



**VERMONT SOUTH BOWLING CLUB**  
 (A Member of Vermont South Club Inc. ABN 60-896-828-957)

Minutes of Committee Meeting Tues 7<sup>th</sup> June 2022

<b>Venue</b>	<b>Bowls Section clubroom</b>	<b>Meeting opened at 7.10 pm</b>
<b>Present</b>	<i>Di Agius (Chair), John Ispanovic (Sec), Keith Horlock, Mal Walker, Mike Petty, John Strybosch, Pat Buntrock, Chris Holland, Pam Barnhill</i>	<b>Visitor: Nil</b>
<b>MINUTES:</b> <i>Di welcomed everyone.</i>		
<b>1) Apologies</b>		<b>ACTION</b>
<b>2) Confirm minutes:</b> Moved: Mike Petty Seconded: Christine Holland <i>circulated minutes of meeting held 16<sup>th</sup> May 2022 be taken as presented and adopted as a true record of proceedings – Carried</i>		
<b>3) Business arising from previous meeting and Current Matters</b>		<b>ACTION</b>
<b>a)</b>	<b><i>Pennant</i></b>	<p>(i) Head Coach update - application has been received for the Head Coach position. The selection panel of Geoff Bryant, Gary Simmons and Di recommended to the committee that the application from John Strybosch be accepted. The committee unanimously endorsed John for the position of Head Coach. <b>Di will be calling a meeting of coaches; selectors and the bowls committee to set goals for the competitive arm of the club and the strategies that will be implemented to support us achieving those goals after the outcome of the selection is announced. The Saturday Chair of Selectors will now be vacant and the Saturday selectors will need to elect a new Chair.</b></p> <p>(ii) Umpires - Keith to work with Jim Baker to ascertain from Bowls Victoria how our current list of players willing to become umpires, (Ken George, Jim Jones, Mike Petty) will be achieved. <b>The committee would also like to be advised the dates for the yearly calendar for the measurer's refresher session and umpires meeting.</b></p>
<b>b)</b>	<b><i>Social Bowls</i></b>	<p>(i) Social Bowls Changes - The social bowls program was tables and endorsed by the committee. <b>The committee reps will meet with all the convenors and talk through the program and obtain any feedback for any changes going forward.</b> The current program was endorsed until the end of winter then for review - Committee vote – Carried, 1 member abstained</p> <p>(ii) <b>Barefoot Bowls to be detailed and placed on the Tennis Fence on Livingstone Rd</b></p>
<b>c)</b>	<b><i>Tournament</i></b>	<p>(i) Review of BPL cup event - it would be good in future if events can be developed into promotional opportunities for the club with breakfast, lunch bbq, raffles etc. <b>Need to make sure any events are coordinated with the Bowls Committee</b></p> <p>(ii) Planned future tournaments - our action plan states we will run 4 major tournament days per year. However, this will be difficult with both the known and unknown challenges that the renovations will bring. <b>The committee to bring back ideas to next meeting.</b></p> <p>(iii) Ladies day scheduled for the 2nd Oct is being progressed with Keith coordinating men on committee</p> <p>(iv) Planning schedule for 22/23 Club Championships to be actioned by John S. and Mal by next meeting</p>

d)	<b>Corporate</b>	<p><b>Corporate brochure to be progressed and finalised. Mike to action</b></p> <p>When approach is made to have a corporate event Di will talk with Pam and Mike and then an email will go out to the corporate event volunteers group advising details of the event and the amount of assistance required. Hopefully this action will be more organised than a piece of paper left on the table hoping people will volunteer</p>
e)	<b>Facilities/Greens</b>	<p>(i) Meeting scheduled for 20/6 to discuss the latest information about building renovations. Council has undertaken to do what they can to make sure we will have access to the bottom green. John I, Mike, Chris, Di and possibly John S to attend. <b>Further action to be decided after this meeting</b></p> <p>(ii) Gardening report - The last effort before winter was a great clean up. Replanting of the gardens that will be disturbed by renovations has started. Further saving of plants done closer to the start. Request for VSC to ask Council to clean up outside off our fence line. Children from the park often play between the trees and fall onto broken heaps. The next effort will be the end of August (cannot be earners members are away.) Trevor H.</p> <p>(iii) Scoreboard replacement on the West green is in progress</p>
f)	<b>Membership</b>	<p>(i) New members meeting was very worthwhile and a lot of good information was discussed. However due to the differing levels of understanding of the new bowlers it might be better if we incorporate a "bowls etiquette" segment into our initial members information nights.</p> <p>(ii) Current members who have advised they are willing to be mentors include.. Elaine Kender; Maggie Dwyer; Keith Horlock; Di Agius; John Molloy; Mal Walker; Pam Barnhill; Barrie Brown; Graeme Durrant; Spiro Agius; Jim Jones; David Pearson; Rob Graham; Gillian Horlock; Geoff Parry; Denise Parry; Alex Blundell; Gail Pearson; Ken George  <b>Di to contact Ian Heatley about the mentoring documentation he is reviewing.</b></p> <p>(iii) Membership categories - to be finalised at VSC meeting 21/6</p> <p>(iv) Total members 190: Male: 122; Female: 68 (35.8%); Avg age: 76</p>
g)	<b>Catering</b>	<p>(i) Chris and Pam have created 4 catering teams with rotating leader for future events</p> <p>(ii) Food handling certificates – Pam will keep copies and Secretary to collate list of successful candidates</p>
h)	<b>Social Club</b>	No Report
i)	<b>Finance</b>	<p><b>(i) Di to speak to Ray About including his role in the Bowls organisation chart.</b></p> <p><b>(ii) Di to obtain VSC approval to circulate the Treasurer’s financial report to this committee</b></p>

j)	<b>Housekeeping</b>	Anne Staley has volunteered to take over the ordering of the supplies from Di. Di will work with Anne in the short term in transitioning the responsibility.
k)	<b>Wellbeing</b>	No report
l)	<b>Chairperson/VSC report</b>	Honour Board Quote approved <ul style="list-style-type: none"> <li>• Building renovations to commence in September; have to vacate our building by the end of Aug</li> <li>• No to lapel mics, use sanitizing wipes when sharing</li> <li>• Defib/First Aid training to be followed up with an Enews article</li> <li>• Social Bowls program review to be presented at next VSC meeting</li> </ul>
m)	<b>ERBR Delegates report</b>	No report
<b>4) General Business</b>		<b>ACTION</b>
a)	<b>Handbook Inclusions</b>	Handbook inclusions - AGM/Presentation dates - Di; Club championship dates - Mal and John S; Mulgrave challenge - Mal; Biggest morning tea - Chris; Sunday family day/Sunday arvo barefoot bowls - Di
b)	<b>Honour Boards update</b>	<i>David from Legacy Signs has been offered the job to update the boards</i>
c)	<b>Region Championships</b>	<b><i>Need to drive more participation in the upcoming season – good for players to represent our club and also very good for player development.</i></b>
d)	<b>Single use plastic cups</b>	Box of 50 Hensalite water bottles donated to the club; <b><i>John to store plastic cups to avoid usage</i></b>
e)	<b>Emergency contact list</b>	<b><i>John I is progressing this item</i></b>
f)	<b>First Aid basic course</b>	<b><i>John I to organize an Enews article to establish a register of members who have or have had First Aid Training</i></b>
<p>9) <i>In closing the meeting, Chair Di thanked everyone</i></p> <p><b>Next VSCB Meeting Monday 4th July 2022</b></p> <p><b>Meeting Closed – 9.20pm</b></p> <p><b>Approved by Di Agius (Chairperson).....</b> <b>Date: .....</b></p>		