



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

Minutes of Committee Meeting - Monday 2nd October 2023

Venue	Bowls Section Clubroom	Meeting Opened at 7.37 pm
Present	Di Agius (Chair), John Strybosch, Mike Petty, Anne Staley, Jann Laurence, Pam Barnhill, Rhona Bastiani, Sharon Hedrick	Visitors:
MINUTES:	Di welcomed everyone It was noted Debbie Strybosch will no longer be on the committee.	
1)	Apologies: John Ispanovic	ACTION
2)	Confirm Minutes: Moved: Mike Petty Seconded: Rhona Bastiani Circulated minutes of meeting held 4 th September 2023, be taken as presented and adopted as a true record of proceedings – Carried	
3)	Business arising from Previous Meeting and Current Matters	<ul style="list-style-type: none"> (i) Barrie Brown and Ian Heatley to remain as coaches on an individual basis. (ii) VSC to provide details of insurance cover for the club and its members. (iii) Working Bee held on Friday, 15th September went extremely well. (iv) 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.
b)	Pennant - John S	<ul style="list-style-type: none"> (i) Draw for the season has been publicised and will be in the Hand Book which is going to print tomorrow. (ii) Because of the influx of new players Bowls Vic was approached to apply for another side to be entered in the Tuesday competition. This was unsuccessful which turned out to be for the good as a number of players have now advised they are unavailable to play on Tuesday. (iii) Opening Day went extremely well and was very enjoyable. There was a good turnout and included dignitaries Michael Sukkar, Raylene Carr and John Mullahy. Thanks to the catering ladies – Jann, Rhona and Sharon who did a great job. (iv) Jim Baker was to contact umpires to advise the webinar session covering Conditions of Play on 2nd October. John spoke to Jim to see if the umpires attended the webinar and to see if they are up to

		<p>date with the rules. We have six people attending an umpire course. The committee need to be aware of the details when we have people attending courses.</p> <p>(v) Mike to ring Jason at Vermont Junior Cricket Club to see if the four members who are playing on their own on Tuesdays are interested in playing Tuesday night pennant.</p> <p>(vi) Ron Short and Phil Staley are responsible for Tuesday night pennant.</p> <p>(vii) Bottom Rink is still running East/West at this stage.</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) Di and Anne to review and standardise the entry sheets/folders.</p> <p>(iii) Barefoot Bowls starts this Wednesday. Mike to contact Pam Janssen to put details on facebook.</p> <p>(iv) Thursday social bowls games are to be finished before Thursday practice players go on the green.</p>
d)	Tournament – Mike	<p>(i) Internal Club Championship details to go in e-News and on running sheet. Closing dates for entries are Mens and Ladies Singles – 18th November, Mens and Ladies Pairs – 2nd December. Entry forms are in the Green House (follow the instructions on the entry form).</p> <p>(ii) Eastern Ranges Championships closing dates are Mens and Ladies Fours – 15th October, Pairs - 5th November. John to speak to Mary about entering two teams.</p>
e)	Corporate – Di/Pam	<p>(i) The sessions with Emmaus College went very well and have indicated they will be back next year.</p> <p>(ii) Di has received more enquiries about holding functions at the club but has had to knock these back because of the club room situation. Vermont Football Club have not followed up on their original enquiry.</p>
f)	Facilities/Greens – Mike P	<p>(i) Top green was scarified today. This job needs to be outsourced as it is too physically demanding. Volunteers today were Alan Rolfe, Denis Hawthorne, Jim Cull, Barry Hockham, Ron Vogele and Mike. Di to talk to John I on how this is going to be done in future.</p> <p>(ii) The bottom rink cannot be scarified until the ramp is in place so the machine can get down to the rink.</p> <p>(iii) John Benson will be painting (maintenance) around the club one day a week.</p> <p>(iv) When renovations complete members will have card access instead of key access. This is included in the cost of the building works.</p>
g)	Membership	<p>(i) Currently there are 198 members. There have been 10 new members join since the AGM in April with more prospects to sign up.</p> <p>(ii) Andrei Butskikh is not a proactive coach. Master keys will need to be returned for Andrei and David Dressing – Mike to action.</p>
h)	Catering	<p>(i) Girls did a great job on Opening Day.</p> <p>(ii) A meeting will be held next week to organise four duty teams.</p> <p>(iii) It will be up to the individual to find a replacement if they are not going to be available when they are listed on for pennant afternoon tea or lunch duty.</p> <p>(iv) Supper to be supplied for the AGM.</p>

i)	Social Club	<ul style="list-style-type: none"> (i) Have two new members – Paul Drew and Gillian George (meetings will now be held at night to enable Paul to attend). (ii) As the Social Club is now answerable to the Bowls Committee, monthly meetings will be held two weeks before bowls committee meetings to enable updates to be tabled. (iii) The following is current calendar of events: <ul style="list-style-type: none"> • Wantirna Hill –Lunch on Sunday, 12th November • Christmas Break Up – Sunday, 3rd December • Elivs Night – Sunday, 17th March 2024 (costing \$2,500 for entertainment). • Looking at Bendigo for the end of season trip. (iv) \$5.00 per head to be added to any cost for the above. (v) It was suggested somebody from the Tennis Club join the Bowls Club social committee. Ken to talk to James Bourne. (vi) Libby Ferguson to be contacted re organising a Trivia Night (which she has done before). (vii) The Bar was not locked tonight – this is a security risk. (viii) When back in our club rooms need to look at buying new cups.
i)	Finance/VSC	<ul style="list-style-type: none"> (i) The committee acknowledged Ray's report. (ii) Finance Report delivered at AGM indicates the club is in a good position. (iii) VSC need to appoint a Secretary within 30 days of the AGM or it will have to fold.
k)	Housekeeping	<ul style="list-style-type: none"> (i) Sharon has received her Bendigo Bank savings card. (ii) Loretta is back from holiday and will restock on Monday, Rhona will do Wednesday. (iii) Tables in club rooms were in need of wiping down today as they were filthy. (iv) There has been a complaint as to how untidy the kitchen was left.
l)	Wellbeing	<ul style="list-style-type: none"> • Gordon Russell is home recouping and doing rehab after surgery. • Derek Hale is back playing and enjoying his bowls. • Jan Wajs is recovering after a fall while on holidays. • Ron Vogele is getting up and about and has his name down to return to bowls. • Lynne Rolfe had a hospital stay and is now back bowling. • Graeme White has enjoyed being back at the club and bowling. • Good to see Paul Dunn coming to the club and encouraging players.
m)	ERBR Delegates Report	<ul style="list-style-type: none"> (i) At the AGM held on 18th September the revised constitution of the Eastern Ranges Bowls Region was adopted. The amendments have been approved by Bowls Victoria. (ii) At the meeting two ballots were required to vote in the new office bearers for 2023-2024: <ul style="list-style-type: none"> • President: Richard Sanzin • Vice President: Maria Giramondo • Secretary: Jennifer Holmes • Treasurer: Richard Sluggett • Committee Members - Bruce Aumann, Gordon Baker, Lyn Baker, Jim Toal (iii) Relevant information from the committee reports:

		<ul style="list-style-type: none"> • Bowls Vic is reducing the amount given to Eastern Ranges - \$2,000 for the 2023-2024 year. • Club Levy to the region will be \$7 per member. • Clubs will be given an increase of \$10 if the region uses greens for championships. • Honoraria for region secretary is \$1,000 and \$750 for the championship convenor. • Tuesday Night appears to be the most popular for Night Pennant. • Warren Griffin is our club support contact. He has just been appointed Victorian Club Support Manager so his available time will be limited. • Region sides will play in Ballarat in January <p>(iv) There will be an increase in fees. (v) Discussion was held on how much money to be allocated to the Junior Program. (vi) Bowls Vic scorecards were distributed.</p>
	Correspondence In/Out	<p>(i) Correspondence received from Donvale, Chirnside Park and Ivanhoe Bowls clubs re upcoming events they are holding. Details received on an Anzac Day Bowling Tour to the Cook Islands. Details put on the notice board.</p> <p>(ii) Victorian Seniors Festival 2023 booklets received and distributed among club members. Di, Anne and Graeme Durrant to catch up and clarify roles and processes.</p>
General Business		ACTION
a)	Keith Horlock – Umpiring Request	Keith to be advised he can apply for reaccreditation via the Bowls Vic website.
b)	Club Shirts	Pearl Barrat and Craig Anderson to be reimbursed if they paid for their club shirts. Anne to ring Deb Banner to confirm.
c)	Bunnings BBQ	Has been booked for Sunday, 14 th January 2024. Bowls members only at this stage.
d)	Action Plan Review	Updated
e)	VSC Website Update	Mike has been unable to meet with Damien. Mike to now focus on bowls section being completed.
f)	Uniforms	We are to proceed with the possible option of a new shirt supplier as this was a condition of Boomer Bowlsweat coming to the club to sell merchandise. Artwork to cost \$70.00.
g)	Upwey Tecoma Bowls Club	Cheque for \$1,000 and covering letter to be sent tomorrow. No response from Upwey Tecoma when called to get their bank account details for an EFT payment to be made.
h)	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.
i)	Fund Raising Raffle	Wyn is no longer able to run the \$1,000 reverse raffle. Rhona will take on this responsibility.

j)	New Members Meeting	A meeting of all new members with the Committee is to be held on 27 th November 2023.
k)	Mega Draw	Need to make sure the software is available to run the Mega Draw.
<p>5) In closing the meeting, Chair Di thanked everyone.</p> <p>Next VSBC Meeting will be Monday, 13th November at 7.30 pm</p> <p>Meeting Closed – 10.14 pm</p> <p>Approved by Di Agius (Chairperson) _____ Date: _____</p>		