

MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE

Minutes of Management Committee Meeting Wednesday 17 January 2018

Meeting opened by: D. Beavis at 10:04

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

Apologies: D. Nelson, B. Brooks

Business Arising:

The bowls coordinator informed the committee that due to the tight scheduling required for upcoming events he hadn't had time to look into a children's bowls day. He will attempt to get onto this in the next month or so.

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

Reports:

President:

No report.

Secretary:

The secretary informed the committee that a nomination form for the State Triples was in the post office box, however, the forms normally also get emailed but weren't this time, therefore, the nomination sheet is on the notice board with a short time frame (Saturday 20 Jan) as the closing date. This is to allow the nominations to be in on time (26 Jan)

Correspondence: (see last page)

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

Treasurer:

The treasurer presented the financial report for the month of August. The opening balance was **\$35,817**: Expenses for the month were **\$5714.15**: Income for the month was **\$5603.45**: resulting in a loss for the month of **\$110.70**: Therefore, the closing balance is **35706.30**.

These figures include the cost of presentation day.

Treasurer's Report be accepted: Moved: A. Jarvis Seconded: R. Wall

Vice President's Report:

The Vice President congratulated the team of Dave Munt, Ron Wall, Sid Brand and Tom Wilson for making the final of the district fours.

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

Bowls Coordinator:

There are 22 entries in the major pairs with one forfeit, competition commences this Saturday (20 Jan) with morning and afternoon games;

The Fours competition starts Thursday Night 18 Jan;

Super Singles will start on Tuesday 6 Feb at 5pm;

Pennant trials to commence Friday at 5:30 with a BBQ starting at 4:30.

The bowls coordinator reported that this year's schedule is tighter than last with the introduction of the open fours and open triples as well as the handicap events. Also, only having one green available. The reason for morning and afternoon games is partly due to the tight schedule but also to make players match ready for district and state events where these types of events require players to play morning and afternoon.

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

Catering Report:

The catering manager stated that this week is busy with 4 BBQ's. The new roster for Friday BBQ is working well.

Discussion around the Club Ltd food policy confirms that where the Club Bistro is open or there is a sanctioned BBQ, no food from outside is to be brought onto the premises. However, fruit is allowed.

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

General Business:

- The honour Board needs to be updated, action A. Jarvis;
- Alan Habgood is meeting with other selectors to determine sides for the Pennant Trial;
- More trials are planned and will coincide with the Fours Competition;
- A meeting to discuss the way ahead for amendments to the constitution and member status is required, action D. Nelson.

Meeting closed at: 11:10

Next Meeting: Wednesday 21 February at 10:00

Correspondence

Date	From	Subject/Summary	ACTION	TYPE
31/12/2017	Alan Askew	State Pairs and Senior Pairs	NOTICE BOARD	IN
31/12/2017	Andrew Jarvis	Response to the above	INFO	OUT
31/12/2017	Alan Askew	Confirmation of above	INFO	IN
06/01/2018	Alan Askew	District Fours Results	INFO	IN
07/01/2018	Alan Askew	District Fours Results Round 2	NOTICE BOARD	IN
08/01/2018	Alan Askew	EOI to Host Tournament	INFO	IN
09/01/2018	Alan Askew	Draw for Senior Pairs and Pairs	NOTICE BOARD	IN
15/01/2018	Alan Askew	Revised draw for State Pairs	INFO	IN
16/01/2018	Alan Askew	Nomination Form State Triples	NOTICE BOARD	IN

Finance

		Debits	Credits	Balance
	Opening Balance			\$ 35,817.00
M41001	Annual members subscriptions			\$ 35,817.00
M41100	Green Fees (incl GST)		\$ 2,100.00	\$ 37,917.00
M41200	Raffle Tickets		\$ 2,483.32	\$ 40,400.32
M41250	Administration fees		\$ 700.00	\$ 41,100.32
M41251	Pennant fees SCDBA			\$ 41,100.32
M41252	Entry Fees District/State		\$ 20.00	\$ 41,120.32
M42200	Sundry Items		\$ 107.45	\$ 41,227.77
M42201	Donations		\$ 192.68	\$ 41,420.45
M61001	Petty Cash			\$ 41,420.45
M61100	Greens Expenses	\$ 2,100.00		\$ 39,320.45
M61102	Sign Boards Greens			\$ 39,320.45
M61200	Raffle prizes	\$ 40.00		\$ 39,280.45
M61201	Donations			\$ 39,280.45
M61203	Wrong Bias Donation			\$ 39,280.45
M61210	Raffle Meat			\$ 39,280.45
M61220	Raffle Beer	\$ 20.00		\$ 39,260.45
M61250	Social Day Prizes-lucky rink	\$ 27.27		\$ 39,233.18
M61601	Carnivals-Flag/ R/Pres Day	\$ 1,835.00		\$ 37,398.18
M61602	Carnivals			\$ 37,398.18
M61900	Badges/Trophies-Club Champ.			\$ 37,398.18
M62000	Printing & Stationery	\$ 23.10		\$ 37,375.08
M62050	Repairs & maintenance			\$ 37,375.08
M62100	Catering	\$ 1,586.96		\$ 35,788.12
M62300	Sundry Items			\$ 35,788.12
M62302	First Aid Course			\$ 35,788.12
M62400	Friday Jackpot			\$ 35,788.12
M62500	Wednesday jackpot	\$ 81.82		\$ 35,706.30
	Totals	\$ 5,714.15	\$ 5,603.45	
	Closing Balance		110.70	\$ 35,706.30