

MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE

Minutes of Management Committee Meeting 16 May 2018

Meeting opened by: D. Nelson at 1000AM

Attendees: D. Nelson, D. Beavis, A. Jarvis, B. Brooks, B. Thurecht, D. Clark, M. Keegan,

Apologies: D. Harrison (overseas); R. Wall (Senior Interzone); R. Nesbitt (unwell)

Business Arising:

It was raised to 2 committee members that some bowlers had removed their nominations for the major singles due to the requirement to play morning and afternoon. They believed it was too onerous and suggested the early rounds are played on one day, with the later games being played morning and afternoon. This matter will be referred to the Match Committee.

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

Reports:

President:

The President wished the Grade 4 team all the best for their upcoming Zone Playoff. He also commented on the success of the Monday Triples and the cooking which was done by the Hospital Auxiliary.

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

Secretary:

The committee approved the Secretary to look into an additional notice/cork board in the sign on room, this is needed to cater for the many 'flyers' from other club for their various competitions.

Correspondence: (see last page)

Secretary's Report be accepted: Moved: A. Jarvis Seconded: M. Keegan

Treasurer:

The treasurer presented the financial report for the month of August. The opening balance was \$32,780.10 Expenses for the month were \$6,873.19: Income for the month was \$5586.89, resulting in a **loss** for the month of **\$1,286.31** Therefore the closing balance is \$31,493.79.

The treasurer also reported that the total cost for pennants so far is \$4694 with a few travel claims yet to be submitted.

Treasurer's Report be accepted: Moved: B. Brooks Seconded: B. Thurecht

Vice President's Report:

The Vice President gave a report on the hospital donation total which is now around \$1600, the hospital is also keen on the idea of a special bowls day for the cheque presentation. He also wished the Grade 4 well.

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

Bowls Coordinator:

The bowls coordinator reported the following:

- Presidents Pairs completed;
- Mixed Pairs will be completed once Zone Playoffs are completed;
- Major Minor Singles started on Tuesday;
- Major Singles starts Saturday;

It was also agreed that the bowls coordinator explore options for External Speakers to allow for music to be played during various tournaments and gala days etc. The bowls coordinator to report back at the next Meeting.

Bowls Coord Report be accepted: Moved: A. Jarvis Seconded: B. Brooks

Catering Report:

The catering manager reported the success of the hospital auxiliary for their cooking of the BBQ and how well they cleaned up the area. They are happy to continue of this on our monthly Monday games.

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

General Business:

The president raised the subject of the monthly Monday games and suggested this event would be more suitable if more of the ladies were involved. General discussion agreed that consultation with the ladies is needed, as well as Club Ltd needing to promote not only the Monday games but all bowls days.

In keeping with the above, the committee suggested we need to produce a 'flyer' and do a letter box drop around the new estates. The Secretary took an action to look into this and work in consultation with Club Ltd.

Discussion around the purchase of more bowls shirts led to the decision to purchase 6 shirts (minimum amount) from the current supplier. It was also decided to look at alternate suppliers for future purchases. The Secretary took an action on this.

Meeting closed at: 11:40 AM.

Next Meeting: Is tentatively set for Wednesday 20 June; however, this may be changed due to a large number of members being away.

CORRESPONDENCE

Date	From	Subject/Summary	ACTION	TYPE
25-Apr-18	Alan Askew	Info on sending Pennant Results for 6.1; emailed appropriate people	INFO	IN
25-Apr-18	Alan Askew	Pennant results Round 9	INFO	IN
30-Apr-18	Alan Askew	District Events Player Draw	INFO	IN
30-Apr-18	Alan Askew	Pennant Play Off Draw	INFO	IN
30-Apr-18	Alan Askew	Mollymook Bye for First Round of Pennant Playoffs	INFO	IN
01-May-18	Alan Askew	Last Round Pennant Results and Grade 6 Playoff Results	INFO	IN
01-May-18	Alan Askew	Veterans and Super Veterans Day Reminder - 7 May	INFO	IN
05-May-18	Noel Hird	Reply Grade 4 - Rob Morton not eligible for reserve	INFO	IN
05-May-18	Alan Askew	Notice of Accommodation at Ocean Shores for State Playoffs	INFO	IN
06-May-18	Alan Askew	Results of Senior and State Singles so far	INFO	IN
06-May-18	Noel Hird	Email clarification Rob Morton not eligible to play in zone playoff	INFO	IN
08-May-18	Alan Askew	Results of Presidents Reserve Singls	INFO	IN
08-May-18	Alan Askew	Results State Singles	INFO	IN
19-Apr-18	Andrew Jarvis	Entry Form David Munt Event 8 State Singles	INFO	OUT
30-Apr-18	Andrew Jarvis	email Dave Munt re District Draw	INFO	OUT
03-May-18	Andrew Jarvis	Email Noel Hird list of Grade 4 Players for verification.	INFO	OUT
05-May-18	Andrew Jarvis	Letter of Thanks to District	INFO	OUT
08-May-18	Andrew Jarvis	Email Noel Hird Requesting Additional Pennant Badges	INFO	OUT
10-May-18	Andrew Jarvis	Email Alan Askew nomination forms for Champion of Champions Singles and Pairs	INFO	OUT

FINANCE

**PROFIT AND LOSS
APRIL 2018**

		Debits	Credits	Balance
	Balance b/fwd			\$ 32,780.10
M41001	Annual members subscriptions		\$ -	\$ 32,780.10
M41100	Green Fees (incl GST)		\$ 2,297.73	\$ 35,077.83
M41200	Raffle Tickets		\$ 2,206.64	\$ 37,284.46
M41250	Administration fees		\$ 765.91	\$ 38,050.37
M41552	Bowls Clothing		\$ 36.36	\$ 38,086.74
M42201	Donations		\$ 280.25	\$ 38,366.99
M61001	Petty Cash	\$ -		\$ 38,366.99
M61100	Greens Expenses	\$ 2,297.73		\$ 36,069.26
M61102	Sign Boards Greens	\$ -		\$ 36,069.26
M61152	Entry Fees - District/State	\$ 13.64		\$ 36,055.62
M61210	Raffle Meat	\$ 680.00		\$ 35,375.62
M61220	Raffle Beer	\$ 603.09		\$ 34,772.53
M61250	Social Day Prizes-lucky rink	\$ 109.09		\$ 34,663.44
M61500	Pennant Costs	\$ -		\$ 34,663.44
M61510	Pennant Beer	\$ 1,215.77		\$ 33,447.67
M61520	Pennant Catering	\$ 1,254.55		\$ 32,193.12
M61530	Pennants Travel	\$ 449.64		\$ 31,743.48
M62100	Catering	\$ 204.23		\$ 31,539.24
M62600	Travel Allowance - Delegates	\$ 45.45		\$ 31,493.79
		\$ 6,873.19	\$ 5,586.89	\$ (1,286.31)
	Closing Balance			\$ 31,493.79