

# WARNBRO BOWLING CLUB

## MINUTES OF EXECUTIVE COMMITTEE MEETING Held at 38 Okehampton Road Warnbro On 11 March 2024

<b><u>Attendance:</u></b>	President	T Lutey
	Deputy President	K Hilton
	Secretary	R Abrahams
	Treasurer	B Hands
	Men's Captain	G James
	Ladies Captain	L Watson

### **Apologies:**

### **Meeting Opened:**

T Lutey declared the meeting opened at 17:01 and welcomed all attendees. He also welcomed Keith Hilton into the role of Deputy President.

### **Minutes of the Previous Meeting:**

#### **Resolved:**

**That the Minutes of the Executive Committee Meeting held on 12 Feb 2024 are true and correct.**

Moved B Hands, seconded G James.

### **Business arising from previous Minutes:**

Umpires mirror purchase has been completed.

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### **Correspondence In:**

All electronic correspondence is distributed to Committee Members on receipt.

Bowls WA	Various Bowls WA correspondence (email) passed to Executive Committee and Bowls Sub Committees as required, by email.
Espresso	Agreement for new Coffee machine
BCIB	Insurance

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### **Correspondence Out:**

Letter for Bill Baker	Authority to Act
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### **Business Arising from Correspondence:**

Bill Baker has been provided with a letter of Authority so he can deal with potential grant applications.

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## **REPORTS**

### **Treasurer:**

Bronwen advised the Bank accounts were still in a healthy state with \$277K+ in the General account, and \$216K+ in the Saver account. P&L shows a profit as there were no large bills in the last month.

Ted advised that Les Blechynden has volunteered to undertake the role of Treasurer and will handover from Bronwen in the coming weeks.

### **Deputy President:**

Ted provided his final report, as Keith will host the next management meeting. He had held a Management Committee meeting, and all things were going OK.

Ted advised Ken had some maintenance issues which had been looked at and sorted.  
 Stacey has purchased a couple of fans for the function room which assisted in cooling the Function room down somewhat.

Ted advised Tom has sorted the shelving in the container and some leftovers were able to be used in the bar store.

Ted advised that Monday night darts should start tonight.

Ron advised a new remote for the office AC has been ordered and should here shortly.

**Ladies Captain:**

Lorelle advised that she had placed the Bowls WA Forum questions form on the noticeboard and will collate and pass to Ron by the 3-Apr.

Lorelle also asked if the Tuesday Men's Pairs players be advised not to make their way down to the greens BEFORE 13.00, as this is being ignored and the Ladies' bowls are being disturbed by the commotion. There have been some complaints from visiting Clubs. This will be sorted before the start of the next Ladies Tuesday Pennant season.

**Men's Captain:**

Gary advised the Saturday Pennant Medal count and presentation will take place on Friday 12-Apr-24 at 19:00.

Gary thanked Ron for his generous offer to sponsor the 1<sup>st</sup> Division medal (instead of Mark McGowan) however there was still some conjecture over the title of each of the medals.

**Ted reminded everyone that the Elders Super Challenge commences this Thursday 4-Apr, and Warnbro will host the competition day on 11-Apr and will be using A & B greens.**

**Membership:**

As at 11-Mar-24 the Club Financial membership stands at:

Membership Type	Life	Full	Dual	Junior	Social	Total
Men	8	148 (+2)	7 (0)	5 (0)	135 (+0)	
Ladies	2	64 (+0)	3 (+0)	1 (0)	43 (+2)	
<b>Total</b>	<b>10</b>	<b>212 (+2)</b>	<b>10 (0)</b>	<b>6 (0)</b>	<b>176 (+2)</b>	<b>414 (+4)</b>

NOTE: The numbers in brackets (against Men & Ladies) above are new members, with the increase in the totals including the renewals of existing membership.  
 There were 0 member transfers out of the Club, 0 deceased member and no membership type changes during the period.

**New Members:**

Membership	Name	M/F
Full	D Willsher	F
	B Burger	M
Social	C Jones	M
	L Reynolds	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.**

**Membership Forms:**

Ron asked that members, when signing the forms of new Full memberships, they ensure the Pennants = Yes, No or Maybe, so the Club has an understanding of the new members' intentions. For example, if the new member is only joining to bowl socially and no intention of bowling in Club Championships or Pennants then the 'No' box should be ticked. If unsure, then have them tick 'Maybe'.

This is purely administrative advice and the decision is not binding either way.

## **Membership rules:**

Ron advised that some incorrect information was being bandied around the Club as to Membership types and the bowling permissions that memberships gave.

Members should be reminded that, as per the Constitution Rule 8, only LIFE, FULL, JUNIOR or DUAL members may use the greens whenever they wish (providing a Championship/Competition or Pennant event was not being run).

SOCIAL members can ONLY use the greens when there is a Club organized event such as Barefoot (Corporate) Bowls or an event where SOCIAL bowlers have been invited to attend, including coaching. This is regardless of any invitation from a Club member to practice.

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## **Projects**

### **Greens Replacement:**

Ron has sent an email to the Greens replacement company (Evergreen Synthetic Grass) requesting up-to-date quotes with a valid expiry date. This was on advice from Paul Papalia's office as it had been required by regulatory agencies before.

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## **General Business:**

### **Volunteer of the quarter:**

Ron advised that the VOTQ nominations have descended into utter stupidity with 2 nominations just used as a joke. Ron suggested that the lack of true nominations should make the March award null and void, and serious consideration be undertaken to ceasing the award altogether. It appears members are no longer interested in providing nominations.

There will be no award this quarter and should there be no proper nominations received next quarter there will be serious consideration to ceasing the award.

### **Umpires mirror:**

Lorelle advised she had sorted the umpires mirror through a company that manufactures them. The new mirror is suitable for use on our greens. Lorelle advised that training in the use of the mirror had been undertaken by Lorelle and Elaine and training for other Club umpires will be organised.

The cost of the new mirror has been sponsored by a company through Danny Watson and the Club is grateful for the contribution.

A new laser measure has been ordered (at an approx. cost of \$750) to update the Umpire's equipment. As well some of the umpire's kit is old and will require replacement soon.

**MOTION:** The Club outlay \$750 to purchase a new laser measure.

**PROPOSED:** T Lutey **SECONDED:** R Abrahams

All in favour: **APPROVED**

### **Zero / MYOB transfer:**

Bronwen advised that the Zero transfer was going well, all the MYOB data had been completed and Stacey could now post invoices straight into zero which solved the double handling issue before (Club Manager -> Treasurer input) but Bronwen was not sure how this would affect the books/reports yet.

### **Pennant greens and practice:**

Gary advised that there had been a complaint from a visiting Club about a Warnbro member, in full Club Pennant uniform, rolling up on a Pennant green (it turns out the visitor was not even on the 'affected' green). Some Warnbro members took it upon themselves to ask the member to move, which he did graciously, although there was no need for that to have happened. The player was on rink 6 and the Umpire of the day had been consulted and there was no ruling to prevent it. In actual fact the ruling is that a member MUST be in full Club Pennant uniform to play on any rink that contains Pennant teams.

### **Coffee machine:**

Ron advised a new Contract has been signed for a new coffee machine however this will mean the coffee price will be raised to \$3.

Treasurer:

Ted thanked Bronwen for her contributions as Treasurer over the years and wished her all the best. Bronwen advised she would attend the next meeting in support of the new treasurer-elect (Les Blechynden).

**NOTES:**

Positions Vacant:

The Executive would like to advise of vacancies for the following positions: **Social Bowls Coordinator** and **Entertainment Coordinator**. Volunteers interested in any of these positions should contact a member of the Executive for further information.

Smoking:

**Once again, members and visitors are reminded that there are specified smoking areas and continued failure to utilize these areas MAY result in the banning of smoking within the Club premises entirely – and the only smoking area near the Club would then be in the carpark.**

**Of note is the increasing number of Clubs that have banned smoking on their premises.**

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**Next Meeting:**

Monday 8<sup>th</sup> April 2024 at 17:00:00


**Meeting Closed:**

The President declared the meeting closed at 18:08:25.

Signed:



**Ted Lutey**  
President



**Ron Abrahams**  
Secretary