

# UNCONFIRMED MINUTES MANAGEMENT COMMITTEE MEETING

Friday 16<sup>th</sup> October 2020

.Meeting opened – 9am.

**Present:-** Chairman – David Arnold, Treasurer – Des Ivins, Secretary – Jess Cannon, Executive Committee – Dennis Fielding, Keith White, Sandy Bianchi, Ashley Powell & Observer Barry Hearn G/D

**Apologies:-** Nil

**Previous Minutes:-** 18<sup>th</sup> September 2020

**Mov:-** Jess

**Sec:-** Sandy

**Business Arising:-**

**Correspondence In:-**

1..Members emails re resignations – Rosalie Lind, Lucy Cocup & Joan Bradford

2..Emails from Members re Bank details for DD of subs

3..Email from Barry Hearn re Bundaberg newspaper

4..Email from Barry re ByLaws 6.3 and 6.5

5..Email from Ashley re Annual Calendar

6..BQ – copy of 2021 State calendar

7..BQ – re Live streaming times for games

8..Blue Card notification of renewal Allan Setter

9..Email via Dennis Fielding re UV rating of new covers

**Correspondence out:-**

1..Ladies & Mens Memberships to District & BQ Database

2..Letter to Ross Gray re Sponsorship

3..Email from Barry Hearn re Sponsorship request from Palm Lake

**Mov:-** Sandy

**Sec:-** Keith

**Treasurer's Report:-** Des reported that we had a 3 month profit of \$725 which included the BQ refund of \$5122 adjustment of 2020 Affiliation fees. **Mov:-** Des **Sec:-** Dennis

**Ladies President's Report:-** See attached

**Men's President's Report:-** See Attached

Both reports **Mov:-** Ashley **Sec:-** Sandy

**General Business:-**

- 1..Wide Bay Vets November In Visit cancelled for 2020 due to our greens not being finished
- 2..Discussion re WBBC – result – Bargara entering Div 1 and 3
- 3..Discussion re Constitution No 5c – Social M’ship – result being persons wishing to be a Social Member of the Club will pay a fee of \$10 annually. They have no voting rights & do not play bowls
- 4..Discussion re Pre Packed meals for Carnivals
- 5..Mens Australia Day Fours carnival was discussed. This is a two day event and with the uncertainty of current times it was decided to cancel the event for 2021.
- 6..Australia Day Tuesday 26<sup>th</sup> January 2021. It was decided to have a Mixed event on this day. After further discussion on format, details will be advised.
- 7..2021 calendar dates need to be finalised.
- 8..There will be an email sent to all members requesting any changes to their details such as address, phone numbers or email. We can’t contact them if we don’t have the correct information.
- 9..A meeting to be arranged between Tiger Turf & our carpet maintenance crew re taking care of the carpet.
- 10..Discussion re the card printer – have spoken with Sharp Printers
- 11..Explanation of Club By Laws 6.3 and 6.5
- 12..Des to contact Jodie at Services Club re Lease
- 13..Ladies going to Brisbane for the State Pennant finals will be reimb for Fuel assistance on their return. This cannot be paid before the trip.
- 14..Letter to be written to WBBC re the increase of Green Fees from \$10 to \$12
- 15..Chairman David advised that he has a meeting with Bundaberg Newspaper at the end of this month for proposed promotion of the game of bowls on our new greens.

**Membership:-** as at 16<sup>th</sup> October 2020 **Male Members:-** 163 **Female Members:-** 85

New members to be passed at this meeting as follow

Marianne Alhovirta, John Beeck (both ex Toowoomba) Andrew Poke

Meeting Closed 11am

Next Meeting:- 20<sup>th</sup> November

Chairman David Arnold

Jess Cannon

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