



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

Minutes of Committee Meeting - Wednesday, 27th March 2024

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	Visitors:
MINUTES:	Di welcomed everyone	
1)	Apologies: Sharon Hedrick	ACTION
2)	Confirm Minutes: Moved: Rhona Bastiani Seconded: Pam Barnhill Circulated minutes of meeting held 26 th February 2024, be taken as presented and adopted as a true record of proceedings. – Carried	
3)	Business arising from Previous Meeting and Current Matters	(i) Di has spoken to uniform supplier and sorted out the cost to be charged. Now waiting for the two samples to be provided.
a)	Pennant - John S	(i) The committee acknowledged the achievements in Pennant this season. The first team winning the grand final and being promoted to first division. The second team making the grand final and although they finished second are still promoted to third division. Our Tuesday first team playing in the elimination final, finishing fourth but maintaining their 1 st division status. Our Thursday 4 th team playing in an elimination final and finishing fourth. (ii) Intention to play pennant must be in by the due date (18 th April) or you will not be guaranteed a place in a team but put on an emergency list.
b)	Social Bowls - Jann/Rhona	(i) As there has been no response from the council, Di to take up with VSC organising signage to go on the street. (ii) So far there has been only one response to the flyer letter box drop.
c)	Tournament – John S	(i) Finals have been Confirmed for 26 th April. Mens and Ladies Pairs, Mixed Pairs, 100 Up and the Novice finals will be played on this day. (ii) Ladies Day was a huge success - thank you to Jann and Pam and great team of helpers. Di has submitted an eNews article. (iii) KCL - we now have 19 registered teams. Ringwood indicated on Monday night that they would play. KCL logo to be printed on score cards - Mike advised this would be done this week.

		<ul style="list-style-type: none"> (iv) Deakin Cup currently in progress. We are currently fourth on the ladder and will not likely make the final. (v) Flyer has gone out for the Balmoral Cup - expenditure has been approved by VSC. Prize money \$1,200 (\$800 last year). (vi) Pam Janssen will be asked to update the events page on Facebook weekly.
d)	Corporate – Di/Pam/Mike	<ul style="list-style-type: none"> (i) Brochure to be finalised after Mike, Pam and Di met before our meeting. (ii) VSC has nominated a hire fee of \$500 plus GST for 3 hours, then \$50 per hour after that up to 11.30 pm. (iii) Di has received a few calls re hiring the clubroom but has not heard back from the callers.
e)	Facilities/Greens	<ul style="list-style-type: none"> (i) Quote to be obtained for 1 large shed to replace the two existing sheds at the bottom green. (ii) Rink 1 not to be used for tournaments. The trench has subsided making it uneven and very difficult to play on. Solution would be to get KCL in to roll the rink back and relevel the surface but this could cost between \$15,000-\$20,000. (iii) Bottom green will be scarified soon as the blades have been received. (iv) Sooper soppers to be sent off to be resleeved. (v) This being John I's last meeting the committee thanked John for his contribution and support to everyone. He also thanked Di and everyone for the support he has received - he is very grateful and is looking forward to having the time to focus on his bowls. (vi) Everyone is very happy with the new clubroom. Visitors on Sunday were very impressed.
f)	Membership - Di	<ul style="list-style-type: none"> (i) Marlene Storer has transferred from Heathmont. Possible 1-4 new members still to sign up.
g)	Catering - Pam	<ul style="list-style-type: none"> (i) Catering to be arranged for AGM (7th April), Kieser Birthday (5th April) - volunteers required, Opening Day (14th April), KCL Tournament (28th April) and Presentation Day (5th May). (ii) When pennant recommences with the self service of afternoon tea (using paper cups) the Duty Team is to set up and clean up which will remove the need of a duty roster. An updated list to be done setting out what is required on the day for the Duty Team. Anne to bring copies of the duty team lists for Saturday and Tuesday to our next meeting for review and updating.
h)	Social Club	<ul style="list-style-type: none"> (i) Elvis For Ever was the first function in the new room with Damian Mullin providing the wow factor. There has been a lot of positive feed back and was well supported by 123 members and guests. (ii) A questionnaire is currently in circulation with a list of ideas for future events. Will be evaluated and a calendar of events created in the coming weeks. (iii) Cancer Council Biggest Morning Tea will be held on Tuesday, 14th May. Leanne Bourke is organising this event. (iv) Mike has contacted the tourist park and bowls clubs to confirm numbers for the end of season trip - under control. (v) Faye Blundell and Gill George have resigned from the social committee as our rules state that sub-committee must be fully paid up members. Faye will stay on until a replacement is found. (vi) Next meeting of the social committee is on Monday, 8th April. Di planning to attend to discuss who can take on responsibilities within this group and assess the results of the questionnaire.

i)	Finance/VSC	<p>(i) Report received from Ray for the last 7 weeks.</p> <p>(ii) Ray has advised Di he will be resigning from his role in June as he is relocating to Berwick. He is happy to do a handover of the handbook and cash handling/reports.</p> <p>(iii) Ray will be sorely missed as he has been a great support to the committee and has done an enormous amount of work over recent years.</p> <p>(iv) Jann has volunteered to take on the cash handling role. We will need to find someone for the handbook.</p>
j)	Housekeeping	<p>(i) Sharon has asked if there is a trolley available for when she delivers supplies purchased to the club. There is both a trolley (in the storeroom) and dolly available.</p>
k)	Wellbeing	<p>(i) Nancy Way is very pleased to be home from respite.</p> <p>(ii) John Henwood is back at the club catching up with friends.</p> <p>(iii) John Molloy is doing well and hopes to have a game over the next couple of weeks.</p>
l)	ERBR Delegates Report	<p>(i) A request has been made that all pennant games start at 10.30. This has been knocked back because of work commitments for some players.</p> <p>(ii) Nothing significant to report.</p>
m)	Correspondence In/Out	<p>(i) Documents received from Aged Care Supports without any covering letter explaining who they are or what they can do for the club.</p> <p>(ii) Details received from Michael Sukker's office for nominating local volunteers worthy of recognition in the Deakin Awards. Pam to complete for approval by VSC.</p>
GENERAL BUSINESS		ACTION
a)	Building Completion	<p>(i) Request for paper dispensers and wastepaper bins in the ladies and mens toilets.</p> <p>(ii) A toilet sign needs to be placed on the wall facing the front door for when visitors arrive.</p> <p>(iii) Second fridge still to come when available.</p> <p>(iv) List of instructions to be placed on the dishwasher.</p> <p>(v) Notice to go near the front door to check everything is off (lights, air conditioning etc.) before leaving the building.</p>
b)	Annual General Meeting	<p>(i) In response to letter received from a member re midweek selection and rotations in the bottom team. Di will sit down with the member to explain why this was done.</p> <p>(ii) Positions still to be filled:</p> <ul style="list-style-type: none"> • Thursday Selection • Social Committee • Umpire Co-Ordinator • Barefoot Bowls

c)	Presentation Day	(i) Mike is doing certificates. (ii) A short game to start at 12.30 with presentations to commence at 2.00 pm, finish with drinks and nibbles. (iii) Approval has been given by VSC for prize money for club championships. (iv) Di and Mike to organise medallions.
d)	Fund Raising/Reverse Raffle	\$3,500 now received. 175 squares have been sold which is to be the final number. There is to be 3 prizes of wine and 4 prizes of \$100 during the draw.
e)	Life Member Request	Di to provide criteria on Life Membership and Meritorious awards. Any nomination is to be passed onto the VSC for their consideration for the next AGM.
f)	ERBR Over 60's Championships	Graeme Durrant is running this event and will be held on 3 rd , 4 th and 5 th April and has requested markers for each day. Morning Tea to be provided.
g)	Centrelink - Use of Unemployed People	The club has been approved to be involved in this program using unemployed people to help out at the club. Any candidate will be thoroughly scrutinised but could help with greens maintenance, handyman jobs, gardening and catering. If taken on the volunteer continues to receive their Centrelink payment of \$16,000 per year.
h)	Umpire Training	John Strybosch will contact Gordon Baker to ascertain how we can get umpire reaccreditation at our club.
i)	Cleaner	Pam and Jann to meet with Ken about concerns we have with the cleaning.

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

Next VSBC Meeting will be Monday, 6th May at 7.30 pm

Meeting Closed – 9.46 pm

Approved by Di Agius (Chairperson) _____

Date: _____