

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

Management Committee Meeting held on 8 August 2022 at the Clubhouse starting at 4.30pm.

**Present:** D. Stokes (President) I Davies (Secretary), I Stokes, I James, J Helliwell, A Carlton,

**Apologies** Jan Collins (Bar Manager), M. Allen (Treasurer), H Patton, R Allan

**Minutes:** Moved I Stokes, seconded, J Helliwell - that the minutes of the last committee meeting held on 18 April 2022 be received as a true and correct record.

**CARRIED**

### **Business Arising from Minutes:**

Nil

### **Correspondence:**

#### **Outward –**

- Letter to RSL advising that approval is given to hold the Veterans Day on 18 August 2022

#### **Inward –**

- RSL – requesting permission to use our facilities for the Veterans Day on 18 August 2022
- Request from Cervantes Bowling Club to purchase the two lighting towers being replaced, and the lights we no longer require.
- Advising that Rhiarn Sutton is the new Community Development Officer at the Shire, taking over from Tony O’Gorman. Rhiarn is asking whether we would like her to attend our meetings.

**Resolved** – that Rhiarn Sutton be invited to our next meeting at 5pm. It was agreed that we should contact her if we believe there is something on our agenda that requires her attendance in the future.

### **Reports:**

**Treasurer** – The finance report for the period ending 31 March 2022 was presented to the meeting

#### **Bank Balances are:**

Cheque account -	\$50785.63
Zero Transaction – Debit Card Account	\$2372.09
Term Deposit Bank West -	\$22581.48
Term Deposit Bendigo Bank -	\$37840.25
<b>TOTAL IN BANK</b>	<b>\$113579.45</b>

The balance sheet shows total assets at \$ 116,429.45 and liabilities of \$ 32,029.49. This means that the total equity of the club as at 31 July 2022 is \$ 84,399.96

**RESOLUTION** - I James and A Carlton, that the finance report be accepted, and accounts passed for payment. **CARRIED**

#### **Ladies Captain** – Irene Stokes

- Fixtures for pennants for the new year have been completed and ready to be forwarded to Bowls WA

#### **Men’s Captain** – Alfie Carlton

- Fixtures for pennants for the new year have been completed and ready to be forwarded to Bowls WA
- The Club fixtures are nearing completion.

### **Greens Report** – Richard Allan

- Not in attendance. It was advised that the green has been sprayed for black mould

### **League Report.** – Judy Reardon

- Nothing to report

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

- Successful catering for Christmas in July with good profits being made.

### **Bar Report** – Jan Collins

- Not in attendance. We need to advertise for more bar staff for the coming season.

### **General Business**

- **Lighting Upgrade** – Cervantes Bowling Club has requested to purchase the lights. Michael Robartson advised that we could have the old lights for disposal if required, although they will have to take more care in taking the lights down.  
**Resolved** – that we would be happy to dispose the lighting equipment to Cervantes, further discussion will take place between our two clubs regarding prices
- **New Bar Equipment Required** – Collins will go through the glasses and work out what new glasses are required
- **Repairs to be Done** – roof leak in the back room – Dennis has requested the repairs to be done by the contractor. Bottom fridge will be looked at and air conditioner filters to be cleaned. The cool room to be emptied and cleaned out.
- **Beer Prices** – Will need to be reviewed when the Government Excise is increased.
- **Clubhouse Chairs** – Some chairs are in bad disrepair and need to be repaired or replaced. Resolved that we ask the Shire representative about possible grant sources for this.
- **New Urn** – moved J Helliwell, seconded I Stokes that a new urn be purchased.  
CARRIED
- **Joondalup Challenge** – they have advised they will have 24 players for the challenge on 3 September. They will be here on time on Friday afternoon for a game and Alfie suggested a sausage sizzle on Friday night and possibly subway or a beef roll from IGA for lunch on Saturday. It was also suggested that we could asked other clubs in our league to provide players to make up numbers
- **Social Membership Entitlement** – need to be reviewed to establish what entitlement a social membership allows regarding using the greens and facilities.
- **New Memberships** – Moved A Carlton, seconded I James – that the applications from Jeanette Matters, Shane Earle, Sandra Brown, Christine Lucas, Evelyn Triffitt, Stephen Paisio and Sammantha Toop for social membership be approved. CARRIED

As there was no further business, the President closed the meeting at 5.40pm.

**Next meeting** – To be held on Monday 12 September 2021

President...Dennis -Stokes

Secretary...Ian Davies