

MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE

Minutes of Management Committee Meeting

Meeting opened by: D. Nelson at

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

Apologies: Nil.

Business Arising:

B. Thurecht asked whether the vouchers were being used for lucky rink prizes. Apparently this has not been adopted as yet, bowls coordinator to organise in the next week or so.

Confirmation of Previous Minutes: Moved: B. Thurecht Seconded: D. Beavis

Reports:

President:

The repair of the green is underway with a laser level due early December and grass planting to occur on 7 December, up to 20 volunteers required for this task.

It is planned to install a fence where the hedge was with the most likely solution being a pool fence.

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

Secretary:

The secretary asked for confirmation that all committee members were receiving his emails, this was confirmed.

Committee members were reminded that all forms for money reimbursement require the applicant's signature as well as 2 of the executive.

Club ltd recently had a deposit from the Men's Club accepted without any paperwork, this is not to occur in future, club staff has been instructed not to accept any money without the appropriate paperwork. These forms also need the signature of the person collecting the money, a men's bowling club witness and the club staff member to sign the form.

Correspondence: (see last page)

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

Treasurer:

The treasurer presented the financial report for the month of August. The opening balance was \$32,927.93: Expenses for the month were \$ 3,430.66: Income for the month was \$4,476.41, resulting in a profit for the month of \$1,045.75. Therefore the closing balance is \$33,973.68

Treasurer's Report accepted: Moved: B. Brooks Seconded: R. Nesbitt

Vice President's Report:

The VP spoke about the wrong bias tin whereby \$113 has been counted with a cheque being presented to the hospital after bowls today. All agreed that we should attempt to raise more money and rather than just wrong bias money going in, each bowling day, members are encouraged to place their small change into the tin or make some kind of donation whether they have had a wrong bias or not.

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

Bowls Coordinator:

The concept of a Monthly Champion has been further explored and the bowls coordinators plans to trial the idea and see if it is possible to collect the necessary data and determine a winner each month. Points will be awarded on social games only. Recording results in a spreadsheet is a possible solution, this will be investigated to determine the amount of work needed.

The yearly program is almost complete, approval to trial night games was requested and all agreed this was a good idea. The first trial will be the Men's Open Fours and will start on Friday 5th January.

The Tony Field memorial is to be played on Friday 24th November, finalisation of the details yet to be done as we are awaiting advice from Conjola regarding numbers. Conjola are not nominating any lady players. The proposed format will be a singles game, as well as pairs, triples and fours.

The bowls coordinator has requested we canvass interest in a start for Saturday bowls. Further work on this idea is needed.

Bowls Coordinator Report accepted: Moved: R. Wall Seconded: B. Brooks

Catering Report:

M. Keegan provided details of the catering for our presentation day, where alternate meals of roast pork or lamb will be served with dessert being a choice of cheese cake or pudding. This is at a cost of \$25 per head. The cost was agreed by all.

Catering Report be accepted: Moved: M. Keegan Seconded: R. Wall

General Business:

R. Wall stated that he would like to see facilities in place where members could hook into speakers and play music at certain bowls events; this would also be good for barefoot bowling. All agreed this was a good idea and R. Wall took an action to discuss with the secretary manager of club ltd.

B. Thurecht raised the option of commencing our competitions for the following year in December. It was agreed that this idea had merit and will be looked for next year.

Summary of Actions:

1. R. Wall to look at a way to record match results into a spreadsheet.
2. A. Jarvis to check that our By-Laws are current.
3. R. Wall to discuss the possibility of speakers with the secretary manager.
4. A. Jarvis to discuss the possibility of mixed night/evening games with the ladies.

Meeting closed at: .

Next Meeting: at

Date	From	Subject/Summary	ACTION	Type
	Alan Askew	State Championship Info - 4's and Junior Comps	Notice Board	In
	Alan Askew	State Councillors Agenda's	INFO	In
	Bec Moon	Barefoot Bowling coinciding with Men's events	INFO	In
	Alan Askew	Practice Day	INFO	In
	Tuross Head	Flyer for Xmas Ham Day 29th November	Notice Board	In
	Bombaderry	Flyer for Tournament 15 Nov	Notice Board	In
	Paynesville	Flyer for February 2018 Tournament	Notice Board	In
	Zone 16	Illawarra South Pacific Tournament Dec-Jan	Notice Board	In
	Andrew Jarvis	Response to barefoot bowls	INFO	Out
	Barry Pannowitz	Thankyou letter life membership	INFO	Out
	Andrew Jarvis	email bowlers on list for practice day	INFO	Out
	Andrew Jarvis	email transfer form for Bruce Angus	INFO	Out
	Andrew Jarvis	email Alan Shapley - Change membership application to reflect new fees	INFO	Out