

SORELL BOWLS CLUB INC

**MINUTES OF THE BOARD OF MANAGEMENT MEETING
HELD ON 17 August 2016 at 4pm**

Attendees

- Ron Cowen
- Gwen Scott
- Paul Matthews
- Bev Kelleher
- Faye Gardner
- Marion Florence
- Allan Chatfield
- Margaret Robertson
- Chris Smith
- Peter Self
- Vicky Wakefield

Apologies

- Sally Ridgeway

Meeting open

1. The President declared the meeting open at 4.25pm.

Minutes of the previous board meeting

2. Marion Florence moved, and Peter Self seconded, that the minutes be accepted.

CARRIED

Business arising from previous minutes

3. **Come and Try day - Sunday 25 Sep 2016 (11am to 2pm).** Bowls Tasmania will advertise. Helpers and Coaches will be needed. Vicky Wakefield, Faye Gardner, Marion Florence (has Working with Children Certification).
4. **Memberships vs Appointments.** Bar Manager, Providedore and Green Keeper are appointed positions and Bar Manager and Providedore have same voting rights as Elected Committee. Moved Paul Matthews and seconded Marion Florence and all agreed to this.

CARRIED

5. **Setting up of Bingo.** No further action as yet.

6. Ron Cowen reported about advertisement in Sorell Times re Club hire. It has been negotiated that there would be an advertisement 3 times in this paper at \$82.60 each time (down from \$91.00). The ads will appear in the August, October and December additions (these appearances can be changed) as long as it is 3 times. Paper will sponsor a \$50.00 sign under a scoreboard.
7. Cooper Automotive approached to see if they could sponsor \$1000 triples this year and they advised that would not be possible. Will be approached the following year. Cooper Automotive has been advised that small corner flags and large flag would be flown on the day of their sponsorship. These would need to be provided by Cooper Automotive. Cooper Automotive has agreed to have advertising sign made to put on front of building, \$300.00 for 3 years. Two x \$25.00 vouchers from Cooper Automotive has been donated to club and Ron has these in hand.
8. Trendy Cut Meats and DJ signs to be removed as they no longer hold sponsorship at club.
9. **Club Hire.** Members \$50.00, ex-members \$75.00, Public \$200.00 and bond \$200.00, Wakes - donation to club and \$200.00 bond. If Catering is needed, \$3.00 per head (sandwiches, pies, and scones) for 100 people or \$5.00 per head if cakes and slices are also included. Use of bar \$50.00. Use of kitchen \$50.00.
10. **Patrons Plate** – Entry form on board. Closing date 24th August 2016. E-mail to be sent as a reminder.
11. Other items
 - Building extension plans on notice board.
 - Members advised of Special General Meeting.
 - Honour board updates still in progress.
 - No unauthorised alcohol signs have been posted.
 - Holden grant submission has been submitted and will be considered in April 2017.
 - Sally's membership refund has been approved and letter to be sent to Sally.

Treasurer's report

12. Income for July \$9,446.77, Expenses for July \$1,273.75, Bar Purchases \$2,086.05, Profit for July \$6,086.97.
13. Balance in working account \$12,422.97.

14. Balance in other accounts –
 - Green replacement fund \$122,500.00
 - Building renovation fund \$132,000.00.
15. Paul Matthews moved, and Faye Gardner seconded that the Treasurer's report be accepted.

CARRIED

Correspondence

16. The Secretary presented a summary of correspondence in and out for the past month (as listed below) and moved that it be accepted. Bev seconded the motion.

CARRIED

Inwards

- Members
 - Dulcie Quinn (Life member) – 100th Birthday
 - Sally Ridgeway – Resignation as Treasurer and as a club member
 - Rod Purcell – Special General Meeting issues
 - Kathy Matthews – Option 3 proposal
 - Peter Scott – Letter re SGM vote on building works
- General
 - Cooper Automotive – Canopy sign
 - Uniform City – Special discounts
 - Westpac Conversation Documents
- Flyers
 - Rosny Park Soup and Sandwich Luncheon – 13 Sep 2016
- SRT / Government
 - Actively in Touch newsletter – July 2016
 - Letter from Rebecca White re Patronage
 - Email from Rene Hidding's office re Patronage
 - Working with Children Information Sessions – August 2016
 - Grant Alert – 8 August 2016
- Bowls Australia
 - Bowls Australia's Holding Shot - August 2016
- Bowls Tasmania
 - State-wide Advertising Campaign
 - Bowls Tasmania Accreditation Lists

Outwards

- Special General Meeting
 - Notice to members – 6 August meeting
 - Cancellation of 6 August meeting
 - Notice to members – 27 August meeting
- Flyers
 - Friday Night Rissoles – 19 August 2016
 - \$1,000 Triples Carnival – 3 Sep 2016
 - Practice and Match info – to all ladies
- Letters
 - To Dulcie Quinn for her 100th birthday
 - To Rene Hidding re patronage
 - To Rebecca White re patronage
- Advice to Lesley Cornish re membership approval
- Email to the board re membership questions
- Letter of Appointment – Sally Ridgeway
- Holden Home Ground Advantage Grant application submitted
- Invoice to Tiger Turf (from Sally)

Business arising from Correspondence

17. Rebecca White has accepted the position as a patron.
18. Rene Hidding's office has acknowledged the offer but has not yet responded.

Reports

BTS delegates

19. No reports

House and Bar

20. Dodges Ferry Football Club will use club rooms 10am to 12noon on 29th August 2016. Peter Self has arranged everything.

Building Extensions

21. Spoken about extensively and these will be discussed at the Special General Meeting on 27th August 2016. A vote of members will be taken on Option 1, Option 2 and these are displayed on the board in clubrooms.

22. Move Paul Matthews and seconded Chris Smith that a third option will be for NONE of the above and a Building Committee to be set up to progress this forward.

CARRIED

23. A third option was submitted by Kathy Matthews and this had not been costed and was considered to be too close to the Special General Meeting for this to be done and will not be presented at this meeting.
24. E-mails from Rod Purcell regarding his concerns about the building extensions has been read and duly noted.
25. Ron moved and seconded by Gwen that an independent asbestos audit be done on the building and get a written confirmation. As the asbestos issue has been addressed in option 2 and there would be costs involved the proposal was defeated by 5 in favour and 6 against.

Greens and Gardens

26. Nothing to report

Work Place Safety

27. Nothing to report

Selection Committees

28. Ladies practice starts on Tuesday 20th September 2016.

Match Committees

29. Marion wondered if a change of bowling direction should be considered from club house to car park end, as the shades on the northern end of the green cannot be pulled out and put away at the end of the matches as most of the women are too short to do this. This will be spoken about at a later time.

Grants and Sponsorship

30. Chris is negotiating with the vets in Sorell regarding a sponsorship and a \$500.00 sign to put under canopy.

Social Committee

31. Soup and toasties will be provided after the meeting on 27/8/16 and before social bowls.
32. Vicky to look into sandwiches for Saturday pennant afternoon teas. Find out how much the caterers will charge per platter to make them.
33. There is a problem with the dish washer, it takes a long time to heat and then needs to reheat after each load. Ron will contact David Saggars Electrician and ask him to attend and try to work out what the problem is.

Membership

34. Nigel Plunkett has been accepted as a full member of the club.

General business

35. Margaret has requested that the Bendigo Bank be approached and asked to have her signature taken off the term deposits as the contact person.
36. Phil Barker asked if he could get a key to the bar area when he needs to change over the security codes. It was decided that no key would be issued as a bar member would be in attendance if this was necessary.

Next meeting

37. The next meeting will be held on 21st September 2016 at 3.30pm.

Closure

38. The president declared the meeting closed at 6.35pm

Assistant Secretary

Date: 20 Aug 2016

President

Date: _____