



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

Minutes of Committee Meeting Monday 12th December 2022

Venue	Bowls Section clubroom	Meeting opened at 1.30pm
Present	<i>Di Agius (Chair), Mal Walker, Pat Buntrock, Mike Petty (Vice Chair), John Strybosch, Keith Horlock, Chris Holland</i>	Visitor: Nil
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: Pam Barnhill	ACTION
2)	Confirm minutes: Moved: Di Agius Seconded: John Strybosch <i>circulated minutes of meeting held 28th November 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 – Current list has been given to Chairs of selection panels. Thanks to Jim Baker for his good work in this area and for the Enews articles detailing umpiring/measuring etiquette. Laser Measure update next meeting</p> <p>((ii) Our 2 Thursday 7s teams were unable to get a win in their respective Grand Finals but the committee acknowledges their tremendous efforts in making it all the way. The new season of 7s commences 12th January.</p> <p>(iii) John advised we are getting mixed results in our Pennant competition but we do have sides playing higher level teams from other clubs which is having an impact on our achievements and we need to analyse our results in this context.</p>
b)	Social Bowls – Chris/Pat	<p>(i) Barefoot Bowls Banner to be placed in a more obvious position– John I still to action</p> <p>(ii) The Family Day with the Vermont Cricket Club has been deferred. Di still to action</p> <p>(iii) Low supply of scorecards – Mal advises printing will be underway soon</p> <p>(iv) Ray Spelman is back at the helm of Thursday social. Thanks again to Peter Benson for filling in while Ray has been away.</p>

<p>c) Tournament - Mal</p>		<p>(i) Club championships</p> <p>Women's singles: Anne Staley lost to Di Tew; Barbara Carroll lost to Di Agius. There will 4 rounds in the second round to be played on or before 18/12.</p> <p>Novice comp: The 3rd round to be played on or before 18/12 – Sharon Hedrick v Leanne Bourke and Julie Thomas v Peter Morgan.</p> <p>The men's' comp is up to its 3rd round to be played on or before 18/12 – Denis Hawthorne v John Strybosch; Barry Hockham lost to Denis Quintal; Oska Setyana v John Temple; Jim Cull lost to Alex Blundell</p> <p>Ladies' pairs closing date will be extended to 7/1/23 in an endeavour for more teams to enter rather than cancel the comp for this year..</p> <p>The men's pairs will commence their 1st round on 11/12 – John Strybosch/Phil Staley d Ken George/Mike Petty</p> <p>(ii) Mike circulated the proposal to be sent to KCL for a Tournament next year – Mike has sent letter and flyer to KCL. Suggested date is 22/4/23 Mike will follow up</p> <p>(iii) School tournament invitation – Mike will contact schools and send the flyer in the New Year.</p> <p>(iv) Mulgrave Challenge will be Thursday 5/1 at Mulgrave. List is filling up but still about 20 needed</p>
<p>d) Corporate – Di/Mike/Pam</p>		<p>(i) All corporate events have now been completed for the year. The 3 in December were very successful and there are opportunities with interest expressed in barefoot bowls and jack attack. There is also an opportunity being developed for Monthly Friday drinks with Vermont Special School and Livingstone Primary teachers. Mike to action.</p>

e) Facilities/Greens	<p>(i) Toilet Block to be put in place in February. Renovations will not commence before the end of March and will last about 8 months.</p> <p>(ii) The "Buntrock's shed" has been delivered and will be set up by the greens team.</p> <p>(iii) Keith raised the continuous effort that was being made by too few to keep the gardens looking as good as they are. He presented an analysis of costs and requested the matter be raised at VSC. Di to action.</p>
f) Membership	<p>(i) "New members" and "In the Groove" booklets are being ordered – John to update next meeting</p> <p>(ii) membership remains at 186</p>
g) Catering	All under control
h) Social Club	<p>Xmas party was a great success and Santa was a special experience for everyone..</p> <p>The Movie Night "Deck the Halls" didn't have a lot of attendees but was very enjoyable for everyone.</p>
i) Finance	VSC meeting advised that income was on the increase given that bowls is now fully up and running. VSC meeting is tonight.
j) Housekeeping	Helpers still wanted!!
k) Wellbeing	David Russell is taking good care of Pat in her recovery. Geoff Parry has now moved to rehab at Peter James.
l) Chairperson/VSC report	<p>The Bowls section is bringing in good income.</p> <p>Di gave a summary of a discussion she has had with Joe Iaccarino.</p> <p>Our facebook page is up and running and we are looking to move ahead with the rebuilding of our website</p>
m) ERBR Delegates report	No report

4) General Business		ACTION
a)	PLEASE NOTE	PLEASE NOTE: The bowls section AGM date will change to 17/4/23 due to the previously scheduled date being Easter Monday.
b)	Review of Action Plan	Chris and Pam presented the “keeping in touch” letter - update next meeting.
c)	500 Card Club	The card club is up and running – every Monday at 2pm. Pam to update next meeting
f)	VSC matters	Items to be raised at VSC for Council action – holes in carpark; trimming of shrubs outside fences; redoing the car park lines

5) In closing the meeting, Chair Di thanked everyone

Next VSBCc Meeting: Monday 30th January 2023 @ 7.30pm

Meeting Closed – 4pm

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