



Venue	Bowls Section clubroom	Meeting opened at 7.05 pm
Present	<i>Di Agius (Chair), Mal Walker, Pam Barnhill Mike Petty (Vice Chair), John Strybosch, Chris Holland</i>	Visitor: Nil
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: Keith Horlock, Pat Buntrock, John Ispanovic	ACTION
2)	Confirm minutes: Moved: Mal Walker Seconded: John Strybosch <i>circulated minutes of meeting held 4th July 2022 be taken as presented and adopted as a true record of proceedings – Carried</i>	
3)	Business arising from previous meeting and Current Matters	ACTION
a)	Pennant - (John S)	<p>(i) Chair of Selectors has been announced in Enews and at the 1/8 players meeting – John Strybosch will be Head Coach and Chair of Saturday selection. He remains on the Bowls Committee with responsibility to oversee the entire Pennant competition.</p> <p>(ii) Umpires – The committee referred to Keith’s report. John Strybosch to follow up a date for the Umpire/Measurer refresher session. It was agreed that there be one session for our current group of umpires/measurers to attend with a back-up session for those that can’t make the date scheduled. John I to follow up with Bowls Victoria the accreditation of our umpire applications.</p> <p>(iii) Tuesday Pennant practice games still to be announced. Thursday Pennant players expected to attend as many training sessions scheduled up to commencement of comp. Di will call a meeting of Thurs players when draw is announced.</p> <p>(iv) Thursday training commences at 4pm on 4/8.</p> <p>(v) The Pennant comp is in need of more Team Managers – John S to schedule a meeting.</p> <p>(vi) Discussion about rosters for lunch and afternoon tea breaks – committee agreed that paper cups and plates will be used most frequently resulting in less clean up. No fast working dishwasher in the tennis clubrooms.</p> <p>(vii) Draft draw is due 15/8 for feedback from clubs. Draw will be finalised and published by 12/9</p> <p>(viii) All players are advised to bring their own drinking containers as plastic cups will not be provided on the green.</p> <p>(ix) Information evening for pennant players was well attended. John S gave a comprehensive presentation about what he is preparing for the upcoming pennant season from a coaching, training and selectors perspective. Players were given the goals and strategies developed by our Coaches, Selectors and Bowls Committee, at a workshop, for the upcoming season. See attached</p>

b)	Social Bowls – Chris/Pat	<p>(i) It was agreed that there should be a meeting of social convenors prior to each season – meeting for Summer season to be arranged by Di/Chris</p> <p>(ii) Barefoot Bowls Banner to be detailed and placed on the Tennis Fence on Livingstone Rd when sessions resume– John I to action</p> <p>(iii) Family day for the club has been scheduled for Sun 6/11 - Di to check with Jason about Cricket Club numbers/format/food etc</p> <p>(iv) Members please note the date of 3/9 – this will be a rehearsal for our Pennant comp and the use of the tennis clubrooms while tennis is operating – it will be a combination day of an internal practice game (around 10 ends); thanking everyone involved in volunteering and running of the Winter social bowls program (closing of the Winter season); and the “Renovations raffle” with lots of prizes to be one – all on display in the trophy cabinet and growing every day.</p> <p>(v) Tuesday social bowls has finished due to lack of numbers – regular attendees were advised by David Russell</p>																																																
c)	Tournament - Mal	<p>(i) Planned future tournaments - our action plan states we will run 4 major tournament days per year – members please note the dates: ladies’ day (on 2/10) this is a thank you day for all ladies involved or connected to the bowls section hosted by the men of the club and co-ordinated by the men on the committee led by Keith); our Family Day on 6/11; possible KCL tournament (Mike to action) and a school’s tournament (Mike to action)</p> <p>(ii) Planning schedule for 22/23 Club Championships has been developed. The 1st and final rounds are fixed dates. All other rounds are play by dates. Entries will be by form with conditions of entry, and a due date to submit and pay by. Entries will be placed in a locked box located in the green house. Dates to note:</p> <table border="1" data-bbox="992 927 2101 1161"> <thead> <tr> <th>Event</th> <th>Round 1</th> <th>Round 2</th> <th>Round 3</th> <th>Semi Final</th> <th>Final</th> </tr> </thead> <tbody> <tr> <td>Novice Singles</td> <td>23/10/22</td> <td>20/11/22</td> <td>18/12/22</td> <td>13/1/23</td> <td>29/1/23</td> </tr> <tr> <td>Men’s Singles</td> <td>30/10/22</td> <td>27/11/22</td> <td>18/12/22</td> <td>22/1/23</td> <td>19/2/23</td> </tr> <tr> <td>Women’s Singles</td> <td>30/10/22</td> <td>27/11/22</td> <td>18/12/22</td> <td>22/1/23</td> <td>19/2/23</td> </tr> <tr> <td>Men’s Pairs</td> <td>4/12/22</td> <td>21/12/22</td> <td>18/1/23</td> <td>5/2/23</td> <td>19/2/23</td> </tr> <tr> <td>Women’s Pairs</td> <td>4/12/22</td> <td>21/12/22</td> <td>18/1/23</td> <td>5/2/23</td> <td>19/2/23</td> </tr> <tr> <td>100 up</td> <td>26/2/23</td> <td>5/3/23</td> <td>12/3/23</td> <td>19/3/23</td> <td>26/3/23</td> </tr> <tr> <td>Mixed Pairs</td> <td>5/3/23</td> <td>12/3/23</td> <td></td> <td>19/3/23</td> <td>26/3/23</td> </tr> </tbody> </table> <p>Entry details will be published in Enews.</p>	Event	Round 1	Round 2	Round 3	Semi Final	Final	Novice Singles	23/10/22	20/11/22	18/12/22	13/1/23	29/1/23	Men’s Singles	30/10/22	27/11/22	18/12/22	22/1/23	19/2/23	Women’s Singles	30/10/22	27/11/22	18/12/22	22/1/23	19/2/23	Men’s Pairs	4/12/22	21/12/22	18/1/23	5/2/23	19/2/23	Women’s Pairs	4/12/22	21/12/22	18/1/23	5/2/23	19/2/23	100 up	26/2/23	5/3/23	12/3/23	19/3/23	26/3/23	Mixed Pairs	5/3/23	12/3/23		19/3/23	26/3/23
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d)	Corporate – Di/Mike/Pam	<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) Australian Unity function will be November 11 with our players who live there to host. (Trevor H)</p> <p>(iii) Vermont South Special School have booked the Tennis Clubrooms for their xmas function on 2/12. Di has liaised with the Tennis section and the date is clear. We will need 2 people for the bar, they will self-cater and there will be no bowls. Di to contact Alex when he returns from holidays</p>
e)	Facilities/Greens	<p>(i) \$40,000 of savings has needed to be found from the current plans. The ramp is now part of the second stage. A set of steps will be created from the top near the gated fence to the top green and down to the bottom green with 2 landings. There will be no accessible access (wheelchair) access for three months and we will need to advise other clubs or place them on the top green. First possible sign off for commencement of work is mid Sep and if this doesn't happen then it will be 1/10 with work commencing a couple of weeks later. Club house needs to be packed up by end of Aug as we will be using the tennis clubrooms from 3/9 onwards. The worksite fence which will run parallel to the clubhouse will only be half a meter away from the edge of the bank and we will need to place our bags to the east end and may have to consider playing Pennant East West.</p> <p>John I provided a report about the greens and how they will be groomed over coming weeks. In preparation for the Pennant season. He is quite concerned how we will get grooming equipment onto the west green via steps. John I to discuss with Di, John S and Ken George.</p>
f)	Membership	<p>(i) "New members" and "In the Groove" booklets are being ordered.</p> <p>(ii) Try Bowls dates set for 24/2 and 3/3 in 2023.</p> <p>No further updates due to John's absence</p>
g)	Catering	<p>(i) Pam has noted dates and will start preparing for upcoming events</p>
h)	Social Club	<p>No report for this meeting</p>
i)	Finance	<p>(i) VSC report circulates – no action required</p>
j)	Housekeeping	<p>Urgent – Volunteers are needed to monitor supplies and top up things like biscuit containers, handtowel holders etc and place orders on the whiteboard. Please talk to Di if you can help please</p>
k)	Wellbeing	<p>No report for this meeting</p>

l)	Chairperson/VSC report	<ul style="list-style-type: none"> • Renovation planning discussed/\$40,000 of further savings need to be found – changes include: no double glazing (Eglass); no longer able to use recycled water in the toilets and some finishes have been changed • 3/9 Rehearsal day for Pennant comp • Submissions recommended Life membership/Meritorious awards to be considered and put forward for 15/8 VSC meeting (Committee members to respond to Di) • Resubmitting grant application to the Bendigo Bank • Sponsorship sub-committee has now reached \$30,000 in cash and goods in kind • VSC AGM will be 28/9 • New membership categories in place prior to new membership accounts going out • 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)
m)	ERBR Delegates report	No report – ERBR championships - Coaches and Selectors will be proactive in encouraging players to enter and will look at putting teams together
4) General Business		ACTION
a)	Review of Action Plan	<p>Di updated the action plan. Discussion was held about items still to be progressed:</p> <ul style="list-style-type: none"> • Chris and Pam to come back to next meeting with recommendations about how we progress the action item – keeping connected to our retired members • Di to talk to Ray about providing a monthly revenue/expenses report to the committee for inclusion in our minute recording • Everyone agreed that Tournament Section - Action 8 was no longer relevant and should be taken out • Convenor meetings to be held prior to each season. Backups and new convenors still to be found • Pennant sausage sizzles to be delayed due to renovations but we may be able to do a couple (1 before xmas and I at the end of the season)
b)	Honour Boards update	Has been completed. Di to talk to John I about Peter Ballam query.
c)	John I away	John I will be away from 6/9 to 20/10.
d)	Handbook inclusions	Bowls AGM will be 10/4/23; Presentation Day will be 30/4/23; Mulgrave Challenge will be 5/1/23
e)	Logo	Members have been asked about the Bowls section having its own logo at various forums and there has not been any support for the Committee to explore this further. No further action

f)	Bowls Australia Pictures	The committee considered the pictures developed by Bowls Australia encouraging people to take up bowls after finishing their sporting careers – Mike to action putting Vermont Sth Bowls brand/qr code into the picture for sending to sporting clubs and placing on shopping centre noticeboards.
<p>5) <i>In closing the meeting, Chair Di thanked everyone</i></p> <p>Next VSBCc Meeting: Monday 5th September 2022 @ 7pm</p> <p>Meeting Closed – 9.30pm</p> <p>Approved by <i>Di Agius (Chairperson)</i>..... Date:</p>		