**Buderim Bowls Club Inc.**

Minutes of the Management Committee of the Buderim Bowls Club Inc held in the club house on Monday 17th June 2019 at 5pm.

**Attendance:** A. Johnson (Chair), J. Paterson, B. Perrin, B. Kelly, P. Woods, A. Quartemaine, P. Wright, W. Watson, B. Heinemann. A. Jardim

**Apologies:** Darren Colburn; Jon Herriot

**Member Welfare:**

Horst Kaltenbrunn has resigned due to ill health.

Bob Lawson is recovering from recent surgery

**Minutes of previous meeting read and accepted**:

Moved by: Peter Wright Seconded by: Brian Kelly

**Business arising:**

No business arising

**Reports**

**President** – Alan Johnson

The President has been on leave and no report was provided.

**Vice President** – Darren Colburn.

The website rebuild has been completed and current information is being uploaded. This includes the Home Page, Events and Calendar, Championship Winners etc. Member feedback was encouraged. The Club is continuing to approach local businesses regarding sponsorship packages with the club. It is proposed that the club hosts sponsors at a dedicated Sponsors Day as acknowledgement and thanks for their support. It was agreed that this will be the 29th of September.

**Junior Vice President** - Jeff Patterson

Friday Monthly Dinner: Next dinner is the 28th June 2019. The May Friday evening event clashed with the Fours competition and was cancelled.

The meal is very good value @ $10 a head – Lamb shank & veg; Tony Rogers providing musical entertainment. Members are urged to book for this event to ensure adequate catering.

Raffles: Income from raffles is down because of the reduced player numbers

**Greens Director** – Brian Perrin

The condition of the back green and adverse feedback from members and visitors at the May Prestige Fours was discussed. To ensure minimal disruption the timing of remediation of the back green has to make allowance for the playing schedule and to avoid the wet seasons, if possible. It is hoped that with some attention, the green can be playable until the ideal time towards the end of 2020 but before the November Fours. In the meantime the Greens Director is to investigate whether this is achievable and report at the next meeting. Action: Brian Perrin

**Secretary** – Brian Heinemann

Grants Applications: A meeting has been arranged with Funding Solutions to discuss grants that may be available to the club.

**Treasurer** – Brian Kelly

The Treasurer presented Draft financial statements prepared by our new Honorary Accountant – Michelle Civitarese from Smart Steps Accounting of Mooloolaba. Profit and loss and Balance Sheet statements for May 2019 were presented and noted as satisfactory.

The cash position of the club has improved as a result to the increased turnover from the May 4’s. Income from the bar taking increased significantly. Additional funds have been added to term deposit and Sinking Find. Bar Takings including green fees and sponsorship and raffle for weekend totalling $16500, whereas a normal weekend is approximately $2400- $2600.

Some small till variances have been identified and are being monitored but are regarded as consistent with human error. Recent changes to controls and increased surveillance appears effective.

**Provedore** – A quote of $656 has been obtained from All Seasons carpet cleaning. Quote has been accepted and work to be arranged.

**Games Director** – Peter Woods

Club Championships proceeding well. Triples closing date has been extended to 28th June and members are encouraged to nominate a team. Ten sides are required as a minimum.

The Games Director noted Merv McNeil’s efforts to transition from Joker Pairs from Monday to Sunday during the winter months. The game provides additional opportunity for members and visitors to participate in the club.

Thursday afternoon play was discussed and the dark conditions towards the end of play when the shades are out. The Management Committee shall implement the same procedures as last year during June and July – Shades will be retracted at afternoon tea.

**Correspondence –** Secretary

Pennant nomination form received from SCDMBA, completed by selectors and returned

Recommendation for Life Membership received: Noted (Life Memberships to be presented and voted upon at the AGM)

Copy of May minutes forwarded to Ladies Club

Email response sent to Roger Keane regarding preventative maintenance concern

**Membership Applications**

* Social Membership:-Pat Hey, John Hey (Nom Alan Quartermaine Sec Ralph Blunt)
* Full Membership: - Rob Whelan (Nom Peter Woods Sec Peter Bryden) Richard Exten (Nom Richard Meacle Sec John Herriot)

Carried:

**General Business**

* Proposal for an open singles competition. Scheduled for 11th August 2019. Nominations will be monitored and a Go-No Go decision taken in due course
* Consideration for the establishment of a Finance Committee to review large capital expenses Alan Quartermaine to outline the membership, process and role of the proposed committee
* Coaching is going well with four new members beginning coaching
* Reminder: Bar prices will increase in July. A notice will be displayed at the bar.
* Preparations for Winter Carnival and Buderim Week of Bowls were discussed. Jeff Patterson agreed to be the accountable Management Committee Representative for these events.

**Planner**

Probus Bowls morning 17th June

French Club ongoing booking

40th birthday party 22nd June

National Seniors 24th June

CPA 25th June

Ladies Festival 2nd July

Meeting concluded: 6.18pm Next meeting: 15th July 2019 @ 5pm

President Secretary