

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

## **Minutes of Management Committee Meeting 18 July 2018**

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

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

**Apologies:** A. Jarvis

**Business Arising:** There was no business arising

**Confirmation of Previous Minutes:** Moved: R. Nesbitt Seconded: D. Harrison

### **Reports:**

#### **President:**

The president confirmed with the committee that the Grade 4 Flag Raising Day will be held on Saturday the 4<sup>th</sup> August starting at 0930 for 1000. This year, we have decided to make the flag raising day a 'whole of club' celebration and therefore as well as flag raising, it will also be known as a Pennant Recognition Day. The lady bowlers have been invited to the day as well, after presentation of the Flag and badges, short games of mixed fours will ensue with a lunch to follow.

It was agreed at the meeting that the AGM would be held on Wednesday 19<sup>th</sup> September, however, post meeting it was discovered that this coincided with the Club's Annual Carnival, therefore, the AGM will now be held one-week prior being Wednesday 12 September. As per the constitution, nominations for positions will be called for at least 21 days prior to the AGM. As agreed, voting can commence 1 week prior to the AGM at specified times, these details to be worked out between the Secretary, Assistant Secretary and the President.

The President also discussed a nomination for Life Membership for Ken Dwyer, all present agreed with the nomination, it was Moved D. Beavis and Seconded M. Keegan that Ken Dwyer be nominated for Life Membership, motion carried unanimously.

**President's Report be accepted:** Moved: D. Clark Seconded: R. Nesbitt

#### **Secretary:**

The Secretary was away on personal business and therefore, no report this week.

**Correspondence:** (see last page)

**Finance Report:** The Assistant Secretary presented the financial report for the month of June. The opening balance was **\$31,918.30** Expenses for the month were \$5,096.85: Income for the month was \$5,949.05, resulting in a **profit** for the month of \$852.20 Therefore the closing balance is **\$32,770.50**

**Finance Report be accepted:** Moved: B. Thurecht Seconded: D. Clark

### **Vice President's Report:**

The VP reported the current balance of the hospital auxiliary is now at \$2,389.30 and that at some stage a Sunday afternoon bowling day will be arranged to present the cheque. The details will be decided in due course.

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

### **Bowls Coordinator:**

#### **Social Bowls**

Wednesday's – Still good numbers for Club Selected and Nominated. Twenty Team's for today event. It has been suggested by Dave Beavis that we revert to the normal Wednesday Prizemoney on the 1st Wednesday of the month, as not many Mollymook members are going over to Conjola.

Friday's – The Friday Jackpot is now at \$1,360 and if it is not won on or prior to the 27th July then then Jackpot monies will be dispersed as follows:

7 x \$200 Win Margin Winners & 1 x \$160 Margin Loser All prizes to Paid as Points on Membership Cards. For Non-Members Vouchers will be provided.

Entries for the 27th July will be limited to 30 teams.

Saturday – Scroungers is going well with an average attendance of 16 players. Attendance by the ladies' members is encouraging.

#### **Club Championships**

Major Minor Pairs – Andrew Jarvis and Ron Wall defeated Rob Morton and Dave White 30 - 7

Dave Tucker Minor Singles – Was won by Paul Barnes 31-30 over "Nearly" Col Milligan.

Mixed Pairs – Was won by Di Hill and Alan Wynter over Wendy Lynn and Sid Brand 29-17

Mixed Triples – Final this Sunday, Ted and Bina Fraser with Kerry Jones up against Judy Henderson, Ray Flinn and Sid Brand.

Entries are Now on the Board for the **Ron Henry Minor Pairs** and the **Barry Pannowitz Vet Singles**.

#### **Bowls Software/ Printer**

The Printer has been in use for some weeks and the feedback to date has been positive. Ladies have also commenced using the printer and are also positive. Welcome to the 21<sup>st</sup> Century! ALL

#### **Bowls Attire**

Vice President has been approached on numerous occasions about the attire off the members while playing bowls. Particularly about participant's wearing track pants. It is my view, that we should adopt a policy wear "neat and tidy attire with a collared shirt" is acceptable. DISCUSSION

#### **General**

Still no word on the mats for the Bowls Office and Locker Room entry. Ron and Darcy to follow up.

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

#### **Catering Report:**

The Flag Raising/Recognition Day Lunch on the 4<sup>th</sup> of August will comprise sausages, prawns, chickens with the ladies to bring salads. Costs to be determined.

**Catering Report be accepted:**      Moved: M. Keegan      Seconded: B. Thurecht

**General Business:**

The President would like a letter of congratulations sent to Lake Conjola on their successful defence of the Grade 2 Pennant and their win in the Zone. As a Club, Mollymook wishes them all the best in the State competition.

**Meeting closed at:** 10:55AM.

**Next Meeting:** Wednesday 15<sup>th</sup> August at 10:00AM

## CORRESPONDENCE

Date	From	Subject/Summary	ACTION	TYPE
14-Jun-18	Andrew Jarvis	Email regarding Fixed Fee for BowlsNSW	INFO	OUT
14-Jun-18	BowlsNSW	BowlsNSW Response to Fixed Fee question	INFO	IN
14-Jun-18	Andrew Jarvis	Email SCDBA Entry Form for Reserve Pairs	INFO	OUT
20-Jun-18	Alan Askew	Draw for Presidents Reserve Pairs (Woodburn and Henry); (Milligan and Crowe)	NOTICE BOARD	IN
03-Jul-18	Alan Askew	Draw for Champion of Champions Singles and Pairs	COMMITTEE	IN
06-Jul-18	Andrew Jarvis	Email Gayle to approve \$250 payment for Grade 4 Pennant Flag	INFO	OUT
08-Jul-18	Alan Askew	Revised Draw for Champion of Champions Singles and Pairs	INFO	IN
08-Jul-18	Alan Askew	Notice of SCDBA AGM	INFO	IN
10-Jul-18	Alan Askew	Final results of Reserve Pairs	INFO	IN
11-Jul-18	Alan Askew	Interzone Sides for Zone 7	INFO	IN
16-Jul-18	Alan Askew	Draw for Zone 7 Singles, Pairs, Triples and Fours State Championships	INFO	IN
17-Jul-18	Alan Askew	Junior Championships - Notice of Live Streaming	INFO	IN
18-Jul-18	Alan Askew	Draw for Champion of Champions	INFO	IN

**FINANCE**

<b>June 2018 Profit and Loss</b>				
		<b>Debits</b>	<b>Credits</b>	<b>Balance</b>
	<b>Balance b/fwd</b>			<b>\$31,918.30</b>
M41001	Annual members subscriptions			31,918.30
M41100	Green Fees (incl GST)		2,490.00	34,408.30
M41200	Raffle Tickets		1,815.65	36,223.95
M41250	Administration fees		830.00	37,053.95
M41265	District Travel refund		500.00	37,553.95
M42201	Donations		313.40	37,867.35
M61001	Petty Cash			37,867.35
M61100	Greens Expenses	2,490.00		35,377.35
M61153	SCDBA - Travel/Entry Fees	104.55		35,272.80
M61210	Raffle Meat	650.00		34,622.80
M61220	Raffle Beer	1,057.78		33,565.02
M61250	Social Day Prizes-lucky rink			33,565.02
M61900	Badges/Trophies-Club Champ.			33,565.02
M62000	Printing & Stationery	232.95		33,332.07
M62050	Repairs & maintenance			33,332.07
M62100	Catering	85.65		33,246.42
M62702	Bowls Clothing	475.92		32,770.50
	<b>Closing Balance</b>			<b>\$32,770.50</b>
	<b>Totals</b>	<b>\$5,096.85</b>	<b>\$5,949.05</b>	<b>\$852.20</b>