**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**Management Committee Agenda**

**Meeting 25th June 2024 at 5pm**

**S Elliott has advised there is no news from the Futures Committee this month.**

**Management Meeting**

**Present**: Garry Burke, Ron Cook, G Dent, J Schroder, L Schroder.AS Ashby and B Otten.

**Apologies:** R Corner, J Bowering, C Pearson.

Minutes of previous meeting 28th May 2024 moved for acceptance by J Schroder, 2nd L Schroder..

**Business Arising from Minutes:**

* Three requests were sent for quotes on car park line marking. Two quotes have been received. City Council Grant Acquittal form to be done by end of June. Photos have been taken of the work prior to any line marking being done. Invoices and receipts need to be shown on the acquittal form.
* Committee discussed line-marking. Club can probably do white paint line-marking and add another disabled sign where necessary. \* G Burke & A Ashby to look into.

**Correspondence In**

Correspondence log attached.

**Correspondence Out**

Correspondence Log attached.

B Otten moved Correspondence report be accepted, 2nd by G Burke.

**Business Arising from Correspondence:**

* C Pearson was to contact Resthaven re their Bowls enquiry. Craig advised the president of indoor bowling to attend Resthaven with F Pearson on Wednesday.
* A new Risk and Assessment management plan has been prepared. RSA members are to read and sign prior to serving Alcohol.

**House Managers Report**

Info provided in Housemaster’s absence. All has gone well in the Bar with the two main functions held in the last month.

**Treasurers Report**

Figures from Profit & Loss statement provided by G Dent. GEM is to be paid for bitumen work on the Club entrance road and Car Park this week. GST to be claimed in this Quarter’s Business Activity Statement. Committee advised where full funds are coming from to pay the costs.

G Dent moved report be accepted, 2nd by B Otten.

**Catering Coordinators report**

Cancer Support Group Music afternoon went very well. Kitchen floor Mats were purchased from Taylor Marine. New Chopping boards will be purchased. L Schroder G Burke.

**Bowls Committee Report**

No Bowls Committee Meeting held in last month. 14th September will be Earl Scudds Shield held in Millicent.

21st September will be the Stafford-Leishman tournament held in Warrnambool. A bus has been arranged for the Warrnambool tournament.

J Schroder moved report be accepted, 2nd by R Cook.

**Grounds & Maintenance Report**

A leak has been detected again in the Ladies Toilet. Water has been noticed in front of the Bar under Television. A Ashby provided information.

**Social Committee Report**

No Report as Social Committee is in recess. The Club has been successful in gaining a lottery Licence and C Pearson has ordered the Bingo tickets.

**Work Health & Safety Committee**

WHS Audit due 30th June.

Stuckey Electrical has completed electrical tagging. B Otten to work with R Cook on the report.

**Requests for Hire of facilities**

Psychic readings visit to Mount Gambier has been postponed until next year.

Prayer meeting has been requested for 4th October. Yet to be confirmed. No Bar required.

Management Committee discussed prayer evening and suggested the Concertina door be closed and Social Bowlers could use the Eastern end of the building while Prayer area is being set-up.

**Applications for Membership**

Nil.

**New Business**

Bowls Australia B Herbert notes were provided to the Management Committee. Suggestions made for:-

* Social media advertising;
* School competition talks, and need for personal contact with schools.

**Any Other Business**

\* Update of Honour boards is to be done by V Opie.

Renovations agreement for the new shelter on A Green and alignment of the 2 roofs has been sent to Futures Committee.

The club’s bowling arms are to be signed in and out for club members.

S Elliott advised there is a new grant that can be applied for (up to $5,000.00) in the second half of this year. Management Committee to discuss what the grant should be applied for. It can be sport equipment, improvements for Volunteers etc.

B Otten to speak with S Elliott in relation to possible Grant.

**Around the Table**

A new sub-Committee is to be formed for the replacement of B Green.

G Dent spoke to N Tobin as he had done a lot of work previously to obtain a quote.

A Sub-Committee is to be formed for replacement of B Green. Once there is firmer information and costing available, the sub committee will provide information for a General meeting to be held with Club members. First meeting could be held 5pm on Tuesday, 2nd July 2024.

Meeting closed at 6.50PM. Next meeting to be held Tuesday 23rd July 2024.

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