

# **UNCONFIRMED MINUTES OF MANAGEMENT COMMITTEE MEETING**

**Friday 15<sup>th</sup> March 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**

**Previous Minutes:-**

**Business Arising:-** Step for short people at flagpole – in hand.  
Get Started Vouchers – Des is contact person after lengthy discussion with Govt office.

**Mov:- Jess                      Sec:- Des**

**Correspondence In:-**

- 1..Advert info for Club badges – Will keep using local dealers
- 2..BDDBA Affiliation Fees – Ladies
- 3..BQ Affiliation Fees – Men & Ladies
- 4..Email from Julie Harris (Sandhills) re advertising on water tank
- 5..Email from Ron Keating re Interstate Pennant Clearance
- 6..Email from BQ re Online Database
- 7..Email from Chris Long re Clearances for Chris Long & Alan Eversham

**Correspondence Out:-**

- 1..BQ Database update of new members – Men & Ladies
- 2..Thank You letter to Ken Galvin re Ladies Friendship Day
- 3..Application & Drs Cert for Richard Monk AD device
- 4..Reply to Ron Keating

**Mov:- Jess                      Sec:- Des**

**Treasurer's Report:-**

- 1..February loss of \$724.66 due to one off expenses in previous month.

**Mov:- Des                      Sec:- Paul**

**Ladies President Report:-**

- 1..Sandy reported that 7 Bargara Ladies have been selected in the District Sides for 2019-03-15
- 2..Ladies C'ship Singles & Pairs have been finalised.
- 3..WBBC Finals arrangements completed.

**Mov:- Sandy                      Sec:- Maxine**

**Mens President's Report:-**

- 1..Paul reported that all Mens C'ships are underway.
- 2..Christmas Cheer Day to be changed **from** 22th December **to** 15<sup>th</sup> December
- 3..Grannie to speak to Allan Setter after a heated outburst by Allan on Monday 11<sup>th</sup> March directed at Dennis Fielding.
- 4..Coming events – Saturday 6<sup>th</sup> April \$2000 day Sponsored by Dr Jai Centre --- Easter Saturday 20<sup>th</sup> March \$2000 ---Saturday 4<sup>th</sup> & Sunday 5<sup>th</sup> May \$6000 Mens Pairs.

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

**Greens Report** – Form from February noted & filed

**General Business:-**

- 1..Half year meeting details finalised.
- 2..New updated list of Members names & phone numbers in folder beside till.
- 3..Check that some of the Sponsors on the website are still going to continue sponsoring or details to be removed from site.
- 4..Dress standard discussed – this will be put to the members at the half year meeting
- 5..Bargara Conditions of Play for competition events including Championships discussed.
- 6..New BA Policy for Artificial Devices.
- 7..Maxine had the prices for new Coaches & Umpires equipment being purchased with the balance of Grant money being held by the Club.
- 8..Letter to be written to Graham Harriman, Bundaberg Toyota re Sponsorship.

**Membership:-**            As per end February – Ladies total 87    Men total 155

Meeting closed 11am

Next Meeting:- Friday 26<sup>th</sup> April 2019

Chairman:-.....

Secretary:-.....