

SORELL BOWLS CLUB INC

**MINUTES OF THE BOARD OF MANAGEMENT MEETING
TO BE HELD ON 13 DECEMBER 2016**

Attendees

Board of Management

- Ron Cowen (President)
- Gwen Scott (Vice-President)
- Paul Matthews (Secretary)
- Margaret Robertson (Treasurer)
- Faye Gardner
- Allan Chatfield

Ex officio members

- Peter Self (Bar Manager)
- Vicky Wakefield (Provedore)

Immediate Past President

- Chris Smith

Apologies

- Marion Florence

Absent without apology

- Peter Scott (Men's Match)
- Shirley Hay (Women's Match)

Opening

1. The President declared the meeting open at 5.00pm.

Read/Confirm previous minutes

2. Chris moved, and Gwen seconded, that the minutes of the previous meeting be accepted.

CARRIED

Business arising from the previous minutes

3. Faye advised the board that all but two of the men's "faulty" shirts had been sold, which meant \$180 has been collected so far.
4. Faye advised the board that she has purchased 12 ladies shirts, which arrived today.

Treasurer's report

5. Peter moved, and Paul seconded, that the Treasurer's report be accepted as presented.

CARRIED

Business arising from the Treasurer's report

6. The Secretary apologised for not providing Gwen with the Perpetual Trustee signatories paperwork. It was agreed that:
- Cliff Iles, Kay McKinlay and Ken Millhouse would be removed
 - Gwen Scott would remain a signatory
 - Margaret Robertson and Ron Cowen would be added

ACTION: Gwen (once forms are provided by the Secretary)

Correspondence

7. Paul moved, and Chris seconded, that the correspondence, as presented below, be accepted.

CARRIED

Inwards

- Members
 - Sally Ridgeway – Late registration
 - Pauline Swift – Resignation?
 - Michael George – Re-joining the club
 - Paul Matthews – Complaint against Marion Florence
 - Nancy Simmons – \$400 donation for a new club flag
- General
 - Gallery Blinds spring sale
 - Free Website – Bendigo Bank and sporty.com
 - New sportstg.com URL replaces the old imgstg.com URL
 - Karen Gatehouse – Sorell Year 10 visit/game
- Flyers
 - Derwent City – RSL singles day – 5 Dec 2016
 - Brighton – Memorial Day fours – 3 Jan 2017
 - St John's Park – Bill Cruise Invitation Day – 7 Jan 2017
 - Buckingham – Restricted Classic Pairs – 15 Jan 2017
 - Cygnet – Ladies Carnival Cancelled
 - Howrah Indoor Centre – Autumn/Winter Competitions
 - Geeveston – New Year Carnival – 7 Jan 2017
 - Glenorchy Rodman – 2017 Easter Carnival
 - New Norfolk – Christmas Drinks
 - Rosny Park – 2016 Christmas Carnival
 - Taroonna – Ladies B Grade Fours – 16 Jan 2017
 - Golden Oldies World Lawn Bowls Festival – Christchurch – April 2018

- Government
 - Community Infrastructure Fund is now open
 - Invitation to Christmas Drinks with Rene Hidding MP
 - Funding grants information
 - Reminder: MPIO Workshops - Hobart and Launceston
 - Grant Alert - 5 December 2016
 - Grant Alert - 12 December 2016
 - Australia Day Awards 2017
- Bowls Australia
 - Holding Shot – November 2016
 - Holding Shot – December 2016
 - Holding Shot - World Championships wrap up
 - Holding Shot – Australia’s most successful World Champs abroad!
- Bowls Tasmania
 - Disability Championships 2017
 - Bowls Tasmania 2017 State Championships and Gala Week
- Bowls Tas South
 - BTS Board Meeting – 17 October minutes
 - BTS Board Meeting – 21 November minutes
 - Pennant
 - Synthetic versus Grass - BTS Pennant 2016-17 (update)
 - Saturday Pennant Division 7 – Howrah withdrawal
 - BTS Saturday Pennant Division 7 Redrawn Roster
 - BTS Forum for Officials
 - BTS Friday Night "Southern Super Pairs" Competition
 - BTS Men's Open and B Grade Triples Championships
 - BTS Men's Open Squad for State Wide Challenge
 - BTS Men's Open Teams for Southern Round of State Wide Challenge
 - Timing of BTS Women’s Championships
 - BTS 2016-17 Women's Open and B Grade Singles Championships
 - BTS 2016-17 Women's Open Singles Championship Draw
 - BTS 2016-17 Women's B Grade Singles Championship Draw
 - IMG training in Hobart training topics for Tasmania

Outwards

- To BTS:
 - Late Registration – Sally Ridgeway
 - Substitution for Simon Butler – Div 1 game against Royal Hobart
- Letter to Rene Hidding MP re: Replacement of the club flag
- Tax Invoice for Lion Boags sponsorship
- Email to all members – EOI for cleaning job
- Letter to Helen Chatfield re Social membership

Business arising from Correspondence

8. Michael George was approved to re-join the club in Jan 2017 for subs of \$160 (being \$88 for half subs plus \$72 for BTS capitation fee).

ACTION: Secretary to inform Michael.

9. Pauline Swift wrote advising that she was intending to resign her membership however nothing further has happened at this point.
10. Ron read the letter from Nancy Simmons donating \$400 for the purchase of a new club flag.

ACTION: Secretary to write and thank Nancy for her donation.

11. The Code of Conduct complaint against Marion Florence was discussed by the board. Paul Matthews – the complainant – recused himself from the discussions. The consensus of the board was that Marion should apologise for her comments to Kathy Matthews.

ACTION: Ron to speak to Marion about the matter, and hand her a letter from the board detailing the decision reached and the action required.

12. The board declined to enter teams, at a cost of \$150 per team, in the BTS Friday Night "Southern Super Pairs" Competition. It was decided to leave it to members to form and enter teams if they wished. Should members do so, and win, they will keep the prizemoney, however, they will be representing the Sorell Bowls Club during the competition.

ACTION: Secretary to email all members

Reports

13. **BTS delegates.** Nothing to report.
14. **House and Bar.** Peter advised the board that
 - The Lion BOAGs sponsorship alcohol had been received. Five cartons of beer have been set aside for use during building works working bees.
 - The Midway Point Fire Brigade will be presenting a certificate of appreciation to the club on Saturday after the game as acknowledgement of the donation the club has made to their efforts. In the absence of both the President and Vice-President (playing away at Claremont), the Secretary will accept the presentation.
 - Thanks to Tate for his help manning the bar at the Christmas Dinner last Sunday.

15. **Greens and Gardens.** Ron advised the board that
- The Vac Blower died last week. He approached Kerry Vincent at Rural Solutions and Kerry/Stihl have donated a new Vac Blower to the club (value \$269).
 - By way of trade, Rural Solutions signs will replace the DJ Mitsubishi signs in the four corners of the rink.
 - Ron offered to buy the old blower (for parts) but the board unanimously agreed that Ron could have it free.
16. **Building Works.** Chris advised the board that
- The building application from the builder, together with the updated plans, have been lodged with the Sorell Council.
 - A request to waive fees was also submitted.
 - The bill for redrawing the plans (\$1,000) and for re-survey work (\$198) have been passed to the Treasurer.
17. **Grants and Sponsorship.** Paul advised the board that the Holden Home Grant Advantage application had been resubmitted.
18. **Match committees.** Paul noted that the Men's Fours had been drawn but this was not in accordance with the Conditions of Play which require a minimum of three teams to form a competition. It was agreed that the Men's Fours entry form would be reposted with an extended closing date in hopes of getting more entries. It was further agreed that two teams were not enough to form a competition and, if more teams were not forthcoming, the Men's Fours would not be played.
- ACTION: Gwen to ask Peter Scott to repost the Men's Fours sheet.
19. **Social Committee.** Vicky wished to particularly thank Helen Chatfield for the work she put into the Christmas decorations. Vicky advised the board that
- The raffle takings were still being worked out
 - All receipts had been handed to the Treasurer
 - Advertising in the local paper cost \$62
 - The Christmas lights, purchased by Helen Chatfield, cost \$50
 - We were charged \$1472 (64 people X \$23) for the dinner
20. **Work Place Safety.** Nothing to report.
21. **Membership.** Ron moved, and Peter seconded, that the following applications for membership be accepted for a half-season subscription of \$50:
- Thomas Kitchener (Social Bowler)
 - David Kitchener (Social Bowler)

CARRIED

ACTION: Secretary to write to our newest members

General business

22. Ron advised the board (officially) that Pat Bonnett, our cleaner for the past 33 years has had to retire due to illness. Faye moved, and Ron seconded, that we buy Pat a crystal vase at a cost of up to \$250. The vase will be engraved with the words "In appreciation of 33 years of service" and the Sorell logo.

CARRIED

ACTION: Bev and Faye to look into it and arrange matters.

23. Ron advised that the Secretary had asked for expressions of interest from members to take over the cleaning duties but no offers have yet been received. Several men are covering the cleaning in the interim.
24. Peter advised the board that he had not banked the raffle money from last Saturday's pennant game because he wished to use it to buy pizza for members following the last game of the year this coming Saturday. Margaret agreed that this would be acceptable.
25. Peter advised the board that Allan James was very ill and in hospital at the moment.

Next meeting

26. Tuesday, 17 January 2017 at 5.00pm.

Closure

27. The President declared the meeting closed at 6.50pm.

Paul Matthews
Honorary Secretary

14 December 2016

Ron Cowen
President

___ December 2016