Jurien Bowling Club (Inc.)

Management Committee Meeting held on 14 October 2019 at the Clubhouse commencing at 4.30pm.

**Present**: D. Stokes, J. Walton, I. Davies, A Carlton, G. Lyon, J. Helliwell, S Lake, M. Allen, J. Reardon

**Apologies** Nil

**Minutes**: Moved Sue Lake, seconded Judy Reardon- that the minutes of the last committee meeting held on 16 September 2019 be received as a true and correct record. **CARRIED**

Correspondence Inward:

1. Bowls WA – Minimum dress code for bowlers. Agreed that a copy of the letter be placed on the board for members to become aware of the request of minimum dress code requirements from Bowls WA
2. Jurien Health Centre – wanting to have their Xmas function at the bowling club on 7 December – roughly 40 people. This date clashes with a booking from the Darts Club – it was resolved that Jackie would contact the Health Centre to see if they could find an alternative date.
3. Dart Club – requirements for darts competition. The Darts Club want to make some alterations to the green board on the back wall to allow the dart boards to be installed and they would like to drill holes in the floor to allow the oche boards to be installed.

**Resolution** - Moved Judy Walton, Seconded Graham Lyon – that the Darts Club be allowed to carry out the modifications as requested, and that the booking for 7th December for their District Carnival be approved. CARRIED

1. District High School – asking for donations for their presentation awards.

Resolved – that we donate $50 to the School for their Awards Assembly prizes.

1. Shire of Dandaragan – citizen of the Year awards nominations. Resolved that no action be taken

**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 September 2019 was presented to the meeting

Opening Balance 14524.90 Bank Statement **20785.83**

Deposits 5244.30

Deposit not banked

Payments 6875.80

Balance **12893.40**

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: $12,893.40

Term Deposits: - Bankwest (Term Deposit) $22,136.76

 Bendigo (Asset Replacement $36,683.94

Total $**74,614.10**

Accounts still to be paid as at end April: **Nil**

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

**Ladies Captain** – Judy Walton

* Very successful open day was held for the Ladies.

**Men’s Captain** – Alan Carlton

* Nothing to report

**Greens Report** – Graham Lyon

* Need to check the lights before the Corporate bowls starts, the door on the back bar needs to be fixed and the poles to assist bowlers to exit the green have been installed.
* Discussed who makes the decision on which greens we should play on in a home derby, should it be the home Skipper, the Captain or the Greens Chairman. Agreed that it should be the Captain.

**Bar Report –** Sue Lake

* New glasses required for the bar at estimated cost of $500 required. Bankwest has offered $1000 sponsorship for the club and it was agreed that we could use these funds to purchase the necessary bar accessories.

**League and Zone Report**. – Judy Reardon

League Pairs for the ILLR at Denison will be selected tomorrow.

**New Members**

* Moved Judy Reardon, seconded Judy Walton – that the applications from Trevor Sharman, Dianne Sharman and Galvin Allen (all social members) be accepted. Carried

General Business

* **Kitchen Refrigerator –** Discussion on the fridge continually breaking down and it is costing huge money to repair each time. Dennis to make enquires on a second hand fridge that might be available. Also suggested that we should find a small fridge that could be used during the winter months to save wear and tear on the big fridge
* **Melbourne Cup Lunch –** Query on whether helpers should pay for their meals. Agreed that kitchen staff should not be required to pay for their meals.
* **Cut the Deck –** It was agreed we should use the spinning wheel in lieu of the cut the deck for fund raising for a trial period.
* **Pennant Sandwiches –** are we making too much for the pennant days? Agreed that generally we are making the correct amount.
* **Re-accreditation of Umpires** – Bill Hobden will be carrying out training for 8 bowlers on Sunday 20th October.
* **Split System Air conditioner in Kitchen** – Ian pointed out that the split system in the kitchen should never have been installed there, it is sucking in fats and oils and will not last long. The filters should be cleaned immediately.
* **Bowls Link** – Ian advised the committee that the Bowls Link program was now up and running and all member details were now on the system. The event part of the program is still being developed by Bowls Australia but should be a very sophisticated program when completed.
* **Designated Smoking Areas** – we should announce on open days where the smoking areas are.
* **Sitting on the Bank of the Greens** – Not to be tolerated
* **Life membership board** – Helen Patton’s name to be put on the board.
* **Sponsorship** – Dennis advised that he has secured more money from Sponsorship than is required for Open Days and championship prize monies, and he is still trying to secure some more. Dennis was congratulated on the work he has done in this regard.

Dennis also thought we should have a better board displayed in the club house than we have to recognise the sponsors.

Dennis is also considering having a Sponsors Night to show appreciation to the sponsors. This will not be on a night with any bowls, just a sundowner or something similar.

As there was no further business, the President closed the meeting at 5.56pm.

Next meeting – To be held on Monday 11 November 2019

 President…D. Stokes. Secretary…I. Davies