

# **KINGBOROUGH BOWLS AND COMMUNITY CLUB INC**

## **Minutes of Board of Management Meeting No 7 (New Board 22/23 ) 12<sup>th</sup> December 2022**

**Welcome:** President Lorraine Walker welcomed members and opened meeting at 1605.

**Present:** President Lorraine Walker, Secretary Dale Freeman, Treasurer Michael Andersch, Acting Vice President Men John Rosevear, Vice President Women Glenus Johnson , Bowls Secretary Pauline Connell, IBC Director Mike Harris, Assistant Secretary John Rosevear

**Apologies: Nil**

### **Confirmation of Minutes:**

- Minutes of meeting No 6, 7<sup>th</sup> November 2022.
- Correction to Executive Committee report- 6<sup>th</sup> dot point should read donation not sponsorship

*Moved Pauline Connell and seconded John Rosevear that minutes be confirmed- Motion Carried.*

### **BUSINESS ARISING**

Nil Business Arising

### **REPORTS**

#### **Correspondence:**

- Secretary circulated list of correspondence both in and out and general discussion took place.

#### **Secretary Report:**

- A number of approaches re functions were received and distributed.
- Significant number of requests forwarded to BTS for amendments to results across divisions and competitions during month.
- Liquor licence transfer forms have been signed by Michael and filed with other licence related paperwork
- Clarified that ex pennant players that become social members are eligible to play under “ 5 game social “ conditions of play
- Nonfinancial playing members followed up and all are now up to date.
- Christmas message ( including opening hours ) organised to go into Christmas addition of Kingborough Chronical
- Contact made with Simon re web site redevelopment. Feedback on current site, structure and framework of pages and for a new site provided to Simon.

Due to other commitments it's unlikely there will be anything ready to be published until first couple of months in the New Year.

Note the following for the meeting from correspondence:

- Traill- note re school groups and time to pass the batten
- Sculthorpe-posthumous life membership for Craig- this was approved and will be ratified at the AGM
- Dargen- new cleaning contract-refer Treasurers report
- ANZ repayments notice- refer Treasurers report

### **Treasurers Report:**

- Detailed financial report while not tabled was spoken to and will be circulated
- September and October accounts show the trading levels across the Club returning to " normal " levels. Cost control in October saw much lower expenses than same period last year and September too ( 5 weeks trades in accounts )
- Our ANZ account balance as it stands 12 Dec 2022 is an increase over the end of Sept/Oct
- Kingborough Council has approved our request in regard loan repayments.
- Cleaning Contract- Yvette Dargan has provided new pricing for cleaning. The increase was well above what we anticipated and we will need to work to reach a compromise on pricing.
- BTS Grant monies of \$1500 ( plus \$150 GST ) received for Open participation grant and Junior Competition.
- Grant application submitted for \$4800 for exercise equipment, subsidised exercise classes and bowling arms
- Grant Application pending-Shadex Sun Shades for Hazell Green
- ANZ loan repayments now at their new level but may increase slightly more with RBA increases
- Treasurer has deferred our Workplace Health and Safety Inspection/Audit to early January to suit mutual convenience of both parties.
- Bus Inspection- A rear brake defect was detected on 6 monthly inspections. We withdrew bus from inspection and GC sourced a break service provider.
- Documentation for Bendigo Bank/Tyro for our new EFTPOS was processed successfully and quickly and machines arrived within a few days. Main Bar has been using the machines. We reduced printing of EFTPOS dockets as all information required for balancing is on a daily settlement summary and full details can be down loaded on line. Indoor Centre will introduce their use of EFTPOS machines as they train their IBC volunteers.
- 2 replacement laptops PC were purchased from Office Works during black Friday specials period one for IBS and one for Treasurer

### **Indoor Centre**

- IBC Director reported that all was going well and table his financial report.
- Carpet cleaning to public area undertaken

- Trained volunteers required for rolling and watering of IBC green and also for rotation of play direction.
- IBC Director expressed his special thanks to Stuart Traill and looked forward to working with his replacement which is still to be determined – Volunteer for this position required urgently.

### **Executive Committee:**

- Uniforms for pennant – require ten more of various sizes
- Hats, jackets & hoodies collected from local supplier
- Continue to closely monitor monies for uniforms where a small number are still to pay
- Bookings for summer months steady and mainly indoor door centre
- Still chasing sponsorship money-sending out Xmas cards and have 3 new clients who are currently preparing their signs
- We have had a busy month with catering for Craig's wake- forwarded flowers to family. Days of preparation and shopping for best deals And dealing with lack of availability of produce.!!
- State wide challenge was a success
- Friday night raffle , review roster and try to lift attendance which is down and effecting costs.
- Cleaners complaint re weight of rubbish bags to be referred to Bruce- gear to be removed from floor areas as effecting cleaning
- Have received several enquiries regarding club games procedure- JohnR advised rules are pinned on the notice board
- Rocket Group – have noticed patch work in car park, not sure who is responsible?
- Taste of Huon Committee- in progress- have gate keepers covered- require parking marshal's , have partnership with Tassal to provide salmon burgers for Taste of Huon
- Xmas advertising in Chronical followed up by Dale
- Xmas Raffle underway- tickets printed and distributed to members- great prizes collected
- Pot luck Dinner being organised- have promoted on FB
- Henselite proposal- made contact with Troy ( Henselite rep ) who wishes to meet with us after 15<sup>th</sup> January 2023
- News letter incl vale fot Tony and Craig to be circulated Wed 13/12
- A number of players are to receive 100 games hats
- Shield for 500 games plus now ready for print- thanks to Jim Laduke
- 400 shirts 600 shirts to be organised

### **Greens Report:**

- Refer VP Men's Report below

## **Bowls Secretary**

- Once again, covid has affected the number of players available and it was necessary to forfeit Saturday Division 6-2 for one game. Other Clubs have also been impacted and Wednesday Division 4-2 received a forfeit from Brighton. Unfortunately, this forfeit resulted in some issues with Bowlslink but these have now been resolved and Kingborough awarded the points.
- A request has been made to BTS that because the Division 6-2 forfeit was due to Covid, it not be treated as one of the allowed forfeits.
- Congratulations to Gavin Fenton on reaching his 400 games milestone.
- Kingborough hosted the Statewide Challenge on the 4<sup>TH</sup> Dec. The Club has been well represented in both the Open and Senior sides of the State Challenges.
- There have continued to be ongoing issues with access to Bowlslink. However, after lengthy discussions with Paul Hoddy, most of these have been rectified.
- Club members have been participating in the BTS Fours and Triples championships.
- Membership continues to grow, with new members wishing to play pennant. Tania Anderson has made the change from a social pennant member to full member.

## **VP – Women's Report**

- Functions going well
- Fridays lunch with ladies went well
- End of season ladies function to be held Thursday
- Additional storage required in kitchen or a revamp of existing

## **VP – Men's Report / Maintenance Report / Greens Report:**

- Still awaiting Berry' re Indoor Centre Carpet
- New kitchen bench installed
- Reference General Business item one. The position of Vice President Male was discussed with a motion being put by John Rosevear that Greg Riley be accepted for this position- This motion was seconded by Lorraine Walker and carried.
- John Rosevear clarified the functions and responsibility for Grounds Maintenance which have been put in place. Bruce for General Maintenance and Beefy for Grounds working under Bruce.
- JohnR advised that one Green will be rested over the Xmas break and the Worsley Green fully operational in new year.

*Moved Dale Freeman and seconded Pauline Connell that reports be accepted - Motion Carried.*

## **MEMBERSHIP**

- Tania Anderson – 1st Year Novice
- George Combre- 1<sup>st</sup> Year transfer
- Sonia Martyn- 1<sup>st</sup> Year transfer
- Phillip Martyn-1<sup>st</sup> Year transfer
- Ken De Bois- Social
- Anne Lipscombe-Social
- Patricia Saraceni-Social
- Lesley Every-Social

All approved

## **GENERAL/OTHER BUSINESS**

- Games played over 500 - plaque- preparation underway with final location for mounting to be determined by Board
- Photo of Growler- General discussion took place as to where this should be displayed within the Club. It was moved by John Rosevear and seconded by Dale that this be installed in the Indoor Centre with position to be determined.
- Following discussion on suggestion for renaming the Main Bar to “ Growler Bar “it was moved by Dale and seconded by Mike Harris that this be approved – carried on basis Board would ratify final design
- BPL Club Preliminary rounds venue- for consideration.
- Letter received from Stuart Traill re his stepping down as co-ordinator of school group visits .New Co-ordinator required .President to write to Stuart acknowledging his services.

### **Next Meeting**

The next meeting of the Board will be Monday 9<sup>th</sup> January at 4.00pm.

President Lorraine Walker closed the meeting at 6.00 pm

Lorraine Walker  
President

Signed.....