



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

**Minutes of Committee Meeting - Monday, 7<sup>th</sup> October 2024**

<b>Venue</b>	<b>Bowls Section Clubroom</b>	<b>Meeting Opened at 7.03 pm</b>
<b>Present</b>	Di Agius (Chair), Jann Laurence, John Strybosch, Mike Petty, Pam Barnhill, Peter Morgan <b>Succession Recruits</b> – Sue Morgan, Tony McCardle, Rick Nelson	<b>Visitors:</b>
<b>MINUTES:</b>	Di welcomed everyone.	
<b>1)</b>	<b>Apologies:</b> Rhona Bastiani, Sharon Hedrick, Anne Staley, Dean Stublely	<b>ACTION</b>
<b>2)</b>	<b>Confirm Minutes:</b> <b>Moved:</b> Pam Barnhill <b>Seconded:</b> Mike Petty Circulated minutes of meeting held on 2 <sup>nd</sup> September 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) Opening of the season went well.</li> <li>(ii) The last practice games for Saturday this week and Tuesday next week before the Pennant season gets underway officially. There has been lots of changes with player lists due to a variety of reasons and emergencies will again need to be called upon this season.</li> <li>(iii) The coaching sessions from Gary Lasky and Gary Simmons have been very well received and there is one Thursday still to run before we negotiate any further coaching support from Coachforce. The committee felt it was worthwhile to bring both coaches back for some sessions after round 4 (14/11 and 21/11; 11/11 and 18/11). The committee also felt it was worthwhile having a discussion with both coaches about programs they might provide to us for our coaches to run.</li> <li>(iv) Green fee cards will be introduced this week for players to purchase up front without having to carry cash. An eNews article from the Treasurer will be in this week's eNews.</li> <li>(v) Ron Short, Warren Strybosch, Rick Carver, Marlene Storer and Di Agius have completed the accreditation for coaching.</li> </ul>

b)	<b>Social Bowls</b> - Jann/Rhona	<ul style="list-style-type: none"> <li>(i) <b>James from VSC</b> is progressing with researching neon signage as a possible option to go on the street.</li> <li>(ii) Di published an article in eNews for the end of the winter season and thanked everyone involved in making it possible for our members to enjoy their bowls and social events.</li> <li>(iii) Wednesday and Thursday social continues. Rick will make sure Thursday's result is sent through to John Temple.</li> </ul>
c)	<b>Tournament</b> – John/Mike	<ul style="list-style-type: none"> <li>(i) KCL date will be Sunday, 27<sup>th</sup> April (week after Easter).</li> <li>(ii) Ladies Day to be held on Saturday, 22<sup>nd</sup> March 2025.</li> <li>(iii) Mega Bowl competition is being run by Mike Petty and Peter Morgan on 5<sup>th</sup> November, Melbourne Cup Day. A great social day is planned with a bit of a difference. Members are encouraged to attend. Looking to get 64 players involved ideally. Flyers are circulating and will be added to the running sheets for convenors. Players are to put their entry money in the envelopes in the greenhouse and put their names on the outside of the envelope and place in the locked box.</li> <li>(iv) Warren Strybosch is sponsoring a tournament – King of the Hill. Flyers have been developed and will be circulating for Sunday 20<sup>th</sup> October. 16 teams of pairs needed for the comp and entry fees are coming back to the club with Warren sponsoring the prize money.</li> <li>(v) Ladies Development competition has finished its 5 weeks and although it went well the feedback was that it could be developed into something more and it would have been beneficial if coaches had been present to assist with players technique and game play.</li> </ul>
d)	<b>Club Championships</b> - Graeme/Mal/David	<ul style="list-style-type: none"> <li>(i) Ladies pairs is about to get underway this Friday and the Men's pairs on Sunday. This comp will be followed by the ladies and men's singles with all other championships being held in the new year.</li> </ul>
e)	<b>Corporate</b> – Di/Pam/Mike	<ul style="list-style-type: none"> <li>(i) The Bowls Corporate Brochure is now finalised and being distributed.</li> <li>(ii) Still need to have a briefing/training session with the RSAs. <b>Phil and Di to organise.</b></li> <li>(iii) 2 more corporate functions have been added to the calendar – Sunday 10/11 – birthday and Sunday 1/12 – Bunnings Xmas function. More volunteers are required for corporate sessions.</li> </ul>
f)	<b>Facilities/Greens</b>	<ul style="list-style-type: none"> <li>(i) There has been no update from the council regarding the damage done to the green during the clubroom renovation.</li> <li>(ii) Working bee was well attended and got a lot of work done.</li> <li>(iii) Benches have been purchased and we need to work out where they will be placed.</li> </ul>
g)	<b>Membership</b> - Di	<ul style="list-style-type: none"> <li>(i) Membership is 197.</li> <li>(ii) A new member this week which makes 198. However about 19 players have not renewed their membership. <b>Graeme to provide names to Di for her to follow up.</b></li> </ul>
h)	<b>Catering</b> - Pam	<ul style="list-style-type: none"> <li>(i) Carole Simmons birthday was a great function.</li> <li>(ii) Catering to organise sausage rolls and party pies for after pennant games. Jann will start them warning after the afternoon tea break and a person will be rostered to provide them when sales are being made at the bar.</li> </ul>

i)	<b>Social Club</b>	<ul style="list-style-type: none"> <li>(i) Trivia Night on Friday, 11<sup>th</sup> 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.</li> <li>(ii) Movie Night is planned for Sunday, 27<sup>th</sup> October. A screen to be purchased before this night can go ahead.</li> <li>(iii) Christmas Party organised for 8<sup>th</sup> December.</li> <li>(iv) Music night to be organised early in 2025. Theme will be come dressed as a song.</li> <li>(v) Table toppers have been purchased and are now all in use around the club room advising members of up and coming events.</li> </ul>
j)	<b>Finance/VSC</b>	<ul style="list-style-type: none"> <li>(i) Jann gave a run down of the cash report and our income for the month. Wrong bias jar and book money to be cleared every week.</li> </ul>
k)	<b>Housekeeping</b>	<ul style="list-style-type: none"> <li>(i) No update this month.</li> </ul>
l)	<b>Wellbeing - Anne</b>	<ul style="list-style-type: none"> <li>(i) Graeme Buntrock is home and progressing slowly.</li> <li>(ii) Trevor Holland is progressing well.</li> <li>(iii) John Ispanovic is slowly recovering.</li> </ul>
m)	<b>Chairperson's Report</b>	<ul style="list-style-type: none"> <li>(i) The Annual General Meeting of VSC was held. The Bowls Committee acknowledged the efforts of Keith Horlock, Pam Barnhill, Mal Walker and Phil Staley in receiving their respective awards.</li> <li>(ii) David Fisher, Trevor Holland, Ken Barnhill and John O'Brien have joined this committee. Mike Petty, Keith Horlock and Libby Ferguson retired from the committee this year.</li> <li>(iii) Pie warmer still to be moved to the bar.</li> <li>(iv) Merbau benches for the concourse to be trialled in their placement.</li> <li>(v) Next VSC committee meeting will be 8/10.</li> </ul>
n)	<b>ERBR Delegates Report</b>	<ul style="list-style-type: none"> <li>(i) Annual General Meeting of ERBR to be held on Monday, 14<sup>th</sup> October.</li> <li>(ii) John is wanting to step down as a delegate and is looking for somebody to replace him.</li> </ul>
o)	<b>Correspondence In/Out</b>	Nothing to report.
<b>GENERAL BUSINESS</b>		<b>ACTION</b>
a)	<b>Action Plan</b>	<b>(i) After discussion Di will update and circulate.</b>
b)	<b>Smoking Area</b>	<ul style="list-style-type: none"> <li>(i) Ashtrays to be placed in the yellow area of the carpark and up near the greenhouse to encourage smokers to stay away from the greens and not throw their butts in the garden.</li> </ul>
c)	<b>Umbrellas</b>	<ul style="list-style-type: none"> <li>(i) Umbrellas on the balcony to be securely attached after one was blown onto the concourse at a recent function – <b>committee to follow up if this has happened.</b></li> </ul>

<b>d)</b>	<b>Arm Bowlers' Coaching</b>	(i) Second session to be held on 13 <sup>th</sup> October. Jim Baker will be the contact.
<b>e)</b>	<b>Pam Janssen</b>	(i) Has resumed responsibilities for Membership, Wellbeing and Facebook.
<b>f)</b>	<b>Presentation, AGM and Thank You 2025</b>	(i) To be held on Sunday 4 <sup>th</sup> May.

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

**Next VSBC Meeting will be Monday, 11<sup>th</sup> November 2024 at 7.00 pm**

**Meeting Closed – 9.30 pm**

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