

General Business

* **Zone Delegates –** Dennis advised that he had accepted the position of Zone President and Barry Golding will be the zone secretary for the next two years. This will mean that our club will not be required to hold office positions for the League next year.
* **Premiership Badges –** It was agreed that we should order badges for the players in Jurien Gold who did not play in the grand final.
* **Water Tank –** Dennis advised that he has contacted Home Hardware and the new tank should be here next week. A discussion took place on the installation of the new tank, Elite Electrical will have a look at the electrical installation and Dennis will try to get a loader to remove the old tank. A busy bee will be required to help with the installation.
* **Sponsorship –** Dennis is aiming to have 3 levels of sponsorship for the Club
1. **Naming Rights –** will be the major sponsorship to the tune of $5000 for a 5-year period
2. **Event Sponsorship –** should be between $250 - $1000
3. **Signs –** Large signs for $220 and small signs for $110

Dennis also advised that he has been approached by Home Hardware who are prepared to offer $6000 over a 3 year period if we are able to find 20 people or businesses prepared to sign an agreement with Home for them to provide their gas supplies.

The aim for the club is to raise $12,000 in total sponsorship each year.

*Darts Club Deputation – Neil Ganzer (Butch) and Fiona Allen attended the meeting at 5.05pm to discuss the possibility of the Dart Club moving from the Hotel to the Bowling Club for their social and competition dart nights.*

*Butch and Fiona explained that the Hotel premises are now not suitable for them as it is too small. They claimed that their players can spend up to $35 each on a darts night, they will install new white boards in place of the green pinup board that we currently have, they do not require us to sponsor any of their events and they do not require the kitchen facilities.*

*It was also suggested that for the social darts which would run from October to December, they could have it on a Thursday night to coincide with Corporate Bowls, this would help with the cost of cleaning and bar staff. The competition darts season will run from February until August and this could be on any night that best suits the bowling club.*

*Butch and Fiona left the meeting at 5.15pm*

**Resolution** - Judy Reardon and Alan Carlton that we give permission to the Darts Club to use our facilities for a 12 month trial period and that we agree to incorporate our Corporate Bowls with their social darts leading up to Christmas. Carried.

1. **Mural on the water tank** – Gosha has offered to paint a mural on the other side of the tank for a fee of up to $2000. The committee agreed that a mural would be a good idea but $2000 was too high for us.

**Resolution -** I**.** Davies, seconded J. Reardon, that we ask Gosha if she is prepared to design a mural to the value of up to $1000.

1. **Table Cloths –** Judy Reardon advised she has found a person who is prepared to iron the table cloths for $100. Agreed that we should go ahead with this.
2. **Hire of Building for Wedding –** Pauline and Phil Parker would like to hire our tables and chairs for a wedding for 50-80 people. The committee agreed that we would not allow our equipment to be taken away from the building, however we would be prepared to hire the building for the wedding.

**Resolution** – Judy Reardon, Seconded Judy Walton - That we offer to hire the Bowling Club to Pauline and Phil Parker for a total of $200, providing it does not clash with a pennant fixture. Carried

1. **Swan Brewery** – have now changed their agreement to upgrade the keg lines and taps etc. The plan was to change the lines from gas operated to an air operated system, Swan Brewery is now saying that we do not have the volume of sales to warrant this.
2. **Attendance at Meetings** – Marian Allen has submitted her apologies for the August and September meetings and Judy Reardon will not be present for the August meeting.

As there was no further business, the President closed the meeting at 5.44pm.

Next meeting – To be held on Monday 12 July 2019

 President…D. Stokes. Secretary…I. Davies