



**UNCONFIRMED MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT
THE CLUBHOUSE ON 16th JULY 2019**

- OPENED AT:** 10.00am by President Valda Barrable
- PRESENT:** Valda Barrable, Pam Chugg, Kay Dennings, Jan Hagan,
Val Hartley, Helen Hawthorne, Pam Jones,
Sandy King, Jill McNeil, Jan Muir, Carol Murdoch,
Judy Peard, Lin Sarjeant (list attached)
- APOLOGIES:** Betty Agnew, Jean Rynne, Lorna Cowan
- INTRODUCTION:** Jenny Holt, re BBC Website
- MINUTES:** Minutes of the Management Committee meeting held on
18th June 2019 as circulated
- MOTION:** That the Minutes of the last Management Committee
Meeting held on the 18th June 2019 be taken as read
and confirmed as a true record
- Moved by:** Lin Sarjeant **Seconded by:** Sandy King **CARRIED**
- BUSINESS ARISING FROM MINUTES:** referred to General Business
- CORRESPONDENCE:** As listed and attached
- MOTION:** That the Correspondence In be accepted and the
Outgoing endorsed
- Moved by:** Pam Jones **Seconded By:** Pam Chugg **CARRIED**
- BUSINESS ARISING FROM THE CORRESPONDENCE:**
Referred to General Business
- NEW MEMBERS:** Nil
- RESIGNATIONS:** Nil
- REPORTS:** As attached
- TREASURER'S REPORT:**
- Judy Peard presented the Treasurer's report for June 2019, and
moved that the report be accepted
- Moved by:** Judy Peard **Seconded by:** Jill McNeil **CARRIED**
- Business arising from Treasurers Report:

MOTION: That cheques written since last meeting be ratified and that the accounts listed be passed for payment

Moved by: Pam Jones

Seconded by: Jan Muir

CARRIED

PRESIDENTS REPORT: as attached

GAMES DIRECTOR'S REPORT: as attached

UMPIRE'S REPORT: Sandy advised nothing to report re Umpires and gave an update on the Pennant draw. A list is on the Notice Board.

SECRETARY'S REPORT: Request re full completion of New Membership form

LIBRARY: No issues at present

LOCKERS: No problems arising

PUBLICITY: The BBC website is up and running and has a section for BLBC inc. Jenny gave a review of the website and comparisons with other clubs and suggestions of what should be included on the ladies section, which needs updating .

As the member with the most knowledge in this area Jenny was asked to become our Liaison Officer and work with Darren Colburn from BBC, she accepted, to the relief of all present. A letter to be sent to BBC confirming this decision.

ACTING PROVIDORE: Nil

SCDLBA DELEGATE: Nil

MOTION: That all reports be accepted

Moved by: Lin Sarjeant

Seconded by: Pam Chugg

CARRIED

GENERAL BUSINESS:

1. Fiesta - all agreed that this event was successful, the only negative feed back received was regarding the Goose Table. The money board and main raffle proved to be more popular, a review is required before the next event is held
2. Special General Meeting - ongoing
3. 90th birthday celebration for Pam Chadwick - Lin Sarjeant to provide sponge cakes for each table and pinwheel sandwiches. Flowers and a card to be provided by the Committee. Members required for serving at the top table of Pam and her guests. Raffle prizes to be provided as usual
4. 80th birthday for Pam Mitchell - Leona is sponsoring this event and has requested the game consist of 18 ends of 2 bowl triples commencing 1pm and the bell to be rung at 3.15pm for afternoon tea at 3.30pm.

5. She has spoken to Jess re the catering and a donation of opals is to be made for raffle prizes. It was suggested flowers and a signed card and 1 additional raffle prize of fruit be provided by the Committee
6. Jackets - to be ordered
7. Badges - received
8. Winter Carnival - no request for assistance from the ladies has been received to date
9. Champion of Champions - an article to be written for the next Bulletin
10. Pennant practices - see notice board
11. Calendar of events - ongoing
12. Birthday Basket - small gifts for the basket are becoming increasingly hard to find. It was suggested a \$5 scratchy be given instead or the practice be disbanded. It was resolved that the matter should be taken to the next General Meeting in August so that all members could be involved in the decision. Members still have the right to be taken off the birthday list and should approach the Secretary
13. Flier distribution for upcoming events - if members could take our fliers with them when they play at other clubs, an individual approach may assist in attracting more teams
14. Medley Catering - 18th September - as it was so successful at the Fiesta it was suggested that the sandwiches be provided by Jess and the special diets looked after by Lin Money Boards, Money Tree raffle and a large raffle bearing in mind that this is a mixed event.

CLOSE OF MEETING: There being no further business to discuss
The meeting closed at **11.02 am**

The next Management meeting will be held 20th August 2019 at 10.00am prior to the SGM and General Meeting at 12noon

President - Valda Barrable

Secretary - Carol Murdoch

Date: _____

Date: _____

PRESIDENT'S REPORT JULY 2019 MEETING

Club Championships have continued and Coach Marie Milner has been arranging sessions for the ladies involved with pennants. Our Club Champions this year have participated in the District events of Champion of Champions. Buderim has been welcomed back by the SCDLBA (as it has been more than 15 years since we have taken part) at the recent pairs Championship at Tewantin/Noosa where our girls reached the Semi Final.

Rain has interrupted our games again this month, however the day of our Fiesta was fine. Thank you to all who brought items and helped set up the Goose Table. The day went well although we were short on non playing helpers. The sandwich lunch seemed to have been acceptable to all and the different diet people adequately catered for. It was pleasing to have a representative from our Sponsor, Eden Lea on Buderim, on hand to present prizes.

We hope the Umpires session on measuring and the Laws has been helpful in preparation for the Pennant Season.

Thank you to J Holt and her team for being our liaison/helpers for the BBC last Friday of the month meal. It was a great success at the end of June night.

Valda Barrable

Report – Games Director – 16th July, 2019

Our Fiesta on the 2nd July went off really well and I think by the comments we received was a lot of fun. A lot of comments were received on the freshness and variety of our lunch and a special thank you to Lyn for the excellence of the Dietary food. A great idea and was appreciated by those who enjoyed being able to select their own food.

Unfortunately (as seen by Buderim members) all 6 prizes were won by Mooloolaba Club who did play well.

The Final of the Triples Championships will be played today between

Monica Muir - Jill McNeill - Karin Kaltenbrunn
and

Val Lester - Dell Moore - Jo Foster

Good luck to both teams.

The Consistency draw will be finalised today and Games will commence on the 23rd at 1.00pm.

Pam Chugg.