



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

Minutes of Committee Meeting - Monday, 2nd September 2024

Venue	Bowls Section Clubroom	Meeting Opened at 7.04 pm
Present	Di Agius (Chair), Anne Staley, Jann Laurence, John Strybosch, Mike Petty, Pam Barnhill, Peter Morgan, Sharon Hedrick Succession Recruits – Dean Stublely	Visitors:
MINUTES:	Di welcomed everyone.	
1)	Apologies: Rhona Bastiani, Rick Nelson, Sue Morgan, Tony McArdle	ACTION
2)	Confirm Minutes: Moved: Mike Petty Seconded: Sharon Hedrick Circulated minutes of meeting held on 5 th August 2024, be taken as presented and adopted as a true record of proceedings. – Carried	
3)	Business arising from Previous Meeting and Current Matters	
a)	Pennant - John	<ul style="list-style-type: none"> (i) The opening of the season will be held this Saturday, 7th September. John Mullahy, Raelene Carr Michael Sukkar and Richard Welsh will be attending. (ii) The format for the day is, the welcoming of dignitaries, presentation of medals to the top team, presentation of Over 80's veteran badges. Badges to be presented by Maria Giramondo from ERBR. (iii) Shirts and caps to be presented to the new pennant players. There is an issue with the caps and bucket hats on order that they will not be ready in time. The shirts will hopefully be delivered this Friday. If not, a couple of players may not have shirts in time for the early practice matches. (iv) First bowl of the season to be bowled by attending dignitaries, Club President, Men's and Ladies club champion and is to be spider format. Chocolates to be given to closest to the jack. (v) John S still to decide on the number of ends to be played. This will depend on how long the official part of the day takes. (vi) Di has made contact with Gary Lasky who will be at the club on 14th September and will hold a session about roles in the team. He will then hold bowls drills on Monday morning 23rd and 30th September. (vii) Danny Simmons held a meeting at the club on Saturday which was very well received by those who attended. Di has arranged for Danny to run training sessions on the following dates and times - the 3rd, 4th and 5th sides between 2.30-4.00 pm on 19th and 26th September and 3rd and 4th October.

		<p>Followed by the 1st and 2nd sides between 5.00-6.30 pm on the same dates. The club coaches are then to reinforce what has been taught.</p> <p>(viii) The final pennant draw should be out next week. Final numbers are 5 teams for Saturday and 4 for Tuesday.</p> <p>(ix) Due to Graeme Buntrock stepping down from the selection panel (and VSC committee) John Deegan has joined the Tuesday selection panel.</p> <p>(x) Ron Short still to complete coaching accreditation.</p> <p>(xi) Look at holding another training session, maybe on a Friday, for those who cannot make it on Thursday.</p> <p>(xii) John S wants more exposure on facebook and other media platforms. Need to find people who are skilled at facebook posting.</p>
b)	Social Bowls - Jann/Rhona	<p>(i) James from VSC is progressing with researching neon signage as a possible option to go on the street.</p> <p>(ii) John raised the idea that the Conditions of Play for all social games should be the same. It was felt this was not necessary as all convenors had a good format. It was noted VSC approves the prize money for social games. Di to do a thank you to the convenors in this week's eNews.</p>
c)	Tournament – John/Mike	<p>(i) Mike to confirm KCL date when Mitcham get back to us to advise their tournament date so we don't clash. We are looking at Sunday, 27th April (week after Easter).</p> <p>(ii) Ladies Day to be held on Saturday, 22nd March 2025.</p> <p>(iii) Graeme has been contacted by ERBR regarding hosting a tournament next year. Looking at the Over 60's which is to be played on a Wednesday meaning our Wednesday social will be moved to Tuesday. Committee agreed to offering our greens for one of the Over 60's competition. Dates to be confirmed.</p>
d)	Club Championships - Graeme/Mal/David	<p>(i) Schedule provided by Graeme discussed and approved.</p>
e)	Corporate – Di/Pam/Mike	<p>(i) The Bowls Corporate Brochure is now finalised and being distributed.</p> <p>(ii) Di has had a few more enquiries regarding functions being held in the club rooms.</p> <p>(iii) Really good response received to request for RSAs needed for upcoming planned events.</p> <p>(iv) Prices for hiring the club rooms are determined by VSC. For a wake if it is for an extended family member of a member a flat fee of \$10.00 will be charged and will be capped at 100 people. If a member passes away VSC to determine if there will be a cost.</p> <p>(v) Coaching last Thursday for three groups from Emmaus went really well. \$10.00 was charged and a total of \$140 received for the day.</p> <p>(vi) A tab is to be run in the bar for the St James Primary function on Friday, 13th September. Denis Q, Peter M, Rick N and John S to help out on the day on the green and in the bar.</p> <p>(vii) Bunnings have confirmed their function on Sunday, 8th September.</p> <p>(viii) Still need to have a briefing/training session with the RSAs. Phil and Di to organise.</p> <p>(ix) More volunteers are required for corporate sessions.</p>
f)	Facilities/Greens	<p>(i) There has been no update from the council regarding the damage done to the green during the clubroom renovation.</p>

		<ul style="list-style-type: none"> (ii) Working bee organised for this Sunday. (iii) Laser measure and scope to be replaced after break in. Mike to contact Jim Baker re purchasing these items. (iv) The council has been contacted a number of times regarding the state of the carpark which has become quite dangerous in places.
g)	Membership - Di	<ul style="list-style-type: none"> (i) Membership is still at 200. (ii) Kevin White who transferred across from Boronia has now decided the travel was an issue for him and has left the club.
h)	Catering - Pam	<ul style="list-style-type: none"> (i) Catering has mainly been wakes where comments have been made on the excellent food provided.
i)	Social Club	<ul style="list-style-type: none"> (i) Trivia Night on Friday, 11th October at 6.30-8.30 pm. Cost is \$10.00 and bring a plate. Tables of 6-8 people to be organised amongst members. (ii) Movie Night is planned for Sunday, 27th October. A screen to be purchased before this night can go ahead. (iii) Christmas Party organised for 8th December. (iv) Music night to be organised early in 2025. Theme will be come dressed as a song. (v) Table toppers to be placed on tables advising of upcoming events.
j)	Finance/VSC	<ul style="list-style-type: none"> (i) Cash Reports (weekly and monthly) received from Jann prior to the meeting. (ii) Wrong bias jar to be banked monthly.
k)	Housekeeping	<ul style="list-style-type: none"> (i) It was noted some people from a visiting club walked into the kitchen, opened cupboards and helped themselves to biscuits. This must be stopped. Also need to look at how to stop people taking handfuls of biscuits. (ii) Paper cups to be used on pennant days.
l)	Wellbeing - Anne	<ul style="list-style-type: none"> (i) Trevor Holland home and doing well after successful surgery. (ii) John Henwood home after 8 weeks in hospital. Is now waiting for a surgery date. (iii) Graeme Buntrock is still in hospital in Toowoomba. Pat and Graeme have family up there who are supporting them.
m)	Chairperson's Report	<ul style="list-style-type: none"> (i) The Annual General Meeting of VSC will be held on Monday, 30th September. Notifications have been sent out. (ii) A new whiteboard was approved and purchased. (iii) Pie warmer still to be moved to the bar. (iv) Meritorious and Life Member awards have been approved. (v) Merbau benches for the concourse to be approved by VSC (cost \$13,000). Hopefully to be approved and installed before pennant season starts. (vi) Next VSC meeting is on 16th September.
n)	ERBR Delegates Report	<ul style="list-style-type: none"> (i) Proposed changes to night pennant has been approved.

		<ul style="list-style-type: none"> (ii) Prize money for tournaments will be increased. (iii) Our Elijah Chiodo has joined the Under 18 squad and is doing very well. (iv) Annual General Meeting of ERBR to be held on Monday, 14th October. (v) John is wanting to step down as a delegate and is looking for somebody to replace him.
o)	Correspondence In/Out	(i) Email received from Warren Griffin (Bowls Australia) regarding a webinar on Volunteers to be held on Tuesday, 10 th September. Details to be sent to all committee members.
GENERAL BUSINESS		ACTION
a)	Action Plan	(i) To be updated at next month's meeting.
b)	Smoking Area	(i) The council has provided 'smoking' notices for us to laminate. Decided this was not practical as they would not last. Peter to purchase signs from Bunnings. Designated smoking area to be decided on at the working bee and signage put up. Notice to go near the front door advising the club is a smoke free environment.
c)	Mega Bowl Competition	(i) Mega Bowl competition to be held on Melbourne Cup Day (5 th November). \$20 entry fee will cover play, drink, sausage and horse in a cup sweep. Four rinks to be used, random draw, 1 bowl - closest to the pin continues to play on. A maximum of 64 entries.
d)	Victoria Grange	(i) Competition commencing in February 2025 has been approved.
e)	Jack Attack	(i) After discussion it was decided the cost to play this year would increase. Team Registration to be \$45.00 and either \$10.00 or \$8.00 the weekly green fee. As there has been no increase in cost for the last 7 years it was decided this increase was appropriate.
f)	Umbrellas	(i) Umbrellas on the balcony to be securely attached after one was blown onto the concourse at a recent function.
g)	Arm Bowlers' Coaching	(i) First session went really well. There was an excellent response from those who attended. Second session to be held on 13 th October.
h)	Presentation, AGM and Thank You 2025	(i) To be held on Sunday, 4 th May 2025.

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

Next VSBC Meeting will be Monday, 7th October 2024 at 7.00 pm

Meeting Closed – 9.20 pm

Approved by Di Agius (Chairperson) _____ Date: _____