

UNCONFIRMED MINUTES OF MANAGEMENT COMMITTEE MEETING

Friday 15th February 2019

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

Mov:- Jess

Sec:- Dennis

Previous Minutes:-

Mov:- Jess

Sec:- Des

Business Arising:- Details re Wide Bay Veterans in visit 10th November 2019

Correspondence In:-

1..Letter from Barbara Chay resignation & notification re Keith Chay deceased.

2..Email from Russell Pitt re Kelvin Appoo

3..Email from Neville Hook requesting Clearance

4..Easter flyer from Boyne/Tannum

5..P O Box renewal notice

6..Blue Card applicant notification

Correspondence Out:-

1..Ladies & Mens Form 2's January 2019

2..Thank You letter to Ross Gray re Australia Day Sponsorship.

3..Reply & Clearance to Neville Hook.

Mov:- Maxine

Sec:- Paul

Treasurer's Report:-

1..Des reported all is progressing well with January profit of \$1,955.35

2..Invoices for the underseat advertising signs have been sent out.

Mov:- Des

Sec:- Dennis

Ladies President Report:-

1..Sandy reported that the Ladies Friendship Day was a great success. 104 Ladies played & a total of \$1222 was raised for the Cancer Council.

2..Tuesday Competition & Social games are all going well with good attendances at the morning social bowls.

3..Championship Pairs were finalised Tuesday 12th Feb. Winners were Wendy Collins & June Hillier. Runners Up were Sandra Burgess & Terry Heath.

4..Sandy also requested that a small step ladder or similar be purchased so the Ladies on greens duty can reach the clips on the flagpole to attach the flag. **Mov:-** Sandy **Sec:-** Maxine

Mens President's Report:-

- 1..Paul advised that the Australia Day carnival was a success with 28 teams attending.
- 2..Paul also advised that we need helpers for Wednesday nights. If you can spare a couple of hours contact Paul.
- 3..Upcoming days are Saturday 6th April – Dr Jai \$2000 Sponsored Day – Easter Saturday 20th April \$2000
Mov:- Paul **Sec:-** Des

Greens Report – Form dated January 19th noted repairs needed on Beach Green shades.

General Business:-

- 1..Details for half year General meeting on Sunday 23rd March. Notices to be emailed.
- 2..Maxine has new supply of Bucket Hats & Caps at the shop.
- 3..Govt “Get started” vouchers. Des is looking into these. They are to assist with costs for Juniors.
- 4..An updated phone list for all members to be printed & left in the book beside the till.
- 5..Discussion re Annual Presentation of trophies. This to be included on the Agenda for the half year meeting.
- 6..Maxine spoke re the remaining grant money could be used to purchase coaching items & to update the Umpires equipment.
- 7..Dress code was discussed & will be on the Agenda for the Half year meeting.
- 8..Vouchers that were issued to clubs participating in the WBBC will be sold separately on our two big Sponsored days coming up in April.
- 9..A disturbing habit that appears to be happening more often is players, during the game, are sitting on the edge of the bank with their feet in the ditch. This is very dangerous & could lead to someone being badly injured.
- 10..Letter of thanks to be written to Ken Galvin for his donations for the Ladies Friendship day.
- 11..Results from WBBC to be forwarded to Jim Hillier so the website can be updated.

Membership:- As per January Form 2s – Ladies total 86 Men total 152

Meeting closed 11am

Next Meeting:- Friday 15th March 2019

Chairman:-.....

Secretary:-.....