**JURIEN BOWLING CLUB (INC.)**

Management committee meeting held on Monday 16th September, 2019 at the Clubhouse commencing at 2.30 p.m.

**Present:** D. Stokes, J. Walton, H. Patton (for M. Allen), J Reardon, G Lyon, S. Lake

**Apologies:** I. Davies, A. Carlton, M. Allen

**Minutes:** Moved J. Walton, seconded G. Lyon – that the minutes of the last committee meeting held on 13th August, 2019 be received as a true and correct record

 **CARRIED**

**Business Arising:**

1. The new rainwater tank to the kitchen has now been installed and appears to be working well.
2. Accreditation for umpires has been cancelled for 22nd September. New date to be advised.
3. The sandwich board can legally be placed under the sign at the end of 19th Avenue as we have been advised it is illegal to place this outside the shops on Bashford Street.
4. Alan Carlton was investigating the possibility of a grant for software for competitions however this is not available as Bowls WA will be bringing out a new programme in the coming months.

**Correspondence Out:**

Nil

**Correspondence Inwards:**

Emails regarding sponsorship.

**Resolution –** J. Reardon, seconded S Lake that the correspondence be received  **Carried**

**REPORTS:**

**Treasurer:** This was presented by Helen Patton in the absence of M Allen.

Opening Balance 15494.64 Bank Statement 14524.90

Deposits 1666.52 **Balance 14524.90**

Deposit not banked

Payments 0

Cash (floats) on hand: BAR $2.400

 CUT THE DECK 50

 SPINNING WHEEL 200

 MEAL 100

 Bankwest Cheque A/c 14,524.90

 Bankwest Term Deposit 21,882.30

 Bendigo Bank Term Deposit 36,338.18

 (Asset Replacement Fund) \_\_\_\_\_\_\_

 $75,645.38

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**Resolution:** H Patton moved G Lyon seconded that the financial report be accepted.

**Ladies Captain – Judy Walton**

* Advised that invitations have been printed and sent for the Ladies Classic in February.
* Judy Walton asked Helen Patton to help coordinate the Classic

**Mens Captain – Alan Carlton**

* No report

**Greens Report –** Graham Lyon

* Graham advised there would be a busy bee on Thursday commencing at 8.30 to erect shade covers etc.
* Cervantes have asked to borrow our roller as they are having some upkeep done on their green

**Bar Report – Sue Lake**

* It was resolved that we increase the price for Keg Beer only – middie now $4.50 (for low alcohol beer) and $4.80 for full strength beer
* Pints to be $8.50 for low alcohol beer and $9.00 for full strength
* All wine will now be $20/bottle
* Moved G. Lyon seconded J Reardon that the new prices be adopted – CARRIED
* Meat vouchers – raffle for these will commence in October – Sue to organise
* Swan Brewery contract originally signed in 2010. Lyon-Nathan have now offered us a new contract which after discussion it was proposed by S Lake, seconded J Walton that this be accepted – All in favour, Carried

**General Business**

* S Lake proposed that when we run out of tickets for the Bingo Machine it be removed as it is now costing the Club money. Resolved to remove this when the tickets are all gone.
* RFDS have again asked if they can borrow 2 tables for their cake raffle – agreed
* Sandra Trenowden (Zone Vice President) advised that an application for sponsorship for coaching has been done.
* Asked Greenkeeper if more poles could be erected to help people get up onto the bank from the green – G Lyon advised this is in the pipeline and there will be 8 new poles
* D Stokes advised that we have sponsorship for 6 more large signs to be erected.

$5,900 in sponsorship has been brought into the Club

$4000 in cash sponsorship has been obtained

Further discussion took place on raising money for sponsorship.

As there was no further business, the President closed the meeting at 4.15pm.

**NEXT MEETING:** To be held on Monday 14th October, 2019

 President: D Stokes Secretary: I Davies