

MT GAMBIER RSL & DISTRICT BOWLING CLUB
Management Committee Meeting 26th March 2024

S Elliott - Future Planning. S Elliott spoke of joining all shed line covering with adjoining shade areas for Bowlers. Cost would be about [REDACTED] Ramp gradient to be reviewed. S Elliott will ask G McKay for a quote on rampways for disabled-Wheelchair access to the Greens.

D Wilkinson spoke to Steven Day (Regional School Co-ordinator) in relation to starting a regional school team championship. As there has been no real feedback from S Day, Club Coaches to speak with Teachers who come to the Club with students for their Physical education excursions.

The Club could try for future grants to pay for more coloured bowls for the schoolchildren.

Continuation of Management Meeting

Present: G Burke; L Schroder; J Schroder; C Pearson; G Bowering; G Dent; A Ashby; B Otten. **Apologies: Nil.**

Minutes of previous meeting 26th March 2024 was moved for acceptance by J Schroder, 2nd by G Bowering.

Business Arising from Minutes:

- Gem has pencilled in the date of 8th April to start the resurfacing of the car park and road entrance to the Club.
- Icon- Whiteboard signs
 - * Brenda to request double-sided whiteboard on stand be made with the boxing for scores on one side and plain on the other side.
- Acquittal form for [REDACTED] grant to cover new lawnmower/equipment/training has been submitted.

Correspondence In

Correspondence log attached.

- Fair work Australia to be written into club awards.
- Aus BRB –Committee members do not want to be involved with BRB.
- Grant Open for women and girls – Time frame for this is very short and we do not have enough documentation or set planning to get more women /girls into the Club.
- Nearly 80% of our pennant playing bowlers have purchased the new shirt. G Bowering moved a motion that the new Tournament shirt be worn as the official uniform of the Club from the 2024/2025 playing season. This motion was seconded by G Dent. The Administration Committee fully support this motion and it was carried by all members.

- *Brenda to draft a strategic plan for the Club which will assist with preparation of any future grant application.

Correspondence Out

Correspondence Log attached.

Border watch ran the AGM notice last week. Club has a copy of the advertisement.

Secretaries' next job will be to send letters and emails to members advising of the AGM and date any notice of motion is to be sent to the Club secretary.

B Otten moved correspondence reports, 2nd by L Schroder.

Business Arising from Correspondence:

Strategic Plan – * B Otten to start a draft Strategic Plan.

*C Pearson is to contact Resthaven re their Bowls enquiry.

*B Otten to contact Icon (Hyland Fox) re a double sided notice board. Quote was provided to Club by K Milton.

House Managers Report

Bar has been busy with the Legacy Day and other tournaments being held at the Club. It has been noticed that the Club TV is not modern enough to receive all channels. A set top box was discussed, however that will require a 3rd remote control. Suggestion is for the Club to get an UpToDate Smart television and mount it on a bracket to allow for it to be set at differing angles, dependant on the occasion. * G Burke to source quotes from local Stores, *G Bowering to investigate Kogan prices for a large television.

1st of April beer and spirit prices rise due to the rise in purchase prices and Liquor taxes.

Stocktake will be done on 2nd April 2024.

Report moved by G Bowering, 2nd by G Burke.

Treasurers Report

G Dent explained profit and loss figures and status of the Club's finances. It is a busy month for him as 30th March is the Club's financial end of year date.

G Dent moved report be acted, 2nd by C Pearson

Catering Coordinators report

Hot water urn on the wall is leaking down the back and walls, wetting the under shelf. Trent Milich to be contacted to check the urn, advise of status and quote for another Urn if necessary. Kitchen floor black mats are breaking down. *Liz to contact Berekfields and Jaypak for availability and quotes for replacement.

Ladies bath room on the western end has a leak coming from drainage of water. Plumbers unable to correct without digging concrete. A Ashby has a suggestion for a much easier fix and will arrange for this to be completed.

*B Otten to speak to Cleaners boss & suggest cleaning done on a Tuesday.

L Schroder moved the report for acceptance, 2nd by B Otten.

Bowls Committee Report

Alteration to be done to By Laws 21 in relation to how many games are played. This will depend on weather and health permitting. Head of Games will have the adjudicator in these circumstances. Clause 5 section 3.1 is to be changed from 5 selectors to 3 selectors. All updates moved and accepted during Bowls Committee Meeting.

George Adams tournament was a success. Report moved by J Schroder for acceptance, 2nd by G Bowering.

Grounds & Maintenance Report

Maintenance men will reroute water from women's' basin area to external drain.

Toilet Cistern inner plumbing to be replaced, stooping leaking and increase slow fills.

A Ashby tabled the report.

Social Committee Report

Social Club Minutes attached to Agenda. Theme night went well as did Night Owls with the best season yet as far as weather was concerned. Pie drive has been finalised with profits paid back to the Club. *C Pearson is investigating getting a bingo ticket machine for the Club to assist with funding. C Pearson moved report be accepted, 2nd by B Otten.

Work Health & Safety Committee

WHS Audit completed.

* B Otten to request Stuckey electrical to conduct electrical tagging.

* Administration Room still to be cleaned up although old documents have been sent to be shredded. Work on the area to be continued.

Report moved by B Otten, 2nd by G Burke.

Requests for Hire of facilities

Nil

Applications for Membership

Bill and Pauline Nulty accepted as members of the Club.

New Business

G Burke requested Committee members to advise if continuing in current roles.

Any Other Business

*No smoking sign on outside of building has been removed. J Schroder has a draft-although not to scale. John will arrange for sign to be made up.

Around the Table

Nil.

Next meeting to be held Tuesday 23rd April at 5pm.

Request received by Bowls Chairman and Catering Co-ordinator to have the meeting moved to 30th April at 5pm as they will be away the previous week. *Brenda to follow up with remaining Committee Members.

Legend - * use of the star nominated an action item.