



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

Minutes of Committee Meeting Tuesday 7<sup>th</sup> March 2023

<b>Venue</b>	<b>Bowls Section clubroom</b>	<b>Meeting opened at 2pm</b>
<b>Present</b>	<i>Di Agius (Chair), Mal Walker, Pat Buntrock, Mike Petty, John Strybosch, Chris Holland, Pam Barnhill, Keith Horlock</i>	<b>Visitor: Nil</b>
<b>MINUTES:</b> <i>Di welcomed everyone.</i>		
<b>1)</b>	<b>Apologies: John Ispanovic</b>	<b>ACTION</b>
<b>2)</b>	<b>Confirm minutes: Moved:</b> John Strybosch <b>Seconded:</b> Pam Barnhill <i>circulated minutes of meeting held 6<sup>th</sup> February 2023 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><i>Pennant - (John S)</i></b>	<p>(i) Umpires – Laser measure to be picked up by Pam Barnhill this week. Umpires’ cupboards need to have their locks assessed for security – <b>John I to action</b></p> <p>((ii) John Strybosch advised Saturday selectors will be having another meeting to finalise the Pennant season.</p> <p>(iii) John Strybosch has accepted the offer of a further year as Head Coach. His contract has been endorsed and approved by VSC. John will be preparing a strategy for our next season and will present it to the Bowls committee.</p> <p>(iv) Discussion around fees payable at finals was undertaken. Mal Walker moved          “That players do not pay fees for the first round of finals and the club pays for further rounds where Bowls Victoria allocate a club where the game is to be played”          Seconded: Keith Horlock      Carried unanimously</p> <p>It was noted that selection panels need to make sure that TMs have an understanding of the process.</p> <p>(v) Email from ERBR requesting opinions about 18 weeks season versus a 14-week season. Everyone became aware that the email had gone to individuals – approx. 4000 people!!</p> <p>It was noted that this is more complex than just a yes or no answer but the committee will await the outcome of the deliberations.</p>

b)	<b>Social Bowls – Chris/Pat</b>	<p>(i) Barefoot Bowls Banner has been repositioned but discussion concluded that it would be better to have a visible sign on the lawn area...Mike and Di to follow up with council</p> <p>(ii) The social bowls program expenditure has been formally approved at VSC. Chris to include a note in Enews about starting dates for each day. Flyers have been developed and placed on social media and sent to other clubs.</p>
c)	<b>Tournament - Mal</b>	<p>(i) Club championships</p> <p>Men's singles final: John Temple d Denis Quintal</p> <p>Novice Final: Peter Morgan d Leanne Bourke</p> <p>Women's singles final: Mary Farley d Chris Holland</p> <p>Men's pairs final: Gary Simmons and John Temple d Warren &amp; John Strybosch</p> <p>Ladies' pairs final Sunday 26<sup>th</sup> February – Pat Andrew and Di Agius d Mary Farley and Barbara Carroll</p> <p>Mixed pairs and 100 up rounds are currently running.</p> <p>(ii) KCL have agreed to contribute \$2000 prizemoney to our major tournament on 22<sup>nd</sup> April. Well done to Mike for his work in following this up. Only 12 teams have entered so far but we expect a late rush. <b>Mal to arrange a meeting and come back to next meeting with the planning details for the day.</b></p> <p>(iii) School tournament invitation – Despite the considerable amount of work Mike has put in to getting a schools tournament up and running we have to acknowledge it is just not going to happen. Mike advised that the Vermont SC might put a couple of teams in to the next Jack Attack round. The committee decided that this is an error where we have put in a lot of time for very little return and therefore will focus on more important areas of the club.</p> <p>(iv) Our Vermont South team won it's 2 games on the first night of the Deakin Cup. Feedback received by committee members has been very positive about how the night was run. Round 2 is 20/3; Round 3 is 27/3 and the final night is 3/4</p>
d)	<b>Corporate – Di/Mike/Pam</b>	<p>(i) Bec Kainey's Barefoot Bowls is on again Friday 17<sup>th</sup> March. Flyers and advertising have been distributed. This should be the last time it's run given the changing weather and lack of day light hours.</p> <p>Vermont Sth Special School and Livingstone Primary schools' teachers have another opportunity for "drinks after work" at the club from 3.30pm to 5.30pm on this day also.</p> <p>(iii) We have 2 corporate events booked</p> <p>Tuesday 28<sup>th</sup> March – Livingstone Primary students (Mike, Pam) Wednesday 29<sup>th</sup> March – Team Building session (John S and Di)</p>

e)	<b>Facilities/Greens</b>	<p>(i) The building permit has been approved. Meeting scheduled for Fri 10/3 at 11 with Council and us to determine the way forward.. watch this space.</p> <p>(ii) Di has reported the issue of the drains at the carpark entrance being blocked to VSC in order to raise it with council.</p>
f)	<b>Membership</b>	<p>(i) "New members" and "In the Groove" booklets are being ordered – <b>John I to follow up</b></p> <p>(ii) We have 3 new members; Paul Bastiani; Lynton Forster and Dean Stubley – 1 Social and 2 have taken up the promotional offer. Our numbers are at 188 (30 are social members).</p> <p>Discussion took place about our Try bowls strategy and again the effort and time committed not matching the return. It is felt we should drive the opportunities for new membership through our barefoot bowls and jack attack comp. It was agreed we could explore shopping centre stalls next year as an option.</p>
g)	<b>Catering</b>	Pam will have a meeting soon to reestablish the catering teams.
h)	<b>Social Club</b>	Met on 13/2 and collated a list of ideas for events, will look at how and what may be needed to run some of the ideas at their next meeting
i)	<b>Finance</b>	Monthly finance report of cash takings and participation numbers received from Ray. Thanks Ray for supporting our committee with this information.
j)	<b>Housekeeping</b>	<p><b>Helpers still wanted!!</b></p> <p><b>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 gets 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.....</b></p>
k)	<b>Wellbeing</b>	<p>Geoff Parry is now at home and settling in - recovery is slowly progressing.</p> <p>Carole Simmons has had further surgery which went very well and is now at home</p> <p>Val Weight has had surgery and specialists advise that it went according to plan.</p> <p>Marg Sampson has had hip replacement surgery and progressing well</p>
l)	<b>Chairperson/VSC report</b>	<p>Coaching contract approved</p> <p>Social program expenditure approved.</p> <p>Request for new printer to be explored</p> <p>Drainage issue at entrance to carpark reported</p> <p>Finance report positive and Phil will attend Bowls AGM</p> <p>Another meeting to progress the website rebuild to be arranged. <b>Mike to progress next meeting.</b></p> <p>Damien and Libby not continuing after this term</p> <p>No minutes available yet</p>

m)	<i>ERBR Delegates report</i>	Discussion about lack of entries from members to ERBR tournaments. It was suggested there be a coordinated approach and discussion about entries to next year's tournaments.
<b>4) General Business</b>		<b>ACTION</b>
a)	<i>AGM</i>	<p><b>PLEASE NOTE: The bowls section AGM date will change to 17/4/23 due to the previously scheduled date being Easter Monday.</b></p> <p>Discussion about early preparation was held:</p> <ul style="list-style-type: none"> <li>• All sections of Bowls will present and talk to their reports at the AGM to our members</li> <li>• Papers have started to be prepared by Di due to John I's personal work commitment</li> <li>• Members to be encouraged to nominate to join the Bowls Committee and its Sub-committees</li> <li>• Venue should be known after Friday's renovation meeting</li> <li>• Reports to be requested and completed as soon as possible. Di will be collating everything in John's absence and does not want to be chasing reports.</li> </ul>
b)	<i>Wrong bias jar</i>	<p>Currently \$260 banked from the wrong bias jar. We will continue collecting up until xmas when we will then determine the charities to receive donations.</p> <p>Convenors to be reminded to take up the collection each bowls day.</p>
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. <b>Committee/convenors to action. Tags may need to be purchased</b>
d)	<i>Presentation preparation</i>	<p>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.</p> <p>Di circulated last years running sheet and will update with this year's awards as information is provided to her and will recirculate for next meeting.</p> <p>Mal to organize a quick game of bowls – no more than 90 mins.</p> <p>Afternoon tea – Pam, Chris and Pat</p> <p>Certificates – Mike</p> <p>Trophy engraving and medallions - Mal</p>
e)	<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. Open invitation to all. Enews article closer to the date
f)	<i>Action Plan</i>	Di updated the action plan and circulated to everyone – please provide feedback to Di about anything else that needs to be included. Will go out with AGM papers.

5) *In closing the meeting, Chair Di thanked everyone*

**Next VSBCc Meeting: Tuesday 28<sup>th</sup> March 2023 @ 9.30am**

**Meeting Closed – 4.47pm**

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

**Date: .....**