**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**Management Committee Minutes**

**Meeting 27th August at 5pm**

**Futures Committee –** No current information is available. S Elliott gave an apology**.**

**Management Meeting**

**Present**: R Corner; A Ashby; R Cook; G Dent; B Otten.

**Apologies:** J Schroder; L Schroder; C Pearson and G Burke.

Minutes of previous meeting 23rd July 2024 accepted by G Dent 2nd by R Corner.

Andy Ashby was formally welcomed as Groundsman/Maintenance Committee Member.

**Business Arising from Minutes:**

* Car park line marking. G Burke arranging for the Paint.

**Correspondence In**

Correspondence log attached.

**Correspondence Out**

Correspondence Log attached.

B Otten moved Correspondence report be accepted, 2nd by R Cook

**Business Arising from Correspondence:**

* City Council have paid $25,000 as grant funds on entrance road and car park
* K Franklin letter tabled. To be held over to next meeting when all Committee members are available.

**House Managers Report**

SE Country music days going well. D Parton act on this Sunday coming.

Wake went off very well last week. R Corner moved report be accepted, 2nd by G Dent.

**Treasurers Report**

Figures discussed by G Dent and comparisons made from last year. Present years grant funds has made a difference to figures overall.

Wrong Bias funds are to be paid to Royal Flying Doctors. Moved by R Corner, agreed by all Committee members.

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

**Catering Coordinators report**

No report as Catering Coordinator not present.

**Bowls Committee Report**

Latest Bowls Committee minutes read to all attending Committee members. B Otten moved report be accepted, 2nd by R Corner.

**Grounds & Maintenance Report**

A Ashby advised 2 new solar lights have been placed at rounded corner of the rose garden to illuminate the garden edging for Drivers.

All going quite well on the greens at present.

A Ashby moved report be accepted, 2nd by B Otten.

**A new sub-Committee has been formed.**

Ron Cook is the Chairperson. A Ashby advised 2 Quotes would be sought locally for work if the Club and members decide on replacing B Green.

\*B Otten to check constitution & see how many quotes required.

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

**Social Committee Report**

No Report as Social Committee is in recess.

B Otten advised record keeping for Bingo and “half in half raffle” is available. These two items are the social Club fundraisers presently.

**Work Health & Safety Committee**

* Fire Extinguishers and fire equipment have been checked by trained personnel.
* Fire evacuation to be undertaken - \*J Schroder to arrange for test evacuation
* \*J Schroder to check reports in relation to Exit signs for Kitcher and Bar as mentioned in report.

B Ottenmoved report be accepted, 2nd by R Cook.

**Requests for Hire of facilities**

Thursday 5th September Sunrise Christine School retreat 10.00 to 3.30pm – Confirmed

Social Bowls on this day. R Corner suggested the Inner Admin room for Bowls Committee/Treasurer be used as this would be quieter for the attendees.

\*B Otten to purchase two power Board and 3 extension leads as these will be required.

X-mas meal – Ferrers Clinic – Sat 30th November – 40pple – Bar; Menus sent-not confirmed

Humphries-Sat 7th Dec 7pm to midnight. Meal and Social Bowls – Bar required – not confirmed as yet.

Thursday 26th August – evening wind up for Indoor Bowls season.

G Burke – Re R Nixon enquiry. Email to be sent to Management Committee for perusal. Email tabled and to be held over to next meeting when remaining Committee members are present.

1st Birthday party – self-catered-No Bar required. Sunday evening 6th October. Confirmed.

Hirer will require Club to be opened and the locked up once event has finished.

Naval Association Dinner – Saturday 1st February. Catering and Bar required. 6.00pm onward.

**Applications for Membership**

\*B Otten to write up membership application sheets for the latest two people requesting transfer to our Club.

**New Business**

* Opening Day date 14th September – All invites have been sent to Life members, members with no email and to LSEBA Clubs.
* Date for Clean-up day before the Club’s season opening is Sunday 8th September.
* Opening Ceremony speech for the Club is to be undertaken by Ron Ploenges. \*B Otten is to send some Club history to Ron.

**Any Other Business**

Update of Honour boards has been arranged by V Opie.

**Around the Table**

Hello Wendy,

We had no bowlers on the premises on Wednesday 6th November however, we have 32 pennant bowlers here on the 13th November. The mid-week pennant bowlers are here every alternate week.

There would be one green available for you and your guests on the 13th November. I am forwarding this email to our Catering coordinator Liz Shroeder in relation to the catering question. It is possible for us to partition off part of the Club enabling Bowlers to use one section and yourselves another.

I note we discussed the price of Room hire at $150 this morning and note you may also have up to 50 people in attendance. We appreciate it is hard for you to give numbers at this stage as you need to canvass your people to get RSVPs. The catered lunch time catering would possibly be pies; sausage rolls and sandwiches type of catering. This will help Liz to give a price per head for the catering. Green fees can be absorbed into the catering costing.

R Corner discussed usage of Greens and players dumping bowls. Discussed by Committee. Letter to be sent to Bowls Committee requesting their advice/input.

R Corner away for 2 weeks starting mid next week.

G Bowering to be away for a while. Dates to be sought from him.

B Otten to be away from 27th September to 5th October. D Crook to do officework during that period.

Meeting closed at 6.30pm.

Next meeting is due on Tuesday 24th September.

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