

MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE

Minutes of Management Committee Meeting 15 August 2018

Meeting opened by: D. Beavis at 10:00am

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

Apologies: D. Nelson

Business Arising: Nil

Confirmation of Previous Minutes: Moved: A. Jarvis Seconded: B. Thurecht

Reports:

President:

The president received an example of a Bowls Flyer/Promotion which was circulated amongst the committee. All agreed that the flyer was a good idea and that we should look into the costs and circulation. As a minimum, we should mail out to all \$8 members of the club.

Discussion around a donation from the Men's Club to the Drought Appeal, led to a decision to leave this on hold at this time while the impacts of the current bush fires is unknown. It was further agreed that any substantial donation amounts would need to be approved by the members, not just the committee.

It was decided that the Presentation Day be locked in for December 8 which will allow the catering manager to be present and able to coordinate the meal for the day, being a whole ham, prawns, BBQ chicken skewers and salads, similar to the Flag Raising day.

The Hospital Auxiliary Day is locked in for December 2nd and the room and green has been booked for those days.

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

Vice President's Report:

The VP thanked all those concerned in the organisation of the Flag Raising Pennant Recognition Day with a special thanks to the ladies for participating in the day and providing the salads.

Vice President's Report be accepted: Moved: D. Beavis Seconded: M. Keegan

Secretary:

The secretary sought endorsement and approval for the Notice of the AGM and Special Resolutions involving the Life Membership for Ken Dwyer and the change to the constitution in relation to how pennant selectors are chosen.

It was moved A. Jarvis Seconded B. Thurecht that the Men's Club would do away with meat as prizes on Wednesday and Saturday, carried unanimously. Therefore, raffle prizes are as follows:

- Wednesday and Saturday - 6 x \$20 Vouchers;
- Friday - 3 x Prawn Trays; 3 x \$20 vouchers.

The committee endorsed Terry Hill as the new Welfare Officer.

Correspondence: (see last page)

Secretary's Report be accepted: Moved: A. Jarvis Seconded: B. Thurecht

Finance Report: The treasurer presented the financial report for the month of August. The opening balance was **\$31,918.30** Expenses for the month were \$5,096.85: Income for the month was \$5,951.88, resulting in a **profit** for the month of \$855.03 Therefore the closing balance is \$32,773.33

It should be noted that a further \$1650 will be paid within the next month to District and Zone.

Finance Report be accepted: Moved: A. Jarvis Seconded: B. Thurecht

Bowls Coordinator:

Club Events:

- Mixed Triples was won by Sid Brand; Ray Flinn, Judy Henderson over Kerry Jones and Ted and Bina Fraser;
- Men's Triples final will be held this Saturday;
- Veteran's Singles – Entries close 27 August and commence 4 September (17 entries so far);
- Minor Pairs Closes 24 August and starts 1 September only 5 teams entered to date;
- Monday Monthly Jackpot is still only getting 14 teams and we all need to do as much as we can to encourage more teams to enter.

The bowls coordinator requested endorsement for Craig Lees to be appointed as the Assistant Bowls Coordinator, agreed by all.

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

Catering Report:

The catering manager expressed his thanks to the ladies for their assistance with the food at the Flag Raising and Pennant Recognition Day, their assistance was very much appreciated as well as their contribution with the salads which were excellent.

B. Thurecht and the committee as a whole thanked Mike for his work as great work as catering manager.

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

General Business:

The subject of the Most Improved Man and Lady bowlers was raised in relation to a 'replica' trophy being provided to the winners. It has been made known that some of the past winners have not received a trophy. It was agreed that instead of a trophy, a medallion would be awarded to this year's winners and that those past winners who missed out would be provided a medallion as well.

B. Thurecht sought endorsement from the committee to recognise the hard work put in by the secretary and the bowls coordinator, this was agreed along with the work of the other executive committee members.

A reminder that the AGM will be held on Wednesday 12 September and that this will also be the nominated triples day. The AGM will start at 10:30am with the committee to meet prior at 10:00am to ensure a smooth running of the AGM.

Meeting closed at: 11:15AM.

A handwritten signature in blue ink, appearing to read 'Andrew Jarvis', with a stylized flourish extending to the right.

Andrew Jarvis
Secretary
Mollymook Men's Bowling Club

Next Meeting: Wednesday 12 September 2018 at 10:00am

Correspondence

Date	From	Subject/Summary	ACTION	TYPE
20-Jul-18	Andrew Jarvis	email to SCDBA inviting representatives to Flag Raising Day	INFO	OUT
21-Jul-18	Alan Askew	Reminder of Delegates Meeting	INFO	IN
21-Jul-18	Alan Askew	SCDBA Secretary on leave 24 Jul - 25 Aug	INFO	IN
22-Jul-18	Alan Askew	Revised draw for State singles, pairs, triples and fours	INFO	IN
27-Jul-18	Andrew Jarvis	Letter to David Tucker - Invite to Flag Raising	INFO	OUT
27-Jul-18	Sussex Inlet RSL	Invite to Flag Raising Grade 6 and 7	INFO	IN
27-Jul-18	Andrew Jarvis	email to Sussex declining invitation due to Triples commitments	INFO	OUT
31-Jul-18	Lindsay McNamarra	Berry's Bowls Flyer	INFO	IN
02-Aug-18	Andrew Jarvis	Email spreadsheet to BowlsNSW with names of members who did not renew as full members (22)	INFO	OUT
02-Aug-18	Andrew Jarvis	email form to BowlsNSW to re-register Doug Hume	INFO	IN

Finance

Profit and Loss July 2018				
		Debits	Credits	Balance
	Balance b/fwd	\$ -	\$ -	\$ 32,773.33
M41001	Annual members subscriptions	\$ -	\$ 8,420.00	\$ 41,193.33
M41100	Green Fees (incl GST)	\$ -	\$ 3,022.50	\$ 44,215.83
M41200	Raffle Tickets	\$ -	\$ 1,797.75	\$ 46,013.58
M41250	Administration fees	\$ -	\$ 1,007.50	\$ 47,021.08
M41500	Raffles	\$ -	\$ -	\$ 47,021.08
M41552	Bowls Clothing	\$ -	\$ 445.00	\$ 47,466.08
M42201	Donations	\$ -	\$ 374.90	\$ 47,840.98
M61100	Greens Expenses	\$ 3,022.50	\$ -	\$ 44,818.48
M61102	Sign Boards Greens	\$ -	\$ -	\$ 44,818.48
M61150	Capitation fees - Royal	\$ 5,954.00	\$ -	\$ 38,864.48
M61151	Capitation Fees SCDA	\$ -	\$ -	\$ 38,864.48
M61152	Entry Fees - District/State	\$ -	\$ -	\$ 38,864.48
M61153	SCDBA - Travel/Entry Fees	\$ 50.00	\$ -	\$ 38,814.48
M61210	Raffle Meat	\$ 730.00	\$ -	\$ 38,084.48
M61220	Raffle Beer	\$ 884.03	\$ -	\$ 37,200.45
M61250	Social Day Prizes-lucky rink	\$ 90.00	\$ -	\$ 37,110.45
M61251	Club Cham/ship Events p/money	\$ -	\$ -	\$ 37,110.45
M61252	Prize Money	\$ -	\$ -	\$ 37,110.45
M61500	Pennant Costs	\$ 250.00	\$ -	\$ 36,860.45
M61510	Pennant Beer	\$ -	\$ -	\$ 36,860.45
M61520	Pennant Catering	\$ -	\$ -	\$ 36,860.45
M61530	Pennants Travel	\$ 215.00	\$ -	\$ 36,645.45
M62100	Catering	\$ 81.30	\$ -	\$ 36,564.15
			Closing Balance	\$ 36,564.15
		\$11,276.83	\$15,067.65	\$3,790.82