



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

Minutes of Committee Meeting - Monday 5th February 2024

Venue	Bowls Section Clubroom	Meeting Opened at 7.45 pm after a tour of the new clubhouse.
Present	Di Agius (Chair), John Strybosch, John Ispanovic, Mike Petty, Anne Staley, Jan Laurence, Pam Barnhill, Rhona Bastiani, Sharon Hedrick	Visitors: Deb Banner and Faye Blundell
MINUTES:	Di welcomed everyone	
1)	Apologies: Nil	ACTION
2)	Confirm Minutes: Moved: Pam Barnhill Seconded: Sharon Hedrick Circulated minutes of meeting held 4 th December 2023, be taken as presented and adopted as a true record of proceedings. – Carried	
3)	Business arising from Previous Meeting and Current Matters	<p>(i) Deb advised latest on uniform situation. Changes made to the shirt design will be minimal but enough to allow approval and avoid copyright issues. Two samples to be made up at a cost of \$90.00 each plus GST. \$70 to be charged for artwork. Shirts are 100% polyester but are made of a breathable fabric suitable for sport. It was agreed to proceed with the samples being made up. If we are to progress any further after this step it will need to be taken to the AGM. Sharon volunteered to be a second person to assist with uniforms. Deb to organise a key for Sharon.</p> <p>(ii) Faye advised the social committee are currently organising the Elvis night on Sunday, 17th March. The social committee will hold two meetings before this event.</p> <ul style="list-style-type: none"> • Di advised the social committee needs to be proactive – it is to report to the bowls committee and provide a calendar of events with the aim of making a profit on each social function. \$5.00 or an assessment of what is appropriate, per member is to be added to the cost of any event held. • When planning events need to keep in mind what connections we have in the community. • Look at having a suggestion box to get ideas from the members. • Organise a sub-committee to help plan major events to spread the load amongst members. Social committee do not have to run everything, they can second members to run different events. • Bendigo Trip - 28 participants at this stage. The earlier estimated price from Gold Nugget Tourist Park is still applicable. 12 cabins x 2 bedrooms booked at this stage. White Hills has not got back as yet. Pam to follow up. Golden Square have provided costing for bowling and meals. A deposit of 1/3rd of the total cost is required.

		<ul style="list-style-type: none"> Costing should be finalised by Monday and is to be paid individually by members. Details of trip to go on the running sheet to prompt any further interest.
a)	Pennant - John S	(i) Saturday Pennant – 1 st and 3 rd teams will be playing in finals. 2 nd and 4 th teams must win one more game to play finals. Tuesday Pennant – not going as well. 1 st side in the four but must win this week to play in finals. Thursday Pennant – 3 rd and 4 th teams have a chance of making the four if they win this week.
b)	Social Bowls - Jann/Rhona	<ul style="list-style-type: none"> (i) Still no response for help with Barefoot Bowls. This will be addressed at the AGM. (ii) Di has lodged a submission to Council about more visible signage for the club – still waiting for outcome – Di to follow up – still waiting. Ken George would like the sign to cover Bowls, Tennis and Darts. (iii) Standard entry sheets for social bowls need to be approved.
c)	Tournament – John S	<ul style="list-style-type: none"> (i) Club Championships - down to the final of the Men's Singles (Oska Setyana and Denis Quintal). Men's Pairs are down to the last 4 teams. 100 Up is in progress. Ladies Pairs starts with just one game to be played in the first round with the other teams having a bye. Entry for the Mixed Pairs is still open. All finals to be played on 3rd March 2024, unless a player is involved in more than one final when a game will be played on another day. (ii) BBQ to be held on finals day and the bar open. (iii) Only 9 entries (8 from outside) received so far for the KCL tournament. Mike to contact Graeme to check that clubs have been notified of this event. (iv) Ladies Day has 24 teams (17 from outside) registered to play at this stage. The cost is \$75 per team with \$1,200 first prize. \$600 has been offered towards prize money from Mark Kainey. Mark to be invited to speak and present the winning prizes on the day. Spiro has been nominated to approach John Mullahy to see if he would be interested in offering some of the prize money. John Strybosch to lead the team of male support on the day. Raffle to be held on the day.
d)	Corporate – Di/Pam/Mike	<ul style="list-style-type: none"> (i) Di and Mike working on Corporate Brochure. (ii) Highvale Secondary have approached the club re students coming to bowl. To be followed up by Di. (iii) The night held for staff from Aldi went well.
e)	Facilities/Greens – John I	<ul style="list-style-type: none"> (i) Drinking fountain has been moved but we now don't have access to it because it is behind the fence which is an issue as pennant hasn't finished. (ii) John to ring KCL to come out and inspect the bottom green where damage has been done, to see if it can be repaired or needs to be replaced and what this would cost. (iii) Building dust has settled on the green. (iv) When pennant is over the bottom green will be scarified. (v) Have been receiving random compliments on how good the greens are.

f)	Membership - Di	(i) Karen & Tony McArdle have signed up as new members. (ii) There have been 16 new members sign up since the last AGM.
g)	Catering - Pam	(i) There is to be a meeting later this week to discuss catering for the pennant finals, Club Championship finals, Ladies Day, AGM and KCL Tournament. (ii) Pam to organise vouchers from Bunnings for the KCL Tournament. (iii) Duty rosters are working well.
h)	Social Club	(i) See 3) above (ii) It was suggested somebody from the Tennis Club join the Bowls Club social committee. Di to raise at VSC. (iii) Libby Ferguson to be contacted re organising a Trivia Night (which she has done before). Di to raise at VSC.
i)	Finance/VSC	(i) The committee acknowledged Ray's report. (ii) Ray has mentioned he is uncomfortable with the amount of cash he is handling. (iii) Need to look at how we can overcome using cash especially for green fees. Possible discussion item for AGM.
j)	Housekeeping	Nothing to report – all going well.
k)	Wellbeing	(i) Good to see Gary Simmons at the club on Saturday and Alan Rolfe back on the green. (ii) John Molloy is currently out of action but hope he is back bowling soon.
l)	ERBR Delegates Report	Nothing to report.
m)	Correspondence In/Out	Tournament fliers received from Mooroolbark and Ringwood.
GENERAL BUSINESS		ACTION
a)	Building Completion	(i) Outside handrails to be installed around 9 th February. (ii) Access will hopefully be available on 19 th February when we can start gradually moving in and setting up the bar, kitchen, office and storage areas.
b)	Bunnings BBQ	Made a profit of \$1,200 from the BBQ on 14 th January.
c)	Upwey Tecoma Bowls Club	Still no formal acknowledgement as advised in an email would be sent.
d)	Mega Draw	Had three draws last week to cover Mike being away.

e)	Furniture/Fittings	(i) 15 round tables (to sit 10 people) and 150 chairs have been purchased along with a new BBQ. (ii) New cups to be purchased for the new clubroom. (iii) 2 new industrial fridges to be delivered.
f)	Fund Raising/Reverse Raffle	\$2,180 now received. Rhona and Pam to meet with the Darts people on Thursday night to sell tickets.
g)	Annual General Meeting	To be held on Sunday afternoon 7 th April at 2.00 pm. Afternoon tea will be served after the meeting then followed by presentations for the 2023/2024 season. No bowls will be played this day.
h)	Try Bowls Flier	1,000 A5 fliers are ready to be printed. To be letterbox dropped in new areas ie. Wantirna South.
i)	Living Legend	Bowls Australia asked all clubs to nominate a Living Legend at their club. We put forward a nomination but did not receive any response from BA. The committee has decided to still recognise our nomination which will be announced at the AGM on 7 th April. It is planned this award will become an annual event.
j)	Winter Social Season	All convenors to be contacted to see if they will still be available for the winter season. Kieser to become sponsor of the Monday Pairs competition. Di to contact Ray S to suggest changes to the amount of games played in the Thursday competition.

5) In closing the meeting, Chair Di thanked everyone.

Next VSBC Meeting will be Monday, 26th February 2024 at 7.30 pm

Meeting Closed – 10.20 pm

Approved by Di Agius (Chairperson) _____

Date: _____