

Minutes of Committee Meeting - Monday, 3rd February 2025

Venue	Bowls Section Clubroom	Meeting Opened at 7.09 pm
Present	Di Agius (Chair), Anne Staley, Jann Laurence, John Strybosch, Mike Petty, Pam Barnhill, Peter Morgan, Rhona Bastiani, Sharon Hedrick Succession Recruits – Dean Stubley, Rick Nelson	Visitors:
MINUTES:	Di welcomed everyone.	
1)	Apologies: Sue Morgan, Tony McArdle	ACTION
2)	Confirm Minutes: Moved: Pam Barnhill Seconded: Sharon Hedrick Circulated minutes of meeting held on 2 nd December 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) Side 1 will be relegated. Have found the division they have been playing in to be a very strong section, although they have come close to winning some weeks. (ii) Side 2 needs to win this week to avoid relegation. Side 3 and Side 4 have a very good chance of playing in finals. Side 5 is playing the top two teams over the next fortnight. (iii) Tuesday sides can all make the finals if they keep winning. (iv) Thursday has one team that can make finals. (v) Tuesday night has one team that can make finals. (vi) Still having problems displaying the scores on the TV screens. Di to take up with VSC. (vii) Tick system still not being recorded accurately resulting in false information for the selectors. Looking at changing to a different system next year. To be included as a mini survey on the Pennant availability form to encourage ideas for the committee to consider. Need to keep it simple. (viii) Aim for a selector to be in each division next season. (ix) John held proposed forums on Monday 9th and Wednesday, 11th December. Outcomes have been published in eNews. (x) More people are staying for the post match review and there is a better atmosphere now. Pizzas will be provided on the last pennant day.

b)	Social Bowls - Jann/Rhona	(i) James from VSC has organised a neon sign for two weeks to try and encourage school children to “try tennis”.
c)	Tournament – John/Mike	(i) Ladies Day on 22 nd March. Have received 12 entries so far. Looking at only using 28 rinks but may use 30 if entries demand. Graeme has advertised the event through Facebook, Newsletter and emailed last year's entrants. (ii) Super 4's flyer is ready to go out this week. KCL have halved their sponsorship to \$1,500. Bendigo Bank will donate \$500 and Balmoral Gardens \$1,000. Spiro is liaising with Balmoral to provide an extra \$1,000 and be involved as a sponsor in this Tournament. Entry fee has increased from \$30 to \$40.
d)	Club Championships - Graeme/Mal/David	(i) Oscar and Mary were the winners of the Men's and Ladies singles competition. Mixed Pairs, 100 Up and Novice competition finals to be played on Sunday 9 th March. Club Championship committee to be congratulated on the running of the competition and the increase in number of entries across the board this year.
e)	Corporate – Di/Pam/Mike	(i) Still need to have a briefing/training session with the RSAs. Phil and Di to organise. (ii) Bunnings BBQ went very well with Pam and Spiro doing a great job organising the event. Good to have people from tennis and darts helping out as well. (iii) Mulgrave Challenge went very well with a very good win by VSBC. (iv) Forest Hill Secondary College has not got back to Di so unlikely to go ahead. (v) A private function has been booked for Saturday, 5 th April. Providing their own catering, we will have to provide RSAs. (vi) Tennis and Darts people to be included as RSAs? Di to discuss with VSC.
f)	Facilities/Greens	(i) Denis waiting on Ken George in regards to the state of some of the rinks. Di to follow up. (ii) Still no update from the council regarding the damage done to the green during the clubroom renovation. (iii) Benches have now been bolted down and comments have been made on how good they look when the umbrellas are up. (iv) Shades are on the agenda for the next VSC meeting. (v) Sponsor boards need to be reviewed and removed where no longer a sponsor. (vi) Wrap around cold packs need to be on hand for both the top and bottom rinks. (vii) Problem with the shade and bottom drink fountain to be fixed.
g)	Membership - Di	(i) Two new members have recently joined – socially only at this stage. (ii) Ray Spellman to be congratulated on the number of new members he has taken under his wing. (iii) New retirement village (Oak Place) to be built on the site of the old caravan park in Wantirna. Could be a great avenue to get new members. (iv) Di and Spiro meeting with Lincoln Emsley from Keyton who are the developers for the project on Burwood Highway where the Road Authority used to be and are interested in using the clubrooms for seminars.

h)	Catering - Pam	<ul style="list-style-type: none"> (i) Mulgrave Challenge went well making \$2,600 after money for prizes taken out. (ii) Bunnings BBQ went very well and included volunteers from tennis and darts. \$1,700 raised on the day. Thanks to Pam and Spiro for a great job organising and catering for the event.
i)	Social Club	<ul style="list-style-type: none"> (i) First event for this year is Come Dressed as a Song to be held on Sunday, 16th March. Will include music trivia. Gold coin donation and bring your own nibbles. (ii) Footy Afternoon to be held on Anzac Day at 3.00 pm (Collingwood v Essendon). Collingwood print in meeting room to be auctioned on the day. (iii) Other events coming up – Cancer Council biggest morning tea will be held in May along with a function for Christmas in July. (iv) A drop down screen and projector need to be purchased.
j)	Finance/VSC	<ul style="list-style-type: none"> (i) Latest reports provided by Jann who is doing a great job.
k)	Housekeeping	<ul style="list-style-type: none"> (i) Glass mugs to be used going forward. (ii) Cups still going back into the draw unwashed. Someone from Thursday bowls and darts to learn how to use the dishwasher and ensure all dishes are washed before being put away. Pam and Rhona to speak to darts people this Thursday night.
l)	Wellbeing	<ul style="list-style-type: none"> (i) John Ispanovic is looking forward to returning to bowls over the coming weeks. (ii) Jan Daphne is doing well and looking forward to returning to bowls. (iii) Great to see Graham Munro back bowling. (iv) Sam Grillo is back bowling, great to see him. (v) Brenda Ross is taking a break and we look forward to seeing her back soon.
m)	Chairperson's Report	<ul style="list-style-type: none"> (i) Nothing to report as next VSC meeting is being held on Monday, 17th February. (ii) Meeting with Kim Fox, the catering team, Ken, James and Trevor re potential work to be done on the back wall of the kitchen is on hold.
n)	ERBR Delegates Report	<ul style="list-style-type: none"> (i) Warren and Mary won, Ken Barnhill won, Ron and Theresa lost games on Sunday.
o)	Correspondence In/Out	<ul style="list-style-type: none"> (i) Nothing received
GENERAL BUSINESS		ACTION
a)	Results from Goals and Strategies Meeting	<ul style="list-style-type: none"> (i) Acknowledged what goals were achieved and the goals in place along with strategies for next season. (ii) Discussion to be held before next season regarding coaching. (iii) Pennant survey to be compiled to see how we go ahead next season.
b)	Barefoot Bowls	<ul style="list-style-type: none"> (i) Will commence after Jack Attack finishes.

c)	Annual General Meeting	^p (i) To be held on Sunday, 4 th May at 1.30 pm. After the meeting presentation of awards, thank you afternoon tea and reverse raffle will be held. (ii) Nominations for next Local Legend winner to be put forward before next committee meeting.
d)	Cleaning of Kitchen Oven	(i) Because of the poor condition of the oven it was decided to replace it rather than try and clean it. Di to take to VSC along with purchasing a tea trolley to make it easier for the collection of cups and dishes.
e)	Social Media	(i) Di, Anne, Mike and Phil to organise a meeting when college resumes next year with Simone and Davin from Holmesglen to get our webpage updated.
f)	Extreme Weather Conditions	(i) Dean to go ahead and purchase a few umbrellas for those who wish to use them on extremely hot days.
g)	Zooper Doopers	(i) It was decided not to trial these on very hot days. Not having any freezer space available is also an issue. Di to follow up bigger freezer with VSC.
h)	Centrelink Volunteer	(i) Finally had a response to our interest in this program. Advised Centrelink we were interested in people who could help in the bar, gardening and general maintenance. Two responses were received. Di spoke to a 16 year old girl from Lilydale and when asked for more details in writing there has been no response.
i)	Victoria Grange	(i) Di hasn't received any formal proposal and will probably not go ahead now as it will interfere with our Monday social.
j)	Action Plan	(ii) To be reviewed at next meeting.

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

Next VSBC Meeting will be Monday, 3rd March 2025 at 7.00 pm

Meeting Closed – 9.40 pm

Approved by Di Agius (Chairperson) _____

Date: _____