



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

Minutes of Committee Meeting - Monday 4th September 2023

Venue	Bowls Section Clubroom	Meeting Opened at 7.32 pm
Present	Di Agius (Chair), John Strybosch, John Ispanovic, Mike Petty, Anne Staley, Jann Laurence, Pam Barnhill, Rhona Bastiani, Sharon Hedrick	Visitors: Ken George, Trevor Holland
MINUTES:	Di welcomed everyone	
1)	Apologies: Debbie Strybosch	ACTION
2)	Confirm Minutes: Moved: Rhona Bastiani Seconded: John Ispanovic Circulated minutes of meeting held 7th August 2023 , be taken as presented and adopted as a true record of proceedings – Carried	
3)	Business arising from Previous Meeting and Current Matters	ACTION
a) Monster Pre-Pennant Tidy Up – Trevor Holland		Trevor presented a schedule for discussion for tidy up to be held on Friday, 15 th September commencing 8.30 am to 12.00 noon. Details to be put on notice board in green house requesting volunteers for various areas requiring action. Mal Walker, Trevor and Ken to look at getting a new shed for storage. Party pies and sausage rolls to be provided for the workers.
Construction Update – Ken George		<ul style="list-style-type: none"> • The completion date for works is still 9th February 2024, but still hopeful of being finished by Christmas. • Finalisation of steps/railing has been delayed due to missing parts. • There is a chance there maybe funds over at the end of the build. Planning is underway for the possibility of the kitchen size being increased. • The roof of the building has been completed, work to now commence on the internal structure. • Whitehorse Spring Fair to be held at the Civic Centre on 15th October 2023, from 8.30 am. A stall has been approved for VSC (3m x 3m) – Tennis, Darts and Bowls to be represented. Need to provide information on what is available at the club, various levels of membership and what the club can offer ie. Bowls – Jack Attack, Barefoot Bowls. Sponsor details to be advertised at this event. Need volunteers for the day to assist with the promotion of our club and determine what we can do promotionally for bowls by next meeting.

b)	Pennant - John S	<p>(i) We have confirmed our teams and section allocation with Bowls Victoria for all teams submitted (5 Weekend, 4 Midweek Tuesday and 4 Midweek Thursday). Draw should be available from Bowls Victoria mid September.</p> <p>(ii) Monday and Thursday practice sessions have commenced.</p> <p>(iii) Goals and Strategies Document "Moving Forward Together" to be included in this week's eNews.</p> <p>(iv) Opening Day on Saturday, 16th September: All members are invited to play on the day.</p> <ul style="list-style-type: none"> • Uniform sales will be available in the morning between 10.00-11.30. • John S to speak from 12.30–1.00. • Di, John Temple and Mary Farley to bowl first bowls. • Bell to be rung at 3.30 for afternoon tea. • Sandwiches, slices and fruit to be provided for afternoon tea. • Presentation of veteran badges to take place. • Representative from Kieser to speak for 10 minutes. • Invite to be sent to Michael Sukkar, Raylene Carr and John Mullahy. • Di to speak at the end of the day. <p>(v) Bowls Victoria are holding a zoom session covering the update of Conditions of Play on 2nd October. Jim Baker to contact all umpires to advise of this session. John S to action.</p> <p>(vi) Night Pennant to commence on Tuesday, 14th November. Ron Short and Phil Staley are the convenors.</p> <p>(vii) Rinks to run North/South from now on.</p>
c)	Social Bowls - Jann/Rhona	<p>(i) Di has lodged a submission to Council about more visible signage for the club – still waiting for outcome – Di to follow up – still waiting.</p> <p>(ii) The summer program to run on Wednesday and Thursday, one more Saturday to play. As a new convenor, Peter Bellam has received a copy of the Conditions of Play.</p> <p>(iii) Di and Anne to review and standardise the entry sheets/folders.</p> <p>(iv) Ken and Mike to run Barefoot Bowls which will commence on 4th October. Mike to get Pam Janssen to put on facebook and John Temple in eNews.</p>
d)	Tournament – Mike	<p>(i) An invitation was received to complete in the 2023 Battle of the Freeways on 5th September at Parliament House between Ashwood, Oakleigh and the Glen Waverley electorates. Because of the lateness of the invitation John S selected the players to compete in this event (John Temple, Warren Strybosch, Mary Farley and Di Agius).</p>
e)	Corporate – Di/Pam	<p>(i) Di mentioned that Ray had kept the family day available in the new handbook but she is still waiting contact back from the Vermont Cricket Club re the family day that was postponed from November last year. It was decided that the Family Day will be planned for in the Handbook in November 2024 but we can make this for our sponsors and families as well.</p> <p>(ii) Rick Carver and Elaine Kendler to help Mike with the sessions for Emmaus College tomorrow. 40 students over 2 sessions ae involved.</p> <p>(iii) Highvale Secondary College has made enquiries about holding a Christmas function at the club for 120 people. Having used the club before we will invite them to come and see the facilities available and see if they are still interested.</p> <p>(iv) Had an enquiry from a company called Build 2 to hold barefoot bowls for 15 people.</p>

		<p>(v) Vermont Football Club has made enquiries for 40 barefoot bowlers to come and use the club on Sunday 8th October.</p> <p>(vi) Lot of enquiries have been made about holding events at the club but have been knocked back because of the club room situation.</p>
f)	Facilities/Greens – John I	<p>(i) North east corner of the bottom green has had concrete spilled over the bank. Pressure clean may solve the problem but to be noted there was nothing done to prevent this happening.</p> <p>(ii) Water issues – a lot of things done wrong ie. cut pipes.</p> <p>(iii) Rail on the stairs is potentially dangerous – it is in the wrong place and looks unsafe.</p> <p>(iv) When the ramp is in place will it be wide enough to get the machine down.</p> <p>(v) Council Project Manager is currently on holidays – communication has not been good.</p> <p>(vi) When the bottom green is in use bowls will have to be placed at the other end of the green.</p> <p>(vii) Robyn from Bowls Victoria queried whether we were holding any stamped bowls in white boxes. We only have kids bowls in a bag received from Mark Coleman.</p>
g)	Membership	<p>(i) Currently there are 192 members which now include new members Bruce Hopcroft and Terry McConnell. Terry McConnell's son and three other potential new members are yet to sign up.</p> <p>(ii) Barrie Brown and Ian Heatley are no longer coaching. Andrei Butskikh is not a proactive member of the coaching group. Master keys will need to be returned – Mike to action.</p>
h)	Catering	<p>(i) Pat Andrew and Gail Pearson are rostered on for afternoon tea duty for the Opening of the Green day.</p> <p>(ii) Pam to organise 4 teams for catering purposes when she returns on 28/09.</p>
i)	Social Club	<p>(i) Opening Party to be organised when renovations completed.</p> <p>(ii) Need to get new people on the committee with new ideas.</p> <p>(iii) Need to use our sponsors more.</p> <p>(iv) There needs to be 4 major events per year.</p> <p>(v) May need to appoint a sub-committee for the end of season trip.</p> <p>(vi) After discussion Di raised the motion - "That the social committee in reporting directly to the Bowls Committee be asked to supply a calendar of events for the next year, that they have responsibility for the end of season trip and where possible fund-raising events are included. Seconded: John Ispanovic Carried: Unanimously</p> <p>t</p>
i)	Finance	The committee acknowledged Ray's report.
k)	Housekeeping	<p>(i) Rhona is still covering for Loretta while she is away.</p> <p>(ii) Bendigo Bank savings card being organised for Sharon.</p>
l)	Wellbeing	<ul style="list-style-type: none"> • Ron Vogel is out of hospital and doing well after his hip operation. • John and Liz Henwood were both recently seen out on the green having a bowl.

		<ul style="list-style-type: none"> Ian Reid has suffered a stroke while in the UK. No further details at this stage.
m)	ERBR Delegates Report	Annual General Meeting to be held at Heathmont Bowling Club on Monday, 18 th September at 7.00 pm. Changes to the Constitution to be discussed. A delegates meeting will be held afterwards. Chris Holland and John Strybosch will be attending.
n)	Correspondence In/Out	<p>(i) Letter received from Megan Ware advising her resignation from the club due to issues with her eyes. Di to contact Megan to see if she would like to become a social member.</p> <p>(ii) Correspondence received from Heatherdale and Mooroolbark Bowling Clubs re events they are holding in November. Details put on the notice board. Di, Anne and Graeme Durrant to catch up and clarify roles and processes.</p>
General Business		ACTION
a)	Action Plan Review	<p>Update to be done by Di for next meeting:</p> <ul style="list-style-type: none"> Social Committee actions to be included.
b)	VSC Website Update	Mike to have a meeting with Damien to keep this project moving.
c)	Uniforms	Not proceeding with the option of new shirts.
d)	Upwey Tecoma Bowls Club	\$700.00 has been raised from the Wrong Bias Jar and donations. The Bowls Committee will also include takings from last Saturday's social bowls (\$300) to bring our donation up to \$1,000. Anne to organise the donation transfer with Phil.
e)	Furniture/Fittings – Fund Raiser	Hold off until a later meeting when we have a better idea of what will be needed. Look at the possibility of purchasing a plaque to raise funds.
f)	Fund Raising Raffle	Tickets to be sold on the Opening Day for the Mega Draw raffle (\$20.00). Wyn is no longer able to run the \$1,000 reverse raffle. Rhona will take on this responsibility.
g)	Philippines Trip	No action to be taken at present until further info from Warren Strybosch.

- 5) In closing the meeting, Chair Di thanked everyone for their work, contribution and support. She advised things would start to get busier with the start of the pennant season coming up.

Next VSBC Meeting will be Monday, 2nd October at 7.30 pm

Meeting Closed – 9.55 pm

Approved by Di Agius (Chairperson) _____ Date: _____