

MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE

Minutes of Management Committee Meeting 13 June 2018

Meeting opened by: D. Nelson at 10:05

Attendees: D. Nelson, D. Beavis, A. Jarvis, D. Harrison, R. Nesbitt, D. Clark, M. Keegan

Apologies: B. Thurecht; R. Wall; B. Brooks

Business Arising:

There was no business arising.

Confirmation of Previous Minutes: Moved: A. Jarvis Seconded: D. Nelson

Reports:

President:

The president discussed the events leading up to and including the conclusion of the Club Major Singles event and the subsequent District Champions of Championship competition. The major area of contention were the actions taken by David Munt, given the champions of Champion event was to be held at Lake Conjola, David being a contender for this year's Club Major Singles would mean he would be required to compete at Lake Conjola, a club he has been banned from. The president informed the committee that David approached both Lake Conjola and Bowls NSW in writing, stating that he represented and had the full support of the Mollymook Bowling Club. All Committee members confirmed that this was not the case.

Therefore, 3 resolutions were moved by D. Nelson and seconded by A. Jarvis as follows:

1. Under Club By-Law 15 David Munt be reprimanded for a breach of etiquette being his conduct in writing to and making representations to Bowls NSW and Lake Conjola Bowling Club purportedly on behalf of the Mollymook Men's Bowling Club without the permission or any consent by the Mollymook Men's Bowling Club Management Committee;
2. The reprimand be given to David Munt in writing and he be advised that any application for Intermediate or Full Membership of the Mollymook Men's Bowling Club will need to be considered by the Mollymook Men's Bowling Club Management Committee; and
3. That the Mollymook Men's Bowling Club request Club Limited to refer any application by David Munt for a change of membership category to the Mollymook Men's Bowling Club for consideration and review, prior to actioning any such application or request.

The resolution was passed unanimously.

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

Secretary:

The secretary sought formal approval for the purchase of a laser printer and blank cards to streamline paperwork/card production for matches. The executive met on Monday 4 June and approved purchase. Committee approval confirmed by show of hands.

The invoice for additional shirts has arrived. It was agreed that the cost to the Men's Club would be passed on to the purchaser, therefore a short sleeve shirt will cost \$61 and Long Sleeve \$67 inc GST.

The SCDBA have provided the ability for Direct Debit into bank accounts for competitions and pennants

Correspondence: (see last page)

Secretary's Report be accepted: Moved: A. Jarvis Seconded: R. Nesbitt

Treasurer/Assistant Secretary Position

The President informed the Committee that the current Treasurer, Bob Brooks wished to step aside from his position to allow the appointment of the new Assistant Secretary. It was moved A. Jarvis, seconded D. Nelson that Brian Thurecht be the new Assistant Secretary, carried unanimously.

Treasurer: The treasurer presented the financial report for the month of August. The opening balance was \$31,493.79. Expenses for the month were \$6,110.86: Income for the month was \$6535.36, resulting in a profit/loss for the month of \$424.51. Therefore, the closing balance is \$31,918.30

The SCDBA contributed \$500 towards Zone Playoff, and this amount will appear in next month's figures.

The annual fee for Bowls NSW is due by 31 July 2018, the amount this year is \$5,954. The Secretary took an action to seek clarification on how the fixed fee was derived, given the number of full bowlers has declined over the last 2 – 3 years.

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

Vice President's Report:

The Vice President reported that the auxiliary donation amount is now around \$1900, the bowls coordinator is still keen to run a fund-raising day with the members from the auxiliary invited to receive a cheque. This to happen sometime later this year.

All committee members are advised that umpires used for the day are to be provided with 1 beer ticket. Members are encouraged to ensure this happens to save the umpires needing to ask for a beer ticket.

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

Bowls Coordinator:

Social Bowls

- Have been getting good numbers for Wednesday Club Selected. Usually have between 10 to 12 rinks.
- Friday - We are now getting 9 to 10 rinks on a regularly. Friday still disappointing though, there has been a small improvement in numbers may be due to the Jackpot rising up above \$800. Jackpot this week is \$960. At some stage, if Jackpot is not won, the Jackpot value will be shared between with a number of teams. Value is likely to be \$200 per team and will be decided by margin. Draw will continue until all money has been won. Approval of same will need to be gained from Alan Shapley.
- Saturday – Scroungers to be trialled this Thursday and will commence on Saturday 23rd June. Start time will be 11am. See attached rules.

Club Championships

- Major Singles - Congratulations to Dave Henry. Dave played very well in the round games and semi. It was disappointing however that Dave Henry won this event on Forfeit. It all my time involved with Bowls I have never seen a Club Singles won by forfeit. Dave also played exceptionally well in the Champion of Champions, eventually losing in the Semi Final to Jamie Preo, of St Georges Basin.
- Major Minor – The Final of this event will be played Thursday 21 June at 1300.
- Dave Tucker Minor Singles – Commences this Saturday with some very interesting match ups.
- Club Triples – Entries Close 21st July Entry form for this event is on the Notice Board.
- Mixed Pairs – Final was washed out and will recommence this Sunday.
- Mixed Triples – Entries Close 1 July with play to commence 8 July.

Monthly Open Triples

- Numbers still down, I will personally contact other clubs to encourage additional entries. It is also very disappointing that we don't have the support of the female members for this event. The committee need to look at ways to attract more lady bowlers to this event.

Bowls Room and Locker Room

Suggest we need mats for entries to both these rooms. The entry floor carpets are already showing signs of wear, especially on wet days. The secretary took an action to email Club Ltd with the suggestion.

Bowls Coord Report be accepted:

Moved: A. Jarvis

Seconded: D. Beavis

Delegates Meeting:

Our letter of appreciation to the district for their running of the pennant and other competitions was well received. A meeting with district match committee members this week to discuss a range of issues, some points of interest and likely changes are as follows:

- Pennant start times likely to be – call of cards 12:30, with the ability to liaise with opposition teams to start earlier;
- In terms of grading, the district would like 6 teams per grade, or 5 and a bye as a minimum;
- Pennant competition to start first week of March;
- District want to avoid double headers;

- Display the Home team on score and big boards on the left;

Catering Report:

The catering manager will be away next week and Dave Beavis has volunteered to step in, willing helpers are David Clark, Richard Nesbitt and Dave Harrison.

The Hospital are doing a great job with the Monday Monthly BBQ, their assistance is greatly appreciated. They are also settling in well now they know where everything is.

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

General Business:

- A Pennant Flag Raising day will be organised in due course for the Grade 4, it has been suggested that we include the ladies in a mixed day. It was further suggested we organise a joint match committee.
- Winning raffles and lucky rink numbers must be displayed on the TV's so all those involved can see the numbers coming up.
- St Georges Basin have an inhouse add running on their TV for a Junior Snooker Clinic, 1 day a week for 1 hour. We should attempt to do the same and advertise a Junior Bowls Clinic.
- Membership Application received from Graeme Wicks.

Meeting closed at: AM.

Next Meeting: Wednesday 18 July 2018 at 10:00

CORRESPONDENCE

Date	From	Subject/Summary	ACTION	TYPE
16-May-18	BowlsNSW	Annual Affiliation Tax Invoice	INFO	IN
22-May-18	Alan Askew	Notice of Zone AGM - Sunday June 17th	INFO	IN
23-May-18	Alan Askew	Final Pennant Results for 2018	INFO	IN
23-May-18	Alan Askew	Reminder of Delegates Meeting 28 May	INFO	IN
29-May-18	Alan Askew	Draw for Singles and Pairs Champion of Champions	INFO	IN
02-Jun-18	Alan Askew	Change of Venue for Singles CofC	NOTICE BOARD	IN
02-Jun-18	David Munt	Request for Open Clearance Form	INFO	IN
02-Jun-18	Alan Askew	Champion of Champion Score Results first round	INFO	IN
10-Jun-18	Alan Askew	BSB and Account Details for Direct Debit to SCDBA	INFO	IN
03-Jun-18	Andrew Jarvis	Clearance Form for David Munt - Hand Deleivered to Letter Box	INFO	OUT
03-Jun-18	Andrew Jarvis	Email to BowlsNSW informing of Open Clearance form and change of address for David Munt	INFO	OUT
07-Jun-18	Andrew Jarvis	Email to the district to forfeit C of C Pairs competition	INFO	OUT
07-Jun-18	SCDBA	Cheque for Zone Playoffs Grade 4 - \$500	INFO	OUT

FINANCE

MAY 2018 PROFIT AND LOSS				
Account Code		Debits	Credits	Balance
	Balance b/fwd			\$ 31,493.79
M41001	Annual members subscriptions		\$ -	
M41100	Green Fees (incl GST)		\$ 2,384.32	\$ 33,878.11
M41200	Raffle Tickets		\$ 2,962.64	\$ 36,840.74
M41250	Administration fees		\$ 794.77	\$ 37,635.52
M41552	Bowls Clothing		\$ 63.64	\$ 37,699.15
M42201	Donations		\$ 330.00	\$ 38,029.15
M61100	Greens Expenses	\$ 2,384.32		\$ 35,644.83
M61152	Entry Fees - District/State	\$ 940.91		\$ 34,703.92
M61153	SCDBA - Travel/Entry Fees	\$ 250.00		\$ 34,453.92
M61170	Computer and software	\$ -		\$ 34,453.92
M61200	Raffle prizes	\$ 20.00		\$ 34,433.92
M61201	Donations	\$ 500.00		\$ 33,933.92
M61203	Wrong Bias Donation	\$ -		\$ 33,933.92
M61210	Raffle Meat	\$ 630.00		\$ 33,303.92
M61220	Raffle Beer	\$ 666.55		\$ 32,637.37
M61250	Social Day Prizes-lucky rink	\$ 40.91		\$ 32,596.46
M61510	Pennant Beer	\$ 5.20		\$ 32,591.26
M61520	Pennant Catering	\$ -		\$ 32,591.26
M61530	Pennants Travel	\$ 214.77		\$ 32,376.49
M62100	Catering	\$ 109.83		\$ 32,266.67
M62500	Wednesday jackpot	\$ 318.18		\$ 31,948.49
M62702	Bowls Clothing	\$ 30.19		\$ 31,918.30
		\$ 6,110.86	\$ 6,535.36	\$ 424.51
	Closing Balance			\$ 31,918.30