Jurien Bowling Club (Inc.)

Management Committee Meeting held on 13th August 2019 at the Clubhouse commencing at 4.30pm.

**Present**: D. Stokes, J. Walton, I. Davies, A Carlton, G. Lyon,

**Apologies** J. Helliwell, S Lake, M. Allen, J. Reardon,

**Minutes**: Moved Judy Walton, seconded G. Lyon - that the minutes of the last committee meeting held on 8 July 2019 be received as a true and correct record. **CARRIED**

Correspondence Out:

1. John Smith advising acceptance of full membership
2. Bulk letter to members re: gas sponsorship with Home Hardware
3. Thank you letter to Gosia for painting the tank mural

Correspondence Inward:

1. MRD advising we cannot display advertising sandwich board on the roadside.
2. CWA thanking for the use of our facilities for their International Day
3. CWCBL – AGM to be held 27 August at Dandaragan at 10am (Judy Walton to attend if Judy Reardon cannot)
4. District High School – asking for sponsorship for their country week

**Resolution** – G. Lyon and J. Walton that we donate $100 to the District High School to assist sending students to Country Week. Carried.

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

Reports:

**Treasurer** – The finance report for the period ending 31st July 2019 was presented to the meeting (in Marian’s absence).

Opening Balance 20186.24 Bank Statement **20785.83**

Deposits 4896.64

Deposit not banked

Payments 9588.24

Balance **15494.64**

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: $ 15,494.64

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

 Bendigo (Asset Replacement $36,683.94

Total **77,090.50**

Accounts still to be paid as at end April: **$701.00**

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

**Ladies Captain** – Judy Walton

* Advised that the fixtures should be completed by next Friday and can be readied for printing.

**Men’s Captain** – Alan Carlton

* Nothing to report

**Greens Report** – Graham Lyon

* Shade cloth is ready to erect, although poles will need to be repainted beforehand. A busy bee will be called to do this. Graham thanked Harry King for maintaining the greens in his absence.
* Graham to consider the possibility of erecting more poles on the banks to assist people who need help in exiting the green

**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 applications from Leo Fasolo (full member) and Irene Collings (social member) be accepted. Carried

General Business

* **Water Tank –** Has been installed and is working fine.
* **CWA -** Wanting to hire the facilities for a Geranium Day on 20th September. Agreed that we advise CWA this is okay
* **Building Hire Policy –** Agreed that this would be tabled for the next meeting.
* **Honour Board –** Has been updated
* **Re-accreditation of Umpires** – We have several umpires who need to be re-accredited for this year, and two people whose accreditation expired last year. Ian agreed that he would contact all these members and arrange for Bill Hobden to carry out this training as soon as possible, although this may be difficult before the season gets under way.
* **Bar Staff for Wednesday Social Bowls** – Judy questioned whether we need to have bar staff here for Wednesday social bowls – the number of bowlers don’t warrant this. Possibly we could have the honour system for this day.
* **Sandwich Board Sign on Main Road** – MRD has advised we cannot display our sandwich board sign on the median strip outside IGA. Dennis said he would go to the shire to find out how much a permit will cost.
* **Grant for Software for Bowls Events** – Dennis said he would phone Tony O’Gorman at the shire to see if there was a grant available for this type of expenditure.

As there was no further business, the President closed the meeting at 5.36pm.

Next meeting – To be held on Monday 9 September 2019

 President…D. Stokes. Secretary…I. Davies