

# UNCONFIRMED MINUTES MANAGEMENT COMMITTEE MEETING

Friday 19<sup>th</sup> March 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:-** 19<sup>th</sup> February 2021

**Mov:-** Jess

**Sec:-** Keith

**Business Arising:- Nil**

**Correspondence In:-**

- 1..Email from Jodie re interruption to front car park 1<sup>st</sup> to 3<sup>rd</sup> March
- 2..Email from Alastair – MakMax – re video & interview. Sent Bargara logo.
- 3..Email from Grannie re changes to computer passwords.
- 4..Email advising of Tom Dunn's death from daughter.
- 5..Email from Linda Mutch re purchase of Bargara shirt for son – reply sent.
- 6..Email from Julie McNally advising no longer available for coaching duties. Reply to be sent.
- 7..Email to all Members advising re Maxine Stauffer is the contact for prospective coaches.
- 8..Email from BDBA Ladies Section re date for Lady President Julie McNally's President's Day to be held at Bargara BC. Confirmed Tuesday 12<sup>th</sup> October 2021
- 9..Email to Jodie re rink number changes.
- 10..Clayton's proposed sponsorship date. Now being held on Easter Saturday.
- 11..Change of address advice from Denis Young.
- 12..Papers from NAB – given to Treasurer Des.

**Correspondence out:-**

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

2..Various Bulk email to all Members

**Correspondence**

**Mov:-** Jess

**Sec:-** Dennis

**Treasurer's Report:-** February Profit - \$3596

**Mov:-** Des

**Sec:-** Dennis

**Ladies President's Report:-** President Sandy advised that Ladies competition was all going well. Sandy also wanted to express her thanks & appreciation to all Members for their kind thoughts & condolences on the passing of her beloved husband Paul.

**Men's President's Report:-** President Ashley put in a written report.

A couple of pertinent points, names are still being rubbed out & spots are left vacant, double bookings, no shows. This is not confined to Thursdays it also happens on weekends.

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

**General Business:-**

- 1..Request to dispose of the old card printer. Cost to repair outweighs use. OK to dispose of.
- 2..Small update on the website to allow the MakMax video to be displayed. There will be a complete overhaul of the website when all works on the new building etc are complete.
- 3..There have been 6 white jacks given to bar staff to hire out to non members for rollups. There is a charge for these & money will be reimbursed when jacks are returned.
- 4..There is now a sign on the side gate stating that rollups are from 10am onwards. All persons entering for rollups must go inside & sign in. All non Bargara Members will be charged a fee of \$5 for rollups.
- 5..Some of the old bowls have been removed from the shelves in the bowls room. The bottom shelf will have a wire cage put in front & the new bowls will be stored in there for coaching purposes. This will be locked for obvious reasons. The key will be available to coaches for tuition.
- 6..Inquire about a portable microphone. Needed for when outside & in dining area.
- 7..Request that there be a paper towel dispenser & rubbish bin put in the portaloo.
- 8..Get pricing for blue caps & embroidery of "Bargara Bowls Club"
- 9..Adjustment to membership numbers. This was due to members who had not paid before 31<sup>st</sup> December. Some Members have now paid & are now back on BQ data base.

**Membership:-** as at 19<sup>th</sup> March 2021      **Male Members:-** 164    **Female Members:-** 86

Meeting Closed 11am

Next Meeting:- Friday 19<sup>th</sup> March 2021

Chairman David Arnold

Jess Cannon

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