

KINGBOROUGH BOWLS AND COMMUNITY CLUB INC

Minutes of Board of Management Meeting No12 (New Board 22/23)15th May 2023

Welcome: President Lorraine Walker welcomed members and opened the meeting at 4.00pm

Present: President Lorraine Walker, Secretary Dale Freeman, Treasurer Michael Andersch, Bowls Secretary Pauline Connell, IBC Director Mike Harris, Assistant Secretary John Rosevear

Apologies: Vice President Men Greg Riley

Confirmation of Minutes:

- Minutes of meeting Non 12 held 17th April 2023 NOTE last minutes were incorrect and should have read (Meeting 11 17th April 2023)

Moved Pauline Connell and seconded Dale Freeman that minutes be confirmed- Motion Carried.

BUSINESS ARISING

Business arising from last minutes picked up in minutes below.

REPORTS

Correspondence:

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

Secretary Report:

- Focus primarily Annual Report , AGM and Awards Prep.
- Annual report close to finalisation. Still awaiting a couple of inputs before report can be finalised for printing.one point to highlight is a stronger deadline on completion of club games needs to be implemented , as the lateness of completion has delayed reports and preparation for presentation dinner.
- Advice e-mailed to members re upcoming AGM, nomination and proxy forms available and notification will appear in Kingborough Cronical this week.
- Trophies will be sorted and delivered for engraving in next couple of days
- Input provided to BTS for inclusion in BTS Annual Report and names for BTS Pennant Championship plaques checked and confirmed.

Treasurers Report:

- Detailed financial report was not tabled but was spoken to and will be circulated but Treasurer reported all is tracking okay.

- Annual accounts were tabled and will be included into Annual Report. The Annual Report has been signed off and were received by Steve Pike today.
- Bearing in mind our Loan Repayments and the quantum of the principal reductions that have continued for the past 5 plus years the Clubs overall position is good.
- With back payment to cleaner completed our cash position is very good.
- Status report on payments by Advertisers was tabled
- Cleaners Contract= I managed to get an acceptance acknowledgement from Yvette and made the back payment. Execution of the new contract
- (which has been tweaked) is the final stage, together with provision of insurance. I'll look to complete that stage with Greg Riley as we cover off the new inclusion of the kitchen elements.
- Still following up with Tony Limbrick of Berry Bowling Systems via SMS for the indicative quote for Indoor Centre Carpet replacement Will have something this week.

Indoor Centre

- 10th June King's Birthday Carnival- Agreed by the Board that green can be turned around for this important event and then turned back for remainder of winter events
- Centre Manager asked that care be taken when ordering chocolates for Centre and ensure they do not contain nuts or traces of nuts
- Centre Manager reported that green has been watered and rolled

Executive Committee:

- Function bookings remain steady
- Dinner planning underway with Tasty Time Caterers preparing the meal.
- A raffle will be held at the Dinner
- Requested 7HO to collect their signs
- Friday Night raffle is very quiet with numbers down
- Doing Chronical Reports as requested by Chronical
- Requested in News Letter for volunteers for school program
- Fashion parade 1/6/23
- Continue to chase sponsors
- The Club have been requested to do the Tassal Xmas Party on the 19th November. This will be off site with Club preparing and serving the meals with all food being supplied by Tassal
- Dart uniforms have been sorted

Occupational Health & Safety

- First Aid courses being organised and current list of those holding F A Certificates being prepared.

- Further training for RSA Certificates to be organised

Bowls Secretary

- What a successful year for the Club! Fourteen divisions, ten finalists, six grand finalists and four flags- wonderful result for all players concerned.
- I attended the BTS Presentation Night on the 8th May. Not only did we receive the Pennant trophies but many Club members were recipients of Championship prize money. Although difficult to compete against small clubs, we did finish third in the Club of the Year Award
- Club Championships have concluded, with only one game possibly still to be played.

VP– Women’s Report

- Nil report due to vacant position.

VP –Men’s Report / Maintenance Report / Greens Report:

Greens

- Both greens closed and being prepared for next season and both are going well
- Have not spoken to any one yet re sinking of the back green

Maintenance

- Bruce Moran rang while I was away re faulty heater in indoor centre. I conveyed this to JohnR for his assistance. Heater now fixed.

General

- VP has now received his Club keys and he also holds a set which has been handed in by Mark Drake as he is unhappy with a couple of issues that have happened within the Club recently.
- Still awaiting Berry’s report- PS report now received by Treasurer and this has been circulated.

Moved Michael Andersch and seconded Pauline Connell that reports be accepted - Motion Carried.

MEMBERSHIP

New member applications this period

Nil

GENERAL/OTHER BUSINESS

- Club Auditor-Proposed amendment to Constitution to be presented at AGM
- Cleaners Contract now agreed and back payment made
- Complaints panel now in place and handling first case
- Responsible serving of alcohol training being organised .Agreed Club will meet costs
- Awards preparation and Trophies proceeding
- AGM preparation/Annual Report are on track
- Board Nominations. Still a number of positions vacant with nominations closing Saturday 20th May
- Presentation sequence for Growler- agreed Certificate of Merritt to be presented to his wife at dinner with Life Membership being presented at AGM
- Agreed New Membership Fees for forthcoming year would be recommended at the AGM and to be \$360.00 with other levels to be calculated pro-rata by Treasurer.

Next Meeting

The next meeting of the Board will be called by the new incoming board.

President Lorraine Walker closed the meeting at 5.45 pm

Lorraine Walker
President

Signed.....