



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

**Minutes of Committee Meeting - Monday, 3<sup>rd</sup> June 2024**

<b>Venue</b>	<b>Bowls Section Clubroom</b>	<b>Meeting Opened at 7.06 pm</b>
<b>Present</b>	Di Agius (Chair), Anne Staley, Jann Laurence, John, Strybosch, Mike Petty, Pam Barnhill, Rhona Bastiani, Sharon Hedrick <b>Succession Recruits</b> - Rick Nelson, Tony McArdle	<b>Visitors:</b>
<b>MINUTES:</b>	Di welcomed everyone.	
<b>1)</b>	<b>Apologies:</b> Dean Stublely, Leanne Bourke, Peter Morgan, Sue Morgan	<b>ACTION</b>
<b>2)</b>	<b>Confirm Minutes:</b> <b>Moved:</b> Sharon Hedrick <b>Seconded:</b> Pam Barnhill Circulated minutes of meeting held on 6 <sup>th</sup> May 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>	
<b>a)</b>	<b>Pennant - John</b>	<ul style="list-style-type: none"> <li>(i) Draft Selection Policy was presented by John. Tony questioned point 3 and 26 and after discussion the committee indicated it would approve the policy subject to the amendments suggested. Di commended John on providing a positive document.</li> <li>(ii) At this stage there will be 32 members attending the Future Forum tomorrow consisting of Division 1 team members, Selectors, Coaches and Committee. Questions to be workshopped with each group to provide their ideas on direction, strategies, goals, coaching and training programs to enable the club to at least maintain its status with the aim to improve on last season's results.</li> <li>(iii) Season 2024/25 Saturday pennant will commence on 19<sup>th</sup> October through to 14<sup>th</sup> December then recommence on 18<sup>th</sup> January and finish on 15<sup>th</sup> February. Finals to be held on Saturday, 22<sup>nd</sup> and Sunday, 23<sup>rd</sup> February, then Saturday, 1<sup>st</sup> and Sunday, 2<sup>nd</sup> March and then Saturday, 8<sup>th</sup> and Sunday, 9<sup>th</sup> March. Tuesday pennant will commence on 22<sup>nd</sup> October through to 17<sup>th</sup> December and recommence on 21<sup>st</sup> January and finish on 18<sup>th</sup> February. Finals to be played on Tuesday, 25<sup>th</sup> and Thursday 27<sup>th</sup> February, then Tuesday, 4<sup>th</sup> and Thursday, 6<sup>th</sup> March and then Tuesday 11<sup>th</sup> and Thursday, 13<sup>th</sup> March. All dates to be confirmed. For Division 5 and below there may not be divisional finals.</li> <li>(iv) There will be 4 practice matches before the season commences - 2 home and 2 away.</li> <li>(v) Opening of the season the be held on Saturday, 21<sup>st</sup> September which will be the first practice match.</li> </ul>

		<p>(vi) <b>Pam, Jann and Anne to revise Duty Rink Tasks</b> to cover off the self service aspects of lunchtime and afternoon tea. There will be no rostering this season.</p> <p>(vii) 1,000 cards with the club logo have been ordered for members to pay for green fees in future. This is totally optional. Details of purchase and whether the cards can be used at the bar are still to be worked out.</p>
b)	<b>Social Bowls - Jann/Rhona</b>	<p>(i) <b>Di to take up with VSC</b> organising signage ourselves to go on the street. If not approved drop the idea.</p> <p>(ii) Jann seeked clarification of her role as Convenor Liaison Officer. Jann to check with convenors every few weeks to see they have no issues with the running of social bowls.</p> <p>(iii) If convenors are not the last to leave the building after playing they are to appoint somebody to lock up.</p> <p>(iv) As per request from Ray Spellman, latest edition of eNews to be placed on the notice board Thursday morning for Thursday social bowlers. <b>Mike to speak to Ken to action.</b></p>
c)	<b>Tournament – John/Mike</b>	<p>(i) Mike has written to KCL thanking them for sponsoring their tournament. He has received no response.</p> <p>(ii) Balmoral tournament is going well - 7 weeks played with 3 to go (weather permitting). The final day of the last week will take a little longer as top 4 teams will play off for the winner/runner up to be decided. This tournament raises \$4,200 less GST for the club plus bar takings.</p>
d)	<b>Club Championships - Graeme/Mal/David</b>	<p>(i) Di to meet with Mal, David and Graeme and organsie a schedule of the club championships which are to be completed in a much shorter time frame than this year. <b>Di, Graeme, Mal and David.</b></p>
e)	<b>Corporate – Di/Pam/Mike</b>	<p>(ii) Corporate flyer for bowls hasn't progressed. <b>(Mike to present a draft.)</b></p> <p>(iii) Teachers from Highvale Primary have temporarily booked 19<sup>th</sup> December for approximately 100 people for Barefoot Bowls and dinner. Look at offering finger food @ \$25.00 and \$20.00 for bowls. Night to be confirmed in July.</p> <p>(iv) Catering for functions to be decided on a case by case basis.</p> <p>(v) Livingston Primary School have booked 20 children in for bowls on Tuesday, 18<sup>th</sup> June. <b>Mike to contact Rick and Elaine to see if they can help on the day.</b></p>
f)	<b>Facilities/Greens</b>	<p>(i) John Ispanovic provided a report detailing how the west green has been damaged from the issue with the drainage. It has sunk in places and would appear there are sand dunes underneath the green. <b>Denis to request KCL come out and inspect the green and recommend what needs to be done and provide a costing.</b> This will be presented to VSC for council along with details of the problems with the east green from the tree roots to make a claim.</p> <p>(ii) New garden shed has been erected at the bottom green.</p> <p>(iii) Alex is finishing up at the bar on 30<sup>th</sup> June. The VSC has proposed the bar be group managed from now on with people given an individual task ie. ordering, delivery, stocking fridges etc.</p> <p>(iv) VSC has asked us for ideas for outside seating which bowls bags can be placed under and not cause any safety issue on the concourse.</p> <p>(v) Silver chairs are not to be removed from the decking.</p> <p>(vi) Pat and Gavin Gow have generously donated money towards outside furniture.</p>

		(vii) Requests for paper towel dispensers and wastepaper bins for the toilets is being progressed.
<b>g)</b>	<b>Membership - Di</b>	(i) We now have 200 members. Welcome to Kevin White who has transferred from Boronia. (ii) <b>New Member's Night to be held on Wednesday, 10<sup>th</sup> July at 7.30 pm. Di to send out invitations to 12 new members.</b>
<b>h)</b>	<b>Catering - Pam</b>	(i) Wake for Pam Janssen's son was very successful with over 150 people attending the club. (ii) Wake for Wendy O'Brien's brother also went very well. (iii) Catering has become a very professional part of our club and makes good money. We are receiving very good feedback and getting a good reputation. (iv) New canisters are working well. (v) Updated list of requirements for the Duty Team to be updated by <b>Pam, Jann and Anne.</b>
<b>i)</b>	<b>Social Club</b>	(i) Pearl Barratt and Rick Nelson have joined the Social Committee with Leanne volunteering to take over as Chairperson from Faye. (ii) Calendar of events will be organised soon. An expression of interest will be required and if there is insufficient numbers the event will not run. (iii) Christmas Party has been moved to Sunday, 8 <sup>th</sup> December in the clubroom. Caterer has been organised, entertainer yet to be arranged. (iv) Cancer Council Biggest Morning Tea went well with \$1,900 being raised. (v) Night at Mykonos restaurant was enjoyed by all who attended. (vi) Footy night to be held on Friday, 21 <sup>st</sup> June (Carlton -v- Geelong). Leanne to organise. (vii) Leanne has offered to be another admin for Facebook while Pam Janssen is away.
<b>j)</b>	<b>Finance/VSC</b>	(i) Jann delivered her Cash Report. (ii) Next VSC meeting to be held Monday, 17 <sup>th</sup> June.
<b>k)</b>	<b>Housekeeping</b>	(i) Sharon is having trouble getting double wall cups at Campbells but has found a place in Moorabbin who have the cups at a much cheaper price (\$55 for 500). Even cheaper if ordered in bulk - given the go ahead to make a purchase. (ii) Also having trouble getting the lemon and raspberry biscuits. Pam suggested we try the Biscoff biscuits we have had in the past and available at Woolworths. Often on special so keep an eye out. (iii) As per request Mainland individual packaged cheese has been purchased but this is very expensive. Suggested we provide cut cheese for social games and the individual packets for pennant.
<b>l)</b>	<b>Wellbeing</b>	Anne to take over while Pam Janssen is absent.
<b>m)</b>	<b>Chairperson Report</b>	(i) Alex Robertson has resigned from the club. A thank you to be sent to Alex for his time at the club. <b>Anne to action.</b> (ii) The security system is up and running, approval has been given to the tennis club to install the same system at a cost of \$10,000.

		<ul style="list-style-type: none"> <li>(iii) Need to hire out the clubroom for income purposes.</li> <li>(iv) Tennis club contracts have doubled resulting in more money coming into the club, membership has not increased.</li> <li>(v) New first aid kits and new defibrillator have been purchased.</li> <li>(vi) Looking at lighting for the west green.</li> <li>(vii) New membership forms placed on the noticeboard to show only name, phone number and email address.</li> <li>(viii) Premiership medallions have been purchased and will be presented to the Division 1 players.</li> <li>(ix) Life Membership nominations to go to VSC for their decision on whether to award or not.</li> <li>(x) Uniforms - gone back to original supplier where we need to order 4-6 weeks out. Advertise in eNews if members wish to try tops before ordering. All new members get their first shirt free. Sue to bring samples to next meeting.</li> <li>(xi) Still having discussions with Carol Protopapas from Heathmont re new lady bowler competition to be held at the club in August/September. Look at providing tea, coffee, sausage sizzle and then pizza afterwards. We have been unable to obtain a sponsor for this event. \$10.00 green fee to be charged for each player.</li> </ul>
n)	ERBR Delegates Report	<ul style="list-style-type: none"> <li>(i) John and Chris attended recent zoom meeting.</li> <li>(ii) Ron Short completed the survey regarding night pennant.</li> <li>(iii) Request for member details on BowlsLink to be current. Graeme Durrant to get task cards so member can go into BowlsLink to see if their details are correct. <b>Di to speak to Graeme.</b></li> <li>(iv) Di explained some of the functions of BowlsLink where Pennant teams need to be entered prior to play and results recorded when games completed.</li> </ul>
o)	Correspondence In/Out	Nil
<b>GENERAL BUSINESS</b>		<b>ACTION</b>
a)	Building Completion	<ul style="list-style-type: none"> <li>(i) Fence has finally been erected gates still to be installed.</li> <li>(ii) Trevor Holland advised easy to follow instructions for the dishwasher are now on the front of the machine and also on the wall beside the dishwasher.</li> <li>(iii) Notice to go near the front door to check everything is off (lights, air conditioning etc.) before leaving the building.</li> </ul>
b)	Action Plan	Was reviewed. <b>Di to update and send to everyone.</b>
c)	Calendar	Mike to set up access to the club calendar for all committee members.

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

**Next VSBC Meeting will be Monday, 1<sup>st</sup> July 2024 at 7.00 pm**

**Meeting Closed – 9.35 pm**

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