



VERMONT SOUTH BOWLING CLUB

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

Minutes of Committee Meeting Monday 5th June 2023

Venue	Bowls Section clubroom	Meeting opened at 7.35pm
Present	<i>Di Agius (Chair), Mike Petty, John Strybosch, Anne Staley, Rhona Bastiani, Jann Laurence, Sharon Hedrick</i>	Visitor:
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: Pam Barnhill, John Ispanovic	ACTION
2)	Confirm minutes: Moved: Rhona Bastiani Seconded: John Strybosch <i>circulated minutes of meeting held 1st May 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)	Pennant - (John S)	<p>(i) Pennant dates have been advised: Sat – 14 games, Game 1: 21/10 to 16 /12 and then 20/1 to 17/2 with finals Sat/Sun Tues – 14 games, Game 1 24/10 to 19/12 and then 23/1 to 27/2 with finals Tues/Thurs Thurs – a 10-week season commencing 9/11 to 21/12 and then 25/1 to 8/2 with 2 weeks of finals</p> <p>(ii) The Chairperson for each selection panel has been determined: Sat – Mary Farley; Tues – Derek Hale; Thurs – Di Agius and Tues Night – Ron Short</p> <p>(iii) The tick system will be reintroduced for this pennant season in assessing player's performance. Only skips will complete the card. The Head coach will advise the details in information sessions to be held before the start of Pennant. John will also talk about the new rule change which has been rescinded.</p> <p>(iv) The Bowls committee has approved the document – “ Moving Forward Together” detailing the goals and strategies for our Pennant Competition this year. It will be published in Enews and put on the noticeboard in the tennis clubroom</p> <p>(v) There are a number of coaches due for reaccreditation – the club will cover the costs to each individual approved by the Head Coach</p>
b)	Social Bowls – (Jann/Rhona)	<p>(i) Di has submitted a submission to Council and the signage review about more visible signage for the club – still waiting for outcome</p> <p>(ii) Rhona and Jann are working well delivering the convenors running sheet every week. A few changes were advised for next week's running sheet.</p>

		(iii) Ladies Friday social will conclude the last Friday in June. The Balmoral cup has 2 weeks to run if the weather is ok and then will revert to the usual nominated triples with single entries available.
c)	Tournament - Mike	(i) KCL tournament – Mike has sent a thank you letter to John Hastings but no response so far. (ii) The Balmoral cup has 2 weeks to run. Presentations of the cup and prizemoney will be made on the final day by our sponsor Balmoral Village and our local MP, John Mullahy will also be present on the day.
d)	Corporate – Di/Pam	(i) Team Building session (John S and Di) – will be rescheduled due to the weather – date will now be after winter (ii) John Strybosch ran the session for Jerome Cole from Vermont Secondary College and students who were to play in the Vic squad. Mike to follow up how they went.
e)	Facilities/Greens – John I	(i) Meeting was held with council today. They advised: <ul style="list-style-type: none"> • Stairs to the bottom green will hopefully be available by the end of July. Ramp will be later • Finish date is scheduled for 9/2/24 • Issue around the use of the toilets to be sorted out. • The flag pole to be moved • Some clarification around a number of issues still to be provided (ii) The greens team will be scarifying both greens in the next couple of weeks

f)	Membership	(i) We have 2 new members – Craig Anderson (from Heathmont) and Theresa Bowden (from Donvale)
g)	Catering (Pam)	Our Volunteer “thank you” afternoon tea on 21/5 was a most enjoyable afternoon. A big thank you to Gillian and Fiona for provided a lovely afternoon tea. Next year’s volunteer thank you event will be held in conjunction with the AGM
h)	Social Club (Faye)	Nothing to report
i)	Finance	The committee acknowledged Ray’s report. Ray will start up the handbook again this year. Debbie Strybosch has volunteered to assist with Ray’s project work. A reminder to Ray to enlarge the phone number font in the handbook
j)	Housekeeping (Loretta/Rhona/Sharon)	(i) Rhona will cover Loretta’s duties while she is away. Sharon has volunteered to take on the purchasing of supplies now that Anne has taken the Secretary responsibility. Anne and Sharon to organize the handover. (ii) Mike to purchase a new kettle
k)	Wellbeing (Pam Janssen)	Graeme Buntrock is recovering from his heart attack and hopes to be home this week Fay Molly has recovered from surgery and is hoping to be home this week Alice Halley is doing well after surgery and is hoping to be home this week John Bennett is looking forward to a sunny day to make a visit to the club A reminder will be placed on the running sheet advising convenors to remind members to let Pam Janssen know of any matters with members’ wellbeing.
l)	Chairperson/VSC report	Discussion mainly around the renovations with updates from us to VSC. New printer in place Presentation expenditure approved New website is progressing Internet is now connected
m)	ERBR Delegates report	(i) Nothing to report

4) General Business		ACTION
a)	VSC website update	Damien, Mike and Warren Strybosch have met and determined the template we will purchase. They are starting to progress the development of the new website.
c)	Committee Action Planning	The committee approved its new action plan. It will be reviewed quarterly. To be published in Enews and placed on the noticeboard in the tennis clubroom.
d)	Uniforms	A meeting was held with Deb Banner, John Strybosch, Mike Petty, Deb Strybosch, Sharon Hedrick and Di to discuss current issues with uniform. A few things still to be followed up. Di to action
e)	AGM minutes	AGM minutes will be published in Enews and placed on the noticeboard in the tennis clubroom
<p>5) In closing the meeting, Chair Di thanked everyone</p> <p>Next VSBCc Meeting will be Monday 3rd July at 7.30pm</p> <p>Meeting Closed – 9.14pm</p> <p>Approved by Di Agius (Chairperson)..... Date:</p>		

Commented [DA1]: