

SORELL BOWLS CLUB INC

**MINUTES OF THE
MEETING WITH RENE HIDDING MP
HELD ON TUESDAY 18 APRIL 2017 AT 4.00pm**

Attendees

- Ron Cowen (President)
- Gwen Scott (Vice-President)
- Margaret Robertson (Treasurer)
- Marion Florence (Board of Management)
- Allan Chatfield (Board of Management)
- Peter Self (Bar Manager)
- Chris Smith (Immediate Past President)

Guests

- Rene Hidding MP (Liberal Member for Lyons)
- David _____

Apologies

- Paul Matthews (Secretary)
- Bob Taylor (Building Committee)
- Faye Gardner (Board of Management)
- Vicki Wakefield (Providore)

Opening

1. The President opened the meeting at 4.00pm and welcomed Rene, here to talk about Phase 2 plans for the Club building extension.
2. Ron moved that the heading of "Sorell Bowls and Community Club" on the letter to Rene Hidding (prepared by his Secretary) be amended to "Sorell Bowls Club Inc" as this is the correct club name until a constitutional change occurs. Chris seconded the motion.

CARRIED

3. Ron turned the meeting over to Rene Hidding who asked where the club was at the moment.

The Stage 1 contract was signed on 24 Feb 2017. We are waiting for the builder to start. The cost will be \$141,000 of which \$100,000 was provided by the Liberal Party of Tasmania. Allan explained he has submitted a grant application for \$33,000 to the Tasmanian Community Fund. He has applied for the Holden Home Ground Advantage grant of \$26,000. Rene offered the services of his office to help with any grant applications.

4. Rene checked out our plans for Stage 2 and noted that this would be a massive job. He undertook to take our plans to someone who he thought might be able to do the toilets another way. He will meet with Chris about this. He also suggested a Stage 3 might be a good idea.
5. As an election is due (probably in March 2018) Rene suggested a funding possibility might be available.
6. No date was set for Rene to attend a “ground breaking ceremony” for the start of Stage 1 renovations.
7. The board talked about changing to “Sorell Bowls and Community Club”. Rene suggested setting the board up with 10 committee members and two non-bowling members.

Closure

8. Ron thanked Rene for attending and closed the meeting at 4.40pm.

Gwen Scott
Vice-President

___ April 2017

Ron Cowen
President

___ April 2017