UNCONFIRMED MINUTES MANAGEMENT COMMITTEE MEETING

Friday 17th December 2021

.Meeting opened:- 9.05 am

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

Apologies:- Nil

Previous Minutes:- 19th November 2021 **Mov:-** Jessie Cannon **Sec:-** Ross Hoiberg
Business Arising:- Nil

Inward Correspondence:-

1.. Sandhills – Confirming numbers for Presentation Dinner.

2.. Emails from BQ re double vaccinations

3.. Letter & various papers from Allan Mutch re Covid 19 vaccinations

4.. Letter from Judy Nowell via suggestion box re Green fees for competition players.

5..BQ – Expressions of Interest for holding various State Games in 2022

6..BQ – Calendars for 2022 & 2023

7.. Quote from BigAss fan company

8..BQ State Board nomination forms for vacancies on board.

9.. Various emails re membership

Outward Correspondence:-

1.. Ladies & Mens Membership details to Districts & BQ Database

2.. Email to all Members re annual subscriptions

3.. Email to all Members re "Dual Members" form to be completed or to notify Secretary

4.. Email from BQ re double vax – forwarded to Sandhills & reply from Jodie

5.. Various emails in & out re catering.

Mov:- Jess Cannon **Sec:-** Maxine Stauffer

Treasurer's Report:-

Profit for month - $252 Year to Date profit was $2887 **Mov:-** Des Ivins **Sec:-** Ross Hoiberg

Ladies President's Report:- Written report – See Attached

Men's President's Report:- Written report – See Attached **Mov:-** Maxine **Sec:-** Greg

General Business:-

As directed by the Q'ld Government all persons entering the main building of Sandhills must be double vaccinated & show proof of same.

1..A decision was made today by the Management Committee of Bargara Bowls Club that –

"All bowlers – Members, Dual Members or Visitors must be double vaccinated to play in any organised games of bowls. This includes Competition and or Social games."
This will also include persons arriving for coaching by our coaches.

2..BQ – EOI forms for State Mixed Pairs to be completed & returned to BQ

3.. Sausage Sizzle to be continued after each game of the Wide Bay Bowls Challange

4.. Discussion on catering for Men's Australia Day Fours

5.. Law book has been removed from the Umpires equipment.???

6.. All Members to be made aware that Club Championships – Men – Ladies & Mixed are for Full Declared Members of Bargara Bowls Club. These are not open to Dual Members.

7.. Many great reports regarding our Presentation night. To be an annual event.

8.. Men's President Greg spoke on the old greens vacuum cleaners. We have one new machine which is great but would like a second new machine as the old one are not very effective.

9.. Maxine asked if there was any interest in new bowls jackets with same design as the shirts. All agreed to go ahead & get a quote on prices.

Membership:- as at 15th December 2021 **Male Members:-** 200 **Female Members:-** 104

New Men Members – Darren Mullens T/I from Pine Rivers, Ricky Russell R/J as Dual Member, Wayne Walsh N/M

New Lady Members – Connie-Leigh Rixon T/I from Burnett, Mary Kelly ex Nelsons Bay, Maria Marshall New Bowler, Kerry Walsh N/M

Meeting Closed 11.20am Next Meeting:- Friday 14th January 2022

Chairman Sandy Bianchi Secretary Jess Cannon

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