

UNCONFIRMED MINUTES OF MANAGEMENT COMMITTEE MEETING

Friday 16th November 2018

Meeting opened – 9.10am

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..NAB letter – to Des
- 2..General emails re Telstra, BQ Forms, Membership
- 3..Sponsorship emails B'berg Eye Clinic
- 4..Signworx re sign to be made

Correspondence Out:-

- 1..Ladies & Mens Form 2' for September
- 2..M'ship emails.

Mov:- Maxine

Sec:- Dennis

Treasurer's Report:-

- 1..The profit for the month was \$2815 with Year to Date \$18953, this figure includes interest.
- 2..Maxine to obtain prices for Jacks & Mats for the next meeting.

Mov:- Des

Sec:- Sandy

Ladies President Report:-

- 1..Sandy advised the Ladies Christmas Luncheon would be on Tuesday 11th December
- 2..The Ladies would resume bowls after the break on Tuesday 8th January with a 9am start.

Mov:- Sandy

Sec:- Des

Mens President's Report:-

- 1..Paul advised Sunday 16th December would be \$1000Ham & Seafood day. Green fees \$10 per player.
- 2..The Australia Day Fours would now have BA ranking points attached.

Mov:- Paul

Sec:- Des

Greens Report – no action needed, tabled & filed

General Business:-

- 1..The Club will add the extra \$100 to the B'berg Eye Clinic Sponsored days in 2019 making them \$500.
- 2..Underseat sign to be organised for B'berg Eye Clinic
- 3..Members in the office please make sure that when balancing the money that you include the list of players names in the banking bag along with the reconciliation sheet.
- 4..When signing up a new Member please follow the instructions in the green folder. If it is a new **player** you only need to fill out the Application form & collect the correct money..If they are coming from another club they **must** have a clearance. All players from another club **must** fill in a declaration form. These Applications cannot be processed if not completed correctly.
- 5..Lit of Sponsors to be printed on the back page of the Annual Calendar.
- 6..The final draft of calendar to be with the Secretary no later than 23rd November so as it is ready for distribution early December.
- 7..The first week in December there will be a general email sent to all members re Club Membership Fees being due.
- 8..As of 2019 Green Fees for teams of 4 going to Club President's Days will paid by our Club. \$40 per team.
- 9..With reference to Pennant & WBBC – when the sides are playing **at home** the players are to pay \$10 per player green fees to the club. When **playing away** there will be no green fees paid. This is to help offset the cost of food provided for all players – home & away.
- 10..Sandy Bianchi is now the Clubs Welfare Officer – both Men & Ladies.
- 11..Badges required for Championship game winners – both Men & Ladies.
- 12..Email to Naomi re Sandhills staff are not responsible for giving access to bowls equipment to Members or Visitors when there is not a Club member at the Club.
- 13..Naomi to be approached re food for Presentation night – Monday 3rd December.

Membership:- As per October Form 2s – Ladies total 107 Men total 176

New Members Ladies:- Gloria O'Leary, Jenny Dingle, Elke Gronbach

Resignations:- Judy Everett, Dawn Soderstrom

New Members Men:- John Fauser, Ray Campbell, Trevor Russell, Donald Sunderland, Ken Ind, Peter Jamieson, David Victor & Harvey Dingle.

Resignations:- Jim Blakeman & Ted English

Meeting closed 10.50am

Next Meeting:- Friday 18th December at 9am

Chairman:-.....

Secretary:-.....