



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

Minutes of Committee Meeting Wednesday 18th January 2023

Venue	Bowls Section clubroom	Meeting opened at 7.25pm
Present	<i>Di Agius (Chair), Mal Walker, Pat Buntrock, Mike Petty (Vice Chair), John Strybosch, Keith Horlock, Chris Holland, Pam Barnhill</i>	Visitor: Nil
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: Nil	ACTION
2)	Confirm minutes: Moved: Chris Holland Seconded: Mike Petty <i>circulated minutes of meeting held 12th December 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 moved that we purchase a second laser for the East Green kit, cost up to \$150; seconded by Pam Barnhill and all agreed it will be purchased. Pam Barnhill to action</p> <p>((ii) John Strybosch is preparing a report reviewing the clubs results for this season which will be presented at the AGM.</p> <p>(iii) John will also conduct a coaching follow up with all new players. He will also conduct a “think tank” session involving coaches, selectors and the committee to drive a strategy into the new pennant season starting later this year.</p> <p>(iv) John Strybosch to follow up whether selectors sub-committees and coaching group will be nominating to continue in their roles for presenting to the AGM</p> <p>(v) End of season arrangements were discussed and it was agreed that pizzas and a free drink will be held on the last game for both Tues and Sat.....Thursday will still be running and Tues night are still to determine arrangements.</p>
b)	<i>Social Bowls – Chris/Pat</i>	<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 has emailed Jason Retchford but he may still be on holidays because there has been no response. Di to follow up with a phone call by the end of the month.</p> <p>(iii) Mal has been able to successfully achieve Rymans paying for 4500 scorecards which have now been received. Great job Mal.</p> <p>(iv) Mal presented a paper suggesting a review of the Winter Social Bowls Program. Committee has 2 weeks to respond with their suggestions. We also felt it was worthwhile to survey members. Di to action. Mal, John S, Pam Barnhill, Chris Holland and Keith to present final recommendations.</p>

<p>c) Tournament - Mal</p>		<p>(i) Club championships</p> <p>Men's singles: John Temple v Denis Quintal on Sunday 19th Feb</p> <p>Novice Final: Leanne Bourke v Peter Morgan on Sunday 19th Feb</p> <p>Women's singles: Semi Finals - Chris Holland v Viv Bennett and Mary Farley v Di Agius</p> <p>Men's pairs: Gary Simmons and John Temple to play the winner of John Ispanovic & Oska Setyana v Warren & John Strybosch</p> <p>Ladies' pairs: Leanne Bourke & Pat Buntrock V Mary Farley and Barbara Carroll. Pat Andrew & Di Agius v Pam Barnhill & Anne Staley</p> <p>Entries are now open for the mixed pairs and 100 up competitionsplease encourage entries from members.</p> <p>(ii) Mike will hear back next week about KCL's involvement in this tournament. If need be we will propose supporting funds from VSC from sponsorship funds to run the tournament. Suggested date is 22/4/23 so we will commence advertising after next week's advice. Mal, John & Mike to action the arrangements for this tournament and determine any future tournaments and report back to the committee</p> <p>(iii) School tournament invitation – Mike will contact schools and send the flyer in the New Year.</p> <p>(iv) Mulgrave Challenge was well represented by our club. 9 new members were involved on the night leading on their rinks which was a tremendous effort. Dinner was a little disappointing this year and feedback has been given to Mulgrave. We need to make sure with the event being at our club next year that we have the night flowing and people not standing around for long periods of time</p>
<p>d) Corporate – Di/Mike/Pam</p>		<p>(i) Bec Kainey's Barefoot Bowls event was a tremendous success with about 60 people involved and about \$1800 received for the night. What a great effort and thanks go out to Bec and our own club members who supported the evening. The next one is scheduled for 10/2 from 6pm to 9pm so lots of encouragement by everyone and members to get people along to these nights which will only be once per month and while the weather holds.</p> <p>(ii) Also, there will now be a monthly opportunity for Vermont Sth Special School Livingstone Primary schools' teachers to have "drinks after work" at the club from 3.30pm to 5.30pm prior to our barefoot bowls event. A flyer has been developed and will be circulated by Jack Purcell's daughter who works at the special school.</p> <p>The committee acknowledged these great initiatives for the benefit of the club and the community involvement we are driving.</p>

e)	Facilities/Greens	<p>(i) Toilet Block to be put in place Monday 23/1 and stairs connecting greens to commence and be finished by the end of February. Renovations are due to commence at the beginning of March but the Council Project Manager is leaving Council and so we will need to be advised of the changes. We will be getting 2 week's notice to enable us to move into the sharing arrangements with tennis.</p> <p>(ii) The "Buntrock's shed" has been delivered and is being built. A few minor adjustments still to be done A big thank you to Pat and Graeme Buntrock for this tremendous donation to the club.</p> <p>(iii) The VSC has responded to Keith's suggestion to pay a gardener advising that we need to do a thorough review of what is happening in the gardening area for the whole of the VSC, to determine whether we need to replant the garden with shrubs needing less maintenance etc. before setting a precedent in paying someone, when there are a number of other functions undertaken in a volunteer club.</p> <p>(iv) The next gardening bee has been rescheduled to 3/2 due to Thursday pennant being played on 2 greens on 27/1. These games have been moved because of the Australia Day Public Holiday.</p>
f)	Membership	<p>(i) "New members" and "In the Groove" booklets are being ordered – John to update next meeting</p> <p>(ii) Reg Poulton is returning to Qld so our membership of 186 reduces by 1</p> <p>(iii) Try Bowls – Geoff Parry will be unable to co-ordinate the effort this year so we need to find a replacement with the usual helpers. Pam to talk to Rick and Grahame</p>
g)	Catering	All under control
h)	Social Club	Lorraine Bennett has resigned. The Bowls committee acknowledges Lorraine's enormous contribution to the many social functions arranged and hopes to continue seeing her around the club.
i)	Finance	No VSC meeting this year so far.
j)	Housekeeping	<p>Helpers still wanted!! The committee acknowledged the huge effort that Loretta Benson is putting in on her own every Monday to stock supplies and clean the kitchen.</p> <p>Members, please make sure that you clean up after you have been at the club for any event, just pushing in your chairs is a job someone else has to do if you don't do it. We need members to be very conscious of the people who are doing a lot of work to keep the club running and provide any little assistance you can to make sure everyone get's the chance to enjoy the facilities. If you don't have a job now, please talk to Di or other members of the committee, otherwise the committee will be talking to you about what job you might be able to contribute to.....</p> <p>John Ispanovic will liaise with the cleaner when a clean is required after a night event</p>

k)	Wellbeing	Geoff Parry's recovery is slow, he has now progressed to an electronic wheelchair and is still not allowed visitors. He appreciates the card signed by members. Pat Russell is recovering slowly but feels well within herself, David has resumed playing Pennant.
l)	Chairperson/VSC report	<p>One meeting has been held for the website rebuild. With Warren Strybosch as the major sponsor. Decisions were made by the VSC that the rebuild will go ahead but here would be 1 website with 3 sections and that we will be sticking with Gmail. Mike to progress next meeting.</p> <p>A special meeting of the VSC was held prior to the bowls meeting to finalise all membership matters.</p> <p>No other meeting of the VSC this year so far. Both Ken and Mike are away for the next 10 days. Ken travels to the UK in March for 2 months and Mike Petty will be acting President.</p>
m)	ERBR Delegates report	<p>ERBR Ladies pairs were held at the club on 8/1, a very hot day and discussion was held about the preparation with drinks etc. that needs to be undertaken for future events when the weather is going to be extreme.</p> <p>Currently awaiting advice about the O60's pairs and whether our greens will be required.</p> <p>Decisions about the use of our facilities by ERBR are to be made by the Bowls Committee.</p>
4) General Business		ACTION
a)	PLEASE NOTE	<p>PLEASE NOTE: The bowls section AGM date will change to 17/4/23 due to the previously scheduled date being Easter Monday.</p> <p>Discussion about early preparation was held:</p> <ul style="list-style-type: none"> • All sections of Bowls will present and talk to their reports at the AGM to our members • All current committee and sub-committee members to indicate whether they will be continuing in their roles • Members to be encouraged to nominate to join the Bowls Committee and its Sub-committees • All members to be encouraged to attend the AGM – try and get an indication of numbers given that we may have to hire a local venue rather than use the tennis rooms • Keith and John Ispanovic to start the paperwork preparation
b)	Review of Action Plan	Chris and Pam presented the “keeping in touch” letter - will be sent out this week.
c)	500 Card Club	The card club is up and running – every Monday at 2pm. Pam to update next meeting

f)	VSC matters	Di raised these items at the Dec VSC meeting – Ken George was to follow up with Council
g)	Lockable storage for uniforms	A suggested option for uniform storage was identified and will be checked out by John Ispanovic and John Strybosch.

5) In closing the meeting, Chair Di thanked everyone

Next VSBCc Meeting: Monday 6th February 2023 @ 7pm

Meeting Closed – 10pm

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

Date: