**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**Management Committee Minutes**

**Meeting 22nd October 2024 at 5pm**

**Futures Committee – No recent meeting**

**Management Meeting**

**Present**: G Dent; R Corner; R Cook; A Ashby; J Schroder; L Schroder and B Otten

**Apologies: C Pearson; G Burke**

Discussion on how we record Minutes of Management Meeting - By Law 13 No. 1.1

J Schroder moved minutes of Management meeting 24th September 2024 be accepted, 2nd by R Corner.

Minutes from the Special General meeting held on 18th October are to be amended and signed by the President before dispersal to the Meeting board and website.

**Business Arising from Minutes:**

* Car park line marking update – waiting on better weather & yellow paint
* K Franklin letter – Secretary sent letter to K Franklin thanking her for the cleaning of the kitchen for the last four years.
* J Schroder moved a quote ($112) for a complete water fountain system from Norm’s Plumbing and presented to the Administration Committee be accepted, 2nd by R Cook.
* **Handicap System for B Grade Championship –** J Schroder has updated By-Laws as follows:

**Revised and Approved by the Bowls Committee Paragraph 6 (September 2024)**

* + **Added:** Winners of the B Grade Singles Championship “are not eligible to play in that event again irrespective of their Handicap”
  + **Removed:** Winners of the B Grade Singles Championship “will be ineligible to compete in this event for 5 years irrespective of their Handicap”
* A “Zip” Urn has been purchased from Norm’s Plumbing by the Club. Arrangements are to be made for installation by Hirth’s.
* \*B Otten to make an enquiry with Bendigo Bank for Office use of a standalone EFT machine.
* Bowls Committee is forming their advice/input on Dumping Policy.

**Correspondence In**

Correspondence log attached.

**Correspondence Out**

Correspondence Log attached.

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

**Business Arising from Correspondence:**

Quote from Icon signs to be tabled until the next Management Meeting.

J Schroder to check signage with A Ashby.

Tape and sign to be placed over coin slot in the Coffee machine until we can secure a new coin validation part.

Grant funding available for up to $3,000.00. Eligible items include painting of sporting greens, sport equipment etc. S Elliott is to be advised to input a request for grant funds.

**House Managers Report**

SECMA and Social bowling days are providing good patronage of the Bar.

R Corner moved Housemaster’s report for acceptance, 2nd by J Schroder.

**Treasurers Report**

Figures discussed. Very similar to this time last year with allowance made for Grant funding.

G Dent moved Treasurer’s report for acceptance, 2nd by R Corner.

**Catering Coordinators report**

Stainless Steel hood has been cleaned. Bookings are coming in for Christmas events. Finger foods and bowls are popular.

There is a need to have people involved to help with non-bowlers.

Some kitchen costings were given for differing functions during the year.

L Schroder moved Catering report for acceptance, 2nd by G Dent.

**Bowls Committee Report**

Handicapping by law amendment has been done by J Schroder. One plaque is yet to come into the Club. \*Signs to be done for the Club “Dumping” policy.

Night Owls to be played only on A Green and C Green.

Ham & Turkey day will be a “drawn” competition.

Isuzu is a new sponsor to the Club.

J Schroder moved Bowls report for acceptance, 2nd by R Corner.

**Grounds & Maintenance Report**

G Fox to install new shade cloth.

L Fox has input a new fan in Women’s bathroom area.

Greens have been sprayed for Algae.

A Ashby moved Grounds & Maintenance report for acceptance, 2nd by G Dent.

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

**Finance discussed –** Early withdraw penalties Vs Overdraft interest. An appointment is to be made with Bendigo Bank.

L Schroder moved the same “B Green replacement Committee” be retained for “A Green Replacement Committee” when A Green replacement falls due. 2nd by J Schroder.

**Social Committee Report**

Social Committee meeting minutes at base of minutes.

**Work Health & Safety Committee**

* Fire evacuation to be undertaken - \*J Schroder to arrange for test evacuation and, a flip chart or tip sheet for local Club usage. It is not viable to have designated fire warden’s full training when the Club relies on Volunteers who are not always on Site.
* SE Fire Extinguishers will fix the emergency lights in the Bar and kitchen.
  + J Schroder has arranged for Kitchen and Bar Fire alarms to be fixed by SE Fire Extinguishers.
* B Otten to undertake the quarterly Work Health and Safety Audit.

Work Health & Safety report moved by B Otten, 2nd by J Schroder.Moved by J Schroder

**Requests for Hire of facilities**

**Community Living 1-2.30pm Friday** – Bowls for an 18-week period starting 1st November

**SECMA** 27th of October & **8th December**

**District Council Grant** – Friday 1st November – 5.30 Bowls and Finger food Catering-Liz

**Believe Housing** Wed 13th November Catering Liz

**S Dent –** 23RD November – Bar and Catering

**PIRSA** Tuesday 3rd December 1-4pm Finger food; Bowls; Liz

**SA Dental** – Saturday 7th December 7pm to midnight Meal; Bowls and Bar- Confirmed

**ACS coastal shipping** – Friday, 6th December - Bowls & Bar – Self Cater - Confirmed

**Tabeel Trading** – Friday 13th December - Bowls; Bar; Catering - Liz

Marg Barry Mental Health- 3 day Training – 27, 28 and 29 November

**Applications for Membership**

Scott McCudden

John Ditcham

Greg Morrison

Lyn Kennedy

**All applications accepted by the Management Committee**

**New Business** – N/A

**Any Other Business –** N/A

**Around the Table**

Next meeting is due on Tuesday 26th November at 5pm

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

Signed ………………………………………………………………………….

**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**SOCIAL COMMITTEE MEETING HELD 8th October 2024 @ 6.00pm**

**Present**: - Craig Pearson, Fiona Pearson, Trish Webb, Keisha Pearson, Veronica Opie, Annette Clarke

**Apologies**: Brenda Otten, Bev Earl, Ian MacIntosh, Gary Bowering, Deane Wilkinson, John Robinson

Minutes of the last Meeting were read and Moved by Fiona and Seconded by Trish. Carried

**GENERAL BUSINESS**

**Bingo Ticket Machine**

Report on the Bingo machine. Going well.

Have had it three months and have nearly sold all of the first series.

Craig has ordered a new series.

Financials – Gross take $2500

Less Prizes $1550

Less tickets $380

**Profit $570**

**Christmas Dinner**

The club Christmas dinner will be on Friday the 20th December.

We can’t have the 13th as another function is booked in.

Menu will be the same as last year

Discussed with Bev and will have a menu similar to last year. Cost $30 per head.

Alternate Drop

Entree – Pumpkin Soup Cauli & Bacon Soup

Main – Roast Turkey & Ham all served with Vegies

Sweets Trolley – Brandy Snaps, Cheese Cake, Plum Pudding, Trifle, Eton Mess, Fresh Fruit Salad

Christmas Raffle to be the same as last year. Craig will organise tickets.

Once tickets organised he will distribute them to the members.

Trish to organise the Hampers and Bat prizes.

**Christmas Decorations** will be put up on Tuesday the 12th November following the next Committee meeting

Craig reports that he has raised the value of the meat trays by $5 to maintain quality.

Discussion took place about a Progressive dinner at the club outside on the greens.

Looking at January 17th 2025

Thinking about having bowling games on the greens and having canapés while playing.

Only in the thought stage will discuss at the next meeting.

Lucky squares could be an idea. But we are doing so well with the 50/50 raffle want change anything.

Discussion took place on the Trading table. It was suggested that it was not to be used for selling personal items.

**Meeting Closed 6.58pm**

**NEXT MEETING Tuesday 12th November 6pm**