

WARNBRO BOWLING CLUB

MINUTES OF EXECUTIVE COMMITTEE MEETING Held at 38 Okehampton Road Warnbro On 15 April 2024

<u>Attendance:</u>	President	T Lutey
	Deputy President	K Hilton
	Secretary	R Abrahams
	Treasurer	L Blechynden
	Men's Captain	G James
	Acting Ladies Captain	V Meehan

Apologies: Ladies Captain L Watson

Meeting Opened:

T Lutey declared the meeting opened at 17:03 and welcomed all attendees. He also welcomed Les Blechynden into the role of Treasurer.

Minutes of the Previous Meeting:

Resolved:

That the Minutes of the Executive Committee Meeting held on 11 Mar 2024 are true and correct.

Moved G James, seconded K Hilton.

Business arising from previous Minutes:

Nil

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.
Evergreen Synthetic Grass	Costs for replacement of A & B greens – 3 options
Email (x2)	Issues over green use
E Meehan (e)	L Watson – ITO accreditation

Correspondence Out:

Bowls WA	Forum Q&A answers
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Business Arising from Correspondence:

Bill Baker has been provided with the quotations for green replacement as he seeks grant opportunities.

Discussion over how best to promote Lorelle's successful completion of ITO (International Technical Official). More in general business.

REPORTS

Treasurer:

Les advised he has a handle on most of the treasurer tasks except dealing with the receipts and how they are disbursed.

Les advised the Bank accounts remain in a healthy state with \$277K+ in the General account, and deposited \$5K+ in the Saver account. P&L shows a profit as there were no large bills in the last month. There was some discussion over the 2nd coffee machine as it was not used this month, even by Bingo players. An idea is to have it outside on Bingo days which will be trialed.

Deputy President:

Keith hosted the management meeting and reported that there is an issue with the entertainment (microphone and amplifier) system that needs to be investigated. Keith has arranged for someone from West Coast Hi-Fi.

Keith had had a request from a lady who does disability cooking classes and wished to see if the Club Kitchen could be hired for such an event. It would involve a maximum of 12 people (mixture of disabled and abled??). The concern from the Club is whether the kitchen is adequately capable of handling disabled people. Les will check our insurance Policy to see if there are any issues there.

Vera suggested that the cost of rolls and sandwiches should be increased to \$7 which was agreed to.

Ladies Captain:

Vera advised that not much has occurred, except what the attendance at the Bowls WA forum was. It was advised that attendance is limited to 2 from each Club, and in general Executive Committee members.

Also Vera queried the start times of Social Bowls (Thu & Sat). Although the website shows 1230 for 1300 (which had been agreed to) it appears that this has been changed to 1200 for 1230. This will be looked into.

Men's Captain:

Gary advised he had some members approach him regarding the expiry date on their membership card. Ron explained that those cards had been produced before the changes at the 2023 AGM, however, the cards will remain valid until 30-Jun-24.

Gary questioned the Voting dates in the By-Laws which Ron explained were incorrect and would need to be amended at the next ECM. The Constitution is clear around the timings but By-Laws 2, 3 & 4 need to be tidied up. Ron to action. *(Good to see some people read the Bylaws!)*

Gary had also been questioned about what positions would be up for election, and he volunteered to produce a list and 'job statements' for each and place on board. This again led to a discussion regarding the important need for a Social Bowls Coordinator, an answer to which is still being searched for.

Membership:

As at 15-Apr-24 the Club Financial membership stands at:

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

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	P Hendrie	M
	S Munro	F
	W McKeig	M
	B Regan	F
	C Johansen	F
	F Riebeling	M
	C Riebeling	F
	R Munro	M
	S Leckenby	F
	G Leckenby	M
	G Leuzzi	M
Social	M Flay	M
	K Hill	F
	D Ainslie	M
	K Browning	M
	S Hill	M
	C Finnegan	F
	A Graham	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.

Projects

Greens Replacement:

Ron has sent Evergreen Synthetic Grass up-to-date quotes with a valid expiry date to the Project team.

General Business:

ITO Accreditation:

As advise by Elaine Meehan, Lorelle Watson recently completed the International Technical Official (ITO) course and has been awarded the qualification. This means that Lorelle can now officiate in any event in the world including the Commonwealth Games and World Championships. It is a highly regarded qualification and as a Club, we should be proud of Lorelle's achievement.

On behalf of the Club, we congratulate Lorelle.

RSL Bowls events in 2025:

Ted advised he had a meeting with Bill Taylor (RSL Bowls) to discuss potential RSL Bowls events in 2025 and the wish to hold them at Warnbro. Further discussion will take place, pending green replacement etc.

Air conditioners for Function room:

Ted advised he had received 2 quotes for split cycle A/C unit for the Function room.

MOTION: The Club outlay \$10000 to purchase a new split cycle A/C's in the function.

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

All in favour: **APPROVED (pending finalization of electrics cost for 2nd quote)**

CUB Contract talks:

Stacey had advised Ted that the CUB representative will be at the Club on Thursday 18-Apr to discuss the new Contract terms, which on face value look very good including an increase of sponsorship from \$500 to \$1500.

Entertainment system:

Les agreed to Keith's call for an expert to come in and look at the system and wished to ensure we cover all our needs to have into the future. Les will attend the meeting with Keith and West Coast Hi-Fi.

ANZ Bank name changes:

Les advised the bank and Jessica needed verification of Les's appointment as Treasurer to change the bank and Zero details. Ron to provide.

ANZAC Day Bowls needs:

Les will advise Vera on numbers for food and it was recommended that snacks only be provided.

Les also requested that, as in previous years, the green fees component of fees be donated to Legacy and that the Club was asked to match that contribution. This was agreed by all.

MOTION: The Club match the green fees donation to Legacy.

PROPOSED: L Blechynden **SECONDED:** R Abrahams

All in favour: **APPROVED**

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.

Next Meeting:

Monday 13th May 2024 at 17:00:00

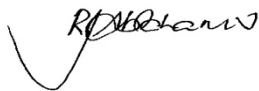
Meeting Closed:

The President declared the meeting closed at 18:21:36.

Signed:



Ted Lutey
President



Ron Abrahams
Secretary