

## **MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE**

### **Minutes of Management Committee Meeting**

**Meeting opened by: D. Nelson at 10:00am**

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

**Apologies:** B. Brooks (late)

#### **Business Arising:**

M. Keegan questioned whether the honour board update was underway, the secretary stated that the details have been provided to Club Limited and hopefully the update will occur shortly.

**Confirmation of Previous Minutes:** Moved: A. Jarvis Seconded: R. Nesbitt

#### **Reports:**

##### **President:**

The president thanked the vice president for chairing the previous month's meeting. He also stated that the pennant teams will be posted to the notice board sometime today.

The president moved a motion to purchase 4 stainless steel 'pewter' mugs, 3 for each of the pennant teams and 1 for the Monthly winner of the Mollymook Mug. Moved D. Nelson Seconded Ron Wall, motion carried unanimously.

It was further agreed that each pennant player would contribute a one-off payment of \$10 to cover the cost of the mugs.

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

##### **Secretary:**

The reported that 2 heavy weighted white jacks are on order, this is to facilitate the correct weighted jacks to be used on the synthetic green and cater for those members who had difficulty in seeing the current yellow jacks.

**Correspondence:** (see last page)

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

##### **Treasurer:**

The Secretary presented the financial figures for the month of January 2018. The opening balance was: \$35706.30; Expenses for the month were: \$8365.37; Income for the month was \$5591.00, resulting in a loss for the month of **\$2774.37** Therefore the closing balance is \$32931.93

The Secretary reported that the invoices for the raffle meet had not been submitted for some time, therefore, this month's figures included a large payment which affects our bottom line. Invoices are now being sent weekly.

There is also a debit of \$800 for the Friday Jackpot attributed to the Men's Club when it should have been expensed against Club Limited. Post meeting, the secretary spoke with Club Limited and the \$800 will be journalled back into the Men's Bowling account.

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

**Vice President's Report:**

The vice president reported that the new green is coming along well and that the green keeper is very happy with progress. It is likely the new green will be ready for play in around 1 month.

The vice president also explained that due to family and health commitments he would not be able to undertake the duties of controlling body. This position will now be performed by Roy Booth. The committee thanked Roy for stepping up into this role.

**Vice President's Report be accepted:** Moved: D. Beavis Seconded: D. Harrison

**Bowls Coordinator:**

- Pairs Final and a Pennant Trial will be play this Saturday 24 Feb;
- Super Singles Semi Final next Tuesday 27 Feb;
- Mixed Fours nomination sheet is on the Notice Board;
- President Pairs nomination sheet is on the Notice Board;
- Congratulations to the Fours champions, Mike Keegan, Darcy Nelson, Dave Clark and Alan Wynter;
- This nominated triples day (21 Feb) will be the first time that 10 rinks have been used on the one green.

Discussion around the prize money for the monthly Mollymook mug winner resulted in a motion for the following; 1<sup>st</sup> prize \$30 club voucher; 2<sup>nd</sup> prize \$20 club voucher and 3<sup>rd</sup> prize \$10 club voucher. Moved R. Wall and Seconded D. Harrison, motion carried.

**Bowls Coord Report be accepted:** Moved: R. Wall Seconded: R. Nesbitt

**Catering Report:**

The catering manager reported that he has organised the food for pennants with the new bistro caterers.

There will be a BBQ at 11:30 prior to the Pennant Trial on Saturday 24 Feb.

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

**General Business:**

The president tabled a draft recommendation for changes to the current constitution. The changes relate to membership levels, a change to the Management Committee executive and changes to how members are able to vote. After healthy discussion the tabled constitution amendments were recommended by the committee to progress forward to a vote at a Special Meeting of members. Moved Darcy Nelson Seconded A. Jarvis, the motion was carried.

The president then moved that the special meeting to vote on the changes would be held at the Club at 10:00am on Wednesday 21 March. Moved D. Nelson and Moved R. Wall, the motion was carried.

**Meeting closed at:** 11:08AM.

**Next Meeting:** Wednesday 21 March 2018 (after special meeting)

## Correspondence:

<b>Date</b>	<b>From</b>	<b>Subject/Summary</b>	<b>ACTION</b>	<b>TYPE</b>
18-Jan-2018	Alan Askew	Request for Update of Club Contacts	INFO	IN
19-Jan-2018	Alan Askew	Patron's Shield Teams	INFO	IN
22-Jan-2018	Alan Askew	Results of State and Senior Pairs	INFO	IN
26-Jan-2018	Alan Askew	Pennant Draw	NOTICE BOARD	IN
30-Jan-2018	Kerrie Jarvis	Flyer for Tomakin Carnival	NOTICE BOARD	IN
01-Feb-2018	Kerrie Jarvis	Flyer for Malua Bay	NOTICE BOARD	IN
01-Feb-2018	Alan Askew	District Triples Draw	INFO	IN
05-Feb-2018	Alan Askew	District Pairs Results	INFO	IN
05-Feb-2018	Alan Askew	Senior Pairs Results	INFO	IN
06-Feb-2018	Alan Askew	Pennant Results Form	INFO	IN
07-Feb-2018	Alan Askew	Veteran's Day expression of interest	INFO	IN
11-Feb-2018	Alan Askew	Results of State Triples	INFO	IN
19-Feb-2018	Alan Askew	Selections for Senior Interzone	INFO	IN
18-Jan-2018	Andrew Jarvis	Updated Contacts	INFO	OUT
05-Feb-2018	Andrew Jarvis	Update Player Availability sent to SCDBA	INFO	OUT
06-Feb-2018	Andrew Jarvis	Forward Results from to head selector	INFO	OUT
07-Feb-2018	Andrew Jarvis	Forward Veteran's Day to Delegates	INFO	OUT
14-Feb-2018	Andrew Jarvis	Registration Form for John Venn to SCDBA	INFO	OUT
14-Feb-2018	Andrew Jarvis	Registration Form for John Venn to RNSWBA	INFO	OUT
15-Feb-2018	Andrew Jarvis	Email Transfer Form to Struan Robertson	INFO	OUT
19-Feb-2018	Andrew Jarvis	Interzone Selections sent to Ron Wall	INFO	OUT

## Finance

		<b>Debits</b>	<b>Credits</b>	<b>Balance</b>
	Balance b/fwd			<b>\$ 35,706.30</b>
M41001	Annual members subscriptions		\$ -	\$ 35,706.30
M41100	Green Fees (incl GST)		\$ 2,468.18	\$ 38,174.48
M41200	Raffle Tickets		\$ 2,117.59	\$ 40,292.07
M41250	Administration fees		\$ 822.73	\$ 41,114.80
M41552	Bowls Clothing		\$ 4.55	\$ 41,119.35
M42201	Donations		\$ 177.95	\$ 41,297.30
M61100	Greens Expenses	\$ 2,468.18		\$ 38,829.12
M61102	Sign Boards Greens	\$ -		\$ 38,829.12
M61150	Capitation fees - Royal	\$ 45.45		\$ 38,783.67
M61151	Capitation Fees SCDA	\$ -		\$ 38,783.67
M61152	Entry Fees - District/State	\$ 68.18		\$ 38,715.49
M61153	SCDBA - Travel/Entry Fees	\$ 54.55		\$ 38,660.94
M61210	Raffle Meat	\$ 2,680.00		\$ 35,980.94
M61220	Raffle Beer	\$ 1,933.48		\$ 34,047.46
M61250	Social Day Prizes-lucky rink	\$ 109.09		\$ 33,938.37
M62100	Catering	\$ 196.44		\$ 33,741.93
M62300	Sundry Items	\$ -		\$ 33,741.93
M62302	First Aid Course	\$ -		\$ 33,741.93
M62400	Friday Jackpot	\$ 800.00		\$ 32,941.93
M63000	Umpire/Coaching costs	\$ 10.00		\$ 32,931.93
		<b>\$ 8,365.37</b>	<b>\$ 5,591.00</b>	<b>\$ 32,931.93</b>
			<b>Loss</b>	<b>2,774.37</b>