

COMMITTEE MEETING – 6 November 2017

APOLOGIES.

MINUTES OF PREVIOUS MEETING 9 October previously circulated. Adopted Moved L Rash, Seconded L Barrett

ARISING FROM (To remain until resolved)

- Greenside repairs – work completed on flagpole restoration. Working party of B Michelsen, C Hillock, L Puckeridge, G Igoe, I McGilchrist, I Hutchison, T Milne, J Parr and G Dowling

CORRESPONDENCE

- See schedule attached. Actions to be taken in respect of:-
 - Australian Business Number – not required, to be relinquished
 - VOY nomination in hands of President and Vice Presidents
 - Feedback to Zone Match Committee re Super 9s – see attached

TREASURERS REPORT October 2017

<u>Cash Balance carried forward</u>	<u>\$16,708.88</u>
Income	\$11,585.5
Expenditure	\$ 9,286.57
<u>Current Cash Balance</u>	<u>\$19,007.81</u>
<u>Term Deposit Balance</u>	<u>\$ 30,226.14</u>
<u>Total Funds Available</u>	<u>\$49,233.95</u>

Receipts of note:

Member Contributions - Uniforms	\$ 4,368.50
Living Choice Contribution to Uniforms	\$ 2,000.00

Payments of note:

Flag pole maintenance	\$ 501.40
Balance of cost – Uniforms	\$ 5,219.17
IGT Prize – Travelers Hut	\$ 250.00
IGT – KDR Group Art work tv ads	\$ 247.50

Accumulated Green Fees to date (2016/7) **\$ 7,908.00** **(\$ 6,340.00)**

Note:

Total of value of Davo cards purchased since November 2016 \$6,180.00

Treasurers report accepted – Moved B Michelsen, Seconded R Capon

Other Business

Review of Membership Fees – New Uniforms.

- The discount pricing deal arranged for the issue of new shirts applies only to those who preordered and ceases at 31 December 2017
- Thereafter shirts and trousers/shorts will be supplied at cost to members
- The small stock of old shirts will be made available to new members who wish to wear them for social occasions only
- Membership fees will remain at \$105 for new members and \$28 plus transfer fee of \$25 for transferees

Review need to hold stock items.

- Jim Parr expressed concern about the quality and range of bowlers stock held by us for resale to members. Providing this service ties up a large sum of money. Bowlers can easily access these items from other bowls outlets, especially Dick Johnston's shop at Ettalong Beach. Proposed that we do not replace stock items.

Health and Safety of storage of items above bowls lockers.

- Jim Parr recently cleared the mens locker room of all extraneous material. Storage space is available only to those who pay a locker fee and items must be stored in their locker.
- Jim Parr and Laurie Barrett will clean out unused lockers prior to reallocating these to members who wish to have one.

Moved J Parr, Seconded G Dowling

BOWLS SECRETARY

- 2018 Calendar now complete and will be issued after meeting with WBC next Wednesday
- In view of growing booking pressure on Club Ltd venues – especially Barbecue and Auditorium – will book all 2018 dates ahead

SELECTORS

- Noted performance of Club Challenge teams
- Pennant trial dates set for 3rd Feb., 17 Feb., 3rd March, 17 March and 14 April 2018
- Aiming for Pennant entries in Grades 3, 4, 5 and 6.

ZONE DELEGATES

- Note date of next meeting 16 November

TOURNAMENT REPORT

- Dates for 2018 to be confirmed – 24, 25 and 26 September 2018

FUNDRAISING

- Proposed new signage and cost – considering a proposal to place signage under benches facing Club at far end of green. Prices being obtained so that we can develop an approach to potential sponsors.

MEMBERSHIP

- Proposed new members
Patrick Harrison – 22 Kincumber Crescent, Davistown 2251. Transfer from Avoca

STRATEGIC PLAN

- Rob Capon asked for the Committee's view on lighting one green. It was agreed that before we can approach Club Ltd we need to have a fully developed and costed proposal with particular reference to operational costs.

WELFARE

- Members in recovery – Noel Murphy expects to be in the club again soon. Barry Price hopes to be back in time for presentation Day. Ken Smith recently seen by Gary Dowling and Norm Green making progress.

GENERAL BUSINESS:

- Recognition and reward for design of new shirts – it was moved that we make a special grant of \$200 to Monique Rees for her work in designing the new Club Shirts. Secretary to write and thank her and also invite her to our presentation Day. Moved C Jones, Seconded I Hutchison
- Presentation Day – to be held in the Auditorium at 10.00am on Saturday 2 December. Invitation to Tim Bentley general Manager Living Choice Australia to join us for this occasion. Notice already on board.
- Report on Website status and patronage – see attached. Don Paviour-Smith explained the analysis which highlights the busy level of interest in our website. Very high interest throughout the State around the IGT tournament. Very beneficial to our sponsors.
- Monday Morning Bowlers – this item was brought forward from the 4 September meeting where it was announced that Monday morning bowlers had agreed to a membership fee of \$50 plus normal green fees. It was noted that if Monday Morning bowlers wished to play on other days then the full membership fee will be applicable. Moved B Michelsen Seconded L Barrett.

MEETING ENDED AT 6.25 PM

NEXT COMMITTEE MEETING – MONDAY 5 DECEMBER COMMENCING AT 5.00PM