

Jurien Bowling Club (Inc.)

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

Present: D. Stokes (President) I Davies (Secretary), M. Allen (Treasurer) I Stokes, G Lyon, T Brennan, J Reardon, I James,

Apologies A Carlton, J Helliwell,

Minutes: Moved; Marian Allen, Seconded Irene Stokes- that the minutes of the last committee meeting held on 11 October 2021 be received as a true and correct record. **CARRIED**

Business Arising from Minutes:

- All the electrical problems in the clubhouse have been corrected
- The men's toilet has been unblocked
- The ice machine has had a new motor installed.

Correspondence:

Outward - Nil

Inward

- **Regional Men's Health** – are offering to have a men's health talk and will offer \$1000 towards any club who is prepared to promote the event. Dennis believes that we can have a men's health day on the day of our Men's League Pairs event on 13 February 2022. The \$1000 cannot be used for prize money or over the bar, but can be utilized for food, promotions etc.

Resolution – Moved Ian James, seconded Marian Allen that the inwards correspondence be received. **CARRIED**

Reports:

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

Bank Balances are:

Cheque Account	\$37,599
Debit Card Account	\$ 3,284
Term Deposit	\$22,547
Term Deposit	<u>\$37,840</u>
	\$101,272

The balance sheet shows total assets at \$106,222 and liabilities of \$57,040 (which includes the shire loan of \$25,586). The net assets are now \$49,182

The recent Portuguese Night gave us a profit on the meals of \$869 and the spinning wheel of \$437 and the bar takings on that night was \$1867

The Melbourne Cup luncheon profit on meals was \$1506 and the bar takings was \$1446.

Marian advised that our affiliation fees to Bowls WA are due and will be \$3,510

Ladies Captain – Irene Stokes

- Championship Pairs will be played next week.

Men's Captain – Alfie Carlton

- Bill North nominations are open
- Flyers for the Open Fours have been sent out.

Greens Report – Graham Lyon

- Graham is in the process of setting up for 7 rinks for Corporate Bowls.
- Lights need to be checked for Corporate.
- Toilet roll dispensers at the back bar need to be replaced (Graham to organise)
- Jack Slowiak has been mowing and grooming the gardens and lawn areas.

League and Zone Report. – Judy Reardon

- Interleague pairs will be held in 2 weeks in Geraldton. Consideration is being given to disbanding the League Pairs and possibly the Fours in the future because of lack of available players.

Catering Report – Jackie Helliwell

- Not in attendance but reported....
- Melbourne Cup – next year we need to have a sub-committee to coordinate things like bar, ticket sales, door, table settings, food etc

Bar Report – Terry Brennan

- Terry reported that Darts are back and will again be played on the same nights as corporate bowls.
- The seal on the cool room needs replacing (Terry to arrange)

General Business

- **New Cash Register** – Marian and Ian met with Jurien Computers to consider a new cash register and an order has been placed to purchase same. It should be installed in the next week. The total cost to purchase the till, a drawer and a customer screen will be \$1836.
Resolution – Graham Lyon, seconded that the action of Dennis, Marian and Ian to purchase the new cash register be endorsed. CARRIED.
- **Meals at Club** – On two consecutive Fridays – 26 November (RSL Meet and Greet – roast lamb and sticky date pudding) and 3 December (for Medical Centre Xmas theme – roast and dessert) we will be providing a meal for 40-50 people and the club members will be offered the invitation to make up the numbers to about 80. Ian to advertise to our members to make up the numbers.
- **Club Flag** – the new flag has been purchased.
- **New Members** – new membership applications for Baden Harper (Provisional), Garth McPherson (Social), Elizabeth Harris (Social) and Jan Ackland (Social).
Resolution – Ian James, Terry Brennan that the above membership all be approved. CARRIED.
- **Dishwasher** – needs a new filter but unfortunately, we cannot get parts.

As there was no further business, the President closed the meeting at 5.12pm.

Next meeting – To be held on Monday 13 December 2021

President...Dennis Stokes

Secretary...Ian Davies