



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

**Minutes of Committee Meeting - Monday 26<sup>th</sup> February 2024**

<b>Venue</b>	<b>Bowls Section Clubroom</b>	<b>Meeting Opened at 7.38 pm</b>
<b>Present</b>	Di Agius (Chair), John Strybosch, Mike Petty, Anne Staley, Jann Laurence, Pam Barnhill, Rhona Bastiani, Sharon Hedrick	<b>Visitors:</b>
<b>MINUTES:</b>	Di welcomed everyone	
<b>1)</b>	<b>Apologies:</b> John Ispanovic	<b>ACTION</b>
<b>2)</b>	<b>Confirm Minutes:</b> <b>Moved:</b> John Strybosch <b>Seconded:</b> Pam Barnhill Circulated minutes of meeting held 5 <sup>th</sup> February 2024, be taken as presented and adopted as a true record of proceedings. – Carried	
<b>3)</b>	<b>Business arising from Previous Meeting and Current Matters</b>	(i) Deb has advised she will be unable to continue with uniforms due to a personal commitment. We will need to get someone else to take on this responsibility. In the meantime, John S will get Debbie S to follow up the situation with the proposed supplier. The cost of the sample shirts and artwork has increased with a layout/redesign fee now included. The total cost is now \$352.00 plus GST. Look at just having one sample shirt made up to reduce the cost. Debbie S to follow up.
<b>a)</b>	<b>Pennant - John S</b>	(i) We've had a very successful Saturday Pennant season with four sides playing finals. 1 <sup>st</sup> and 2 <sup>nd</sup> teams will play in grand finals this Saturday. The top side will have to win to be promoted. The second side will automatically go up. 3 <sup>rd</sup> side finished fourth and the 4 <sup>th</sup> side finished third. Tuesday Pennant – 1 <sup>st</sup> team playing in an elimination final against Lilydale tomorrow. If they win will play again on Thursday. Thursday Pennant – 4 <sup>th</sup> team lost their elimination final and finished fourth.
<b>b)</b>	<b>Social Bowls - Jann/Rhona</b>	(i) Because of the low numbers players are not being charged for Barefoot/Try Bowls and supper is no longer being offered. This will change after the current Jack Attack season when numbers are expected to increase and we see what response we get to our Try Bowls flyer letterbox drop. (ii) Di has lodged a submission to Council about more visible signage for the club – still waiting for outcome – <b>Di to follow up</b> – still waiting. Ken George would like the sign to cover Bowls, Tennis and Darts. Still Outstanding. (iii) New entry sheets for social bowls have been approved and will be placed in relevant folders for future use.

<p><b>c)</b></p>	<p><b>Tournament – John S</b></p>	<ul style="list-style-type: none"> <li>(i) John S to review the running of tournaments.</li> <li>(ii) Club Championships – due to pennant finals the final of the Men’s and Ladies Singles and Pairs are to be rescheduled. Men’s and Ladies Singles finals to be completed before Thursday, 7<sup>th</sup> March as Saturday, 9<sup>th</sup> is the cut off date for Champion of Champions to be submitted, with the first game to be played on 16<sup>th</sup> March. John to contact players involved.</li> <li>(iii) Because of above Presentation Day had to be moved and will now be held on Sunday, 5<sup>th</sup> May. A short game will commence at 12.30 pm (will be free) followed by the presentation of awards at 2.00 pm. Nibbles will be served after the completion of the presentations.</li> <li>(iv) Ron Short and David Fisher playing in regional pairs competition.</li> <li>(v) Ladies Day – Kieser to step out to allow Glen Waverley to play. We now have too many entries for the event. Di to still work out the Vermont South teams. Play to commence at 10.00 am. We will provide lunch at the bell at 12.30 with nibbles at the end of the day after the presentations/raffle have completed. 100 show bags are being made up. Kieser and Mark Kainey to provide items. 100 Henselite water bottles to be included along with VSC pens. The committee needs to hold a mini meeting before this event (date to be advised.).</li> <li>(vi) KCL Day - Still only 14 teams entered, need to push this event. Pam Janssen to update the events page on Facebook. Eastern Ranges and Bowls Vic to also advertise.</li> <li>(vii) In future Tournament and Club Championships to be split and run by 2 people.</li> <li>(viii) Deakin Cup commences at Heatherdale BC on Monday night (4<sup>th</sup> March) at 6.30 pm. To be played on 18<sup>th</sup> and 25<sup>th</sup> March with the final night on 8<sup>th</sup> April.</li> <li>(ix) Balmoral Cup to commence on 17<sup>th</sup> April. John S to organise a flyer. Balmoral has donated \$5,000 to the club along with a further \$800. \$1,200 to come out for prizemoney. <b>Di to get approval from VSC.</b></li> </ul>
<p><b>d)</b></p>	<p><b>Corporate – Di/Pam/Mike</b></p>	<ul style="list-style-type: none"> <li>(i) Di, Mike and Pam to meet regarding the new corporate brochure. Photo of new building to go on the front of the brochure with a listing of food provided on the back (food and pricing to be worked out).</li> <li>(ii) VSC to nominate a fee to hire the new clubrooms.</li> <li>(iii) Di received two calls for 20 and 50 people to come and bowl but they haven’t got back to Di.</li> </ul>
<p><b>e)</b></p>	<p><b>Facilities/Greens</b></p>	<ul style="list-style-type: none"> <li>(i) Chairs and tables to be delivered tomorrow.</li> <li>(ii) Kitchen has come up very well and has a new bench top. If there is leftover funds the back wall of the kitchen is to be revamped.</li> <li>(iii) Some parts of the fence will arrive next week. There is an issue that the proposed fence at the front door of the building will not be secure enough. It will take eight weeks to supply and build a more secure fence. In the meantime a temporary fence to enable the building to be compliant and allow us occupancy will be erected.</li> <li>(iv) Data points not obvious in the roof and walls.</li> <li>(v) Thanks to James Byrne we will receive 2 commercial fridges for the new clubroom for free.</li> <li>(vi) As of last Friday the site manager still hadn’t pressure washed the bank of the west green as promised nor moved the drinking fountain to the new position near the bottom of the stairs.</li> <li>(vii) When pennant is over the bottom green will be scarified.</li> </ul>

f)	<b>Membership - Di</b>	<ul style="list-style-type: none"> <li>(i) We currently have 190 members, 18 are new since the last AGM with the possible signing of 2 more.</li> <li>(ii) Steve Gatt has contacted about registering for Tuesday night pennant and winter Saturday social.</li> <li>(iii) Tony Slater has now paid his fees.</li> <li>(iv) 2 sets of bowls have gone missing. Practice bowls need to be kept more securely.</li> </ul>
g)	<b>Catering - Pam</b>	<ul style="list-style-type: none"> <li>(i) Catering for Ladies Day is organised.</li> <li>(ii) Draw up a running sheet for the KCL tournament - 5 helpers to clean up after 1<sup>st</sup> and 2<sup>nd</sup> lunch.</li> <li>(iii) Received a \$50 voucher from Bunnings.</li> <li>(iv) Pam to write to Coles requesting a donation.</li> <li>(v) We are conscious of an OH&amp;S issue with the afternoon tea trays. Over winter we will trial self service to see how it goes. A second urn will be purchased for this purpose.</li> <li>(vi) Purchase of 150 new cups to be taken to VSC by Di for approval.</li> </ul>
h)	<b>Social Club</b>	<ul style="list-style-type: none"> <li>(i) As of 19<sup>th</sup> February. 93 people had booked for the Elvis night with bookings now open to everyone.</li> <li>(ii) 30 people have booked for the weekend trip to Bendigo. Costs have now been finalised and Mike will email all attending with the details.</li> <li>(iii) Biggest Morning Tea will be returning this year and will be held on Tuesday, 14<sup>th</sup> May. Leanne Bourke will be organising this event.</li> <li>(iv) It was suggested somebody from the Tennis Club join the Bowls Club social committee. <b>Di to raise at VSC.</b></li> <li>(v) Libby Ferguson to be contacted re organising a Trivia Night (which she has done before). <b>Di to raise at VSC.</b></li> </ul>
i)	<b>Finance/VSC</b>	<ul style="list-style-type: none"> <li>(i) There was no cash report from Ray as he is away.</li> <li>(ii) Ray has raised the issue of how we might collect green fees with cash being used less and less in the community. Possible discussion item for AGM.</li> </ul>
j)	<b>Housekeeping</b>	<ul style="list-style-type: none"> <li>(i) Tea pot bags purchased today will have to be returned and exchanged for tea bags for our trial of self service afternoon tea. We also will not be using the trays as part of the "help yourself trial".</li> </ul>
k)	<b>Wellbeing</b>	<ul style="list-style-type: none"> <li>(i) Good to see Jim Cull at the club on Saturday after his hip operation.</li> <li>(ii) Peter Ballam was also at the club on Saturday after his procedure.</li> <li>(iii) Jann and John Laurence back at the club after Jann's surgery and John getting back into bowls.</li> <li>(iv) Huge Rose in hospital having some tests - hopefully will be home soon.</li> <li>(v) John Henwood in hospital - Pam to follow up.</li> </ul>
l)	<b>ERBR Delegates Report</b>	<ul style="list-style-type: none"> <li>(i) Our two delegates have been asked by Eastern Ranges to complete a survey otherwise nothing to report.</li> </ul>
m)	<b>Correspondence In/Out</b>	Di has received a letter from a member about the Tuesday rotation (see below).

GENERAL BUSINESS		ACTION
a)	<b>Building Completion</b>	(i) Can't do a lot more until the furniture arrives. (ii) A lot of items in storage have been moved down already to ease the setting up of the bar, kitchen and office areas. (iii) Need to address the storage in the kitchen.
b)	<b>Annual General Meeting</b>	(i) Letter received from a member re midweek selection and rotations in the bottom team. Letter has been forwarded to midweek committee for formal response. In future expression of interest to play mid week must be in by deadline date or they cannot be guaranteed a game of Pennant, to avoid what happened this year. (ii) Complaints have been received about some people not contributing to the running of the club. (iii) Phil S to provide latest VSC financial report to go out with final AGM documentation. (iv) Announcement of Local Legend 2024 <b>(Mike and Pam to organise award)</b> (v) Other matters to be discussed: <ul style="list-style-type: none"> <li>• Head Coach/Coaching Strategy</li> <li>• Paid Players</li> <li>• Barefoot Bowls</li> <li>• Volunteers - vacancies which haven't filled</li> <li>• Happy with the way the club is going</li> <li>• Green Fees - not paying cash</li> <li>• Moving Forward Together - what did we achieve.</li> </ul>
c)	<b>Presentation Day</b>	(i) Mike to organise certificates. (ii) Prize money for club championships to be kept the same as last year. <b>Di to get approval from VSC.</b>
d)	<b>Upwey Tecoma Bowls Club</b>	Disappointing we did not receive a formal acknowledgement of our \$1,000 donation.
e)	<b>Mega Draw</b>	Made a \$600 profit this year. Well done Mike.
f)	<b>Fund Raising/Reverse Raffle</b>	\$3,200 now received. 105 more squares have been sold compared to last year with only 45 remaining to be sold. Pam to call in to Thursday social to see if she can sell some squares.
g)	<b>Try Bowls Flier</b>	Fliers have been taken by a number of people to be dropped in letterboxes. In progress.

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

**Next VSBC Meeting will be Wednesday, 27<sup>th</sup> March at 7.30 pm**

**Meeting Closed – 10.07 pm**

Approved by Di Agius (Chairperson) \_\_\_\_\_ Date: \_\_\_\_\_