

Jurien Bowling Club (Inc.)

Management Committee Meeting held on 8 May 2023 at the Clubhouse starting at 4.30pm.

Present: D. Stokes (President), I Davies (Secretary), M. Allen (Treasurer), R Allan, J Helliwell, I Stokes, H Patton

Apologies I James, A Carlton,

Minutes: Moved M Allen, seconded I James - that the minutes of the last committee meeting held on 13 March 2023 be received as a true and correct record. **CARRIED**

Business Arising from Minutes:

Correspondence:

Outward –

- Letter to Jan Collins thanking her for her service.
- Letter to CWA confirming our wreath order.
- Letter to Mitre 10 Hardware thanking them for sponsorship.
- Request to Jurien Signs to update the honour board.

Inward –

- Jurien Darts Club – Ladies Darts Classic on Saturday 22nd & Sunday 23rd July 2023.
- Quotes for synthetic green replacement (at today's prices)
- Acknowledgment of receiving the insurance claim for broken locks.

Reports:

Treasurer – The finance report for the period ending 30 April 2023 was presented to the meeting.

Bank Balances are:

Cheque account -	\$33,782
Zero Transaction – Debit Card Account	\$ 2,918
Term Deposit Bendigo Bank -	\$65,170
Term Deposit Asset Replacement Fund	<u>\$37,953</u>
TOTAL IN BANK	\$139,824

The balance sheet shows total assets at \$ 142,674 and liabilities of \$ 38,362. This means that the total equity of the club as of 28 February 2023 is **\$ 104,312**

Resolution – M Allen and I James, that the finance report be accepted, and accounts passed for payment. CARRIED

Ladies Captain – Lorraine Stokes

- The

Men's Captain – Ian James

- Not in attendance

Greens Report – Richard Allan

- Greens

League Report. – Judy Reardon

- Judy

Catering Report – Merren Emery

- Nothing to report.

Corporate Bowls – Laurie Matters

- Nothing to report.

Bar Report – Vicki Mair

General Business

- 1) **Key Register** – to be updated.
- 2) **Tronox Grant Application** for repairs to chairs (new quote is \$2,750). Our contribution will be \$1,375.
- 3) **Bowls WA Country Club of the Year Application**. Submitted to Bowls WA. (We are in the final 6)
- 4) **Bar Manager Employment** Contract for Vicki Mair (to be signed).
- 5) **League AGM** (minutes enclosed)
- 6) **New Uniforms** – Need to collect sizes from ALL members.
- 7) **Windup Bar Tab - Motion**, moved Marian Allen, seconded Judy Reardon that the \$500 placed on the bar at the Windup be approved. CARRIED.
- 8) **Ladies Captain** - approval is required for the appointment of Lorraine Leeson as Ladies Captain. **Motion**, moved, seconded that Lorraine Leeson be appointed as Ladies Captain for 2023/24.. CARRIED.
- 9) **Approval of New Members**

As there was no further business, the Acting President closed the meeting at 6.10 pm.

Next meeting – To be held on Monday 12 June 2023

President...Dennis Stokes

Secretary...Ian Davies