

Jurien Bowling Club (Inc.)

Management Committee Meeting held on 14 November 2022 at the Clubhouse starting at 4.30pm.

Present: I James (Acting President), I Davies (Secretary), M. Allen (Treasurer), I Stokes, J Reardon, R Allan

Apologies D. Stokes (President), Jan Collins (Bar Manager), J Helliwell, A Carlton,

Minutes: Moved J Reardon, seconded, I Stokes - that the minutes of the last committee meeting held on 10 October 2022 be received as a true and correct record.

CARRIED

Business Arising from Minutes:

Nil.

Correspondence:

Outward –

- Letter to Shire asking for funds for the lighting grant.
- Letter to Tronox regarding continuing sponsorship.
- Letter to CWA re concern about the way the kitchen was left after the Flower Show
- Application to Tronox for sponsorship.
- Application to the Shire for progress payment for lights.

Inward –

- Letter from CWA apologizing for the state of the kitchen after the flower show.
- Bowls WA – advising that Audika Screening are offering to donate \$250 to the club if we host a hearing screening day.
Resolved – that no action be taken on this matter
- Tronox – advising they are happy to continue with the \$300 sponsorship.

Reports:

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

Bank Balances are:

Cheque account -	\$72,529
Zero Transaction – Debit Card Account	\$ 2,078
Term Deposit Bank West -	
Term Deposit Bendigo Bank -	<u>\$37,953</u>
TOTAL IN BANK	\$112,561

The balance sheet shows total assets at \$ 117,611 and liabilities of \$ 34,435. This means that the total equity of the club as at 30 September 2022 is **\$ 83,176**

The Melbourne Cup Luncheon gave us a total income of \$3,687 from the meals and the sweeps, and expenditure of \$1,747. This gave us a profit of \$1,939, not including the bar takings on the day of \$1,703.

RESOLUTION – M Allen and J Reardon, that the finance report be accepted, and accounts passed for payment. CARRIED

Ladies Captain – Irene Stokes

- All going well with pennants
- Lorraine Leeson and Carla Reger won the Pairs Championships

Men's Captain – Alfie Carlton (not in attendance)

- Full 28 teams have been received for the Men's Open in January.
- Men's pennants going well with our two teams on top of the ladder
- Selections are being sought for the Bill North

Greens Report – Richard Allan

- Greens are in perfect condition; Richard mentioned that a heap of work is being done by Jack Slowiak in keeping the surrounds in immaculate condition.
- Ian James mentioned that he will require 6 rinks on A and 7 rinks on B green for Corporate Bowls

League Report. – Judy Reardon

- Players are going to Geraldton for the Inter League Pairs in a couple of weeks. Unfortunately, as Moore can't field a team, there will be a bye

Catering Report – Jackie Helliwell (not in attendance)

- Christmas show – Jackie is considering doing a Christmas Show on either the 9th or the 16th of December, with a possibility of live music.

Bar Report – Jan Collins

- Jan has requested that the bar be closed from 19 December to 4 January. The bar can be opened with one of our approved Bar Managers if required.

General Business

- **Darts Function** – A big darts tournament will be held this weekend. The Darts Club has requested a small donation, possibly a couple of bottles of something for a raffle. It was agreed that President Dennis could make this decision.
- **Lighting Upgrade** – The meeting was advised that the lights have arrived in Perth and are in the hands of the contractor and are currently being tested. It is expected that they will be installed within a week or so.
- **Corporate Bowls** – Ian advised that he is still looking for 1 more team to make up an even number of 26.
- **New Members** – Resolved that the social membership applications from Doug and Linda Taylor and Graham and Jan Lock be approved.
- **Honour Boards** – It was suggested that consideration should be given to moving the old honour board from behind the bar and swap this board with the one from above the men's notice boards.
It was agreed that this was a good idea, and more research should be done to see whether this is possible.

As there was no further business, the Acting President closed the meeting at 5.15pm.

Next meeting – To be held on Monday 12 December 2022

Acting President...Ian James

Secretary...Ian Davies