

UNCONFIRMED MINUTES MANAGEMENT COMMITTEE MEETING

Friday 19th February 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:- 22nd January 2021

Mov:- Jess

Sec:- Sandy

Business Arising:- Nil

Correspondence In:-

- 1..Email from Ashley to be forwarded to Lorraine Asbury
- 2..Email & Carnival flyer from Maryborough BC – on notice board
- 3..Response from Ashley
- 4..Response from Cheryl Bridges re bowls info
- 5..EOI form to BQ for State Mixed Pairs Event in September
- 6..Email from Alastair Morris from Makmax re photography of new shades etc.
- 7..Email from John Andrew re WBBC Sponsors day
- 8..Email from Ashley re meeting with Jim See
- 9..ShadeEx quote for shades
- 10..Tiger Turf maintenance info sheets from Jodie.
- 11..Email from Ashley re requests from Men's Committee & Defaulters notice
- 12..Email from Jodie – Bundy Services – re use of Sandhills Logo

Correspondence out:-

- 1..Ladies & Mens Memberships to District & BQ Database
- 2..Email forwarded to Lorraine Asbury from Ashley
- 3..Bulk email to all Members re payment time for G/fees & attendance

Correspondence

Mov:- Jess

Sec:- Dennis

Treasurer's Report:- Des stated that the new Lease agreement has been signed by both parties & returned to the Solicitors.

January Profit - \$2834

Year to Date Profit \$ 5563

Mov:- Des

Sec:- Ashley

Ladies President's Report:- President Sandy put in a written report. Congratulations to Ladies C'ship Fours winners – J. Hearn, D. Handley, S. Kington & A. Pershouse & Runners up – K. Gallagher, K. Almond, B. Hippisley & L. Lynch.
Our Ladies C'ship Pairs start next Tuesday 23rd Feb.

Men's President's Report:- President Ashley also put in a written report. Men's C'ship games are underway. Social games on Sundays have dropped off a bit with WBBC games on Saturdays. This is to be expected. Ashley also mentioned the great work our maintenance crew are doing.

Men's & Ladies Reports Mov:- Sandy & Ashley **Sec:-** Keith

General Business:-

- 1..Report from Bundy Services meeting on Wednesday 17th February
- 2..Request advice from Jodie when Andrew – rep from Tiger Turf – will be here. Our maintenance men would like a meeting with him.
- 3..We need to have a review of our Constitution & By Laws.
- 4..Reminder that our half yearly meeting will be Sunday 21st March. Reminder notice to be sent to all Members with the Agenda.
- 5..Our club is in need of Coaches & Umpires. Request to go on the next bulk email to all Members. Any member interested please contact Jess.
- 6..Proposed date for the Clayton's Sponsor day. This is from Claytons who sponsor WBBC
- 7..Alastair from MakMax Shades will be at the club on Monday 22nd Feb to do video of shades & take some promotional photos.
- 8..Requested from Sandhills for the installation of a Porta Loo for use at the northern end of greens during the construction of new building.
- 9..Advice sent to Members who have repeatedly not turned up for play on days when they have entered their name on the play sheet.
- 10..Jodie has advised that we may use 8 rinks for play on Mondays & Thursdays the rest of the days are to be in 7 rinks. An exception will be made for special days or Carnivals.
- 11..Dennis is going to sort out the old old bowls in the locker room.
- 12..Ashley has advised that Wednesday afternoon open mixed pairs will commence shortly.
- 13..Discussion re group of Palm Lake residents / Bridge Players who want to start a social bowls club for their players. They have been referred to Manager of Sandhills, Julie Harris.
- 14..Sandy is getting information & costings from manufactures re new shirts.

Membership:- as at 19th February 2021 **Male Members:-** 183 **Female Members:-** 89

Meeting Closed 11.10am **Next Meeting:-** Friday 19th March 2021

Chairman David Arnold **Jess Cannon**

.....

.....