



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

Minutes of Committee Meeting Tuesday 28th March 2023

Venue	Bowls Section clubroom	Meeting opened at 8.45am
Present	<i>Di Agius (Chair), Mal Walker, Pat Buntrock, Mike Petty, John Strybosch, Chris Holland, Pam Barnhill, Keith Horlock</i>	Visitor: Ken George
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: John Ispanovic	ACTION
2)	Confirm minutes: Moved: John Strybosch Seconded: Pam Barnhill <i>circulated minutes of meeting held 7th March 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 – Pam Barnhill has the laser measure but will hold on to it until closer to Pennant season and when the umpires box in the Greenhouse has a lock on it. – John I to action</p> <p>((ii) Applications from members to play Pennant received so far:</p> <ul style="list-style-type: none"> • Saturday 60/7E • Tuesday 40/11E • Night 11/7E • Thursday 15/14E <p>Members are asked to lodge their pennant applications as soon as they know their preference in order for the committee and selection panels to undertake planning prior to the pennant season commencing.</p>
b)	<i>Social Bowls – Chris/Pat</i>	<p>(i) Di has submitted a submission to Council and the signage review about more visible signage for the club</p> <p>(ii) Discussion about getting information to those members that don't have email addresses. Di will print the minutes every month and Mike will print Enews each week and both will be placed on the noticeboard.</p>

<p>c) Tournament - Mal</p>		<p>(i) Club championships</p> <p>Mixed pairs final: Ron Short and Elaine Kendler d Warren Strybosch and Gillian Horlock</p> <p>100up final to be played in the coming week between Di Agius and Jim Jones</p> <p>(ii) We have 16 teams currently for the KCL tournament and we will be proceeding. Actions to be undertaken to encourage further entries from other clubs by Mal and John S. Running sheet for the day discussed and will be sent to committee members by Mal. John Strybosch will manage the day in Mal's absence. Further meetings to be held closer to the tournament date.</p> <p>(iii) Vermont South team is top of the ladder in the Deakin Cup with one week to go. Only 1 round could be played last night due to the rain so there will be 2 rounds prior to the final next week. Mike Petty will manage the final night next Monday because Di and John S are unavailable.</p> <p>(iv) The Balmoral cup has 16 teams and commences next Wednesday 5/4 with our Sponsors, Balmoral presenting before the start of the competition. When the weather gets really cold there will soup and bread available during the break.</p>
<p>d) Corporate – Di/Mike/Pam</p>		<p>(i) Bec Kainey's Barefoot Bowls have finished. The committee acknowledges the effort by both Bec and Mark in supporting and sponsoring the club. Thank you.</p> <p>Vermont Sth Special School will continue with "drinks after work" on the 2nd Friday of the month.</p> <p>(iii) We have 2 corporate events booked</p> <p>Tuesday 28th March – Livingstone Primary students (Mike, Pam, Chris and Elaine) Wednesday 29th March – Team Building session (John S and Di) – will be rescheduled due to the weather</p>

e) Facilities/Greens	(i) We have moved in to the Tennis clubhouse with renovations due to commence next week. We will have 2 temporary gates placed on the southern fence line to enable access to both greens from the park along gravel paths. Everyone needs to be patient and respectful of each other as we move through this phase of change.
f) Membership	(i) "New members" and "In the Groove" booklets are being ordered. Also Chrystal Mark IV rule books – John I to follow up (ii) We have 1 new member – Steve Gatt.
g) Catering	Pam is concentrating on the planning for the KCL tournament.
h) Social Club	Met 27/3 and an update will be provided for the next committee meeting.
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	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 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..... ## CAUTION sign needs to be made up for the URN now that it is being used in the tennis clubhouse to avoid the risk of children getting burned
k) Wellbeing	Val is progressing slowly. Carole Simmons is recovering well Marg Sampson continues her progress after a hip replacement
l) Chairperson/VSC report	Discussion mainly around the renovations with updates from us to VSC. Finance update – Phil will provide the March report and be at the SGM New printer options being considered New website meeting is progressing
m) ERBR Delegates report	Keith and Chris will attend a meeting on 4/4. The agenda has some interesting topics so we look forward to their feedback after the meeting.

4) General Business		ACTION
a)	AGM	<p>PLEASE NOTE: The bowls section AGM date will change to 17/4/23 due to the previously scheduled date being Easter Monday. It will be held in the Tennis Clubrooms</p> <p>Discussion was held:</p> <ul style="list-style-type: none"> • Annual report and Action Plan were cleared for release • Members to be encouraged to nominate to join the Bowls Committee as we still have vacancies • Possibility an election will be required • Members are encouraged to attend • Mal moved “that No proxies be allowed”; seconded by John Strybosch and Carried.
b)	Emergency Contact	Ray Evans is organizing a supply of emergency tags.
d)	Presentation preparation	<p>Presentation day continues to be organized – 30/4 from 1 to 4pm.</p> <p>Mal has list of trophies and recipients to organize engraving and medallions. MVPs for each division in our day pennant comps have been finalised.</p> <p>Di to organize approval of expenditure with VSC.</p> <p>Pam and Chris organizing the afternoon tea.</p> <p>Mal to organize the game of bowls</p> <p>Mike is organizing the certificates.</p>
e)	National Volunteer week 15- 21/5	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
<p>5) In closing the meeting, Chair Di thanked everyone</p> <p>Next VSBCc Meeting will be after the AGM for the new committee: 1st May 2023 @ 7.30pm</p> <p>Meeting Closed – 10.30am</p> <p>Approved by <i>Di Agius (Chairperson)</i>..... Date:</p>		