

Jurien Bowling Club (Inc.)

Management Committee Meeting held on 10 January 2022 at the Clubhouse starting at 4.30pm.

Present: D. Stokes (President) | Davies (Secretary), M. Allen (Treasurer) | Stokes, G Lyon, J Reardon, I James, A Carlton, H Patton (Guest)

Apologies J Helliwell, T Brennan

Minutes: Moved; Marian Allen, Seconded Judy Reardon- that the minutes of the last committee meeting held on 8 November 2021 be received as a true and correct record. **CARRIED**

Business Arising from Minutes:

- The new cash register has been purchased and working well
- The two Friday night dinners were very successful

Correspondence:

Outward - Nil

Inward - Nil

Reports:

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

Bank Balances are:

Cheque Account	\$55,311
Debit Card Account	\$ 1,499
Term Deposit	\$22,558
Term Deposit	<u>\$37,840</u>
	\$117,210

The balance sheet shows total assets at \$121,340 and liabilities of \$49,971 (which includes the shire loan of \$13,402). The net assets are now \$71,368

Moved - Marian Allen and Graham Lyon, that the finance report be accepted and accounts passed for payment

Ladies Captain – Irene Stokes

- League Pairs next weekend and all full

Men's Captain – Alfie Carlton

- Advised that we have a full contingent of 28 teams for the Men's Open Fours
- The Central West Bowling League performed very well at the ILRR Fours in Dongara and came in second behind Batavia Red. Alfie, Brian Chambers and Wade Clatworthy were selected to go on to play in Busselton in the Inter Zone Competition on 5-6 February

Greens Report – Graham Lyon

- Graham advised that toilet roll dispensers have been installed on the back toilets.
- It was pointed out that some of the bowling mats were in disrepair and needed attention. Alfie to have a look and decide if we need to replace any of the mats
- Work on grooming the greens will commence tomorrow in preparation for this weekend's Men's Open Fours. A busy bee to be held on Friday.

League and Zone Report. – Judy Reardon

- Nothing to report

Catering Report – Jackie Helliwell

- Not in attendance but reported by Irene that that they will be working on Friday from 1.30 to prepare the food for the Men's Open Fours.

Bar Report – Terry Brennan

- Not in attendance

General Business

- **Lighting on Green** – One light is out and needs to be replaced before Corporate Bowls recommences. Graham advised that there are spare globes in the workshop that may be suitable.
- **Lighting Upgrade** – Dennis advised that we are still waiting for word from Sport & Recreation on the success of the application for lighting upgrade.
- **New memberships** – Jarrad Minchin and Ian Durie were accepted as social members of the club.
- **Ladies Toilets** – The top shelf in the ladies' toilets needs some work. The laminate is lifting and needs to be glued down.

As there was no further business, the President closed the meeting at 5.02pm.

Next meeting – To be held on Monday 14 February 2021

President...Dennis -Stokes

Secretary...Ian Davies