Jurien Bowling Club (Inc.)

Management Committee Meeting held on 9th December 2019 at the Clubhouse commencing at 4.30pm.

**Present**: R. Allan. I Davies, G. Lyon, S Lake, M. Allen, J. Reardon, J. Walton,

**Apologies** D. Stokes, A Carlton, J. Helliwell,

**Minutes**: Moved Sue Lake, seconded Judy Reardon- that the minutes of the last committee meeting held on 11 November 2019 be received as a true and correct record. **CARRIED**

**Business Arising from Minutes:**

* **Air conditioner in Kitchen** – The problem of fats and grease getting into the filters of the air conditioner will continue, but it could be reduced by cooking the chips over the stove. It was resolved that this be passed on to the kitchen staff.
* **Darts Club**- The Darts Club has started playing their games at the bowling club and all agreed that this was going well.

It was agreed that we should meet with the Darts Club to discuss what nights would suit both parties for them to play after corporate bowls has finished.

Correspondence Inward:

1. **CWCBL** – Advising that there is an intended change to the Men’s By-Laws and Conditions of Play. The only change is that “substitutes shall conform to Men’s conditions of play (temperature over 37 degrees if ladies are subs)”.

It was resolved that we agree to this proposed change.

1. **Umpire accreditations and re-accreditation approvals** – Bowls WA advised that all players from Jurien who did the umpires course were approved.

**Resolution** – Sue Lake, seconded, Graham Lyon – that the inward correspondence be received and the outward endorsed. **Carried**

Reports:

**Treasurer** – The finance report for the period ending 30 November 2019 was presented to the meeting

Opening Balance 2683.17 Bank Statement **20785.83**

Deposits 34828.60

Deposit not banked

Payments 17379.53

Balance **20132.24**

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: $ 20,132.24

 Bankwest (Term Deposit) $22,136.76

 Bendigo (Asset Replacement) $36,683.94

Total $**82,962.94**

The small loan is down to around $6,000 and the large loan is around $59,000. The Melbourne Cup profit was about $2,000 and the Friday Night meal was about $500 (excluding the bar).

**Resolution**: - G. Lyon seconded Sue Lake that the financial report be accepted. CARRIED

**Ladies Captain** – Judy Walton

* Red Pennants is on top of ladder and White are just out of the four.
* 25 entries have been received for the Ladies Classic already.

**Men’s Vice Captain** – Lance Litchfield

* Entries have been sent to all surrounding clubs for the Men’s Classic. We have received 17 entries to date.
* Mixed Pairs Day may be too hot to play on 13th and 15th December and possibly will need to be re-scheduled or played later in the day.

**Greens Report** – Graham Lyon

* The roller shutter on the back bar has finally been fixed.
* Graham will be away for most of January – as will Harry King. Leo Fasolo has agreed to be the fill-in caretaker for that period if any work is required.

**Bar Report –** Sue Lake

* The figures are down a little from last year but still looking okay although we had a good profit for November.

**League and Zone Report**. – Richard Allan

We won the Bill North Shield at Carnamah this year and Jurien has a very good representation for the interleague game to be played in Wonthella with 8 players being selected.

**New Members**

* Moved Ian Davies, seconded Judy Walton – that the applications from Lyndon and Rosemary Krollig (social members) be accepted. CARRIED

General Business

* **Sound System –** JB HiFi has supplied an estimate to supply and install a sound system in the club for around $3,000 to $3,500. This will include 5 speakers inside the building and 1 speaker on the outside (which will be separately volume controlled). The estimate includes travelling and installation. It was agreed that a new system was urgently needed as the current one is ineffective.

**Resolution –** L Litchfield and Judy Reardon that we agree to go ahead with the installation of a new sound system to the value of up to $3500.

* **Corporate Bowls –** It was suggested that the spinning wheel should be utilised for corporate bowls. Agreed we should try to find a volunteer each week to run the money wheel.
* **BWS Sponsorship –** Ian advised that a sign sponsorship letter had been sent to BWS and it was agreed that we should ask BWS for a quote for alcohol supplies for the club. Sue said she would only agree if they were prepared to deliver the cartons to the club.

As there was no further business, the President closed the meeting at 5.08pm.

Next meeting – To be held on Monday 11 November 2019

 Vice President…Richard Allan Secretary…Ian Davies