

# Jurien Bowling Club (Inc.)

Management Committee Meeting held on 14 February 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, T Brennan, Jan Collins (Bar Manager)

**Apologies** J Helliwell

**Minutes:** Moved; Irene Stokes, seconded Ian James - that the minutes of the last committee meeting held on 10 January 2022 be received as a true and correct record.

**CARRIED**

## Business Arising from Minutes:

- Ladies' toilets shelving still needs to be attended to.

## Correspondence:

**Outward** - Nil

**Inward** – A letter has been received from the school asking for school children to be able to use bowling facilities. It will be a 5-week program during March and there will be up to 16 students, and they will be in years 9 and 10.

RESOLVED – that we agree to host these students provided the school can provide sufficient adult supervision for the children. Dennis agreed to contact the school to establish whether our members will require a working with children certificate.

## Reports:

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

### Bank Balances are:

Cheque Account	\$66,121
Debit Card Account	\$ 2,543
Term Deposit	\$22,558
Term Deposit	<u>\$37,840</u>
	<b>\$129,064</b>

The balance sheet shows total assets at \$133,194 and liabilities of \$52,273 (which includes the shire loan of \$13,402). The net assets are now \$80,920

RESOLUTION - Marian Allen and Alfie Carlton, that the finance report be accepted, and accounts passed for payment. CARRIED

## Ladies Captain – Irene Stokes

- Grand final next week for pennants, unfortunately no Jurien teams will be represented
- 26 entries have been received for the Ladies Classic Fours on 5-6 March.

## Men's Captain – Alfie Carlton

- Alfie reported that the Men's Open day was a huge success with a full field of 28 teams as was the League Pairs held last weekend with 24 teams playing.

## Greens Report – Graham Lyon

- Graham reported that everything was good with the greens. Dennis congratulated Graham and Jack Slowiak on the work that they have done on the greens and surrounds.

### **League Report.** – Judy Reardon

- Judy advised that the players selected would be off to Albany at Emu Point for the IZRR this weekend.

### **Catering Report** – Jackie Helliwell

- Not in attendance. Irene said that the catering for the League Pairs was great, however two clubs claim they were not aware that they had to bring lunch. This was a miscommunication within those clubs as they should have been aware of this – and it was stated on the flyer that was sent out.

### **Bar Report** – Terry Brennan

- Reported that there were a few problems with the League Pairs at the back bar, we need to make sure in the future that there is a float ready if the till is to be used.
- Also, we need an accredited approved manager at the back bar if it is to be opened without the main bar in the clubhouse being open.

### **General Business**

- **Lighting Upgrade** – Ian advised that he had received a call from Samantha from Sport and Recreation in Northam saying we had been successful in the grant application for lighting upgrade – the total amount of the grant that has been approved is \$35,912 and our contribution will be \$11,970.

Bowls WA has now advised that the updated lighting standards for bowling greens has been updated, it was 100 lux/square meter and now it has been increased to 150 lux. Our quote was for 120 lux so it is likely that the price will be increased. We are not aware at this stage if the increase in lux will affect the existing wiring that we have. Our grant application allows for a 10% increase in costs which amounts to \$3591 which hopefully will cover any increase in price from the supplier.

- **Men's Health Talk** – was held at our League Pairs event and was a great success. We will need to send in an invoice to Regional Men's Health for \$1000
- **Date for AGM** – Moved Judy Reardon, seconded Graham Lyon, that the date of the AGM be Friday 8<sup>th</sup> April and that we should combine the AGM with the Windup.  
CARRIED
- **Greens Manager** - Graham advised that he will not be standing for the position of Green Manager next year and that Jack Slowiak will also not be available to help with the ground maintenance.
- **Club Cleaner** - Our regular cleaner Judy Briggs is not double vaccinated and therefore will not be able to continue as the cleaner. Viv Henderson is doing the cleaning duties at the moment and has advised that she is prepared to take on the position permanently.  
RESOLUTION - Moved Jan Collins, seconded Irene Stokes that Viv Henderson be appointed as the cleaner on a casual basis for the Bowling Club. CARRIED
- **New Membership Application** – received from Craig Cameron for social membership. Resolved that the application from Craig Cameron be approved.

As there was no further business, the President closed the meeting at 5.10pm.

**Next meeting** – To be held on Monday 14 March 2021

President...Dennis -Stokes

Secretary...Ian Davies