

SORELL BOWLS AND COMMUNITY CLUB

MINUTES FROM THE BOARD OF MANAGEMENT MEETING HELD ON MONDAY 18TH MARCH 2019

Attendees

David Long (President)
Gwen Scott (Vice President)
Rod Pursell (Treasurer)
Paul Matthews (Secretary)
June Kelly (Assistant Secretary)
Marion Florence
John Scott
Shirley Hay (Providore)
Peter Self (Bar Manager)

Apology

Shane Munster

Opening

The President declared the meeting open at 4.35.

Read/confirm previous minutes

The minutes, with the amendments, were read and confirmed. Moved Marion, seconded David.
CARRIED

Business arising from the previous minutes

Trade Waste Pre-treatment system – David has spoken with Paul Burgess who is waiting for the permit to commence work.

Discuss Friday afternoon triples with Robert Madden – David has spoken with Robert and will talk with him again. Neil Winthrop has the green this Wednesday. Hopefully this will not interfere with Winter bowls when they commence as this is revenue for the club.

Changes to membership/subscription rules and constitution – Paul has modified rules as much as is feasibly possible. Administration issues to be by laws. Same is in draft form. The persons reviewing the constitution to convene for a couple of hours and report back.

Treasurer's report plus business arising

See the attachment affixed to this meeting's agenda. Advised sponsorship money from Boags still not forthcoming. In this regard Rod and Peter to discuss Tuesday.

Reconciliation of keys register account – there needs to be a list for who are key holders.

BCIB Insurance Renewal – visit on 9th April at 4.00. Rod and Paul to attend to.

It was moved Rod, seconded Paul that the financial report be accepted. CARRIED

Correspondence plus business arising

Proposals to BTS from other clubs

- Royal Hobart – look at ways of increasing bowls participation – this suggestion has been read.
- Geeveston – combine lower divisions/set-up BTS regions (copy attached).

Regarding this issue it was the opinion of the board that this should be taken to the next delegates meeting advising in principle it is a good idea because of the travelling involved. Paul stated it would be a way of protection with travelling involved. However, it was agreed that the idea need further investigation and it was not accepted by the Sorell club at this stage.

Clearance ((open) for Royce Farrow. It is not known where Royce will be playing next seasons. It appears it is dependent on where they will be housed.

Ruling sought (and received) from BTS re wayward bowls.

Letters of appreciation sent to

- Geeveston re Saturday Div 1 game – this was in extreme heat and Geeveston looked after bowlers.
- Steve Lang re quick first aid actions – this related to a Sorell player who had heart problems.
- Bendigo Bank and Monica Lovell re Farmers Day – this was for their donations.

The Board received a letter of resignation from Bar Manager, Peter Self. In this regard David was of the opinion that the club should look at payment to a person and it should be looked into. There will have to be a transition process. Also, it could be 18 months to 2 years for the community to become involved. Paul advised that the phone number advertised was the club phone – therefore there may not be anyone present to take calls. Suggested an answering machine or dialling 101 to retrieve messages.

Reports

BTS delegates

Next meeting on the 25th March, 1.00 at Buckingham. There was a discrepancy in scoring in the Div 1 ladies' game last Thursday. Clarification to be obtained from BTS – Paul to write.

House and bar

Shirley spoke about the cleaning as the present cleaner is to have an operation. Perhaps over the quieter period this could be carried out 1 day per week. Rod will discuss with Julie because of their closeness to the club.

Regarding the signage on the building it was brought to the attention of those present the placement of a dot.

Green and gardens

The garden is starting to “bloom” thanks to Basil who has done and is doing an amazing job.

Grants

Unsuccessful.

Sponsorship

Nothing new at this point in time.

Social committee

Nil to report.

Match committee

This month's meeting was brought forward by a day as David was having eye surgery. Discussion ensued around the men's triples and the playing of same. Marion advised those present that there have been no ladies championships due to lack of participation. Discussion took place regarding the \$1,000 triples and scheduling of same. It was advised that the club may be utilised for pre postal voting by the Electoral Commission – this would provide the club with \$1,500 per week income for 2 weeks hence it was decided to leave the triples until after the election.

Selection committee

- Midweek div 4 into the grand final
- Ladies Div 4 into the finals
- Saturday Div 4 into the finals

Paul paid a pat on the back for the above success. If midweek win they will progress to Div 3.

Workplace Safety

It was noted that a lady had been stung by a bee/wasp last Thursday. On retrieving the Stingose it was found to be out of date. Also, it was suggested that Steve Lang should give some lessons in using the defibrillator. Shirley to check the first aid kit and replace those items which are out of date and to consult with Steve. John mentioned first aid kits can be handled by St. John Ambulance. To this end Paul to check their website.

Membership

Nil to report.

General business

Paul – honour boards.

Darrell Hope/David have been looking for placement of these. Paul had a poster size piece of paper to which a mock up/sample could be displayed for members' comments. Rod suggested usage of the TV screen similar to what is done on the mainland.

Gwen – Winter social bowls.

To commence after Easter – Wednesday 23/4. Saturday 27/4 proposed as President's Day. Cost to remain at \$6.

Gwen – Indoor carpet bowls

To consult with Michael Seabourne – to commence after Easter – cost \$2.

Rod mooted the following for discussion:

Sponsorship policy including duration. Need to allow for increase in revenue at the end of contract term/period. David advised Raine and Horne stands at \$900. Paul to make a draft.

Identify the Board members who will not be standing for election. At this stage it seems there will be vacancies for Secretary, Providedore, Bar manager, President, Green keeper, Vice President and Assistant Secretary and ? Match committee.

General Business discussion item for the next AGM – does the club wish to serve meals to increase flow in revenue. To this end the club would need more volunteers. Another suggestion from Rod was leasing the kitchen. As the waste system or “grease trap” at a cost of \$12,000 money needs to be

“coming” into the club. The club needs to be available to its members and the community in general.

Bar – due to CPI and GST review of bar prices and subscriptions for next year need to be increased. Consideration should also be given to bar wages in this process.

June, John, Shirley, Gwen, and Paul – nil to add to discussion.

Marion advised she will not be available for the \$1,000.

Peter had some fliers from Coal River Coaches for tours to the mainland.

Annual General Meeting

Suggested/preferred date is the 8th June at 10.30 to be followed by presentations and bowls. The financial books will need to be audited – time frame April-May. Rod spoke about the “age” of MYOB. He will speak to Debbie from Beltana.

Meeting to incorporate the following:

New Constitution based on Model Rules.

Consolidate/review by-laws forthcoming

- Membership, Sub-committees, Lawn bowls and other matters.

Meeting closed 6.30.

Next meeting

Tuesday 16th April 4.30.

June Kelly
Assistant Secretary

David Long
President