



WARNBRO BOWLING CLUB

MINUTES OF EXECUTIVE COMMITTEE MEETING Held at 38 Okehampton Road Warnbro On 12 October 2020

<u>Attendance:</u>	President	D Pattullo
	Deputy President	B Baker
	Secretary	R Abrahams
	Treasurer	B Hands
	Ladies Captain	Y McGloin
	Men's Captain	H Hendriksen

Apologies:

Nil

Meeting Opened:

D Pattullo declared the meeting open at 1717.

Minutes of the Previous Meeting:

Resolved:

That the Minutes of the Executive Committee Meeting held on 14 September 2020 are true and correct.

Moved B Hands, seconded H Hendriksen.

Business arising from previous Minutes:

Bowls & Jack markers:

Dennis advised the markers have been ordered and should be ready for collection this week or next. Some discussion ensued about how they would be best secured and it was determined that Bill and/or Ken would discuss with Safety Bay (bowling there this Thursday) as they seem to have produced a very stable and safe solution for the same markers, even commented on by the manufacturer.

Sponsors letters:

Dennis asked the situation with the Sponsors Invoicing and Bronwen said she was awaiting advice of who to make the Invoices to. Dennis & Ron will work to providing Bronwen a list of the Sponsors that need to be recorded in MYOB so Invoices can be sent annually, even if the Sponsors has paid a nil cost invoice should still be sent for the records of all.

On Sponsors Bill had spoken with the Warnbro Pharmacy and cleared up the concerns the Chemist had, and he had visited the Club on the last Chemist Competition and been shown around by Hank. Agreement was reached that from now on (2021) the Chemist day will be managed by the respective Men's and Ladies Match Committees. It was determined that a letter would be sent to George Jackson Snr to thank him for his efforts with the previous Chemist competitions.

Resolved:

That a letter be sent to George Jackson Snr thanking him for his efforts.

Moved D Pattullo, seconded B Baker. All Agreed

Correspondence In:

All electronic correspondence is distributed to Committee Members on receipt.

Bowls WA	Various Bowls WA correspondence passed to Executive Committee and Bowls Sub Committees as required, by email
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Correspondence Out:

Nil

Business Arising from Correspondence:

Nil

REPORTS**Treasurer:**

Bronwen advised there was not much to report. Bronwen mentioned that Jessica is conducting a reconciliation of the MYOB entries to better streamline our accounts, and as such a couple of strange entries appearing this months' report but should be fixed soon. It was reported the bar sales continue to be good. There is one more Job Keeper payment incoming from the Government and this would be the last as all staff were back on normal rosters and regular wages.

Deputy President:

Bill read from the Management report which can be found on the website.

The kitchen is working well, and Vera is getting things under control as the Convenor.

Ken is very busy with the greens, especially leading up to the Pennant season and as such is requesting if any volunteers would like to help and paint the green benches around the greens, as Bill had received some complaints they were looking tired. It was remarked that Ken is doing an excellent job in the greens, even sacrificing Pennant practice in order to continue the greens work.

Trevor has repaired the outdoor kitchen Baine Marie which had been left on all weekend and burnt the wiring and shorted the electrics to the kitchen. Trevor has now made a checkoff list for the outdoor kitchen which ALL users will need to follow to use the kitchen facilities.

Ladies Captain:

Yvonne advised the Ladies pre-Pennant dinner was being held tomorrow night, and some discussion ensued over the \$300 that is provided by the Club but had not been asked for until now. Bill advised that cash is sorted on Mondays and no other cash is kept after banking, apart from the regular bar floats. Unfortunately, Yvonne had not been advised of the procedure by any of the Ladies Committee. Bill has arranged a \$300 cash out from the second bar float to cover this cash need.

Yvonne asked in regard to the Pennant drink tickets for largest winning rink, and Bill provided those tickets to both Captains, with a reminder that any remaining at end of season (game washout, heat rules etc) should be returned.

Yvonne asked after Pennant and Club 8 badges which Ron confirmed that a small number of both badges are available and once advised by Men's or Ladies Captain of the award would pass across. If enough badges were not available Ron would order from Bowls WA, and they are available pretty quickly.

Yvonne asked after the Club coach situation especially as it had been discovered that coaching had been provided by Willie Tan. Dave Gilroy is the head Club coach and as Willie is not even a member he should not be approached, unless through the head Club coach. Ron is preparing a list of all Coaches and Umpires and that info will be passed as soon as confirmation comes from Bowls WA.

Men's Captain:

Hank advised that there was some discussion over the need or requirements for Plate competitions. This year's Men's Fours caused some discussion as only 2 teams that wished to play the Plate and therefore went straight into a final after losing one game. This prompted further discussion over medals for runners up however the Men's Committee will sort.

Membership:

As of 12-October-20 Club Financial membership stands at:

Membership Type	Life	Full	Dual	Junior	Social	Total
Men	7	129 ⁽⁺¹⁾	11 ⁽⁺⁶⁾	0	95 ⁽⁺¹⁾	
Ladies	2	73 ⁽⁺¹⁾	0 ⁽⁺⁰⁾	0	27 ⁽⁺⁰⁾	
Total	9	202 ⁽⁺²⁾	11 ⁽⁺⁶⁾	0 ⁽⁺⁰⁾	122 ⁽⁺¹⁾	344 ⁽⁺⁶⁹⁾

NOTE: The numbers in brackets above are new members, with any other increase due to renewals of existing membership. There were no member transfers out of the Club, and no members changed membership, during the period.

New Members:

Membership	Name	M/F
Full	N Farrar	M
	D Evans	M
	J Fitzpatrick	M
	J Woods	M
Social	K Verrier	F
	S Hoffman	F
	M Hoffman	M
	A Farrar	F
	J Smith	M
	L Smith	F

Resolution:

That the applications for membership listed above, having been lodged and posted as required by the Constitution, be accepted subject to the payment of the appropriate fees.

Agreed.

General Business:Laser Measures:

Some discussion ensued over the recent rulings of Bowls Australia and Bowls WA in regard to Laser Measures. Bowls WA have ruled that Laser Measures cannot be used in Pennant or State Championships but have deferred to Clubs over their use in Club events. The determination was that Laser Measures would not be permitted to be used in Club events.

Resolved:

That Laser Measures not be permitted to be used in any Club events.

Moved D Pattullo, seconded B Baker. All Agreed

Approved Clothing / Footwear:

Dennis passed his thanks to the Men's and Ladies Captains for their work with the approved footwear saga, and it seems to have been quite successful. Dennis also reminded members that when signing Full members up they should be reminded/advised of the requirement for approved clothing and footwear.

Dress Code:

There was some discussion over the current bowling dress situation. Yvonne had fielded questions over the dress if members wished to use the same green as a Pennant or Club Championship event. The ruling is, and has been for some time, that Club uniform MUST be worn on a green being used by Pennant or Club Championship, even if intending to practice. Once the green is cleared of that event then mufti is acceptable.

This led into discussion over the dress for Club Championships and the need for whites to be considered any longer. The Ladies Conditions of Play to reflect Club Uniform only requirement, whilst the Men seem to have continued with the white possibility.

It was determined by the Executive that the following will apply:

ECM Minutes 12102020 FINAL.docx

As of the 12th October 2020 the only acceptable uniform for Pennants & Club Championships/Competitions will be:

- For Men the Club shirt and black pants/shorts and approved footwear (Club Uniform)
- For Ladies the Club shirt and black skirt/skort/shorts/pants and approved footwear (Club Uniform)
- Any other style of clothing is not permitted, and members will be asked to comply or may be refused entry to the Competition.

Resolved:

That the Club Uniform be the only acceptable uniform for Pennant and Club Championships/Competitions.

Moved R Abrahams, seconded D Pattullo. All Agreed

Ron will also post the Uniform and green dress on the website. Hank will advise the Men's Match for future event flyers.

Solar Battery bank:

Bill asked the Executive over their thoughts of the Solar Battery suggestion; however, opinions remain divided. It was also advised by Bill that a special Government grant period had expired and as such the entire \$15K cost would be borne by the Club. Bill advised that his thoughts were this battery bank idea be shelved as not really practicable for the cost, and this was agreed by all.

XMAS Decorations:

Bill advised that every year our XMAS decorations are needing replacement and always return comments from members that they look old, and so he had approached Sherri Watts who provided a quote of \$300 to decorate the Function room and our XMAS tree in a Winter Wonderland theme. Sherri had previously done this in the club and had drawn many favorable comments.

Resolved:

That the quote from Sherri Watts be accepted and she decorate the function room for the XMAS celebrations.

Moved B Baker, seconded B Hands. All Agreed

XMAS Raffle:

Bill suggested that this year instead of the giant raffle of last year, the Club have a raffle with prizes as gift cards (of the winner's choice) worth X dollars. There was also the issue that there is no space now for a raffle area, with the previous space now occupied by the trophy cabinet. It was decided the gift card raffle would be trialed this year.

Super 6 retaining wall:

Bill advised that the fencing is currently being tested for asbestos as it has been there quite some time. Ross Webster is obtaining some quotes for the replacement retaining walls in brick that is filled with dirt and requires compacting but no footings. A sample can be seen as you walk in the front gate. The likely cost will be around \$5K for both sections.

Weed sprayer:

Dennis and Bill are meeting with a potential supplier on Thursday to discuss a replacement option.

Pennant Sandwiches:

Bill advised, and Dennis agreed, that general feedback on the pennant sandwiches offered at the practice match v Safety Bay was positive so that would continue.

Friday night raffle:

Bill asked to introduce XMAS Hams as prizes for the Friday night raffles, commencing 13th November. This was agreed by all. Bill will arrange for the Kitchen Convenor to arrange the hams as required.

Bingo Operations:

Yvonne had fielded a couple of queries in regard to Bingo operations and Bill advised for them to be directed to him in the first instance.

Gardening Issues:

Hank advised that, despite advice that it was not a Men's Bowls Section issue, Tony Kalajzic insisted on discussing his concerns over the gardening situation. Again, Tony K is to be advised to write to the

Executive with his issues, as it starts with the Management Committee through the Gardening Chairperson, and the Deputy President as chair of that Committee.

Affiliation Fees:

Ron advised that the Club has received the number of bowlers with 'Playing Rights' and Ron is checking the BowlsLink system to confirm those numbers. It would appear our details would be correct; however, he has also prepared a spreadsheet which has been sent to the Men's and Ladies Selection Chairs to confirm the details in case there has been someone missed.

From here the BowlsLink system records will be cutoff (official) on the 14-October with an Invoice being issued for Affiliation fees on or about 29-October. Due date for payment will be 29-November.

Meeting Closed:

The President declared the meeting closed at 1904.

Next Meeting:

Monday 9-November-20 at 1630.

Signed:



Dennis Pattullo
President



Ron Abrahams
Secretary