



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

Minutes of Committee Meeting Monday 28<sup>th</sup> November 2022

<b>Venue</b>	<b>Bowls Section clubroom</b>	<b>Meeting opened at 7.33pm</b>
<b>Present</b>	<i>Di Agius (Chair), Mal Walker, Pam Barnhill, Pat Buntrock, Mike Petty (Vice Chair), John Strybosch, John Ispanovic, Keith Horlock, Chris Holland</i>	<b>Visitor: Nil</b>
<b>MINUTES:</b> <i>Di welcomed everyone.</i>		
<b>1)</b>	<b>Apologies:</b>	<b>ACTION</b>
<b>2)</b>	<b>Confirm minutes: Moved:</b> Mal Walker <b>Seconded:</b> Pam Barnhill <i>circulated minutes of meeting held 31st October 2022 be taken as presented and adopted as a true record of proceedings – Carried</i>	
<b>3)</b>	<b>Business arising from previous meeting and Current Matters</b>	<b>ACTION</b>
<b>a)</b>	<b>Pennant - (John S)</b>	<p>(i) Umpires – Updated list still to be sent to selection committees. There was discussion about thirds being encouraged to use chocs when measuring. Keith to action and follow up how the trial of the laser measurer is going.</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>(ii) John advised that a number of players were now available which has impacted team selections. No emergencies would be required in the upcoming week so far.</p> <p>(iii) John is continuing to hold team meetings every Thursday....these won't stop...they will continue with different themes each time e.g., reviewing outcomes, coaching etc.</p> <p>(iv) 2 Thursday 7s teams are in to the Grand Final of their respective sections next week. We wish them every success and acknowledge the effort that both teams have made.</p> <p>(v) John advised 3 teams from Doncaster came across last Sat to use our greens and were very appreciative of our co-operation</p>
<b>b)</b>	<b>Social Bowls – Chris/Pat</b>	<p>(i) <b>Barefoot Bowls Banner to be placed in a more obvious position– John I to action</b></p> <p>(ii) The Family Day with the Vermont Cricket Club has been deferred. Di will follow up a new date.</p> <p>(iii) Low supply of scorecards – An order has been placed with the printers. Mal to ascertain how much Ryman is going to pay and we might be able to pay the rest but we must get the Scorecards. <b>Mal to follow up</b></p> <p>(iv) Ray Spelman is back in hospital and we wish him all the best in his recovery. Peter Benson has again assumed the running of Thursday social...thank you Peter.</p>

c)	<b>Tournament - Mal</b>	<p>(i) Club championships</p> <p>Women's singles commence 4/12: Anne Staley v Di Tew; Barbara Carroll v Di Agius. There will 4 rounds in the second round to be played on or before 18/12.</p> <p>Novice comp: Leanne Bourke d Frank Dimauro. The 3<sup>rd</sup> 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 3<sup>rd</sup> round to be played on or before 18/12 – Denis Hawthorne v John Strybosch; Barry Hockham v Denis Quintal; Oska Setyana v John Temple; Jim Cull v 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 1<sup>st</sup> round on 11/12</p> <p><b>(ii) Mike circulated the proposal to be sent to KCL for a Tournament next year – a few changes were proposed including \$120 entry fee; breakfast and lunch to be supplied – Mike to send letter and flyer to KCL. Suggested date is 22/4/23</b></p> <p><b>(iii) School tournament invitation – Mike circulated flyer and feedback was given – proposed date is 19/3. Mike to finalise sending letter and flyer to as many schools as possible within our District. We already have schools indicating they will enter teams into the tournament.</b></p> <p><b>(iv) Mulgrave Challenge will be Thursday 5/1 at Mulgrave. List will go up this week for members to indicate they will play</b></p> <p>(v) Vermont South players were acknowledged for their efforts in the Victorian Open</p>
d)	<b>Corporate – Di/Mike/Pam</b>	<p>(i) 3 Corporate events coming up Friday 2/12 – Pronto (15 people) experiencing Barefoot Bowls 11.30 to 2.30; Vermont Sth Special School hiring the club for a self-catering function 4 to 9pm for 50 people. On 4/12 we have the Livingstone Netball Club hiring the club and BBQ and experiencing a bit of barefoot bowls while they go through their end of season presentations.</p>

e)	<b>Facilities/Greens</b>	<p>(i) Nothing further to update about the renovations.</p> <p>(ii) The “Buntrock’s shed” which has been very kindly donated by them will be placed in a section between the East and West green to accommodate the groomer for the bottom green while the renovations are being undertaken.</p> <p>(iii) A noteworthy response from members meant the gardening effort on Fri 25<sup>th</sup> achieved a lot. Many regular attendees as well as strong energetic healthy bones lifted, dragged and filled the trailer to great heights. This is the final effort for 2022. 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> <p>(iv) John I advised that the greens will be treated first to try and eliminate the blockage problem before we engage a contractor. The bell has been moved to outside the light box.</p> <p>An exceptional job has been carried out in reorganizing and cleaning up the greenhouse. The committee acknowledged the enormous efforts from Kim Fox, John Molloy, Trevor Holland, Geoff Bryant and the rest of the merry men to get this job done. The committee asks members to keep it this way please.</p>
f)	<b>Membership</b>	<p>(i) “New members” and “In the Groove” booklets are being ordered – John has followed up the cost of the books...100 @ \$3 each is \$600 – Di to forward request to VSC committee via Ken</p> <p>(ii) no membership figures for this meeting.</p>
g)	<b>Catering</b>	All under control
h)	<b>Social Club</b>	<p>Social Committee is currently selling raffle tickets for the hampers for the xmas raffle. Xmas party is dinner on 4/12. They have also organized a xmas themed movie night for 7pm on 11/12. Deck the Halls with Xmas attire..</p> <p>Movie Night the Castle didn’t have a lot of attendees but was very enjoyable for everyone.</p>
i)	<b>Finance</b>	VSC meeting advised that income was on the increase given that bowls is now fully up and running.
j)	<b>Housekeeping</b>	<b>Helpers still wanted!!</b>
k)	<b>Wellbeing</b>	<p>Pat Russell has had a stroke. David has withdrawn from Tuesday but should have a carer for Saturdays. Geoff Parry has had stroke and has contracted covid while in hospital. He was hoping to be moved to rehab but this has been delayed. It could be a long recovery.</p> <p>Paul Dunn is still recovering.</p> <p>Bill Jones has a shoulder injury.</p>

l)	<b>Chairperson/VSC report</b>	<p>The Bowls section is bringing in good income.</p> <p>Discussion at VSC was about a membership application – after discussion and consideration of submissions the application was rejected.</p> <p>The Bowls section committee discussed the outcome of VSC deliberations at length</p> <p>Warren Strybosch is working with Mike Petty, Pam Janssen and Damien Whaley on our Website and Facebook page</p>
m)	<b>ERBR Delegates report</b>	No report
<b>4) General Business</b>		<b>ACTION</b>
a)	<b>PLEASE NOTE</b>	<b>The bowls section AGM date will change to 17/4/23 due to the previously scheduled date being Easter Monday.</b>
b)	<b>Review of Action Plan</b>	Chris and Pam presented the letter they want to send to members to keep them connected. A couple of changes were suggested. The committee acknowledged Keith's work in getting the letter drafted. It will go out this week via Aus. Post.
c)	<b>500 Card Club</b>	The card club is up and running – every Monday at 2pm. Non members are interested in joining – community event – friends of Vermont Sth? <b>Pam to update next meeting</b>
d)	<b>Bowls Organisation Chart</b>	Keith will update with recent changes
e)	<b>Roll back the clock</b>	Will commence again in Feb 2023
f)	<b>VSC matters</b>	Items to be raised at VSC for Council action – holes in carpark; trimming of shrubs outside fences; redoing the car park lines
<p><b>5) In closing the meeting, Chair Di thanked everyone</b></p> <p><b>Next VSBCc Meeting: Monday 19<sup>th</sup> Dec 2022 @ 7.30pm with xmas nibbles and drinks</b></p> <p><b>Meeting Closed – 9.02pm</b></p> <p><b>Approved by Di Agius (Chairperson).....</b> <b>Date: .....</b></p>		

