

## **Jurien Bowling Club (Inc.)**

Management Committee Meeting held on 14 December 2020 at the Clubhouse starting at 4.30pm.

**Present:** D. Stokes (President) M. Allen (Treasurer) I Stokes, R. Allan, T. Brennan, T Sharman (Greens Committee)

**Apologies** I Davies (Secretary), A Carlton, J. Helliwell, Judy Reardon, G. Lyon,

**Minutes:** Moved; Terry Brennan, Seconded Irene Stokes - that the minutes of the last committee meeting held on 9 November 2020 be received as a true and correct record. **CARRIED**

**Business Arising from Minutes:**

**Nil**

**Correspondence:**

### **Outward**

- a) Sponsorship letters sent for Men's Open and Ladies Classic
- b) Application for sponsorship submitted to Bendigo Bank

### **Inward**

**Nil**

**Reports:**

**Treasurer** – The finance report for the period ending 30 November 2020 was presented to the meeting

### **Bank Balances are:**

Cheque Account	\$30,586
Debit Card Account	\$ 2,925
Term Deposit (3 months)	\$22,449
Term Deposit (12 months)	<u>\$37,503</u>
	\$93,456

The balance sheet shows total assets at \$111,564 and current liabilities of \$42,401. The balance of the loan with the shire is \$47,882 which means that the current net assets are \$21,280

Total trading income for the month of November was \$30,934 and of this amount, bar sales totalled \$15,680

Marian explained we cashed a cheque for \$200 for drinks for members for the AGM and Windup night.

**Resolution** – Terry Brennan and Richard Allen, that the action to cash a cheque for \$200 for Windup refreshments be approved. **CARRIED.**

**Resolution:** - That a cash bonus of \$150 be paid to the Bar Manager and that a reimbursement of \$300 for the approved Bar Manager Course and \$50 for the Police Clearance that was incurred by Jan Collins be made. **CARRIED**

**Resolution** – Moved Marian Allen, seconded Terry Brennan that the Treasurers report be received. **CARRIED**

### **Ladies Captain** – Irene Stokes

Pennants are going along nicely with the two teams in third and fourth positions on the ladder. A successful Triples Championship was held recently.

### **Men's Captain** – Alfie Carlton (absent)

Dennis advised that the Men's Open Fours event for January was booked out, in fact we had to knock a couple of entries back.

### **Greens Report** – Graham Lyon (absent)

- Trevor Sharman advised that all greens are in good condition. The blower that they had been using was too powerful for the catchment bag and it kept blowing holes in the bag. Trevor said he had done some research on smaller blowers and he has ordered a smaller one from eBay at a cost of \$70.
- Trevor also pointed out that the street lights in the car park are not working and it is very dark for patrons going to their cars at night. Trevor has been in touch with Western Power and the Shire who both claim that these street lights are not their responsibility.

### **League and Zone Report.** –

- Dennis explained the problem that occurred with the Bill North Shield that was to be held at Cervantes when the opposition did not turn up due to a confusion with the date for the event.

### **Bar Report** –

- Terry pointed out that we will have a problem for the Ladies Classic in March with bar staff. We will need to be aware of this and look for solutions.
- Terry thanked all members who help out with the back bar on corporate nights.
- There was also a concern about the lack of communication with bar staff for events

### **General Business**

- **Sponsorship for Open Fours** – Dennis advised he had approached Turquoise Charters who said they would be prepared to provide 2 fishing charters for auction on our open day plus two gift packs valued at \$300 each. Ian was asked to write to Kade from Turquoise Charters thanking him for this donation.
- **Membership application from Jack Slowiak, Stephen Beckwith and Joy Robinson** – Resolved that these nominations for Social Membership be approved.
- **Containers for Change** – a discussion took place on what should happen with the funds raised from the recycling of cans and bottles. It was suggested that the money should be spent on something that the Club would not normally purchase eg speakers for the music around the greens. The funds should be used and not just left in general funds. To date, the club has raised \$693 from recycling.

As there was no further business, the President closed the meeting at 5.30pm.

**Next meeting** – To be held on Monday 11 January 2021