

# UNCONFIRMED MINUTES OF MANAGEMENT COMMITTEE MEETING

Friday 26<sup>th</sup> October 2018

Meeting opened – 9am

**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:-** Maxine

**Sec:-** Des

**Business Arising:-** Nil

**Correspondence In:-**

- 1..Further emails from Bart re sign
- 2..Trademark rego fee – to Des
- 3..BIBC info – to Des
- 4..Members Blue Card info – filed
- 5..Sydney Film Festivals flyers – in office
- 6..M'ship emails to the Pacey's & Ron Keating & Helen Lockey
- 7..Email from Naomi re shades being left out
- 8..Form from Sport & Rec re details of Club
- 9..Email from Keith White re NPOM Fee – advised \$10
- 10..Letter from Eric Streeter re NPOM – OK to go to this category
- 11.Email re Wide Bay Bowls Classic nominations closing date

**Correspondence Out:-**

1..Ladies & Mens Form 2' for September

2..Various m'ship emails.

**Mov:-** Dennis

**Sec:-** Jess

**Treasurer's Report:-**

1..Money raised for Drought Appeal was \$2565. Cheque & covering letter sent to the "Buy a Bale of Hay" group.

2..The profit for the month was \$9142 with Year to Date \$16138, this figure includes interest.

**Mov:-** Des

**Sec:-** Sandy

**Ladies President Report:-**

1..Sandy congratulated the Ladies who played in the State Champion of Champions. The Fours were playing for Bronze but just missed & came a creditable fourth. Adele played the Singles & won Silver. Well done to all.

2..Sandy advised that the Ladies would resume bowls after the break on Tuesday 8<sup>th</sup> January with a 9am start.

**Mov:-** Sandy

**Sec:-** Dennis

**Mens President's Report:-**

- 1..Paul advised that the Mens Australia Day Fours flyers were out. A couple of nominations have already been received.
- 2..Paul also advised that he is working on a \$2000 one day event for Easter Saturday. The format would be 2 Bowl Triples. Men, Ladies or Mixed. This to be discussed further.

**Mov:-** Paul                      **Sec:-** Dennis

**Greens Report** – no action needed, tabled & filed

**General Business:-**

- 1..BQ have advised on Memo 18/020 Non Declared M'ship has been passed & the Constitution will be amended accordingly.
- 2..Bargara will charge Non Declared Members a fee of \$20. This allows them to enter all Club games, including Mixed, but not Championships.
- 3..Members of 2 or more clubs & who are declaring for Bargara will be asked to sign a Declaration form stating same.
- 4..The 2019 dates for ½ year meeting will be 24<sup>th</sup> March & the AGM will be 22<sup>nd</sup> September.
- 5..It was decided not to purchase a 3<sup>rd</sup> Overall Scoreboard. This would only be used once a year & the cost was over \$300.
- 6..Looking into the cost of getting "Assistance hoops" sited at each end of the greens.
- 7..It was noted that Members playing at other Club's President's Days pay their own green fees.
- 8..Any decisions dealing with money must be ratified by the Management Committee before being enforced.
- 9..A copy of the Minutes from both Men's & Ladies sub committees to be given to the Management Committee for filing.
- 10..Wide Bay Bowls Classic nominations close on 12<sup>th</sup> November.

**Mov:-** Jess                      **Sec:-** Maxine

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

**New Members Ladies:-**    Nil

**New Members Men:-**        Nil

Meeting closed 10.50am

Next Meeting:- Friday 16<sup>th</sup> November at 9am

Chairman:-.....

Secretary:-.....