

SORELL BOWLS AND COMMUNITY CLUB INC.

**MINUTES FROM THE BOARD OF MANAGEMENT MEETING
HELD ON TUESDAY 16TH APRIL 2019**

Attendees

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

Apologies

John Scott
Rod Pursell

Opening

The President opened the meeting at 4.30 p.m.

Read/confirm previous minutes

The minutes from the 18th March were moved Shane Munster, seconded Marion Florence.
CARRIED

Business arising from the previous minutes

President – Trade Waste Pre-treatment system - David told the meeting that hopefully this will commence on Tuesday with the hold up being due to the issuing of the permit. The area involved i.e. outside the kitchen has been cleared in readiness.

David also advised the Electoral Commission will have the premises on the 26th April for training, the 27th April for set up, with pre polling commencing the 1st May.

Secretary – Changes to membership/subscription, rules and constitution - Paul has been through the by laws and constitution – 90% changes. These will be displayed when completed. Regarding membership, categories to be bowling member, life member, junior member and community member. If BTS affiliated can play in singles, full members can play in all championships. Decided there would be no fast tracking for membership with an allowance of 1 week.

Treasurer – BCIB Insurance - As the treasurer was not in attendance the amount mooted was \$1,000,000. Consensus of opinion was that the valuation needs to be checked with a final figure being forthcoming.

Treasurer – Sponsorship policy - Defer as Rod not in attendance. There will be a formal policy.

Treasurer's report plus business arising

Nil to report due to Rod's absence, but meeting was advised everything was in order.

Correspondence plus business arising

Received

Shane Munster – request for leave of absence for 2019-20 - This is allowable as specified in the constitution but not to be included in the by laws. Pertains to a community member at Sorell and Howrah.

Andre Legosz – request for interstate pennant declaration (processed) - to be in Queensland for 6 months. Noted this is not a clearance.

Bowls Tasmania – Strategic Plan 2019-23 - those who attended the delegates meeting advised those present that this was “skimpy” in content.

Bowls Tasmania – Operational Plan 2019-23 - as above.

Rebecca White MP – donation (\$50) for championships - noted. Paul wondered whether this money should be split. Consensus of meeting was “no”.

Community Grants Hub

Volunteer Grants 2018 – outcome of the Grant Opportunity

Volunteer Grants 2018 – letter of Agreement

Outgoing

BTS – email seeking clarification of actions to take for scoring discrepancies - no response.

Jim Babos – answer to enquiry re barefoot bowls - notified that there was Wednesday bowls instead.

Reports

BTS delegates 25th March meeting outcomes

Nothing significant to report. There was a submission regarding the length of the season.

House and bar

Peter advised he has had 4 inquiries regarding bookings. These included

- Neil Winthrop's 80th birthday on the 8th May. Will need to pay for bar staff plus \$50.
- Ross Wakefield on behalf of the Lewisham Tavern Social Club on the 9th June. Decided to charge \$5 per head and another \$5 to cover the bar. All up \$10.
- August/September – 120 people from the Sorell Football Club. Decided figure to be \$400 inclusive + bond of \$200. Peter asked that a quotation in writing be passed onto the club advising of these figures and that bar trading will be strictly 6-12 a.m.; the bond money to be reimbursed provided there is no damage to the club house and surrounds.
- There has been an inquiry from a men's breakfast club who meet 7-9 a.m. on the 3rd Wednesday of the month. Those concerned do their own catering and cleaning up. Charge to be \$4 per head.

Peter advised the bar for a funeral that had been held at the club recouped around \$440.

It was noted that Bowls South Pennant Presentations are to be held at Rosny Park. \$20 per head. David to attend.

Regarding the Electoral Commission's usage of the club discussion ensued regarding redirection of phone calls and as to whom they should go to i.e. President, Vice President? contacting Telstra.

Green and gardens

David advised a sweeper has been purchased – this has been used a couple of times and is “great” for picking up small gum nuts from the trees in the church car park. Cost involved = \$640. To be housed in the little shed. Once again stated that the garden was looking “good”.

Grants

Successful – application for funding under Volunteer Grants 2018 (\$5,000)
Those present were asked where could we spend this money. David suggested a new t.v. Paul thought the money could be used to provide new permanent shades on the church/cemetery side of the green. Decided to get a quotation.

Sponsorship

It was noted there have been 2 new sponsors come on board (1) Workskills and (2) Free Air – air conditioning in Sorell. McDougall is no longer a sponsor therefore their sign has been taken down and is waiting to be picked up.

Social committee

Nil to report.

Match committee

\$1,000 triples – this was scheduled for the 18th May. As this day is election day decided to defer the triples to the 25th May. David's and Gwen's names and mobile numbers to be on the flyer as the contact persons. Cost to be \$25 per head, 8 ends with placement of the kitty, 2 sections, no play off. Lunch to be corned beef and vegetables. There was a query as to whether soup would be served.

Social bowls

Conduction of scroungers competition – Neil Winthrop has been organising this event. He has been advised that it should not interfere with winter bowls days, that is Wednesdays and Saturdays. As for Rob Madden he is happy with situation regarding Neil. Discussion ensued as to whether bowls should be held whilst the Electoral Commission is in residence. There could still be bowls but there would not be afternoon tea, etc. and use of club toilets.

Work Place Safety

Provedore – restocking of first aid kit. Still be completed. Leave in abeyance. However, Shane did state there are certain products that may be detrimental.

Membership

Nil.

Governance committee

New constitution based on Model Rules and consolidate/review by-laws. Dealt with.

General business

- What to spend our grant money on? Completed.
- Paul would like to see a sign on Somerville Street denoting the bowls club. Defer.
- Decided to keep a redirection of the phone up to the AGM. A list to be kept of general enquiries.
- David has been asked to lay a wreath at the RSL on Anzac Day.

Items for the Annual General Meeting

Saturday 8 June is a long weekend – noted but decided to stick with this date.

Audit of accounts – Rod to oversee.

Constitutional changes – still being worked through.

Merit Award nominations

Paul moved a nomination for a merit award. Seconded Shirley. The name has been withheld until the AGM.

CARRIED

Life member nominations

A nomination for life membership for a member of the club was received. Paul read the nomination to the board. Another name has been put forward verbally, but as there has not been a written nomination received regarding the other possible nominee a decision has been left in abeyance until the May meeting.

Next meeting

Tuesday 21st May at 4.30 p.m.

Closure

Meeting closed at 5.55 p.m.

June Kelly
Assistant Secretary

David Long
President