Jurien Bowling Club (Inc.)

Management Committee Meeting held on 10 February 2020 at the Clubhouse starting at 4.30pm.

**Present**: D. Stokes, R. Allan. M. Allen, J. Reardon, J. Walton, A Carlton, G. Lyon, J. Helliwell, G. Lyon, B Golding (guest)

**Apologies** I Davies, S Lake

**Minutes**: Moved; Judy Reardon, seconded Alfie Carlton - that the minutes of the last committee meeting held on 13 January 2020 be received as a true and correct record. **CARRIED**

**Business Arising from Minutes:**

* **Nil**

**Correspondence:**

 **Outward**

1. Letters to BWS and the Hotel asking to quote on alcohol supplies based on purchases of approx. $30,000 / year
2. Thank you letters to all the sponsors for the Men’s Open Fours

**Inward**

1. Letter from Hotel saying they can continue to supply alcohol at shelf prices for all our purchases.
2. Letter from the Dart Club asking to use our facilities for a 2-day carnival on 21-22 March (pennant semi and prelim finals)
3. Letter from Sue Lake submitting her resignation as Bar Manager effective from Monday 2 March 2020.

Reports:

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

Opening Balance 24979.75 Bank Statement **31688.34**

Deposits 34089.95

Deposit not banked

Payments 28247.61

Balance **31688.34**

Outstanding Payments 866.25

Closing Balance **30822.09**

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: $30,822.09

 Bankwest (Term Deposit) $22,236.10

 Bendigo (Asset Replacement) $37,167.82

Total $**94,186.01**

**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 Judy Reardon that the financial report be accepted. CARRIED

**Ladies Captain** – Judy Walton

* Ladies Classic event is full, and they are still receiving requests for entry.
* Need men to assist with the running of the event over the weekend.

**Men’s Captain** – Alfie Carlton

* Very successful Open Fours event and Alfie thanked everyone who contributed to this event.

**Greens Report** – Graham Lyon

* Graham asked for a busy bee to be held on Friday at 0830 to prepare for the Ladies Classic.
* Leo Fasolo did a great job during Grahams absence and Leo has agreed to assist Graham with greens maintenance for the remainder of the year.
* The edger is giving some problems and the Club may need to consider a new one in the future.

**Bar Report –** Nil

**League and Zone Report**. –

Nil

General Business

* **Corporate Bowls Challenge –** Barry Golding presented an idea to hold a corporate bowls challenge. This would involve 12-24 players from the corporate players challenging some pennant teams. We could try to attract sponsors for the event, we would also need volunteers to cook food similar to the hot dogs or hamburgers we have on regular corporate bowls. Barry would organise the corporate bowlers and he would like to have someone organise the teams from the pennant lists.
* **Darts Club 2 Day Carnival –** A discussion took place on whether we should allow the Darts Club to use the club facilities for the 2-day carnival on 21-22 March. This should not interfere with pennant finals if there is a game on here.

**Resolution -** Judy Reardon and Marian Allen – that we allow the Darts Club to use the facilities for the 2-day carnival on 21-22 March. CARRIED

* **Bar Manager –** Agreed we should advertise the position in the Craytales asap. Ian to do a job description for the position
* **Inter Zone League –** Dennis advised that Alfie Carlton and Brian Eather had been chosen from the ILRR game in Kellerberrin to represent the All Stars Team to compete against a state side in Perth just prior to Country Week. This is a great achievement.

**Art by Gosia Taylor –** Gosia has asked to use the Club facilities for art classes. Agreed that the President should meet with Gosia to discuss her requirements and then a decision could be made. It was agreed that a Monday would be the best night for this event as this is the night that darts are played at the club.

* **Medicine Cabinet –** The first aid kit is badly in need of “topping up”. The St John Ambulance will do this for us, and we just pay them for the replacement items. Jackie Halliwell agreed to arrange this.
* **AGM –** is usually on the second Monday of April, and this is Easter Monday. Marian needs to know a date so she can arrange the auditing of the accounts.

**Resolved –** That the AGM is to be held on 20th April 2020

As there was no further business, the President closed the meeting at 5.40pm.

Next meeting – To be held on Monday 9 March 2020

 President…Dennis Stokes Secretary…Ian Davies