

UNCONFIRMED MINUTES MANAGEMENT COMMITTEE MEETING

Friday 22nd October 2021

.Meeting opened:- 9 am

Present:- Chairman – Sandra Bianchi, Secretary – Jessie Cannon, Executive Committee – Ross Hoiberg, Henry Stauffer, Ladies President – Maxine Stauffer, Mens President – Gregory Gallagher

Apologies:- Desmond Ivins

Mov:- Jessie Cannon

Sec:- Ross Hoiberg

Previous Minutes:- 24th September 2021

Mov:- Jessie

Sec:- Ross

Business Arising:- Nil

Correspondence In:-

- 1..Clearance for Lynn Rogerson – new member – from Phillip Island
- 2..Resignation from John Coverdale – reply sent
- 3..Treasurer's report from Des
- 4..Email letter from Jodie re Dumping – protection of carpet.
- 5..letter from Cheryl Bridges via suggestion box – to be dealt with in G/business
- 6..Email from Grannie re computer programs for website setup
- 7..Email from BQ re 2022 Affiliation fees & pro rata breakup
- 8..Sheet from Barry Hearn with suggestions re Sunday twilight games

Correspondence Out:-

- 1..Ladies & Mens memberships to District & BQ database
- 2..Email to Phil McNamara re Management Committee contact details
- 3..New office bearers forms to BQ, Men's & Ladies Districts
- 4..Email to Phil McNamara re monthly meeting not required

Treasurer's Report:- As Desmond was not at the meeting today, Chairperson Sandra read his report. Loss for September was \$4488. This was the result of 2 large expenses ie. Annual Audit fee \$1800 and the part payment of new club shirts, \$4395. There was also the reimbursement of both Men & Ladies Pennant Green Fees totalling \$680.

Year to date profit was \$2136.

Desmond also advised that we need approval to have Sandra Bianchi's name added to all the accounts as an authorised signatory at the NAB bank.

It was moved Ross Hoiberg & Seconded Jessie Cannon that approval be passed....Carried

Ross Hoiberg also suggested that the Club look into obtaining the services of a new Auditor.

Ladies President's Report:- Written report -- President Maxine Stauffer Congratulated the Ladies on winning the Pennant & wished them well when they go to Mermaid Beach for the State finals. Maxine also wished the team going to Mackay good bowling. They will be representing Bargara in the Fours Champion of Club Champions State finals on Saturday & Sunday 23rd & 24th October.

Men's President's Report:- President Gregory gave a verbal report. All Men's competitions progressing well. A couple of new ideas have been formulated & will be trialled for Sundays games.

Mov:- Maxine

Sec:- Greg

General Business:-

- 1..Discussion re purchasing hams for our Christmas raffles, Game prizes & Turkey Pairs functions
- 2..Discussions re catering for Ladies Christmas Luncheon, Presentation night & the Australia Day Men's Fours carnival.
- 3..It was decided to have our Annual Presentation function as an evening event. This will be a hot roast buffet meal. Roast Pork & Lamb with Roast vegetables, Sweets – Fruit salad & fresh cream or Cheesecake squares. The date is Tuesday 7th December starting at 5pm. There will be some presentations done prior to the meal & concluded after the main course. The meal will be served

between 6 & 6.30pm. Subsidised cost for Members will be \$15 & Partners will be \$25.

4..Assistants & helpers to be arranged for the Wednesdays the school children are at Barga.

5..It was decided that the last Sunday of each month would be "Super Sunday". This will start on Sunday 31st October. Men Ladies or Mixed – 1pm start time Green Fees \$10 per person.

Men's President Greg will have all details on the notice board on Monday.

6..Another concept being introduced will be Sunday Twilight Bowls. Start date is 7th November. Start time will be 4.30pm. More details will be posted in the bowls office.

7..Championship badges need to be ordered for Presentation night.

8..The new club shirts should be here in the week or so.

9..Letter from Jodie re "Dumping". Signs have been made & these will be placed in prominent places around the greens.

10..Letter from Cheryl Bridges asking if & when news comes of a Members demise could mention be added to the bulk emails that are sent out. The response was that when the President's or Committee hear of these then it is normally announced on the play days.

Membership:- as at 22nd October 2021 **Male Members:-** 195 **Female Members:-**

98 Resignation:- John Coverdale – email sent in reply.

New Men Members – Noel Leonard, Donald Worner & Daryl Fisher

New Lady Members – Robyn Carroll, Lynn Rogerson & Heather Leonard

Meeting Closed 11.20am

Next Meeting:- Friday 19th November 2021

Chairman Sandy Bianchi

Secretary Jess Cannon

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