



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

Minutes of Committee Meeting Mon 29th Aug 2022

<b>Venue</b>	Bowls Section clubroom	<b>Meeting opened at 7.05 pm</b>
<b>Present</b>	<i>Di Agius (Chair), Mal Walker, Pam Barnhill, Pat Buntrock, John Ispanovic (Secretary), Mike Petty (Vice Chair), John Strybosch, Chris Holland</i>	<b>Visitor: Nil</b>
<b>MINUTES:</b> <i>Di welcomed everyone.</i>		
<b>1)</b>	<b>Apologies:</b> Keith Horlock	<b>ACTION</b>
<b>2)</b>	<b>Confirm minutes: Moved:</b> Mike Petty <b>Seconded:</b> Mal Walker <i>circulated minutes of meeting held 2<sup>nd</sup> August 2022 be taken as presented and adopted as a true record of proceedings – Carried</i>	
<b>3)</b>	<b>Business arising from previous meeting and Current Matters</b>	<b>ACTION</b>
<b>a)</b>	<b><i>Pennant - (John S)</i></b>	<p>(i) Umpires – John to follow up with Doug Whorlow and speak to Keith /on his return next week, about our members who have applied for accreditation and the seminar date for umpires/measurers.</p> <p>(ii) Tuesday Pennant practice games have been announced:</p> <p>6/9 Internal practice game 13/9 Internal practice game 20/9 Practice game against Glen Waverley 27/9 Practice game against Blackburn 4/10 Internal practice game 11/10 Round 1</p> <p>(iii) Thursday Pennant:</p> <p>Meeting of all Thursday players is scheduled for 18/9 @ 2pm in tennis clubrooms</p> <p>22/9 Practice game – Team 1 plays team 2 29/9 Practice game – Team 1 plays team 2 6/10 Round 1</p> <p>(iv) <b>Team Managers meeting is being organised by Rob Graham and Mary Farley – details will be advised</b></p> <p>(v) <b>We have provided feedback to Bowls Vic about changes we would like to see to the draft draw – finalised draw is due around 12/9</b></p> <p>(vi) <b>Timetable for 3/9 Rehearsal Day – is to be at the tennis clubroom by 12.30 for a 1pm start; finishing at 3.30pm; drinks and afternoon tea to follow with presentation to winners and the drawing of the renovations/mega raffle</b></p>

<p>b)</p>	<p><b>Social Bowls – Chris/Pat</b></p>	<p>(i) Summer Social convenors will be Rob Graham and (others still to be determined) for Wed Social; Ray Spelman for Thurs social and Ken George will re-commence barefoot bowls on Wed evenings at 7pm from 6/10. <b>Meeting with convenors to be arranged by Di/Chris/Pat</b></p> <p>(ii) <b>Barefoot Bowls Banner – we have the details starting up in October and the banner can now be placed on the Tennis Fence on Livingstone Rd this week – John I to action</b></p> <p>(iii) <b>Family day for the club has been scheduled for Sun 6/11 - Di has written to Jason about Cricket Club numbers/format/food etc.; Di will follow up and we will need to put a planning committee together around this event. Bowls Australia have advised that they can be involved providing family activities for kids. Di to follow up with Mark Coleman</b></p> <p>(iv) Mal is following up Rymans printing 5000 scorecards for our social bowls program.</p> <p>(v) The Bowls Committee acknowledges and thanks the tremendous effort by volunteers to run the Winter season of bowls – convenors – Mal Walker (Mon), David Russell (Tues), Denis Quintal &amp; Alan Rolfe (Wed), Ray Spelman (Thurs), Pat Gow and Jan Daphne (Fri), Rob Graham and Paul Drew (Sat); The bar led by Alex Blundell and the many volunteers who gave up their time to serve members; our Housekeeping crew – Joy Smith, Gail Pearson, Margaret Sampson, Megan Ware; Elaine for mending our flags; our catering teams led by Pam Barnhill; our greens team led by John Ispanovic; our coaches led by John Strybosch and Geoff Bryant; Val for following up members who are unwell, sending cards with warm wishes; our members who maintain our gardens and the many others that have helped out in various roles in the kitchen and around the club.</p> <p>(vi) Social Bowls program brochure ready for distribution .....Pam Janssen to be contacted to place on Facebook and our website. We also need to explore the possibility of distribution to our sponsors</p> <p>(vii) Mike to follow up “get a game of bowls” website registration</p>
<p>c)</p>	<p><b>Tournament - Mal</b></p>	<p>(i) Ladies Day 2/10 – Keith to get underway on his return from holidays this week</p> <p>(ii) Mike to connect with KCL on his return from holidays (proposed for March)</p> <p>(iii) School tournament invitation being developed to send to Vermont; Highvale: Forest Hill and Emmaus Secondary colleges for a proposed date at the end of the Pennant season.</p> <p>Emmaus College students attended bowling sessions last week on Tues and Friday led by Rick Carver. Feedback to the Committee was that Rick was a “master” at it and everyone students and Rick’s helpers had a very enjoyable time.</p> <p>(iv) Detailed flyer of Club championships and ERBR championships has been developed and will be distributed through forums and Enews encouraging players to enter. It would be good if we can enter teams representing Vermont South Bowls Club in the Team 4s and triples as well as any of the other events. Cost to enter is \$15</p> <p>(v) Club championships – Novice singles is first competition to run, details will be on the noticeboard in the greenhouse and also in Enews advising closing date, conditions of play etc. Cost to enter all club championships is \$10</p>

d)	<b>Corporate – Di/Mike/Pam</b>	<p>(i) Corporate brochure has been delayed due to wanting to incorporate details of what our new clubrooms will look like, dance floor etc.. (Mike)</p> <p>(ii) Currently negotiating a corporate request for a Thursday in Oct for 45 people and barefoot bowls</p>
e)	<b>Facilities/Greens</b>	<p>(i) Contract for renovations is scheduled for signing in the first week of October. We might still be able to use our clubrooms beyond that for events but we will wait to be advised.</p> <p>A lot of packing up and movement of items to the tennis clubrooms or the container occurred at the weekend. Thank you to all the helpers that volunteered their time on Sunday. We use the tennis clubrooms from this Saturday onwards.</p> <p>Discussion about a shed being placed in the corner of the West green near the water fountain to place the old grooming machine in so we don't have to be taking equipment up and down the stairs. The Buntrocks have a shed they are willing to provide. The "Buntrock's shed" John I to explore.</p> <p>(ii) Gardening working bee is planned for Friday 30/9.</p>
f)	<b>Membership</b>	<p>(i) "New members" and "In the Groove" booklets are being ordered.</p> <p>(ii) 199 members - However we have been advised that Michael McFarlane is transferring to Cheltenham and Ian Bennett to Bayswater. The Committee acknowledges and congratulates both members for the contribution to our club.</p> <p>There are a number of other members who may not re-new their membership due to ill health.</p>
g)	<b>Catering</b>	(i) All under control
h)	<b>Social Club</b>	No report for this meeting
i)	<b>Finance</b>	(i) VSC report circulated – no action required
j)	<b>Housekeeping</b>	<b>Urgent – Volunteers are needed to monitor supplies and top up things like biscuit containers, hand towel holders etc. and place orders on the whiteboard. Talk to Di if you can help please</b>
k)	<b>Wellbeing</b>	We are pleased to report that Val and Norm Weight are recovering from their horrible experience in a car accident while in Qld; Paul Drew is also doing ok after a car accident. Pam Janssen is recovering well from surgery and hopes to be right for the start of Pennant. Pat Vogele will not be able to return to bowls due to ill health.....our thoughts and best wishes are with Ron and Pat.

l)	<b>Chairperson/VSC report</b>	<ul style="list-style-type: none"> <li>• Lots of discussion about the renovations and plans to move from the bowls club room to Tennis.</li> <li>• 3/9 Rehearsal Day for Pennant comp and the VSC mega raffle</li> <li>• No recommendations from the Bowls section for Life or Meritorious awards due to the detailed requirements for nominations</li> <li>• Resubmitting grant application to the Bendigo Bank after running past Mark Coleman (Bowls Aus.)</li> <li>• Sponsorship sub-committee has now reached \$41,000 in cash and goods in kind</li> <li>• VSC AGM will be 28/9</li> <li>• Membership categories have been finalised - new membership invoices to be sent out early Sept– there will be no reciprocal membership for bowls but there will be social membership “only” as well as affiliated etc.</li> <li>• <b>Discussion about the VSC website and how crucial it is to get this work done (Di to talk to John I and raise again at VSC)</b></li> <li>• <b>Flags to be raised at VSC</b></li> </ul>
m)	<b>ERBR Delegates report</b>	<p>Chris and Keith are our delegates – Novice closing date is late September. We will handout the Club championships and ERBR championships flyer this weekend encouraging members to enter. Chris is not sure of meetings are going to be held with clubs.</p> <p>Gordan Baker visited last week and has sent out an email to all clubs.</p>
<b>4) General Business</b>		<b>ACTION</b>
a)	<b>Review of Action Plan</b>	<p>Di updated the action plan. Discussion was held about items still to be progressed:</p> <ul style="list-style-type: none"> <li>• Chris and Pam have developed a strategy to keep connected to members who are not currently playing bowls – a “hello” letter will be sent out in Oct and Feb advising of current happenings around the club; opportunities will be identified to invite them to games or the club. Will determine next steps in Feb.</li> <li>• Ray has agreed to provide a monthly revenue/expenses report summary of his weekly cash reports to the committee for inclusion in our minute recording</li> </ul>
b)	<b>Honour Boards update</b>	Some further updates have been identified and will be actioned.... John I
c)	<b>John I away</b>	<p>John I will be away from 6/9 to 20/10. – Di to speak with Keith on his return to fill the role of Secretary. Denis Quintal will be the go-to person for the greens.</p> <p>Mike is away 2 – 15/9</p>
d)	<b>End of winter season</b>	The committee to write an article for Enews.
e)	<b>RSA Course</b>	RSA course to be held at Wonga Park next week – John S will attend. Di to advise Ken/Alex and ascertain if there are others who need to be registered.

f)	<b>Bowls Australia Pictures</b>	The committee considered the pictures developed by Bowls Australia encouraging people to take up bowls after finishing their sporting careers – <b>Mike to action putting Vermont Sth Bowls brand/qr code into the picture for sending to sporting clubs and placing on shopping Centre noticeboards.</b>
g)	<b>Pennant season weekly Mega draw</b>	Mike will take responsibility for getting this up and running
h)	<b>Pie warmer</b>	A pie warmer has been offered to the club but it was decided that we were sufficiently covered with the warmers we have in both clubrooms.
i)	<b>Members behaviour/issues</b>	A number of matters have been brought to the committee's attention and it was agreed that any matters must be addressed in the first instance by the person/sub-committee responsible for that section of the bowls club.

**5) In closing the meeting, Chair Di thanked everyone**

**Next VSBCc Meeting: Monday 3<sup>rd</sup> Oct 2022 @ 7pm**

**Meeting Closed** – 9.30pm .....some rearranging of the Tennis clubrooms was undertaken and some further planning for Saturday 3/9

**Approved by** *Di Agius (Chairperson)*.....

**Date:** .....