Jurien Bowling Club (Inc.)

Management Committee Meeting held on 13 January 2020 at the Clubhouse commencing at 4.30pm.

**Present**: D. Stokes, R. Allan. I Davies, S Lake, M. Allen, J. Reardon, J. Walton, A Carlton, L. Fasolo (for G. Lyon)

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

**Minutes**: Moved; Judy Walton, seconded Sue Lake - that the minutes of the last committee meeting held on 9 December 2019 be received as a true and correct record. **CARRIED**

**Business Arising from Minutes:**

* **Nil**
* Correspondence:

**Nil**

Reports:

**Treasurer** – The finance report for the period ending 31 December 2019 was presented to the meeting

Opening Balance 20132.24 Bank Statement **24979.75**

Deposits 23139.50

Deposit not banked

Payments 18291.99

Balance **24979.75**

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

 Raffle $50.00

 Spinning Wheel $200.00

 Meal $100.00

 Corporate Green Fees $300.00

 Corporate Kitchen $180.00

 Corporate Outside Bar $630.00

 Bankwest Cheque Acc: $ 24979.75

 Bankwest (Term Deposit) $22,236.10

 Bendigo (Asset Replacement) $36,683.94

Total $**87,859.79**

**SHIRE OF DANDARAGAN SELF SUPPORTING LOANS**

**LOAN 130 $ 59,485.85 $12849.56 (Sept/Mar)**

**LOAN 131 $ 6,323.67 $3221.93 (Oct/April)**

**Resolution**: - Marian Allen seconded Sue Lake that the financial report be accepted. CARRIED

**Ladies Captain** – Judy Walton

* Ladies Pairs to be played Tuesday 14th January
* Full entries have been received for the Ladies Classic

**Men’s Captain** – Alfie Carlton

* Entries full for the Open Fours. It was agreed that we should consider increasing the entry for the fours from $260 to $280 next year.
* Alfie would like a list of sponsors for the Open Fours and asked that a list be placed on each table. Marian will ask Helen Patton if she would do the flyer and the list for the tables.

**Greens Report** – Leo Fasolo

* Leo advised that he will roll several times in the week leading up to the Open and he would water on both Saturday and Sunday of the event.
* Busy bee to be held on Thursday 16th January at 9.30am to get everything ready.

**Bar Report –** Sue Lake

* A successful darts function was held with about 60 people attending and the Darts Club made a small profit. The total bar takings for the bowling club was about $1700.
* Bar contract with Swan has been approved, Sue is just waiting for the contract to be made available for signing. The contract states that we need to sell 2,500 litres of bulk beer a year.
* Sue advised that we don’t have a contract with the Hotel with alcohol supplies. There was concern expressed that we were paying too much for our beer. It was agreed that we should get a quote from both the Hotel and BWS for our supplies based on an estimate of $30,000 a year for packaged beer.

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

Jurien will be hosting the ILRR next year. Dennis advised that there was no meal provided on the Saturday night and it was agreed that we should continue with that practice.

General Business

* **Sound System –** has beeninstalled but there is some interference that is caused by the static from the bowls shirts. West Coast Hi Fi are looking into the problem
* **Bush Fire Appeal –** Dennis advised that we had an appeal planned for the Open Day. There will be 150 tonnes of lime to be auctioned and some of these proceeds will be directed to the appeal. Some funds from the spinning wheel would also be put into the fund.

As there was no further business, the President closed the meeting at 5.18pm.

Next meeting – To be held on Monday 11 February 2020

 President…Dennis Stokes Secretary…Ian Davies