



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

Minutes of Committee Meeting - Monday, 11th November 2024

Venue	Bowls Section Clubroom	Meeting Opened at 7.05 pm
Present	Di Agius (Chair), John Strybosch, Mike Petty, Pam Barnhill, Peter Morgan, Rhona Bastiani, Sharon Hedrick Succession Recruits – Sue Morgan, Tony McCardle, Rick Nelson	Visitors:
MINUTES:	Di welcomed everyone.	
1)	Apologies: Jann Laurence, Dean Stublely	ACTION
2)	Confirm Minutes: Moved: John Strybosch Seconded: Mike Petty Circulated minutes of meeting held on 7 th October 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 Selectors are finding it very difficult to include players in teams when returning from not having played due to illness or holidays. There were 17 players out for the first game of the season but that has reduced each week with them coming back. (ii) The top side is being competitive but has not had a win yet. In most games they have won the same amount of ends as their opponents but have been dropping big scores on some ends. They are finding the opposition to be more consistent. Tuesday's top side has won one game with the other teams in the four at this stage. (iii) Training is an issue with not enough people turning up. There were only 6 people at skills training this morning. This needs to be addressed. Training to be held on Thursdays from 2.30pm onwards which should allow for people to attend at some point. John S will be there from 2.30pm to assist with coaching for those players who would like some help. (iv) Danny Simmons will run a further session on a Sunday – date to be confirmed. (v) A forum is to be held for all skips, thirds and those wishing to become a skip or showing potential to become a skip. To be held on Monday, 25th November between 7.00-9.00pm. The forum will cover roles and expectations, how they see themselves as a skip and how they can improve including instilling confidence in players especially in the lower divisions. (vi) John to hold team forums again this year.

		<p>(vii) Raffle to recommence this week with tickets being sold during the afternoon tea breaks. Strip tickets will not be used. Pam to purchase normal raffle tickets which will be 3 for \$2.00 and the results displayed in the club room after all players have had the chance to buy them.</p> <p>(viii) Team scores to be displayed on the TV screens. John to speak to Ken.</p> <p>(ix) Cheese will no longer be purchased for afternoon tea.</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. Di to follow up with James at VSC meeting on Monday.</p>
c)	Tournament – John/Mike	<p>(i) Mega Bowl competition held on Cup Day was a huge success with everybody enjoying the day. Is in the calendar to be held again next year. Will be bigger and better next year after some minor issues addressed. The committee acknowledged the great effort by Peter Morgan and Mike Petty in organising and running the day.</p> <p>(ii) KCL tournament to be held on Sunday, 27th April (week after Easter).</p> <p>(iii) Ladies Day to be held on Saturday, 22nd March 2025.</p> <p>(iv) Warren Strybosch to be followed up regarding a new date for the King of the Hill tournament which he is sponsoring. 16 teams of pairs needed for the comp with entry fees coming back to the club.</p> <p>(v) Ladies Development competition went well but 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.</p>
d)	Club Championships - Graeme/Mal/David	<p>(i) Are underway with the Men's and Ladies pairs completed and the Men's singles in progress. Entries for the Ladies singles have been postponed until 15th November in the hope of more entries being received. Finals to be played on 15th December.</p>
e)	Corporate – Di/Pam/Mike	<p>(i) Still need to have a briefing/training session with the RSAs. Phil and Di to organise.</p> <p>(ii) More RSAs needed for functions. Pam J and John O'B were on duty for five hours on Sunday.</p> <p>(iii) Upcoming Events are:</p> <p>(a) 15/11/2024 Lycopodium – Barefoot Bowls 3.30-5.30pm, 12-15 People (Di, Marlene, RSAs Peter B and Peter M)</p> <p>(b) 22/11/2024 Livingston Primary- Bowls 2.00-4.00pm, 40 Kids (Rick C and Principal)</p> <p>(c) 29/11/2024 Vermont South Secondary College – Barefoot Bowls 5.00-9.00pm, 70 People (Mike and Jerome, RSA Paul)</p> <p>(d) 1/12/2024 Bunnings – Christmas Function 7.00-10.00pm (Mike, Marlene, RSAs Craig, Paul and Mal)</p> <p>(e) 08/12/2024 VSB - Christmas Party</p> <p>(f) Kieser 13/12/2024 (Not Confirmed) – Christmas Function 6.00-10.00pm Bowls and Catering 100-140 People (Di, Spiro, Pam, Phil and Anne). Look at Chicken and Pork for catering.</p>
f)	Facilities/Greens	<p>(i) Denis Q raised a few issues which are - the mess caused by the recent downpour on the bottom green, branches coming through the fence which need trimming by the council and replacement of the battery sweeper. Di approved purchase of a new battery sweeper today (\$1,800) she will take the other matters to the VSC meeting on Monday night.</p>

		<ul style="list-style-type: none"> (ii) Still no update from the council regarding the damage done to the green during the clubroom renovation. (iii) Merbau benches are now to be permanently attached to the concourse. Opposing Team Managers to be advised that bags are to be placed under the benches and not left out on the concourse.
g)	Membership - Di	<ul style="list-style-type: none"> (i) Di to follow up with those who have not renewed their membership.
h)	Catering - Pam	<ul style="list-style-type: none"> (i) Nothing at this stage – waiting for Kieser to confirm booking on 13th December. (ii) Payment of sausage rolls, party pies and dim sims to be paid for at the kitchen from now on after problems experienced last Saturday but must be the correct amount of money.
i)	Social Club	<ul style="list-style-type: none"> (i) Trivia Night went really well – Justin and Libby did a great job. Penciled in again for next year. Approximately 80 people attended - \$876 profit on door and raffle sales, \$1,100 taken over the bar. (ii) Movie Night planned for Sunday, 27th October was cancelled due to lack of numbers. (iii) Christmas Party to commence at 5.30pm. The catering company have advised they will not be serving sweets. Three hampers have been organised with tickets selling now. With donation of goods still coming in another hamper will be made up. (iv) RSAs to volunteer for short shifts on the night. The bar front to be closed while dancing happening. (v) Music night to be organised early in 2025. Theme will be come dressed as a song.
j)	Finance/VSC	<ul style="list-style-type: none"> (i) Due to outside work commitments Jann apologised for not being able to provide the monthly report for October.
k)	Housekeeping	<ul style="list-style-type: none"> (i) The throw away cups we have been using are not recyclable. Glass cups purchased earlier in the year are to be used. (ii) Sharon unsure of the paper towel situation for the Ladies toilet. Does she still purchase this item.
l)	Wellbeing	<ul style="list-style-type: none"> (i) No report submitted.
m)	Chairperson's Report	<ul style="list-style-type: none"> (i) No update to report. (ii) Next VSC meeting is on Monday night (18/11) with a number of issues to be raised by Di. <ul style="list-style-type: none"> (a) Maintenance issues in the men's toilet. (b) Smoking areas to be clearly signed. There is to be no smoking in the garden near the water tanks. (c) Padlocks to be changed on the outside gates to the park to avoid smokers standing in the gateways and flicking their butts into the park. (d) Donation of funds by a member couple to purchase a clock for outside. Maybe able to purchase speakers as well with the donation. (e) Furniture for the Laptop corner required. (f) Look at replacing microphones or improving the wi-fi so that they work. (g) Bench container for decking which can store the umbrellas and used as seating. (h) Can we have the website updated with photos of the new building.

n)	ERBR Delegates Report	(i) Nothing to report.
o)	Correspondence In/Out	(i) Letter from member regarding practice while Thursday social bowls in progress. The committee made the decision that bowlers have the right to practice on spare rinks if they are available. Di to speak to Ray. (ii) Thank you card received from Carole Simmons after her 80 th birthday function at the club.
GENERAL BUSINESS		ACTION
a)	Danny Simmons Meeting with 1 st and 2 nd Teams	(i) Di explained this meeting was instigated by Danny Simmons and not the club.
b)	Kim Fox	(i) Formal acknowledgement to be made in eNews to Kim for the new bowls boxes he has built.
c)	Social Media	(i) Di, Anne, Mike and Phil to organise a meeting with Simone and Davin from Holmesglen to get our webpage updated.
d)	Mega Draw	(i) Will commence this week. Mike will encourage members to purchase two tickets.
e)	\$1,000 Member Draw	(i) Rhona to organise again this year. To be drawn at the end of the season.

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

Next VSBC Meeting will be Monday, 2nd December 2024 at 7.00 pm

Meeting Closed – 9.29pm

Approved by Di Agius (Chairperson) _____

Date: _____