

UNCONFIRMED MINUTES OF MANAGEMENT COMMITTEE MEETING

Friday 22nd September 2018

Meeting opened – 9.05am

Present:- Chairman – Granville Pearce, Treasurer Des Ivins, Secretary – Jess Cannon, Executive Committee – Dennis Fielding, Maxine Stauffer, Sandy Bianchi & Paul Bianchi.

Apologies:- Nil

Previous Minutes:-

Mov:- Jess

Sec:- Des

Business Arising:- Nil

Correspondence In:-

- 1..Email from Keith White re change of M'ship status from "Full" to "Non Playing"
- 2..Advice from Bill Conmey re Bertie Van Huizen AD approval OK
- 3..Email from Gin Gin BC re "Letter of support" for grant for greens shades.
- 4..Email from Gay Roberts – apology for her & Tony at AGM
- 5..Email from Jim Hillier re Selectors – finalising Pennant selection
- 6..Promo flyers from Aero – in office
- 7..Bank investment papers – to Des
- 8..Price for underseat signs from Signworx
- 9..Emails to & from Bart Bullens re underseat signs
- 10..Promo flyer from "Employsure"

Correspondence Out:-

- 1..Ladies & Mens Form 2s for August 2018
- 2..Email to Gin Gin re non attendance at President's Day due to Bargara AGM

Mov:- Dennis

Sec:- Paul

Treasurer's Report:-

No full report due to AGM. Year to Date (July & August) figures – Profit \$6996

Mov:- Des

Sec:- Dennis

Ladies President Report:-

- 1..Sandy congratulated all Ladies who played in the Pennant. All 3 Divisions won. Unfortunately the Div 1 Ladies just missed out in the Zone playoff in Rockhampton
- 2..Sandy to ask at the next meeting with the RSL about the coffee station.

Mov:- Sandy

Sec:- Dennis

Mens President's Report:-

- 1..Paul announced his subcommittee so far would be – Secretary Barry Hearn & Games Jim See.
- 2..Discussion re Jackpot Sunday on 14th October, jackpot would be \$200 as there was no September Jackpot due to AGM being a “fundraiser day”
- 3..Discussion re Australia Day Men's Fours – Prize money to be \$10,000. Flyers will be done soon.
- 4..Discussion re Easter next year – considering event for Easter Saturday.
- 5..Discussion re Raffle ticket sales. It was decided unanimously that the following would be norm for all raffles – **\$1 = 1 ticket, \$2 = 3 tickets, \$5 = 7 tickets, \$10 = 15 tickets**
- 6..Continue to purchase raffles from Learmonths.
- 7..More vouchers for Wednesday nights to be purchased. These are to be kept in a secure place.

Mov:- Paul

Sec:- Sandy

Greens Report – no action needed, tabled & filed

General Business:-

- 1..The \$20 Annual Fee for Non Declared members – waiting for results of next BQ meeting.
- 2..BQ Affiliation fees quoted at the AGM included GST.
- 3..A sign to be made & displayed on the office window – All Visitors, when paying Green Fees, to be asked for their M'ship card from their home club.
- 4..List of all Blue Card holders & Club Sponsors to all M'ment Committee members
- 5..Grannie advised that Jim Hillier will still be doing the website.
- 6..Computer passwords need to be updated & recorded
- 7..Bundaberg Eye Clinic \$500 sponsored day – Sunday 21st October – flyer to be done
- 8..2019 calendar dates required by 23rd November so the booklet can be printed & distributed before the Christmas break.
- 9..Maxine to look into the cost of a new Masterboard also a second ditch step.
- 10..A query about 8 badges – the Club does not supply these.

Mov:- Jess

Sec:- Maxine

Membership:- As per August Form 2s – Ladies total 106 Men total 170

New Members Ladies:- Nil

New Members Men:- Nil

Meeting closed 11.10am

Next Meeting:- Friday 26th October @ 9am

Chairman:-.....

Secretary:-.....