

MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE

Minutes of Management Committee Meeting 18 April 2018

Meeting opened by: D. Nelson at 10:05AM

Attendees: D. Nelson, D. Beavis, A. Jarvis, R. Wall, B. Brooks, B. Thurecht, D. Harrison, R. Nesbitt, M. Keegan

Apologies: D. Clark

Business Arising:

No business arising

Confirmation of Previous Minutes: Moved: A. Jarvis Seconded: M. Keegan

Reports:

President:

With the new green now available but still in a growing phase, it is important to protect the new green. Therefore, all committee members are to ensure that only full bowlers use the green for roll ups. The President took an action to discuss with Club Ltd to erect signs to this effect.

President's Report be accepted: Moved: D. Nelson Seconded: D. Beavis

Secretary:

The update of the honour board is still outstanding.

Correspondence: (see last page)

Secretary's Report be accepted: Moved: A. Jarvis Seconded: D. Harrison

Treasurer: The treasurer presented the financial report for the month of August. The opening balance was \$33,604.34 Expenses for the month were \$7,855.51: Income for the month was \$7,032.27, resulting in a loss for the month of **\$823.23**. Therefore, the closing balance is \$32,780.11

It was noted that the above figures do not include pennant travel costs, it is expected these costs will appear in the next few reports.

Questions regarding donations were raised and the matter of whether GST is being charged will be looked into.

Treasurer's Report be accepted: Moved: B. Brooks Seconded: R. Nesbitt

Vice President's Report:

The vice president noted that the new green has been accepted well by all the members. Well done to Tom for the hard work he has put in.

Vice President's Report be accepted: Moved: D. Beavis Seconded: B. Thurecht

Bowls Coordinator:

- The Tony Hutchins President's Pairs will be at the semi-final stage by Thursday 19 April;
- Mixed Four Finals will be played Sunday 22 April;
- Major Singles will be played on Saturdays, play will be in the morning and the afternoon. It was stressed that this is necessary to both, get through the competition and align bowlers with District, Zone and State competitions where morning and afternoon play is normal practice. Players must play in the morning and afternoon and not make other arrangements to skip the afternoon game;
- It was proposed that the next Nominated Triples game be a 'mufti day' whereby bowlers are encouraged to wear their favourite sporting team jerseys, i.e. Rugby League, Soccer etc.;

Bowls Coord Report be accepted: Moved: R. Wall Seconded: D. Harrison

Catering Report:

The catering manager reported that our monthly Monday event will have the Hospital Auxiliary cook the BBQ.

Catering Report be accepted: Moved: M. Keegan Seconded:

Fee Structure for 2018/2019

Discussion around the FEE structure for next financial year resolved the following:

1. Social Bowler Fee will be: \$35 plus the cost imposed by Club Ltd;
2. Intermediate Bowler Fee will be: \$70 plus the cost imposed by Club Ltd;
3. Full Bowler Fee will be: \$110 plus the cost imposed by Club Ltd;

The Secretary will liaise with Club Ltd to change membership nomination forms to reflect the new rates. The Secretary will also work on a document that outlines what each membership entitles bowlers to with particular emphasis on the benefits of being a full member.

General Business:

The President raised the matter of Ron Wall being selected in the Senior Interzone sides and that some financial assistance would be appropriate for the 4 days that Ron will be away from home. It was moved D. Beavis and seconded R. Nesbitt that a sum of \$250 be provided, carried by show of hands.

Meeting closed at: 11:30AM.

Next Meeting: Wednesday

CORRESPONDENCE

Date	From	Subject/Summary	ACTION	TYPE
22-Mar-18	Alan Askew	Zone 7 Junior Championships Draw	INFO	IN
29-Mar-18	Alan Askew	Bowls Aust Artificial Devices Policy	NOTICE BOARD	IN
04-Apr-18	Alan Askew	Call for nominations for 2018 Community Sports Award	COMMITTEE	IN
04-Apr-18	Alan Askew	Umpire Re-Accreditation Venues and Dates	INFO	IN
04-Apr-18	Andrew Jarvis	Forward email to appropriate Umpires	INFO	OUT
05-Apr-18	Alan Askew	Nomination Forms for Open Singles; Senior Singles; Presidents Reserve Singles; Minor Singles	INFO	IN
06-Apr-18	Alan Askew	REVISED: Nomination Forms for Open Singles; Senior Singles; Presidents Reserve Singles; Minor Singles	INFO	IN
08-Apr-18	Alan Askew	Dates for State Singles and Pairs - October 2018	INFO	IN
09-Apr-18	Alan Askew	Pennant Results Round 6 and 7	INFO	IN
12-Apr-18	Alan Askew	Revised Pennant Results Round 7	INFO	IN
14-Apr-18	Alan Askew	Nominations for State Selector - Close 1 May	INFO	IN
16-Apr-18	Alan Askew	REVISED: Nomination Forms for Open Singles; Senior Singles; Presidents Reserve Singles; Minor Singles	INFO	IN
16-Apr-18	Alan Askew	Updated Round 8 Results	INFO	IN
16-Apr-18	BowlsNSW	Notification of new Web Site	INFO	IN

FINANCE

		Debits	Credits	Balance
	Balance b/fwd			\$ 33,603.34
M41001	Annual members subscriptions		\$ -	\$ 33,603.34
M41100	Green Fees (incl GST)		\$ 2,931.82	\$ 36,535.16
M41200	Raffle Tickets		\$ 2,619.36	\$ 39,154.52
M41250	Administration fees		\$ 977.27	\$ 40,131.79
M41552	Bowls Clothing		\$ 190.91	\$ 40,322.70
M42201	Donations		\$ 312.91	\$ 40,635.61
M61001	Petty Cash	\$ -		\$ 40,635.61
M61100	Greens Expenses	\$ 2,931.82		\$ 37,703.79
M61102	Sign Boards Greens	\$ -		\$ 37,703.79
M61200	Raffle prizes	\$ 100.00		\$ 37,603.79
M61201	Donations	\$ -		\$ 37,603.79
M61203	Wrong Bias Donation	\$ -		\$ 37,603.79
M61210	Raffle Meat	\$ 700.00		\$ 36,903.79
M61220	Raffle Beer	\$ 552.90		\$ 36,350.89
M61250	Social Day Prizes-lucky rink	\$ 9.09		\$ 36,341.80
M61510	Pennant Beer	\$ 658.09		\$ 35,683.71
M61520	Pennant Catering	\$ 1,009.09		\$ 34,674.62
M61530	Pennants Travel	\$ -		\$ 34,674.62
M61900	Badges/Trophies-Club Champ.	\$ 256.72		\$ 34,417.90
M62000	Printing & Stationery	\$ 268.18		\$ 34,149.72
M62050	Repairs & maintenance	\$ -		\$ 34,149.72
M62100	Catering	\$ 98.23		\$ 34,051.50
M62300	Sundry Items	\$ 1,106.84		\$ 32,944.66
M62500	Wednesday jackpot	\$ 81.82		\$ 32,862.84
M62550	Saturday Jackpot	\$ -		\$ 32,862.84
M62702	Bowls Clothing	\$ 72.73		\$ 32,790.11
M63000	Umpire/Coaching costs	\$ 10.00		\$ 32,780.11
	Closing Balance			\$ 32,780.11
		\$ 7,855.51	\$ 7,032.27	\$ (823.23)