

Venue	Bowls Section clubroom	Meeting opened at 2.07pm
Present	<i>Di Agius (Chair), Mal Walker, Pam Barnhill, Pat Buntrock, Mike Petty (Vice Chair), John Strybosch, Keith Horlock</i>	Visitor: Nil
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: John Ispanovic, Chris Holland	ACTION
2)	Confirm minutes: Moved: Mike Petty Seconded: Pam Barnhill <i>circulated minutes of meeting held 29th August 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) Umpires – Keith provided a report advising that the Umpire refresher session had taken place and received well. Keith will continue being the committee member responsible for umpiring matters and will report as appropriate at future meetings. It was agreed that the application for Ken George, Jim Jones and Mike Petty will be resubmitted. Keith to action.</p> <p>(ii) Bowls Victoria have published the final draws for the season. Tuesday Pennant have sides in Div. 1, 3, 4, 5, 6 (We were successful in getting the change requested approved). Saturday has sides in Div. 2, 3, 4, 5, 6, 7 and Thursday have 2 sides in Div. 1. Tuesday night pennant will have 2 sides and the draw is still being finalised.</p> <p>It was noted that in the Conditions of Play for Pennant the finals series have been extended by 1 week with a second chance being available to the loser of Position 1 v Position 2. They will play the winner of Team 3 v Team 4 which is different to previous years.</p> <p>Green fees for the Pennant season were discussed and after consideration of the future operational needs of the club, including the funds required for the extensions and green replacement costs the motion was moved by Mal Walker that green fees will be \$10. John Strybosch seconded the motion. It was carried unanimously. The raffle is up to individuals to enter.</p> <p>(iii) Running sheets prepared for social convenors will also be given to Pennant Convenors to make sure all members hear the current information circulating.</p> <p>(iv) Thursday pennant players met on Sunday 18/9 to talk through the format, conditions of play, the draws for each team, team selection etc – 21 players are available on the list</p> <p>(v) John Strybosch to follow up with Rob and Mary the preparation of the Team Manager kits for the season</p> <p>(vi) Rehearsal Day on 3/9 went well – but we need to be understanding and patient around the sharing of the tennis clubrooms. \$1285 was raised in the raffle – a great effort by members</p>

<p>b)</p>	<p>Social Bowls – Chris/Pat</p>	<p>(i) Chris provided a report for the committee. Convenors for the Summer season of social bowls will be – Rob Graham and helpers for Wed nominated triples; Ken George for barefoot bowls on Wed nights and Ray Spelman for Thursday triples. The weekly running sheet will be available for these days. Di has spoken to Mal and Ray about prize money and raffle prizes. Mal will continue to purchase the wine for social games.</p> <p>(ii) Barefoot Bowls Banner to be placed in a more obvious position– John I to action</p> <p>(iii) Family day for the club has been scheduled for Sun 6/11 – Di has spoken to Jason about Cricket Club numbers/format/food etc.; the cricket club launches their season next week and then they will ramp up their messages about the day via their Team Managers, we are tapping into a pool of 180 juniors (9 to 18yrs) and 360 parents. As more information is available we will start to put the support around the day but we will need to consider our equipment, helpers, food, bar, membership people etc.. John Temple has agreed to be involved with the jack attack format and Mark Coleman from Bowls Australia will bring along bowls kits for the kids.</p> <p>(iv) Mal has advised that he has the account for 5000 scorecards (\$797.50) which Ryman have agreed to pay.</p> <p>(v) Social Bowls program brochure ready for distributionPam 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>Tournament - Mal</p>	<p>(i) Ladies Day 2/10 – will run. Pam will continue to follow up player list; Keith will lead the men on the Bowls committee to organize the food; the game and the prizes (including mystery prizes)</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>(iv) REMINDER – members are encouraged to enter ERBR championships. Please talk to John Strybosch if you want to be part of a team. 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) REMINDER - Club championships – members are encouraged to enter; details are on the noticeboard in the greenhouse with entry forms and envelopes to place in the locked box beside them. Cost to enter all club championships is \$10</p>

d)	Corporate – Di/Mike/Pam	(i) Corporate brochure has been delayed due to wanting to incorporate details of what our new clubrooms will look like, dance floor etc.. (Mike)
e)	Facilities/Greens	<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. As soon as we have definite information to work with we will then be able to make decisions.</p> <p>Discussion about a shed being placed in the corner of the West green opposite the water fountain nearest to the top green or on the concrete base beside the greenhouse. The Buntrocks have a shed they are willing to provide. The “Buntrock’s shed” John I to explore on his return.</p> <p>(ii) Gardening working bee is planned for Friday 30/9; members are encouraged to find an hour on that morning to come along and help.</p> <p>(iii) The greenhouse will be undergoing a clean up with more storage being created. The lights/bell box has had a lock placed on it and members will need to contact John Ispanovic (Di Agius while he’s away) if they need to use the green at night separate to scheduled events.</p>
f)	Membership	<p>(i) “New members” and “In the Groove” booklets are being ordered.</p> <p>(ii) 197 members – Michael McFarlane, Susan Blanchard and Joe Panetta leaving us. Marj Walker joining us since last report.</p> <p>There are a number of other members who may not re-new their membership due to ill health. Numbers will be reviewed at the end of September when fees are due for payment.</p>
g)	Catering	All under control
h)	Social Club	No report for this meeting
i)	Finance	<p>(i) VSC report circulated – no action required</p> <p>(ii) Ray Evans provided his first monthly report of social bowls cash takings and expenses for the committee to consider</p>
j)	Housekeeping	<p>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</p> <p>Until we get volunteers the housekeeping duties will go to the Pennant Duty Rinks and Social Bowls Convenors.</p>
k)	Wellbeing	Pat Vogeles has moved into care; Tony Bennett is doing well recovering from a detached retina; Geoff Bryant is recovering well from a mild heart attack/stent; Ed Bennett is struggling with his knee and Liz Henwood is slowly improving..

l)	Chairperson/VSC report	<ul style="list-style-type: none"> • Lots of discussion about the renovations and sharing of the tennis clubrooms. • AGM discussion and finalization of reports. Membership renewals underway. • Purchase of new flags • Resubmitting grant application to the Bendigo Bank after running past Mark Coleman (Bowls Aus.) • Sponsorship sub-committee has now reached \$41,000 in cash and goods in kind – discussion about the policy/procedure of how sponsorship works with the sections. Sponsorship Rep to be invited to next meeting • VEC website update needs to be progressed – notice to go in Enews • Finances discussed and resubmitting of the grant application to the Bendigo Bank
m)	ERBR Delegates report	No report
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"> • “Keeping members connected” - Chris and Pam have prepared their “hello” letter and it is with Keith for feedback..
b)	Honour Boards update	Some further updates have been identified and will be actioned.... John I
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.
g)	Pennant season weekly Mega draw	Mike will take responsibility for getting this up and running
<p>5) In closing the meeting, Chair Di thanked everyone</p> <p>Next VSBCc Meeting: Monday 3rd Oct 2022 @ 7pm</p> <p>Meeting Closed – 5.30pm</p> <p>Approved by Di Agius (Chairperson)..... Date:</p>		