

KINGBOROUGH BOWLS CLUB

"Absolutely Biased News"

BOARD OF MANAGEMENT UPDATE

If you weren't already aware, the Annual General Meeting held on 24th May brought about some changes to the members of the Board of Management ... but don't stress in thinking you may have missed out ... there are still vacancies, so members need to step up and assist with the management of the Club in a variety of roles.

The elected members to the Board of Management (and positions waiting for you to step forward), are:

President	Brian Revell
Vice President (Men)	Alex Stanelos
Vice President (Women)	Pauline Connell
Secretary	Diane Willett (interim position)
Assistant Secretary	Initially Diane Willett was elected to the position, which became vacant upon her acceptance to the role of Secretary
Treasurer	Graham Fogarty (interim position)
IBC Director	Vacant
Bowls Secretary	Vacant



Soon after the AGM, the Board held its first meeting to deal with a few immediate requirements, such as the appointment of a Public Officer (who is now Brian Revell). With the agreement of Pauline Connell, Ros Bridge was appointed to assume the role of Vice President (Women) in Pauline's absence.

The Board still requires members to fill the vacant positions of IBC Director and Bowls Secretary, as well as someone to take over as Treasurer. It seems that Diane Willett is likely to continue in the role of Secretary and Rosemary McHugh may again take on the role of Assistant Secretary (as she has done so admirably for the past two years). If not, we also need an Assistant Secretary.

The Club needs members to volunteer their services for the benefit of your Club.

Are you getting ready to sell your property, or know of a friend or relative in the area also thinking the same?

If so, contact Warren Lashmar (0427 788 205) or Andrew Henry (0448 976 662), at Harcourts Kingborough, but make sure you **fill out a form at the Club** and then Harcourts will donate \$500 to the Club on completion of the sale.



This Newsletter was kindly printed
by Harcourt's Kingborough



**Members and friends
are cordially invited to celebrate
CHRISTMAS IN JULY**

When: Tuesday, 21st July, 2015

Time: 12 noon for 12.30 p.m.

Where: Kingborough Bowls Club

Cost: \$18.00 per person

RSVP: Thursday, 16th July, 2015 by entering your names on the sheets on the notice boards at the:

* **Indoor Bowls Centre and**

* **Main Bar**

Contact Diane Willett on 6267 1466 or by email on:

jwillett@southcom.com.au

**2014-2015 ANNUAL DINNER &
PRESENTATION**

The Club's Annual Presentation Dinner, held in the Club's dining room on 16 May, was attended by around 55 members and guests. Catering on the night was provided by Wood & Baillie and the carvery was superb.

The presentations were conducted, however it was disappointing some of the recipients did not attend to accept their prize and receive the recognition they deserved.

A list of all club champions and runners up is provided in the Annual Reports.



dj motors



Looking for a new car? Whether it be a small, medium or large car - or an SUV?

DJ Motors has a great range of new cars from which to choose. With four separate locations in the city, and a used car yard in Main Road, Glenorchy, you will find it very hard to go past DJ Motors when you are after a new vehicle.

DJ Motors Triples Carnival

What a great contest—the bowling was brilliant! Everyone who competed should be proud of their efforts in what finished up being an extremely close final match.

A great deal of thanks goes to DJ Motors for their generous support by sponsoring the winning prize and their Marketing Manager, Tanya Hinden who presented the winning team and 3 place getters with their prizes.

For those who came to watch the games, it was a feast of good bowling amid an atmosphere mixed with an earnest desire to win and a light hearted social interaction.

Three teams from the Bendigo (Vic) area entered as did another thirteen from the South of Tasmania.

The final match was played between a team from Bendigo (Darren Burgess, Tony Ellis and Peter Loe) and Buckingham's Tom O'Brien, Darren Monks and Keegan Booth with the Bendigo boys running out winners. With the score level after the 15th end, another sudden death end was played with each team "taking turns" in holding shot. It came down to the last few bowls to determine the winners.



Kingborough's Tony Clark in action - willing the bowl to respond to his directions and gyrations

Robert McMullen's side outlasted Jason Fowler's to claim 3rd spot.

COMMUNICATIONS PROTOCOL CLARIFICATION

Further to an article on this subject in the last Newsletter, the Club received a letter from Bowls Tasmania South (BTS) and discussed it at the Board Meeting on 18 May.

As a matter of etiquette, the first option should be for the individual member to approach the Board to raise their suggestions or concerns because the Board (or Secretary) may know of something that hasn't been publicised yet, which could allay the concerns or suggestions. If not known and it is deemed appropriate by the Board, they will communicate it to BTS with a Club's point of view on behalf of the members.

Should the member not agree with the Board view, then they have every right to communicate with BTS as there is nothing that can prohibit such communications.

The above protocol also applies with suggestions or concerns to Bowls Tasmania (BT) as well.



Kingston Landscape Centre

A family-owned and local landscape centre, located in Mertonvale Circuit, that wherever possible uses local produce and engages in eco-friendly practices.

Their focus is to provide customers with the best service and professional advice. KLC has a large range of products to supply your gardening and landscaping needs. They can deliver or you can borrow one of their trailers.



SAUNDERS SIGNS

Great signs cost the same to produce as ineffective ones - the difference between the two often comes down to obtaining the right advice. Saunders' experienced sign consultants are available to assist and advise on the best signage solutions for your business.

Need some signage? Give Saunders Signs a call!

CLUB'S SPONSORS

Sponsors are an integral part of the Club's operations and it is therefore important that they are supported by the members.

If you're in need of the services or products provided by any of our sponsors, exercise your option to contact them to give them the chance of submitting a competitive offer.

Purchasing Policy & Procedure

Some time ago the Board approved the introduction of a Purchasing Policy to direct the need for open, transparent and honest transactions with suppliers and subcontractors.

This was reinforced with the subsequent Board approval of a Purchasing Procedure, which defines:



- levels of authority;
- honorariums;
- use of personal funds & reimbursement;
- petty cash, float and reserve funds;
- club credit cards;
- contracts and contract renewals;
- capital expenditure;
- conflicts of interest & vendor solicitations; and
- asset disposal.

All in all, this goes some way towards improving the level of governance at the Club, but there is still more to be done, including bringing this to your awareness and ensuring implementation by members who are authorised to make purchases for the Club.

IBC VOLUNTEERS REQUIRED

The Indoor Bowls Centre is still in need of members to volunteer their time to support the running of this very important part of our operations.

Contact Russell Dale at the IBC and advise him of your availability so he can schedule you in and provide the required training.



CLUB PROMOTION ON CLUB TELEVISION

With the valuable input from Pat Lee (the prolific raffle winner) and the assistance President Brian Revell, they are putting together a set of brochure style pictures to advertise the Club and what it has to offer. Below is a sample of what to expect in the near future.



Recruitment Sub-Committee

During the Board Meeting held just before the Annual General Meeting, the Board approved the introduction of a Recruitment Sub-Committee based on the Recruitment Strategies within the Club's "Playing, Selection and Coaching Policies (2013-2018)".

The purpose of this is to remove unauthorised payments to players when financial accountability is not being provided to the Board. Such acts are not in accordance with the Club's Constitution and not in accordance with the Associations Act.

Before implementation, this will require the sub-committee to prepare a Recruitment Plan and submit it to the Board of Management for its review and approval, to include:

- the name and classification of players to be recruited
- the proposed inducements / payments to be made to each recruit
- the method of raising funds, to ensure it is not detrimental to any fund raising being performed or planned by the Club
- the proposed method(s) of dispensing inducements / payments
- the recruitment of players shall not be gender specific.

The Board will be looking to appoint a Chairperson and at least three full, financial members of the Club onto the sub-committee, who will be required to submit monthly reports to the Board.

KINGBOROUGH BOWLS CLUB
PO Box 42 Margate TAS 7054
located at 1615 Channel Highway, Margate, TAS, 7054
Telephone & Facsimile (03) 6267 2197
Email: secretary@kingboroughbowlsclub.com.au
Web: www.kingboroughbowlsclub.com.au