



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

**Minutes of Committee Meeting Monday 3<sup>rd</sup> July 2023**

<b>Venue</b>	<b>Bowls Section Clubroom</b>	<b>Meeting Opened at 7.36 pm</b>
<b>Present</b>	<i>Di Agius (Chair), Mike Petty, John Strybosch, John Ispanovic, Anne Staley, Rhona Bastiani, Sharon Hedrick, Debbie Strybosch</i>	<b>Visitor:</b>
<b>MINUTES:</b> <i>Di welcomed everyone.</i>		
<b>1)</b>	<b>Apologies:</b> Jann Laurence, Pam Barnhill	<b>ACTION</b>
<b>2)</b>	<b>Confirm Minutes:</b> <b>Moved:</b> Rhona Bastiani <b>Seconded:</b> John Strybosch <i>Circulated minutes of meeting held 5<sup>th</sup> June 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>Pennant - (John S)</b>	<ul style="list-style-type: none"> <li>(i) Information sessions to be held in September and October.</li> <li>(ii) Opening of the green to be held on 16<sup>th</sup> September with an internal practice game. Second internal practice game to be held on 23<sup>rd</sup> September, with games then being played against Mulgrave Country Club on Friday 29<sup>th</sup> September and Doncaster on 7<sup>th</sup> October. The following week (14<sup>th</sup> October) will be the final internal practice game.</li> <li>(iii) Team details to be lodged with Bowls Victoria by 7<sup>th</sup> August (Saturday – 5 teams, Tuesday – 4 teams, Thursday – 4 teams; to be confirmed with selection panels).</li> <li>(iv) Coaches meeting to be held on Monday, 7<sup>th</sup> August at 10.00 am. Coaching sessions to commence Monday, 14<sup>th</sup> August at 10.00 am and training to commence Thursday, 17<sup>th</sup> August between 3.00-5.00 pm.</li> <li>(v) The tick system being reintroduced this pennant season will involve the skips and the thirds who are to communicate with each other.</li> <li>(vi) Training cards are available to any player wanting to improve their game – please speak with John Strybosch who will monitor and assess your progress.</li> </ul>
<b>b)</b>	<b>Social Bowls – (Jann/Rhona)</b>	Di has submitted a submission to Council and the signage review about more visible signage for the club – still waiting for outcome.

c)	<b>Tournament - Mike</b>	<ul style="list-style-type: none"> <li>(i) KCL Tournament – Mike has sent a thank you letter to John Hastings but has received no response. No further action to be taken.</li> <li>(ii) The Balmoral Cup was well received with some changes to be made for next year. Will be advertised earlier next year with outside clubs being invited to participate.</li> <li>(iii) Tournament Committee will discuss generating VSBC tournaments on Bowls Link. It was suggested this be actioned on a case by case basis. <b>Mike to respond to Graeme Durrant's email.</b></li> </ul>
d)	<b>Corporate – Di/Pam</b>	<ul style="list-style-type: none"> <li>(i) Team Building session (John S and Di) – will be rescheduled due to the weather – date will now be after winter.</li> <li>(ii) John Strybosch ran the session for Jerome Coles from Vermont Secondary College and students who were to play in the Vic squad. The team was placed in the event and has indicated they will play in Jack Attack.</li> </ul>
e)	<b>Facilities/Greens – John I</b>	<ul style="list-style-type: none"> <li>(i) Currently no water available to the bottom green. The pump (which needs to remain operational) has been dismantled and moved around the corner and pop-up sprinklers unable to be used. Damage will occur to the green if unable to be watered in the coming months. Ken is liaising with Council to rectify this and will keep John I informed.</li> <li>(ii) Both greens have been scarified and sprayed with anti mould. Grooming and spraying weeds will continue. Condition of the greens will change when the weather improves.</li> <li>(iii) Beams in the clubhouse will now be retained.</li> <li>(iv) Stairs to the bottom green will hopefully be available by the end of July. Ramp will be later.</li> <li>(v) Finish date is scheduled for 09/02/2024, but company is making every endeavour to finish by Christmas.</li> <li>(vi) Some clarification around a number of issues still to be provided.</li> </ul>
f)	<b>Membership</b>	No new members this month
g)	<b>Catering</b>	Nothing to report
h)	<b>Social Club</b>	Christmas in July. <b>A lunch to be held at the Knox Club on 25<sup>th</sup> July.</b> Cost \$22.00 (2 course) or \$28.00 (3 course) per person. Details to be in eNews this week and flyer put on the board in the clubhouse for people to register their attendance.
i)	<b>Finance</b>	The committee acknowledged Ray's report.
j)	<b>Housekeeping</b>	<ul style="list-style-type: none"> <li>(i) Rhona is still covering Loretta's duties while she is away. Sharon has volunteered to take on the purchasing of supplies. Anne and Sharon to organize the handover - in progress.</li> <li>(ii) Mike to purchase a new kettle – carried over.</li> </ul>

<b>k) Wellbeing</b>		<ul style="list-style-type: none"> <li>• Graeme Buntrock has had a stay in hospital and he is now home recuperating.</li> <li>• Jan Wajs has had another hospital stay and now home and resting up.</li> <li>• Geoff Parry is making significant progress and walked into the club when he came to visit.</li> <li>• Stan Oversby is back bowling and enjoying his bowls.</li> <li>• Eddie Hron is at present doing some extensive rehab and working hard so he can get back to bowls.</li> <li>• Margaret Sampson doing well returned to social bowls after surgery.</li> <li>• Paul Dunn rugged up and came to visit members playing on a chilly Saturday.</li> </ul>
<b>l) Chairperson/VSC Report</b>		<p>(i) Building update provided by Ken George.  (ii) Ken to have discussions with the Tennis Club regarding a number of issues concerning its future.</p>
<b>m) ERBR Delegates Report</b>		Next Meeting to be held via zoom on 17 <sup>th</sup> July.
<b>4. General Business</b>		<b>ACTION</b>
<b>a) VSC Website Update</b>		Damien, Mike and Warren Strybosh have met and determined the template we will purchase. There has been no further action in the development of the new website. The existing website is to be cleaned up and all old information removed. Mike to progress the redevelopment of the website with urgency.
<b>b) Uniforms</b>		Di clarified the history of our current uniform. Debbie Strybosch to obtain a costing to change to a new shirt design to remove the copyright issue.
<b>c) New Sponsor</b>		Spiro has been in liaison with Kieser and been able to obtain them as a “silver” (\$5,000) sponsor. More details to be advised in eNews.
<b>d) Vermont South Neighbourhood House Newsletter</b>		Di had a copy of the local newsletter which is now being sent to residents via email.. Members should ring them (9803 2335) and advise you would like to receive their newsletter. There is also an opportunity for us to advertise in this newsletter for community members to try bowls or use our facilities when space becomes available. Spiro is keeping in contact with them.
<p>5. In closing the meeting, Chair Di thanked everyone.</p> <p><b>Next VSBC Meeting will be Monday, 7<sup>th</sup> August at 7.30 p.m.</b></p> <p><b>Meeting Closed – 9.30 pm</b></p> <p>Approved by Di Agius (Chairperson) _____ Date: _____</p>		

