

Jurien Bowling Club (Inc.)

Management Committee Meeting held on 8th February 2021 at the Clubhouse starting at 4.30pm.

Present: D. Stokes (President) | Davies (Secretary), M. Allen (Treasurer) | Stokes, R. Allan, G Lyon, J. Helliwell, Judy Reardon

Apologies T. Brennan, A Carlton,

Minutes: Moved; Judy Reardon, Seconded Richard Allen - that the minutes of the last committee meeting held on 18 January 2021 be received as a true and correct record. **CARRIED**

Business Arising from Minutes:

Nil

Correspondence:

Outward

- a) Sponsorship letters sent to all sponsors for the Men's Open Fours

Inward

- a) League Secretary regarding agenda items for the next league *meeting..*
 1. *If no final is played (as was the case last season for the men) what will ascertain the winner? This needs to go into the by-laws for the men and the ladies. Agree with the decision that was made last year, although a minimum number of games will need to be specified.*
 2. *A men's selection criteria could also be added to the by-laws. Not sure what the question is here.*
 3. *The meals for Men's Interleague events. Who pays, the individual players and/or manager, selectors and reserves, and/or umpires. There is nothing written in the by-laws for the men, except the Bill North Shield event. The \$75 is specified for accommodation, maybe this needs to be looked at. Interzone events (meals) only are paid by BowlsWA. Resolved that the players participating in the ILRR be responsible for the paying of the meals, however each club should pay the total amount for their players to the league and the club be responsible for collecting the fees from players.*
 4. *Thought could be given to increasing the monies given to players to play in these events. We have a reasonable balance in our account that could be better used to encourage more players to participate in these events. If more money was available, it should be going to the host club to assist with catering costs etc.*
 5. *The Ladies Pennant Shield is full - do we get a new one made or do we have an extra piece of wood made to be attached at the back and therefore be enlarged? This needs **prompt attention**, for the finals are not far off. Definitely a new one!*

It was agreed that apart from the matter of the Ladies Pennant Shield, the other matters can be dealt with at the AGM.

Moved; Graham Lyon, Seconded Richard Allan that the inward correspondence be received and the outward endorsed. CARRIED

Reports:

Treasurer – The finance report for the period ending 31 December 2021 was presented to the meeting

Bank Balances are:

Cheque Account	\$48,656
Debit Card Account	\$ 3,245
Term Deposit (3 months)	\$22,494
Term Deposit (12 months)	<u>\$37,503</u>
	\$111,898

The balance sheet shows total assets at \$123,728 and current liabilities of \$54,299. The balance of the loan with the shire is \$36,558 which means that the current net assets are \$32,869

Total trading income for the month of November was \$44,992 and of this amount, bar sales totalled \$25,951. The net profit from all trading for the month of December was \$8,365. The net profit for the 10 months ended 31 January 2021 was \$32,870

It was agreed that the funds raised from the **wrong bias** be donated to the RFDS for this year.

Resolution – Moved Marian Allen, seconded Judy Reardon that the Treasurers report be received.
CARRIED

Ladies Captain – Irene Stokes

League Pairs was very successful, thanked the men for their help
Last round of pennants this weekend before the finals, both colours are currently in the top four.

Men's Captain – Alfie Carlton (Absent)

Both big events in January were very successful and we had 30 players play in the Championship Triples.

Greens Report – Graham Lyon

- Back shade cloth on B Green has some tears and rips. Fiona Allen will give us a quote to repair or replace.
- Graham will not be available for the next couple of meetings, Trevor Sharman will stand in for him

League and Zone Report. –

- Selections for the Inter League Fours on 12-14 March 2021 will be done tomorrow.

Bar Report –

- Terry said he was very happy with all aspects of the bar over the two tournaments.
- The compressor for the chiller keeps dropping out and this will need to be looked at asap.

Catering Report –

- Jackie advised that they were catering for the clearing sale for Arthur Hogg on Thursday 11 February – sandwiches, rolls and some cool drinks etc.

General Business

- **Purchase of a Laptop** – An ISUS laptop has been purchased at a total cost of \$1400
- **New Member** – Resolved that the social membership applications from Gail Pennington and Eddy Earle be approved.
- **Insurance Claim for Water Damage** – One enquiry has been received from someone interested in carrying out the required works. Dennis offered to call some builders to see if they would be available to do the job.
- **Alcohol** – Liquor Traders who are supported by Bowls WA are offering discounted prices for alcohol. They offer wholesale prices and they only increase prices every 6 months. They currently supply to Denison and Geraldton. We would need to check the freight cost for a pallet with RDI. Storage could be a problem if we had to order in bulk although we could use the back bar. Dennis will make some more enquiries on this matter

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

Next meeting – To be held on Monday 8 March 2021

President...Dennis Stokes

Secretary...Ian Davies