**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**Management Committee Minutes**

**Meeting 23rd July 2024 at 5pm**

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

Sandi took the committee members outside to show them the discussed ramp alterations. A change with Council grants needing at least 2 quotes when submitting for grants with the amount of $10.000. Sandi has spoken to 141. They help community clubs, Scouts will be approached for help also.

**Management Meeting**

**Present**: Garry Burke, Ron Cook, G Dent, R Corner, C Pearson, A Ashby and D Crook

**Apologies:** J Schroder, L Schroder, B Otten.

Minutes of previous meeting 25th June 2024 moved for acceptance by G Burke, 2nd by

R Cook.

**Business Arising from Minutes:**

G Burke discussed he got 2 quotes for paint. Paint place and Bunnings. Bunnings was the option they decided to go ahead with for the painting of the lines in the car park. \*G Burke and the Groundsmen will go ahead with painting of lines for the car park.

**Correspondence In**

**Correspondence Out**

D Crook tabled Correspondence reports attached to the agenda

Accepted as correct by G Burke.

**Business Arising from Correspondence:**

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

**House Managers Report**

Info provided by Housemaster’s. All has gone well in the Bar with only one main function held in the last month for Country Music. No Social bowls were played last week due to the rain. R Corner moved that the house report be accepted and 2nd by R Cook

**Treasurers Report**

Figures from Profit & Loss statement provided by G Dent. G Dent discussed that we are still waiting for the Grant payment from council.

G Dent moved report be accepted, 2nd by R Corner.

**Catering Coordinators report**

NIL

**Bowls Committee Report**

G Burke read the Bowls Committee minutes.

Tabled by G Burke 2nd by R Cook

**Grounds & Maintenance Report**

A Ashby advised the greens had been sprayed and was vacuumed after the storm to clean up the greens.

**Social Committee Report**

No Report as Social Committee is in recess. C Pearson & G Dent discussed the record keeping of Lottery tickets. D Crook has done a spread sheet to keep an electronic record and G Dent to fill in record keeping of tickets on sheets provided. The money will be collected weekly and put in the safe for G Dent for counting and record keeping.

**Work Health & Safety Committee**

WHS check was done by B Otten. J Schroder was away for the discussion of the \*Fire extinguishers and fire equipment to be checked by trained personnel. \*Also Fire evacuation to be undertaken. \*Lights at end of rose garden (road at point of entering the Car park) are not working. A Ashby advised we may need new solar lights but they will have a look at them.

Moved by R Cook 2nd by C Pearson.

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**Requests for Hire of facilities**

Marketing Wealth contacted Club in relation to holding an expo within the Club. If we hosted the weekend long expo. Discussed that it was not suitable at this time. R cook Moved that we decline the request. \*D Crook to email them and advise.2nd by C Pearson.

Tracey Dycer – SA Football League – Presentation Night.

* Friday 23rd August was the date agreed by the Committee. There will be no members night on the Friday the 23rd. The finals for indoor bowls will be held Thursday 22nd. Members night cannot have this date as an alternative.
* \* D Crook to email T Dycer and advise of date and get confirmation of booking.
* Believe Housing Wednesday, 6th November. Social Bowls for parents and children required possible on A Green. Committee discussed and it would be on C Green only.

Waiting for confirmation.

 Moved by G Burke 2nd by C Pearson.

**Applications for Membership**

Nil.

**New Business**

* Opening Day date was confirmed for the 14th of September 2024.
* Date for Clean-up Day before the Club’s season opening to be done on 8th of September. 9am to finish.
* Opening Ceremony for the Club was discussed and B Winterfield was suggested for the opening with the two single winners from last season. (B Roper, J Bowering)
* \*D Crook and B Otten will check with V Opie on the winners from last season. B Otten to contact B Winterfield for the Open ceremony.

**Any Other Business**

\*Update of Honours board is to be done by V Opie

**Around the Table**

Meeting closed at 6.25PM. Next meeting to be held Tuesday 26th August 2024.

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