**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**Management Committee Minutes 28th May 2024**

**G Crowder** fromFuture Planning Committee attended the meeting. He provided a copy of the latest report from the Futures Committee.

* The Management Committee was asked to discuss whether the completion of the shelter shed roofing could be finished. Approximate costing of $6,000 was given to the Management Committee for consideration and approval.
* This work would be done in August and completed before September.

 Also mentioned were: -

* Rampways
* Stone wall

**Continuation of Management Meeting**

**Present**: G Burke, C Pearson, J Schroder, L Schroder, R Cook, G Dent, R Corner and B Otten. R Cook was welcomed to the Management Committee.

**Apologies:** Nil

Minutes of previous meeting 30th April 2024 were moved for acceptance and confirmed by J Schroder.

**Business Arising from Minutes:**

* Gem has completed the carpark and entrance road-Requests were sent for 2 quotes on car park line marking. One quote has been received. Acquittal form still to be done. Photos have been taken of the work prior to any line marking being done.
* C Pearson will contact Rest Haven re their bowling enquiry
* Alteration has been done to By Laws 21 in relation to how many games are played.

**Correspondence In**

Correspondence log attached.

**Correspondence Out**

Correspondence Log attached.

B Otten moved Correspondence report for acceptance and 2nd by C Pearson.

**Business Arising from Correspondence:**

* Strategic Plan – Presented to the Committee. Strategy plan has been completed. Amendments advised to Management Committee. B Otten moved Strategy Plan be accepted. Management Committee all accepted the Strategy Plan as Presented.

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

A new Risk and Assessment management plan has been prepared. RSA members are to read and sign prior to serving Alcohol.

One Quote has been received for line marking of the carpark. We are awaiting another quote.

**House Managers Report**

2 Day 4’s; 5GTR Quiz night was successful as far as finances go. Social bowls are going well on Thursday and Saturday with the bar being busy. The thermostat in the glass washer needs replacing and a quote is to come in from Expresso Works. R Corner moved the report for acceptance, and 2nd by J Schroder.

**Treasurers Report**

G Dent explained figures on profit and loss report. R Cook is to be a new signatory at Bendigo Bank. G Dent moved the report for acceptance and, 2nd by G Burke.

**Catering Coordinators report**

Friday nights meals are down in numbers now as so many members have gone away for Winter. A new kitchen roster will be drawn from the 1st of July 2024. Cancer support group’s Country music afternoon will have a 120 attendees’ cutoff. New chopping boards will be purchased. A quote has been requested from Taylor Marine for new kitchen mats. L Schroder moved the report for acceptance 2nd by C Pearson.

**Bowls Committee Report**

Bowls Committee is in recess now. V Opie and K Milton are dealing with the Programme book for next season. Warrnambool has set a date for their tournament on Saturday September 21st, 2024. The Bendigo Bank men’s 2 day 4’s if won, will increase the bowler’s rating with Bowls SA. No Smoking and No Vaping signs are ready to be collected by J Schroder. J Schroder moved the report for acceptance 2nd by G Dent.

**Grounds & Maintenance Report**

No Report from Grounds & Maintenance.

**Social Committee Report**

No Report as Social Committee is in recess.

**Work Health & Safety Committee**

WHS Audit due 30th June.

Brenda Contacted Stuckey and requested electrical tagging to be done.

Administration Room in process of cleaning up:

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

**Requests for Hire of facilities**

Cancer Council Country Music 21st June.

Psychic readings Tuesday 1st October Bar before show and intermission. 6.30pm to 10pm (setting up 10am to Noon.) No tables required in the clubroom. This booking is to be confirmed.

**Applications for Membership**

Debbie Peach approved by all Committee members.

**New Business**

Renovations for the new shelter on A Green and alignment of the 2 roof’s was discussed G Dent moved the report for acceptance. All committee members agree.

\*Brenda to advise Futures Committee.

**Any Other Business**

Request permission for L Evans to have Admin Access to Face book was granted.

\* Secretary to advise N Tobin.

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

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

**Around the Table**

A new sub-Committee is to be formed for the replacement of B Green. G Dent to speak to N Tobin as he had done a lot of work previously to obtain a quote.

Meeting concluded at 6.40pm.

Next meeting to be held Tuesday 25th June at 5pm.

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