

# UNCONFIRMED MINUTES OF MANAGEMENT COMMITTEE MEETING

Friday 18<sup>th</sup> January 2019

Meeting opened – 9.10am

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

**Apologies:-** Maxine Stauffer **Mov:-** Jess **Sec:-** Dennis

**Previous Minutes:-** **Mov:-** Jess **Sec:-** Des

**Business Arising:-** Nil

**Correspondence In:-**

1..Invoice from Sharp re printing Annual Calendars

2..Emails re B'berg EyeClinic underseat signs

3..Email from Maxine re Aust Day Carnival – shop & vouchers

4..Email re Nev Hook resignation

5..New BQ Action code forms & Form 2s

6..Email from Maxine re Coaching equipment needed & location of key for bowls

7..Letter from Keith White re distribution of hams on Turkey Pairs breakup day.

8..Memos from BQ re conducting State events

9..Declaration form & Pennant Permit forms from BQ

10..email from John Andrew re Prize money for Championship games on social days

11..Email from Alan Eversham re Blue Cards for himself & Chris Long.

12..Human Rights Commission re Survey follow up of recent case Kelvin Appoo

13..Email & letter from Pay Howard Wide Bay Dist Veterans Bowls re bowls day on Sunday 10th November. Approx 30 – 40 players – incl Lunch. Price required.

**Correspondence Out:-**

1..Ladies & Mens Form 2' for December 2018

2..M'ship emails.

]3..Reply to Neville Hook

4..Reply to Maxine – confirming shop & Vouchers for Aust Day

5..Email to Bart Bullens re non payment of underseat sign. This has since been paid

6..Welcome letters to Bob & Diane Langford also Kerry Hiley.

**Mov:-** Sandy **Sec:-** Paul

**Treasurer's Report:-**

1..Des reported that all is going well & the club continues to make a profit.

**Mov:-** Des

**Sec:-** Dennis

**Ladies President Report:-**

1..Sandy advised the Ladies Christmas Luncheon went well. All Ladies enjoyed the day.

2..Our Friendship day is Tuesday 22<sup>nd</sup> January. This being our Charity day all proceeds go to the Breast Cancer fund.

**Mov:-** Sandy

**Sec:-** Jess

**Mens President's Report:-**

1..Paul advised that we have 28 teams for the mens Australia Day Carnival. There will be a halfway house operating for the 2 days.

2..Sundays are improving in numbers

**Mov:-** Paul

**Sec:-** Sandy

**Greens Report – nil**

**General Business:-**

1..Dr Jai \$2000 Sponsored day confirmed date change to Saturday 6<sup>th</sup> April

2..Two new underseat signs now completed & paid for.

3..Discussion re payment of Green Fees for home games of WBBC. This has been deferred for the 2019 season.

4..Discussion re new Green Fee Policy for Competition & Social games. Amended Policy has been developed.

5..There were 22 men & 17 Ladies removed from the BQ register in December as their Membership has not been paid. These members will be reinstated when & if they pay their Annual Fees.

**Membership:-** As per December Form 2s – Ladies total 81 Men total 136

Meeting closed 11.10am

Next Meeting:- Friday 15<sup>th</sup> February 2019

Chairman:-.....

Secretary:-.....