**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**Management Committee Minutes 28th February 2024**

**S Elliott –** Apologies from S Elliott - No recent Future Planning meeting.

**Continuation of Management Meeting**

**Present**: C Pearson; J Schroder; L Schroder; G Bowering; G Dent; B Otten

**Apologies:** G Burke

Minutes of previous meeting 30th January 2024 moved for acceptance.

J Schroder and L Schroder confirmed the minutes as being correct.

**Business Arising from Minutes:**

J Schroder, L Schroder and B Otten completed the St John First Aid.

No further Council information for Parking space for Emergency Services.

Plans of building with proposed toilet area changes have been sent to Management, together with copies of “The Builder Report” Magazines.

Gem has been re contacted by telephone requesting details on whether the car entrance/park can be done January/February 2024. Still no reply.

\*Suggest G Burke or Committee delegation to contact GEM as we are still not getting any answers.

**Correspondence In**

Correspondence log attached.

Strategic Plan

No smoking – vaping laws – from 1st March for events held under 18 years.

Example 5GTR advert proposed by S Elliott moved by J Schroder to be accepted, 2nd G Bowering.

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

**Correspondence Out**

Correspondence Log attached.

Correspondence reports moved for acceptance by B Otten; 2nd by C Pearson.

**Business Arising from Correspondence:**

Strategic Plan – discussion – To be held over until Next Meeting on 26th March, 2024.

**House Managers Report**

Mac’s refrigeration to fill holes in the Cool room.

From 1st April 2024, 50c will be added to the price for all beer, house wines and Spirits. Piccolos to be increased by $1.00.

Purchase price for all have increased over the last 6 months.

Report moved for acceptance by G Bowering, 2nd by J Schroder.

**Treasurers Report**

G Dent explained figures in Profit & Loss figures. He noted the increased purchase price of alcohol. Report moved for acceptance by G Dent, 2nd by B Otten.

Wrong Bias Box amount to be paid to the local Cancer Support Group as these falls into the current financial year ending 30th March 2024. Bank Account details are on record for the Cancer Support Group. G Dent moved for acceptance, 2nd by B Otten.

**Catering Coordinators report**

The Door seal to the Cool Room is still not fitting correctly. Mac’s Refrigeration are to deal with this as it was installed by them. B Otten contacted Mac’s refrigeration and was advised this was on the books to be done. Office hours were given for contact.

Naval dinner and Legacy day was a success. Championship lunch would be done per LSEBA notation. Report moved for acceptance by L Schroder, 2nd C Pearson.

**Bowls Committee Report**

Bowls meeting minutes attached to agenda. J Schroder advised job descriptions in By Laws will be amended further. Head of Games’ notations to be discussed prior to amendments.

**Grounds & Maintenance Report**

Nil – No attendance from this area.

**Social Committee Report**

Social Club Minutes attached to Agenda. Scottish night went off well and Night Owls have started. One team has pulled out of the competition however there has been an offer for another team to take its place.

Report moved for acceptance by C Pearson, 2nd by J Schroder.

**Work Health & Safety Committee**

WHS Audit completed.

\*Main points were raised for discussion with Committee. J Schroder to follow up on electrical tagging by SE Fire Extinguishers staff.

Report moved for acceptance by B Otten, 2nd by G Dent.

**Requests for Hire of facilities**

Nil

**Applications for Membership**

Nil

**New Business**

Question – Schoolchildren recruitment

\* Brenda to speak to T Freeman.

**Any Other Business**

\*No smoking sign on outside of building to be reviewed. Current one is faded and areas not able to be seen.

\* Brenda to draft one up on A3 paper.

**Around the Table**

**Serious discussion**

Club’s ability to obtain loan funds for replacement of B Green. It doesn’t seem likely we will be able to get grant funding.

\*G Dent to investigate viability of same.

Secretary to invite S Elliott and G Crowder to next Management meeting for Motion to be moved on uniform, and outcome reported at AGM.

Meeting closed at 6.45pm

Next meeting to be held Tuesday 26th March at 5pm.

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