

UNCONFIRMED MINUTES MANAGEMENT COMMITTEE MEETING

Friday 18th December 2020

.Meeting opened – 9am.

Chairman David thanked all Management Committee for their work & assistance during the year.

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:- 20th November 2020

Mov:- Jess

Sec:- Keith

Business Arising:- Nil

Correspondence In:-

- 1..Email from BQ re Expressions of Interest for 2021 State Games
- 2..Emails from Adele Pershouse re G/Fees for State Ch of Ch Singles
- 3..Letter from Anne McNamee – resignation due to ill health
- 4..Email from Dee Kay – resignation due to ill health
- 5..Email from Gavin Mann re Training & Coaching – reply sent
- 6..Email from Keith re 5.2.2 also travel expenses
- 7..Email from Ashley re Blower required – I have spoken with Jodie..on order
- 8..Email from Jodie re Lease – to Des
- 9..Letter from Wayne Heath & Darryl Raggatt – re greens maintenance
- 10..Email re Ivan Stockwell's Memorial day – date required
- 11..Email from Jodie – Services – Agenda for their meeting with us

Correspondence out:-

- 1..Ladies & Mens Memberships to District & BQ Database
- 2..Request to B'berg Trophies for C'ship badges
- 3..Official request to BQ – Officials for opening of greens on 7th January 2021

Mov:- Jess

Sec:- Sandy

Treasurer's Report:- November loss \$2854, Year to date loss \$1438

Regarding the new lease – Des stated that both party Solicitors are in agreement with the "Agreement for Lease & the Lease" for the new Office. Both are ready to be signed off.

Ladies President's Report:- Sandy had a written report - attached

Men's President's Report:- Ashley also had a written report - attached

At 9.40am Jodie Harris (Bundaberg Services Club) & Phil McNamara (RSL Sub Branch) attended our meeting.

Advised that purchase of machinery is in hand also Ear Muffs, water will be connected at appropriate positions, soil on sides of the greens will be covered.

Jim See will be the co-ordinator – on behalf of Sandhills – of all non Bargara Club bowls games - ie - “Barefoot Bowls, Corporate Bowls, Party Bowls” etc.

All queries & correspondence re bowls club has to go through the Management Committee Secretary.

Next Sub Branch meeting will be on Wednesday 20th January 2021 at 9am. Sandy, Ashley & Jess will attend.

Jodie & Phil left meeting at 10.20am

General Business:-

- 1..Reply received from MakMax re UV rating of shades – the rating is 0% UV transmission
- 2..There is a need to have a responsible person to co-ordinate Saturday morning coaching.
- 3..Carpet Blower details & New Vacuum quote
- 4..Unpaid Members list – Male & Female.
- 5..Official request from BQ for BQ representatives for greens opening 7th January 2021
- 6..Bowls Lockers – The list of allocated lockers has been sorted. Any member wishing to have the use of a locker please see Keith White.
- 7..Query re new bowls – these are for the use of coaches only when tutoring
- 8..Regarding end of play on Social days – the bell will be rung at 4.45
- 9..Questions re “Spotting the Jack” - it was decided that on Monday’s Turkey Pairs, this will remain as “on the T” on all other Social or Competition days it will be on the “Side Spots” Law 56.5.1 with the exception of Carnivals or games with Special Conditions of play for that event.
- 10..Draw for WBBC has been received & will be placed on the notice board.
- 11..Discussion re Subsidy money from BQ for State Representatives – this should go to the Club not the Players as the Bargara Club reimburses all Players who represent Bargara at all levels.
- 12..Signs required **“Roll ups are for Members only”** also **“Only Bowls shoes or Flat soled shoes are to be worn on the greens. No Heeled shoes permitted”**
- 13..Motion moved by Dennis Fielding Seconded by Sandy Bianchi “re winners of C’ship games to receive badges only – no money due to no green fees being paid by the participants for 2020” --- carried

Membership:- as at 18th November 2020 **Male Members:-** 165 **Female Members:-** 83

Meeting Closed 11.10am

Next Meeting:- Friday 22nd January 2021

Chairman David Arnold

Jess Cannon

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