

# **UNCONFIRMED MINUTES OF MANAGEMENT COMMITTEE MEETING**

**Friday 26<sup>th</sup> April 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:-** Taken as read

**Business Arising:-** Sandy to buy a step ladder for use at the flag pole.  
New Coaching & Umpire equipment has arrived. **Mov:-** Jess **Sec:-** Maxine

**Correspondence In:-**

- 1..Email from Grannie re Coastline Sponsors
- 2..Emails re donation to Ladies for fund raising for District Sides representatives
- 3..Emails re Darren McCracken – advertising & sale of goods
- 4..Email from Jim Hillier – away in Brisbane until mid April
- 5..Email from Des re corrections to half year minutes re Treasures report
- 6..Email from Grannie & phone call from Des re new member – application misplaced
- 7..Email from Grannie , request to write Official letter of thanks to Clive Hippisley
- 8..Letter of thanks from District Side Ladies re donation to cent sale.

**Correspondence Out:-**

- 1..BQ Database update of new members – Men & Ladies
- 2..Div 2 WBBC results to Jim Hillier
- 3..Email letter of Thanks & Appreciation to Clayton Hearing sponsors of WBBC
- 4..Email letter of Thanks & Photos to Dr Jai – Sponsor \$2000 day Saturday 6<sup>th</sup> April
- 5..Letter of Thanks & Appreciation to Clive Hippisley **Mov:-** Des **Sec:-** Dennis

**Treasurer's Report:-**

- 1..Monthly Profit - \$3619.
- 2..Final figures for WBBC approximate loss of \$2000 after expenses & winnings taken into account. **Mov:-** Des **Sec:-** Dennis

**Ladies President Report:-**

- 1..Tuesday 30<sup>th</sup> April will be the last day of morning games. As of Tuesday 7<sup>th</sup> May start time will revert back to 1pm.
- 2..The final of C'ship Triples this coming Tuesday. All C'ship games will then be completed.

3..President Sandy advised that the Ladies Money Days will be the last Tuesday of each month  
**Mov:-** Sandy                    **Sec:-** Maxine

**Mens President's Report:-**

- 1..Paul reported that all Mens competitions are progressing well.
- 2..Easter Saturday was a success also Dr Jai's day, Saturday 6<sup>th</sup> April was very successful.
- 3..Due to the low number of entries for the Men's Pairs weekend on 4<sup>th</sup> & 5<sup>th</sup> May it was decided to consider inviting Ladies to participate.
- 4..International Day is on Sunday 2<sup>nd</sup> June.
- 5..There was a good roll up again for the Vaschina's Anzac Day Event

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

**Greens Report** – All progressing well. Clive has had to retire as he has a health issue & Darryl Raggatt has stepped up to assist with the greens upkeep.

**General Business:-**

- 1..Bowls game start time for the months of June & July will be 12.30
- 2..New Members to be listed in the Minutes each month.
- 3..Policies to be laminated & displayed in the bowls office.
- 4..With reference to Turkey Pairs "Christmas Ham Day" – to qualify for the free hams a player must have played in a minimum of 15 games for the year.
- 5..Letter of thanks to be written to Viv Sauer for all the work he has done with the making & installation of the new handrails around the greens.
- 6..Print out an official form with the Bargara Bowls Club "Code of Conduct" & display in the Bowls office with other forms.

**Membership:-**            As at 26<sup>th</sup> April – Ladies total 89    Men total 156

Meeting closed 10.50am

Next Meeting:- Friday 24<sup>th</sup> May 2019. 2019

Chairman:-.....

Secretary:-.....