

MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE

Minutes of Management Committee Meeting 17 October 2018

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

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

Apologies: B. Thurecht

Business Arising: No Business arising

Confirmation of Previous Minutes: Moved: A. Jarvis Seconded: R. Nesbitt

Reports:

President:

The president discussed the upcoming merger of our district (SCDBA) and the Central Coast District (CSDBA). Essentially, this is an administrative merger and in the main, nothing will change in terms of pennants. The CSDBA will run their competitions as normal with the SCDBA handling all the administration duties. There is a possibility that Moruya and Malua Bay may field teams in our district.

The Men and Women bowling Clubs along with Alan Shapley will meet with Nick Hind, Nick is the Bowls Australia Regional Manager for South East NSW and the ACT. He will be discussing ways that Bowls Australia can help clubs increase membership & participation, assist with business/strategic planning and implementing whole-of-sport programs. The meeting is set for Thursday 18 October 2018.

The president confirmed that we will have 2 new sponsors for our club shirts, Paul Bond (PB Communications and HISWAY).

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

Secretary:

The secretary reported that new club shirts are in the early stages of order, this ties in with the new and current sponsorship renewal. A sample shirt has been provided by the new supplier and this was accepted by the committee.

The subject of badges for presentation day was discussed and it was decided that the following events would receive badges: Minor Singles and Pairs; Major Singles and Pairs; Major Triples and Major Fours.

The Prize Money for winners and runner up will be Club Points only this year. In terms of the Major Singles event it was also decided that this year there would not be a Runner Up awarded.

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

Finance Report:

The treasurer presented the financial report for the month of August. The opening balance was \$36,683.79 Expenses for the month were \$4,058.40: Income for the month was \$4,909.35, resulting in a **profit** for the month of \$850.95 Therefore the closing balance is **\$37,534.74**

It was noted however, that this figure includes the donations that will go to the hospital in December.

R. Nesbitt questioned the anomaly between Green Fees, this will be referred to the club.

Finance Report be accepted: Moved: A. Jarvis Seconded: M. Keegan

Vice President's Report:

The Vice President welcomed the returning committee and reported that the hospital fund is growing nicely and is in excess of \$3k.

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

Bowls Coordinator:

The subject of Saturday events and the lack of patronage was again raised. The bowls coordinator will look into this again, however, we have already made the decision to run the Tuesday afternoon events on a Saturday. One suggestion is to look into running a combined competition with Conjola and Ulladulla once a month. This would involve all 3 clubs playing alternately at each other's club. This will be looked into. Also suggested was increasing prize money for Scroungers, this option will be explored as well.

Most competitions have been completed, still to go are the handicap fours, club selected triples and the Veteran Pairs.

Discussion around representatives for district pairs ensued. The problem in the past has been that district pairs competitions have been scheduled prior to our running of the minor and major pairs. Therefore, it was resolved that our club would nominate the winners of the pair's competition from the previous years to represent the current year. That is, 2018 winners would compete in the 2019 competition.

Bowls Coord Report be accepted: Moved: R. Wall Seconded: A. Jarvis

Catering Report:

The catering manager reported that the VP will organise the BBQ while he is away. It was also decided to get more keys cut to allow access to the fridge.

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

General Business:

Discussion around the rule where once 2 players win the minor pairs, they are no longer eligible to participate in this event. It has been previously suggested that previous winners should be able to participate if it is with a different partner. Therefore, it was moved A. Jarvis

and Seconded R. Nesbitt that the proposed change to By-Law 6 be adopted. The motion was carried.

Meeting closed at: 11:15AM

Next Meeting: Wednesday 21 November 2018

Correspondence

Date	From	Subject/Summary	ACTION	TYPE
16-Sep-18	Ron Wall	email to Robin Read re Pennant Sides	INFO	OUT
17-Sep-18	BowlsNSW	Bowls Communication Flyer - Bowls for Dreams	INFO	IN
20-Sep-18	SCDBA	Pennant Feedback	INFO	IN
23-Sep-18	SCDBA	Notification regarding Merger of SCDBA and CSDBA	INFO	IN
24-Sep-18	SCDBA	Draw for Rookies Singles 6 October	INFO	IN
17-Sep-18	BowlsNSW	Bowls Communication Flyer - Bowls Buzz	INFO	IN
03-Oct-18	Andrew Jarvis	Response to Merger of SCDBA and CSDBA	INFO	OUT
09-Oct-18	Gordon Wood	Letter of apology for non attendance at AGM and thanks to outgoing and incoming Committee for a job well done	INFO	IN
09-Oct-18	Andrew Jarvis	email to new member David Cockram (social)	INFO	OUT
09-Oct-18	Andrew Jarvis	email to new member Colin Dann (social)	INFO	OUT
10-Oct-18	Alan Askew	email concerning SCDBA and CSDBA merger	INFO	IN
15-Oct-18	Nick Hind	Email regarding NSW Bowls assistance in promoting the game	INFO	IN

Finance

MOLLYMOOK MENS BOWLING CLUB				
Profit and Loss				
September 2018				
		Debits	Credits	Balance
	Opening Balance			\$ 36,683.79
M41001	Annual members subscriptions		\$ -	\$ 36,683.79
M41100	Green Fees (incl GST)		\$ 2,182.50	\$ 38,866.29
M41200	Raffle Tickets		\$ 1,636.95	\$ 40,503.24
M41250	Administration fees		\$ 727.50	\$ 41,230.74
M42201	Donations		\$ 362.40	\$ 41,593.14
M61100	Greens Expenses	\$ 2,910.00		\$ 38,683.14
M61153	SCDBA - Travel/Entry Fees	\$ 80.00		\$ 38,603.14
M61210	Raffle Meat	\$ 50.00		\$ 38,553.14
M61220	Raffle Beer	\$ 775.60		\$ 37,777.54
M62100	Catering	\$ 82.80		\$ 37,694.74
M62300	Sundry Items	\$ 10.00		\$ 37,684.74
M62600	Travel Allowance - Delegates	\$ 150.00		\$ 37,534.74
		\$ 4,058.40	\$ 4,909.35	\$ 850.95
	Closing Balance			\$ 37,534.74