



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

Minutes of Committee Meeting Monday 31st October 2022

Venue	Bowls Section clubroom	Meeting opened at 7.31pm
Present	<i>Di Agius (Chair), Mal Walker, Pam Barnhill, Pat Buntrock, Mike Petty (Vice Chair), John Strybosch, John Ispanovic, Keith Horlock</i>	Visitor: Nil
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: Chris Holland	ACTION
2)	Confirm minutes: Moved: John Strybosch Seconded: Pat Buntrock <i>circulated minutes of meeting held 3rd October 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 displayed new laser measurer. Everyone agreed that it should be trialled to determine whether a second one should be bought so that we have 1 in each of the umpire’s cupboards.</p> <p>Jim Jones, Mike Petty, David Pearson and Alan Rolfe have completed the measurers and markers course. Alan Rolfe and Mike Petty are now accredited umpires also. Updated List will be actioned by Jim Baker.</p> <p>The technical resources library continues to be developed but Keith is looking for someone to be the administrator – Keith to publish invite in Enews</p> <p>Keith also alerted everyone to the new self-paced E-Learning launched by Bowls Australia to complement the Sates current face to face leaning. Keith to publish in Enews</p> <p>(ii) All pennant days are currently being impacted by long injury/sick lists and the unavailability of players. It is a struggle to fill the 6th team on Saturdays and emergencies are acknowledged for their willingness to play enabling us to avoid forfeiting.</p> <p>(iii) John is currently holding team meetings every Thursday....he has had a meeting with the 1st and 2nd team. This week the third team has been invited to meet. Anyone who has missed their team meeting can come to the next Thursday as the theme and discussion is very similar.</p> <p>(iv) Thursday Pennant is doing very well with both teams on top half way through the 6-week season. Other players have expressed interest in moving to Thursday Pennant. Di to follow up the after xmas competition.</p>

b)	Social Bowls – Chris/Pat	<p>(i) Barefoot Bowls Banner to be placed in a more obvious position– John I to action</p> <p>(ii) Family day for the club has been scheduled for Sun 6/11 – Vermont Cricket Club has been impacted by the weather and the inability to drive momentum around this day. There is a chance the day might be rescheduled.</p> <p>(iii) Scorecards are getting low, Mal to follow up the 5000 scorecards which Ryman have agreed to pay.</p> <p>(iv) Ray Spelman is back at the club which is good to see that he has recovered from being unwell. The committee acknowledges and thanks Ken George and Peter Benson for convening Thursday social while Ray has been away. A job well done.</p>
c)	Tournament - Mal	<p>(i) Club championships</p> <p>Novice comp is down to the last 6. There will be 2 second round matches on 25/11 at 9.30am.</p> <p>The men completed 5 games on Sunday – Results will be published in Enews</p> <p>Ladies' singles will be deferred due to a redraw after 2 entries were found stuck in the front of the lock box. Further entries will be encouraged. 1st round will now be a fixed date of 4/12.</p> <p>The men's and women's pairs will be rescheduled for 1st round fixed date of 11/12. Entries will close on 26/11</p> <p>(ii) Mike to connect with KCL and advise by next meeting</p> <p>(iii) School tournament invitation – flyer to be circulated (for discussion next meeting).</p> <p>(iv) John and Warren Strybosch and Ron Short competed in the ERBR triple championships – they won their first game on a play off and lost their second game on a playoff. – Well done and great representation of our club.</p>
d)	Corporate – Di/Mike/Pam	<p>(i) Corporate brochure has been developed for inclusion the promotion pack for Nov 6 – will be updated after renovations – Excellent effort by Mike Petty...thank you</p> <p>Currently we have 2 corporate events booked.....2/12 pm - Vermont Special School and 4/12 lunchtime – Livingstone Netball Association</p>

e)	Facilities/Greens	<p>(i) Contract for renovations is scheduled for signing in November.</p> <p>(ii) John I advised that we need to buy a shed to put in the corner adjacent to the East green that is big enough to fit the groomer for when renovations are underway. The “Buntrock’s shed” is too big</p> <p>(iii) The gardening effort held on Friday 28th was well attended but unfortunately heavy rain forced us to stop after 1.5 hours. Plans for the final effort of the year on Friday 25th November are in progress. David Taube (club gardener) will start at 7am and prune the top of the back hedges on the East green, the top of the natives in the left-hand corner of the west green and the car park area. Helpers will arrive at 8am, pick up cuttings and load David’s trailer. Cost likely to be approx. \$250-\$300 (tip costs have increased so unsure of final total)</p> <p>(iv) John I advised that we need to explore the pipes to ascertain their impact on the West green’s flooding – John has an estimated coast and will follow up with Ken George. John also advised that the bell for Pennant breaks will be moved to outside the lighting box and the box will be locked. There will also be a new lock placed on the greens team shed.</p>
f)	Membership	<p>(i) “New members” and “In the Groove” booklets are being ordered – John I to follow up</p> <p>(ii) Membership figures are 185. 29 have taken up the new social membership but there is still a pool of players in that group who have a potential to play pennant.</p>
g)	Catering	All under control
h)	Social Club	<p>We have 2 new Social Committee members Leanne Bourke & Rick Nelson. Spiro has resigned due to his heavy workload, the committee will miss him, Spiro has been a great asset.</p> <p>Movie Night the Castle Sunday 13th November. Christmas Party Sunday 4th December @ Knox Club. Next meeting Monday 7th November.</p>
i)	Finance	<p>No VSC meeting</p> <p>Di to raise “member jungle” at VSC and its functional use for the bowls section.</p>
j)	Housekeeping	Loretta Benson has volunteered her service to the housekeeping role and is at the club every Monday – The committee acknowledges Loretta and thanks her for undertaking this very important role for all members. We are still looking for another helper
k)	Wellbeing	<p>Tony Bennett is still taking things slowly. He is due to see surgeon on 2nd November.</p> <p>Paul Dunn is slowly recovering. He is due to see the specialist early November.</p> <p>Ray Spelman is back at the club.</p> <p>Paul Drew is back and playing</p> <p>Keith Horlock has had good reports from his specialists</p> <p>Peter Byrne will not be returning to bowls – the committee wishes him well and hopefully we might see him around the club into the future.</p>

l)	<i>Chairperson/VSC report</i>	<ul style="list-style-type: none"> • No VSC meeting • 3 new flags have been received • VEC website update – Warren Strybosch has offered by way of sponsorship a rewrite of our website. John S to progress • Bowls Vic AGM attended by Keith Horlock – links to strategic reporting to be included in Enews
m)	<i>ERBR Delegates report</i>	ERBR fees have been determined at \$6.50 per player – 188 players = \$658
4) General Business		ACTION
a)	<i>Review of Action Plan</i>	“Keeping members connected” - Chris and Pam to update next meeting.
b)	<i>Honour Boards update</i>	Some further updates have been identified and will be actioned.... John I advised the honour boards have been packed away and this will not be able to be done now until after renovations
c)	Mega Draw	Is underway – the club will raise \$600
d)	<i>500 Card Club</i>	The card club is up and running – every Monday at 2pm. Non members are interested in joining – community event – friends of Vermont Sth?
<p>5) In closing the meeting, Chair Di thanked everyone</p> <p>Next VSBCc Meeting: Monday 28th Nov 2022 @ 7.30pm</p> <p>Meeting Closed – 9.02pm</p> <p>Approved by <i>Di Agius (Chairperson)</i>..... Date:</p>		