



VERMONT SOUTH BOWLING CLUB

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

Minutes of Committee Meeting Monday 6th February 2023

Venue	Bowls Section clubroom	Meeting opened at 7.04pm
Present	<i>Di Agius (Chair), Mal Walker, Pat Buntrock, John Ispanovic, John Strybosch, Chris Holland, Pam Barnhill</i>	Visitor: Nil
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: Mike Petty, Keith Horlock	ACTION
2)	Confirm minutes: Moved: Mal Walker Seconded: John Strybosch <i>circulated minutes of meeting held 18th January 2023 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 – Laser measure has been ordered, we will have one for each green kit now</p> <p>((ii) John Strybosch advised Saturday selectors will continue in their roles next season. They are having an end of season debrief and planning future strategies after the last game of the season.</p> <p>(iii) Bowls committee members consulted outside of the meeting forum about John Strybosch’s coaching contract. Subject to sign off by the VSC John was advised that he had fulfilled his coaching contract this year and the committee also advised John that we would like to engage him for next Pennant season. Negotiations to be undertaken subject to VSC approval</p>
b)	<i>Social Bowls – Chris/Pat</i>	<p>(i) Barefoot Bowls Banner to be placed in a more obvious position this week by John Ispanovic</p> <p>(ii) The Family Day with the Vermont Cricket Club has been deferred. Jason has advised Di that it has been a hard season for them to get their own people up to their club but they will circulate our monthly barefoot bowls details around to everyone and try and get people attending that way.</p> <p>(iii) The committee considered the recommended changes to the winter social program after Mal, John S, Chris, and Keith conducted a review, which included a survey. (45 responses). A motion was put to the committee “That the changes be endorsed by the committee and implemented” by Pam, seconded by John S and passed by all in attendance.</p> <p>Convenors meeting to be called to discuss the winter program. Invitations will also extend to any member that wants to learn the ropes about convening – Di to action and present at VSC for approval of expenditure. Flyer to be updated and placed on noticeboards, posted on Facebook and circulated to other clubs – Mike Petty/Graeme D/Pam Janssen</p> <p>The bowls committee acknowledges and thanks David Russell for his contribution over many years to convening within the bowls social program. A great effort.</p>

c)	Tournament - Mal	<p>(i) Club championships</p> <p>Men's singles final: 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 final: Sunday 19th Feb - Chris Holland v winner of Mary Farley v Di Agius</p> <p>Men's pairs final: Sunday 26th Feb - Gary Simmons and John Temple v Warren & John Strybosch</p> <p>Ladies' pairs final Sunday 26th February - Mary Farley and Barbara Carroll v Pat Andrew & Di Agius</p> <p>Entries are now open for the mixed pairs (6 entries so far) and 100 up (3 entries so far) competitionsentries are encouraged from members.</p> <p>(ii) KCL have agreed to contribute to our major tournament on 22nd April. The Tournament Director position is now part of the bowls committee and therefore decisions about possible upcoming tournaments can be made within the bowls committee structure. It was clarified that the sub-committee would then work on the finer details of getting tournaments organized. Mal to arrange a meeting and come back to next meeting with the planning details for the day. Flyer has been developed and will be proactively circulated immediately. Thanks to Mike for his work in getting this event up and running, the flyer etc.</p> <p>(iii) School tournament invitation – Mike to advise next meeting.</p>
d)	Corporate – Di/Mike/Pam	<p>(i) Bec Kainey's Barefoot Bowls is on again this Friday. Vermont Cricket Club have been contacted and advised; they will circulate the flyer to their people. Di's son has also circulated details to his network. We need to anticipate and prepare for bigger numbers than last time and ascertain if we can get more helpers to the event, as we may need to utilize both greens.</p> <p>(ii) Our first monthly opportunity for Vermont Sth Special School and Livingstone Primary schools' teachers to have "drinks after work" at the club from 3.30pm to 5.30pm prior to our barefoot bowls event is this week also.</p> <p>The committee acknowledged these great initiatives for the benefit of the club and the community involvement we are driving.</p> <p>(iii) Di advised that there are 2 Corporate inquiries at the moment. A 60th birthday for 24/6 for about 80 -90 people. Given that this will be in the tennis rooms Di has asked the enquirer to check the room for size and get back to her. The second is for barefoot bowls on 24/2 – this is our try bowls night. Di has contacted the lady and the 30 people involve adults and children. Di has discussed a Try bowls night with the person and they are happy to come down with the adults and children to give bowls a go. Di to follow up soft bowls for the children for the night</p>

e)	Facilities/Greens	<p>(i) Renovations are delayed due to not having the demolition paperwork and the stairs are delayed due to further administration work to be undertaken. Ken will keep us updated as details are advised and we will have 2 weeks' notice to move out and up to the Tennis rooms. Toilet Block is not enough to service our requirements. John I to follow up with Ken</p> <p>(ii) John I advised about the recent Council visit by their engineer and surveyor who undertook a thorough audit of our whole club with him and Ken. They were able to highlight the following issues:</p> <ul style="list-style-type: none"> - Poorly designed kitchen and failure to include an upgrade to a fully functioning industrial kitchen in our recent renovations' designs - The issue of shade and shelter becoming a health and safety issue - Positioning our club as a standout in Whitehorse for the future by having a dome cover. <p>Council will complete a report and we will wait to ascertain any outcomes.</p> <p>(iii) The issue of the drains at the carpark entrance being blocked and flooding needs to be raised with Council. John I to talk to Ken</p> <p>(iv) There was a great turnout at the gardening bee and all the mulch was distributed. Thank you to everyone involved and an enjoyable morning tea was had by all involved.</p>
f)	Membership	<p>(i) "New members" and "In the Groove" booklets are being ordered – John to follow up</p> <p>(ii) Try Bowls – Di suggested that we use the Bec Kainey Barefoot bowls night each month as part of our Try bowls strategy and have promotional memberships available on each night. We update the flyer (committee members to ascertain where we have last year's for updating) and get it distributed as soon as possible. We also have the group of parents and children coming to our first night on 24/2, so we will need lots of helpers.</p>
g)	Catering	Will be meeting about the KCL tournament and Try Bowls nights
h)	Social Club	Next meeting is 13/2
i)	Finance	Monthly finance report of cash takings and participation numbers received from Ray. Thanks Ray for supporting our committee with this information.

j)	Housekeeping	<p>Helpers still wanted!! 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	<p>Geoff Parry's recovery is slowly progressing. Carole Simmons has had a melanoma successfully removed. John Bennett's condition progresses. Val Weight is to see a specialist after a gastroscopy revealed a shallow cancer in her stomach. Ed Benetti is not well and continues to see his specialist - progressing slowly Marg Sampson has hip replacement surgery this week Noel Bennett has had successful eye surgery but cannot finish off the season and is unable to drive.</p>
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>VSC meeting to be scheduled</p>
m)	ERBR Delegates report	<p>Ron Short made the fourth round where he met up with Colin Veenendaal in the Over 60s singles. Unfortunately he lost that game but it was a great effort by Ron.</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 will meet and bring preparation documentation to our next meeting

b) <i>Wrong bias jar</i>		Convenors are forgetting to collect for the “wrong bias” jar. This collection is very worthwhile as it gives us the opportunity to donate funds to local charities. It is written on the running sheet for all convenors but they need to be reminded. The jar also needs to be placed in a more accessible location. John I to follow up.
c) <i>Emergency Contact</i>		Discussion about how we would manage emergency contact information was held and it was agreed that every member must have a tag on their bag for emergency circumstances. Committee/convenors to action. Tags may need to be purchased
d) <i>Presentation preparation</i>		Presentation day is scheduled for 30/4. It was agreed that the event will be run from 1 – 4pm with a very short game of bowls (jack attack or scroungers) and then drinks and afternoon tea/nibbles while trophies and certificates are presented. Di to circulate last years running sheet to committee
e) <i>Lockable storage for uniforms</i>		Di to discuss allocated cupboard with Deb Banner. John I and Deb will also be meeting to update the uniform policy
f) <i>National Volunteer week 15- 21/5</i>		Afternoon tea and drinks will be held at the club on 21/5 from 1 to 3 to acknowledge all of the volunteers in our club.

5) In closing the meeting, Chair Di thanked everyone

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

Meeting Closed – 9.45pm

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