**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**Management Committee Meeting Agenda**

**Meeting 25th February at 5pm**

**Futures Committee –** Apology from S Elliott

**Management Meeting**

**Present**: C Pearson; J Schroder; A Ashby; G Burke; R Cook; R Corner; G Dent; B Otten

**Apologies:** L Schroder

**Minutes of meeting 28th January 2025** were confirmed as correct. Moved by J Schroder, 2nd by G Burke & signed by President.

The Order of the meeting agenda items was changed to enable some of our Committee members to continue duties in the adjoining Club room for Night Owls.

**Replacement of B Green Committee** **Report**

The Committee chairperson R Cook advised the Committee had met with Tony from Berry Bowling Systems. Tony checked B Green and was extremely pleased with the way A Ashby and the grounds/maintenance crew had maintained the Green. Many Bowls were rolled on and the Green was sitting at a pace of nearly 15 seconds. Discussion with Tony was held in relation to timing of any other Greens replacement.

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

Berry Bowling has advised what future replacements costing could be and, provided details of any cost decrease available to the Club. A recommendation from the Replacement of Green Committee was given on the Club pursuing possible loan funds to replace A Green. The recommendation is for Berry Bowling to use the same surfacing as used on B green. A reduction of costs was provided by Berry Bowling if the replacement was done at the same time as replacement of a Green just over the Victorian border.

R Cook moved that the Treasurer make initial investigations with Bendigo Bank for costs of loan funds to re-surface A Green, 2nd by C Pearson. G Dent is to report on costs & figures next Management Committee minutes. Unanimously agreed to by the Management Committee with a show of hands.

**House Managers Report**

Bar is going well. The Naval Association dinner was a success. Night Owls is boosting profits although there were 2 occasions when weather affected Social Bowls being held. When Social Bows are on and Cards, there is an increased attendance.

R Corner moved report be accepted, 2nd by A Ashby.

**Social Committee Report** attached

Social Bowls Minutes are attached. The idea of a Potato night with variety of toppings on Friday 7th March at a cost of $10 has been accepted. Potatoes will be donated by C Waugh and C Mulholland. C Pearson talked of other fundraising ideas within the Social Bowls report. C Pearson moved report be accepted, 2nd by B Otten.

At this point in the meeting J Schroder and C Pearson left the meeting to take up Night Owls duties in the adjoining Club room.

**Business Arising from Minutes:**

* B Otten has installed an Office standalone EFT machine. No cost for the stand-alone machine, just cost applicable to the transaction and type of card used. It will be charged on the same basis as the Bar EFT machines.
* B Green opening celebration was discussed in accordance with a section of the Social Bowls Minutes. The idea of a Potato night with variated toppings on Friday 7th March at a cost of $10 has been accepted.
* The **draft** amended by-law in relation to Committee meeting minutes and the time of signing the minutes is to be held over to the next meeting as there were By-Law amendments to be made by the Bowls Committee. It makes sense for all amendments to be made at the same time.

**Correspondence In**

Correspondence log attached.

**Correspondence Out**

Correspondence Log attached.

B Otten advised of more recent correspondence received in the last week.

After discussion with the Committee, an offer of advertising with Border watch Newspaper for one Club section advertisement is to be declined. We are advertising via Website, Facebook and Personal contact with Night Owls teams and any business or Visitors playing social Bowls.

B Otten moved the advertising offer be declined and the Correspondence report be accepted, 2nd by G Dent.

**Business Arising from Correspondence:**

Telephone system upgrade correspondence was held over until this meeting.

\*Green Triangle Electronics – Quote attached

\*Hosted Telecommunications website information-Quote attached to minutes

<https://pages.qwilr.com/S-Series-Mount-Gambier-RSL-Bowling-Club-ElSE5Y4TpyfC>

\*TechBridge phone system quote attached.

New Telephones/system Quotes obtained and tabled. Discussion was held on the type of Quotes. Two quotes (Techbridge and Hosted Telecommunications) obtained were based on a VOIP (voice over internet phone system) system. Telstra phone lines would not be used and management of the systems with monthly payments to “Techbridge” or “Hosted Telecommunications” would occur if either of those two quotes were accepted.

B Otten moved the 2 quotes in relation to VOIP not be taken as the business is not big enough to make proper use of the VOIP system. B Otten also moved the local Green Triangle Electronics quote for Uniden SSE45 and SSE 45/47 Cordless phones and answering machine (Sight and sound enhanced) be accepted. This was more fitting to the Club as we are not like a large business with a Bistro and Gambling machines.

2nd by G Burke on both motions and agreement was given by the remaining Committee members.

Garden beds and upkeep were held over until next meeting.

Samarah Security – Wilson Security: Query in relation to 2 call out fees. R Cook and B Otten checked Security Cameras. Both security Guard occasions seem to be legitimate.

B Otten has contacted Samarah Security to get quotes for “tab” access to doors and advice on how such a system would work. Quote was tabled. The Cost of installing the system is a large one. Discussion was held by Committee members. B Otten moved the Quote be held on our files for now until our future financial position is known. 2nd by G Dent.

**Treasurers Report**

Figures on Profit and loss statement were discussed by G Dent. Bank Account balance provided to the Committee members.

G Dent moved report be accepted, 2nd by G Burke.

After earlier conversations on how the Club was financially situated and priority of any future purchases, it was decided Member subscriptions did not need to be raised at the Annual General Meeting. G Dent moved this decision be accepted for delivery at the AGM, 2nd by A Ashby. A show of hands was given by the Committee Quorum and the decision was unanimously accepted

**Catering Coordinators report**

L Schroder not in attendance at meeting as she was cooking in the kitchen for the Night Owls competition.

**Bowls Committee Report**

J Schroder advised a Bowl dumping policy has been devised and read the proposed By-law amendment to the Committee members. J Schroder moved the By-law on Bowl dumping be accepted. A show of hands was given by All Committee members. A show of hands gave unanimous agreement.

By-Law 14.5.1 is to be amended to allow Champ of Champs and delegate travel be covered by the Club for 1 vehicle per gender. J Shroder moved this change be accepted, 2nd by G Dent as this will formalise the travel arrangements for these occasions.

**Grounds & Maintenance Report**

The Groundsmen have been very busy as the drier weather has resulted in the necessity of cleaning up dry leaves from the Car Park, Grounds and Greens.

A Ashby moved his report be accepted, 2nd by G Dent.

**Work Health & Safety Committee**

Another Site Safety Audit is to be undertaken in March 2025. No report of any incidents have been received in the last month. Report moved by B Otten for acceptance, 2nd by G Burke.

**Requests for Hire of facilities - New Enquiries: -**

**90th Birthday Party** – 3 May 25 – Alan Walker. Approx. 100 people. afternoon function Bar/Catering required.

**Applications for Membership**

Nil

**New Business**

No New Business.

**Any Other Business**

Focusonehealth.com.au.

\* S Elliott & B Otten to get together and organise a talk session with responsible persons to assist Members and families with important information.

Flyers to be made and dispersed to Members once Responsible persons for Talks have been confirmed and, a date for the meeting to be held. This item is still held over as S Elliott and B Otten have not been able to get together and have a meeting with Agenda and confirmation of Supporting Responsible Persons etc as Work and Bowls season have been quite busy leading into the Finals of Pennants

**Around the Table**

Next meeting date. Secretary will be away and unavailable Monday 17th March until Thursday 27th March – due back to Mt Gambier that evening.

B Otten suggested the next Management Committee meeting be held Tuesday 1st April and no meeting held in April unless an executive meeting is required due to Easter break in April. Good Friday is 18th April and Easter Monday is 21st April. A meeting could be held on 29th April if one is required.

It was agreed by the Management Committee the next Management Committee meeting would be held on Tuesday 1st April at 5pm.

The Meeting Closed at 6.25 pm