

UNCONFIRMED MINUTES OF HALF YEARLY MEETING

Sunday 24th March 2019

Meeting opened – 10am

Present:- 49 Members as per Attendance sheets

Apologies:- 15 as per Apologies sheet

Previous Minutes:- Read by Secretary **Mov:-** Ashley Powell **Sec:-** Barry Hearn

Business Arising:- Nil

Chairman's Report:- Grannie Pearce read his report & moved its adoption **Sec:-** Rod Pershouse

Treasurer's Report:- Treasurer Des Ivins reported our year to date (31.12.19) profit was \$30,000 This included Interest of \$15,000 & increased sponsorships.

Assets now stand at \$2.187 million. Cash in the bank totals \$936,000 & Debtors (Bundaberg Services Club) \$1.25 million.

61% of green fees received are paid out in prizes.

58% is paid out for raffles.

Income from bowls - \$51,000

Mov:- Des Ivins

Sec:- Dennis Young

Notices of Motion:- 75% of vote required to pass

Scrutineers – Dennis Fielding, Richard Monk & Barb Hippisley.

1:- To change the wording of By Law 4.2 regarding the number of Selectors to be elected at the AGM. To read "3 or 5" Selectors. **Vote taken --- Passed by more than 75%**

2:- To change the wording of By Law 5.2.2 regarding payment of green fees for certain games played "at home".

Several members spoke to the motion.

Paul Bianchi gave an account of the costs for the WBBC. This totalled \$6335 & included green fees, food & travel costs for all 3 divisions. Total prize money won was \$2850 therefore net cost to club was \$3485. **Vote taken --- Defeated did not reach 75%**

General Business:-

1..Secretary Jess again requested that any member who has changes to their contact information please advise. This includes phone numbers, email address & residential address.

If we are not told of new info we cannot keep members up to date.

2..The standard of dress for Social bowls & also some competitions was brought up for mention.

When a member is playing any Competition game they are required to wear Club Uniform which is "white Bargara Bowls shirt & Dark Royal Blue bottoms" as per By Law 1.4.

For social bowls, dress should be "neat & tidy" & preferred shirts with a collar.

3..Paul Bianchi spoke regarding our annual presentation night format. The Monday nights are not really attracting many members. Maybe consideration should be given to a sit down meal.

If there are any members with suggestions please speak to one of the Management Committee.

4..Dennis Young asked if the winners of multi raffles could choose which prize they would like.

5..John O'Brien asked what happened to the ruling that was made in approx 2007 regarding the random rink draw system for social bowls.

6..Henry Stauffer asked re the cost of the food for WBBC.

7..John Andrew asked about By Law 6.3 regarding all competition being played in Block form. John stated that it is not being done in true Block form. Jim See proceeded to explain how he did the Block system so as to finish the Championships in time for the State play offs. Due to the calendar being very busy some of the Mens competitions had to overlap instead of finishing one before starting the next.

8..A suggestion was made to play some competitions at night. This was not agreed to as some members worked.

There being no further business. Grannie thanked everyone for their attendance & closed the meeting.

Meeting closed 11.35am

Next Meeting:- TBA at the AGM in September.

Chairman:-.....

Secretary:-.....