



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

Minutes of Committee Meeting Monday 3rd October 2022

Venue	Bowls Section clubroom	Meeting opened at 7.08pm
Present	<i>Di Agius (Chair), Mal Walker, Pam Barnhill, Pat Buntrock, Mike Petty (Vice Chair), John Strybosch, Chris Holland</i>	Visitor: Nil
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: John Ispanovic, Keith Horlock	ACTION
2)	Confirm minutes: Moved: Mike Petty Seconded: Pam Barnhill <i>circulated minutes of meeting held 18th September 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)	<i>Pennant - (John S)</i>	<p>(i) Umpires – Keith is the Committee’s liaison member to Jim Baker (Umpire Co-ordinator). He provided a report advising that the Umpire courses underway. We have Ken George, Jim Jones, Mike Petty, David Pearson and Alan Rolf being accredited. Keith advised that Jim Baker has been working closely with Doug Whorlow to get these courses up and running. Jim will also be running some measurer refresher sessions, has demo umpire kits for new umpires and will provide an updated list of measurers and umpires to the committee and selectors. The committee acknowledges the effort and commitment from Jim Baker. Well done.</p> <p>(ii) 8/10 will be the official opening of the Pennant season with a presentation from John prior to the start of the practice game and a sausage sizzle after the game. All players to arrive by 12.30pm</p> <p>(iii) Team Manager kits have all been prepared.</p> <p>(iv) Drink cups will not be provided at the drinking fountains, players are encouraged to bring their own bottles. Di to speak with Graeme to notify visiting clubs.</p>
b)	<i>Social Bowls – Chris/Pat</i>	<p>(i) Barefoot Bowls Banner to be placed in a more obvious position– John I to action on return</p> <p>(ii) Family day for the club has been scheduled for Sun 6/11 – Vermont Cricket Club is currently developing flyers for Team Managers to distribute to their teams and hopefully we will start to get an idea of numbers in the next couple of weeks. We will need quite a few volunteers for the day.</p> <p>(iii) Scorecards are getting low, Mal to follow up the 5000 scorecards which Ryman have agreed to pay.</p> <p>(iv) Social Bowls program brochure has been emailed to all sponsors</p> <p>(v) Mike to follow up “get a game of bowls” website registration. Chris to follow up with ERBR at their AGM how we get our social bowls program on their website.</p> <p>(vi) Ray Spelman has been in hospital for a couple of weeks and might be away for a while. Ken George has run Thursdays up to now and Peter Benson has offered to convene from now on until Ray is back.</p>

<p>c)</p>	<p>Tournament - Mal</p>	<p>(i) Ladies Day 2/10 – was a huge success. There was lots of socializing and eating and even three rounds of bowls (total of 16 ends). There were “spider” and “lucky number” prizes”. Major prize winners were:</p> <p>First - Loretta Benson and Viv Bennett Second - Sue Morgan and Jan Daphne Third - Lyn Bryant and Maureen Connelly Fourth - Laurice Webb and Barbara Brown</p> <p>The table service by the men in their “waiter” uniforms, and even a top hat was worn by one, was exceptional and the “Abba revival” was a treat.</p> <p>Everyone felt this should be run again next year.....bigger and better. However, the entertainers have advised they will come at a higher price!!!!</p> <p>The committee felt we should explore a sponsor for next year’s event.</p> <p>(ii) Mike to connect with KCL (proposed for March)</p> <p>(iii) School tournament invitation (for discussion next meeting).</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>
<p>d)</p>	<p>Corporate – Di/Mike/Pam</p>	<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>We have had a few corporate enquiries initially but they did not proceed due to us thinking we did not have access to the bowls clubrooms at the time and clashing with other events.</p> <p>Livingstone netball will use the clubrooms over lunch on 4/12 to conduct their presentations for the season.</p>

e)	Facilities/Greens	<p>(i) Contract for renovations is scheduled for signing in November now. On the basis that the council have advised we will have access to the bottom clubrooms up until xmas the bowls sections have moved back in. We will now wait until we see some action around the club before we move out again.</p> <p>(ii) The “Buntrock’s shed” We will wait for John I’s return to action.</p> <p>(ii) Gardening working bee went well – a number of newcomers attended on the day to assist in making our gardens look fantastic - John Benson, Garry Bryar, Loretta Benson.</p> <p>(iii) The greenhouse cleanup is still to be carried out.</p>
f)	Membership	<p>(i) “New members” and “In the Groove” booklets are being ordered – follow up with John I on his return</p> <p>(ii) Membership figures are still being worked out with a number of members still to pay their fees. At this point in time.....4 have left due to ill health or not able to play and 2 have moved to FOVS = 191 members since last report.</p>
g)	Catering	All under control
h)	Social Club	Currently advertising the xmas function for 4/12 in the evening.
i)	Finance	<p>(i) VSC report circulated – no action required</p> <p>(ii) Ray Evans provided monthly report of social bowls cash takings and expenses – no follow up required from the committee</p> <p>(iii) Phil is looking for a couple of people from each section to start to formulate a budget build. Mal and Di will be our reps.</p> <p>(iv) Di to raise “member jungle” at VSC and its functional use for the bowls section.</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	Ray Spelman will be home from hospital this week. He is doing well but might be a couple of weeks before he is back; Tony Bennett has had a setback and has had to have further treatment for his eye; Ed Benetti will be out for the season with his hip problems, he is hoping to have a hip replacement next year.

l)	Chairperson/VSC report	<ul style="list-style-type: none"> • AGM went well – minimal numbers compared to last year. • Renovations – contract to be signed in November now and no likelihood of work prior to xmas.. • Membership renewals being finalised. • 3 new flags have been ordered • Sponsorship Rep to be invited to next meeting • VEC website update – Warren Strybosch has offered by way of sponsorship a rewrite of our website. John S to progress • Finances discussed and resubmitting of the grant application to the Bendigo Bank
m)	ERBR Delegates report	Chris will be attending their AGM on 5/10 at Mooroolbark
4) General Business		ACTION
a)	Review of Action Plan	“Keeping members connected” - Chris and Pam to update next meeting.
b)	Honour Boards update	Some further updates have been identified and will be actioned.... John I
c)	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 insert phone number to finalise before distribution.
d)	Pennant season weekly Mega draw	This will now be called the “Pennant” draw and Mike has commenced collection of monies
e)	500 Card Club	Will be starting Fri 21/10 @ 2pm. Pam Barnhill will post in Enews for interested members.
f)	Handbook	The committee acknowledges the exceptional effort from Ray Evans in running the project to create our new handbook. There has been lots of positive feedback about the presentation and contents, but possible a little bigger font next time. Well done Ray. Committee to send letter.
<p>5) In closing the meeting, Chair Di thanked everyone</p> <p>Next VSBCc Meeting: Monday 1st Nov 2022 @ 7pm</p> <p>Meeting Closed – 9.39pm</p> <p>Approved by Di Agius (Chairperson)..... Date:</p>		