

SORELL BOWLS CLUB INC

**MINUTES OF THE BOARD OF MANAGEMENT MEETING
HELD ON 21st SEPTEMBER 2016**

Attendees

- Ron Cowen (President)
- Gwen Scott (Vice President)
- Bev Kelleher (Asst Secretary)
- Faye Gardner
- Allan Chatfield
- Margaret Robinson
- Peter Self (Bar Manager)
- Vicky Wakefield (Provedore)
- Chris Smith (Past President)

Apologies

- Paul Matthews
- Marion Florence

Meeting open

The President declared the meeting open at 3.45pm.

Minutes of the previous board meeting

Amendment to In-coming correspondence. Should mention Peter Scott's letter regarding alterations to building.

Gwen Scott moved, and Faye Gardner seconded, that the minutes as amended be accepted.

CARRIED

Business arising from previous minutes

Cost of sandwich platters for afternoon teas for Saturday games played at home. \$20.00 per platter, cost to each Sorell team member will be \$5.00. Notice to be put on board.

Dishwasher has been fixed and is working well.

There is approx \$28,000 in account at Bendigo Bank and this money will be reinvested for a period of 3 months and at which time signatures will be changed.

Setting up on bingo is on-going.

Treasurer's report

- Income for August 2016 \$12,081.87
- Bar Purchases \$1,204.00
- Gross Profit \$10,877.87
- Expenses \$2,672.54
- Net Profit for August 2016 \$8,205.33

Moved Allan Chatfield and Faye Gardner seconded that the Treasurer's report be accepted.

CARRIED

Business arising from the Treasurer's report

Sally has offered to show someone how to do the Treasurers position and Allan Chatfield has offered to seek Sally's assistance.

Correspondence

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

CARRIED

Inwards

Members

- E-mail from Pauline Swift regarding payment of fees and putting her name on board to play the 2016-17 season

General

- Custom Bowls Cloth Flash Uniforms
- Human Rights Week - Robin Hood AM Sports Award 2016
- Invoice number 14776 from Caltex Sorell Service Station
- Apology from Rene Hidding unable to attend opening day.
- Notice and Agenda for next Delegates Meeting
- Notice of Special General Meeting
- BTS 2016-17 Registrations
- Nominations for lower pennant divisions 2016-17
- Opening day 18/9/2016 acceptance from Rebecca White
- Westpac Conversation Documents (2)
- Tax Invoice #605042 from Digital Pacific
- Invoice 00347 from GME RESOURCES LIMITED
- Important information for our wholesale customers regarding our NEW Website
- Invitation to BTS Season Opening and Delegates Day

- BTS Agenda Delegates Meeting September 2016.doc
- Reminder re Notice and Agenda for next Delegates Meeting 26 September 2016
- INVOICE FROM OFFICE EQUIPMENT WAREHOUSE
- Transfer application from Geoff Giblin and \$10.00 cheque to BTS for transfer from Sorell to Orford.

Flyers

- Buckingham Bowls and Spring Luncheon - Monday 3 October 2016
- Rosny Park Bc Hobart Show Day Triples 20th October 2016 9:15am
- Rosny Park 5-A-Side Pre-Season Cup 25th September 2016 9:00am
- Re Opening Day put on board and left on desk for members without e-mail
- Southern RSL Bowls
- International Fours Event Claremont Bowls Club

SRT / Government

- Office of the Hon Rene Hidding MP – unable to attend opening day he has prior engagement in St Helens.
- Actively in Touch, August 2016

Bowls Tasmania

- Advertising Campaign

Bowls Tasmania South (BTS)

- Expressions of Interest - Manager for BTS Southern Women's Open team 2016-17
- Expressions of Interest - Selectors and Managers for BTS Southern Senior teams 2016-17

Outwards

- Letters re opening day Peter Scott, Rebecca White, Rene Hidding, Tony Mulder
- Opening day flyer E-mailed to all members.

Business arising from Correspondence

Clearance for Geoff Giblin to transfer to Orford agreed.

Reports

BTS delegates

No report

Building Extensions

See General Business

House and Bar

Business in the bar is all going well.

Recently when there was a serious accident in Sorell the electricity went out, which caused the hard drive on the cash register to blow up. Repairs to the register was around \$400.00

Ron will get an electrician to look at door on the bottom oven in kitchen so see if anything can be done to make it tighter as heat escapes and cannot be used.

Greens and Gardens

Ron advised all in hand.

It has been agreed that Women's Thursday Bowls will be played North to South, and Men's Pennant games will be played East to West

Work Place Safety

Ron will ask Daryl Hope if he is willing to take on this position as officer.

Selection Committees

Faye mentioned that there are 24 players needed for both 1st and 4th divisions and only 2 spare players on list. On the absentee list there is several weeks in the first part of the roster that there is a number of players unavailable. All agreed to ask Sally Ridgeway would she consider playing on an emergency basis if the club paid her affiliation fee of \$72.00.

Match Committees

Consistency has been drawn and is being played at the moment.

Patrons Plate is in progress and all is okay.

Grants and Sponsorship

Cooper Automotive \$300.00 sign has been erected and an invoice sent.

Invoice to Tiger Turf for \$400.00

Social Committee

\$144.00 raised from the alcohol raffle.

\$382.00 from scallops and chickens.

Membership

Applications for membership received from -

- Peter Flanagan as a social playing member has been accepted.
- Stuart Harris First year full member has been accepted.
- Vicki Philp full member transferred from Kingborough has been accepted upon receipt of \$10.00 fee.
- Ross Kelly full member transferred from Rosny Park has been accepted upon receipt of \$10.00 fee.

All applicants need to be notified.

Moved Vicki Wakefield, seconded Gwen Scott, that they be accepted.

CARRIED

General business

Building Committee has been agreed to and it will consist of Ron Cowen, Paul Matthews, Chris Smith, Allan Chatfield and Bob Taylor. They will meet with all parties (engineers, building contractor and the council) before next meeting and report back with accreditations, start and finish dates.

RON

- CD player not working and it has been agreed to buy a new CD player. He will look at Harvey Norman and see what is available.
- New vacuum cleaner needed to be purchased and this was bought from Godfreys.
- Honour boards have been completed.
- Brian Mitchell has elected to sponsor a \$300.00 under canopy sign.
- Negotiations with Marshall Batteries for a \$300.00 sign to be put under the canopy. A discount flyer for Marshall Batteries has been put on the notice board for club members.

GWEN

- Spoke for Marion, need men on Sunday for come and try day.
- Marion asked could the monthly meeting be changed to a Tuesday. Both Paul and Allan work on a Tuesday and it was agreed to see if 5pm would be a suitable time.
- Could a letter be sent to Trendy Bakery to thank them for the bread donations for Social Bowls as this coming to an end for this year.
- Could Ron in conjunction with Paul have permission to replace articles in club if needed urgently, instead of ringing around committee members to get all their permission and this was agreed to.

- Gwen will buy some sausages for a BBQ for the Come and Try day on Sunday 25th September 2016.

MARGARET

- Perpetual Trustees need new signatories, at the moment only Gwen can give information to them.
- Get Paul to contact Perpetual Trustees to e-mail form to change signatures.

Ron thanked Bev for taking over the position of Asst Secretary while Paul was away.

Next meeting

The next meeting will be held on Tuesday 25th October 2016 at 5pm.

Closure

The president declared the meeting closed at 5.50pm.

Bev Kelleher
Honorary Secretary

Date: 22 Sep 2016

Ron Cowen
President

Date: _____