

UNCONFIRMED MINUTES MANAGEMENT COMMITTEE MEETING

Friday 22nd JANUARY 2021

.Meeting opened – 9am.

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

Apologies:- Nil

Previous Minutes:- 18th December 2020 & Special Meeting 11th January 2021

Mov:- Jess

Sec:- Keith

Business Arising:- Nil

Correspondence In:-

- 1..WBBC Invoice \$1748 for 2021 Green Fees & 2 Divisions nominations
- 2..Email from Bill Hazenberg re rumours
- 3..Email from Sandhills re incident – Party Bowls
- 4..Email from John Andrew – re having a suggestion box in the Bowls office
- 5..Email from Ashley re Defaulters file
- 6..Email from Barry Hearn re B'berg Appreciation Day
- 7..Email from John Andrew re assistance with new Club shirts
- 8..Email from Jim Hillier re website
- 9..Email from Lorraine Asbury
- 10..Letter from Niall Greer re Subs & M'ship card – reply with card given to Kerry Cook
- 11..Email from Jodie Harris – A representative from Makmax to come to take photos & some videos of Canopy & players
- 12..Email from Mullins re Lease – discuss in G/business
- 13..Letter from Harvey Dingle – withdrawn by Harvey Dingle – not read out.
- 14..Email from BQ – received EOI advice for State Mixed Pairs.

Correspondence out:-

- 1..Ladies & Mens Memberships to District & BQ Database
- 2..Email to BQ Advise resignation of Wendy Hooker as playing Life Member – in care & not playing bowls.
- 3..Email to BQ re State Mxd Pairs Expression of Interest
- 4..Reply to Sandhills re party bowls

Mov:- Jess

Sec:- Dennis

Treasurer's Report:- December Profit - \$4166

Year to Date Profit \$ 2728

Mov:- Des

Sec:- Ashley

Ladies President's Report:- Sandy reported that the Ladies **Pink** Friendship day was very successful with 68 ladies playing bowls. Total monies raised was \$1160. All funds raised on the day go to the Q'ld Cancer Fund. Thank you to all who donated prizes for the raffle. Ladies resume bowls on Tuesday 2nd February with the first round 9am & second round 1pm of our C'ship Fours. There will be social bowls in the afternoon starting at 1pm. It was suggested by the Men's President Ashley that the Ladies Christmas/New Year recess be reduced to 2 weeks & the Ladies commence their Tuesday bowls on first Tuesday in January as of 2022. This would allow the men to get back to their Men's Thursday games earlier.

Men's President's Report:- Ashley had a written report. Men's C'ships have commenced. Also WBBC commences on Saturday 30th January. Club Mixed Fours are now open for nominations. Discussion on players putting names on the play list then not turning up to play. Suggestions of a "Defaulters Book" maybe a penalty for repeat offenders. The maintenance crew doing a great job. New equipment supplied by Sandhills – Blowers & Vacuum to make jobs a lot easier for the fellows. Recommendation that the Ladies have a shorter break over Christmas & New Year.

Reports **Mov:-** Sandy & Ashley **Sec:-** Keith

General Business:-

- 1..Des spoke on the email from Mullins re the Club Lease
- 2..Secretary Jess read minutes from the Bundy Services M'ment Committee meeting Wed 20th Advice from Sandhills that Visitors & non Bowls Club members will be charged \$5 for roll ups.
- 3..Discussion re having a defaulters file for repeat offenders. Notice to be sent to all members.
- 4..Suggested date for Makmax representative to come to club was Monday 15th February.
- 5..Letter to be sent to all Members re payment time for green fees each playing day.
- 6..Adjustment of member numbers due to unfinancial members being removed from BQ list.
- 7..Ladies July Fours carnival ok with \$5000 prize money. Some nominations already received.
- 8..Small laminated signs have been done re signing in to the club prior to going on the greens also signs re dumping of bowls. These will put in prominent places & at the entrance to the premises.
- 9..Keith asked about the large signs – Ross Gray Motors & Carlyle – these will displayed again when area is finished and available.
- 10..It was decided that the only Sunday we would have raffles would be Jackpot Sunday.

Membership:- as at 22nd January 2021

Male Members:- 165 **Female Members:-** 83

Meeting Closed 10.40am

Next Meeting:- Friday 19th February 2021

Chairman David Arnold

Jess Cannon

.....

.....