**Buderim Bowls Club Inc.**

**Minutes Management Committee Meeting 16/12/ 2019 opened 5pm**

**Members Present:** , A. Johnson, J. Paterson, B. Kelly, P. Woods, A. Quartemaine, P. Wright, T. Jardim, B Heinemann,

**Apologies:** Jon Herriot, Darren Colburn, Warren Watson

**Member Welfare:**

Phil Connor is recovering from a recent illness.

Bob Lawson fell on the green and is recovering from injured ribs and shoulder.

Dave Colvin is moving into care at Emmanuel Gardens.

Barry Mitchell is recovering from a shoulder injury.

**Minutes of previous meetings read and agreed:** Moved by: Peter Woods; Seconded by: Peter Wright

**Business arising from previous meetings:**

Quotes for renovation of the back green received and evaluated from TigerTurf; Synthetic Bowls Solutions; Berry Bowling Solutions; Grassmania; B&D Constructions; SportsBuild. The Sub Committee met 10/12/19 to evaluate the proposals and select a preferred supplier. A report was prepared for the committee recommending TigerTurf as the preferred provider.

Proposal to accept the sub-committee recommendation Moved by: Alan Johnson; Seconded by: Brian Kelly.

The Management Committee voted unanimously to accept the sub-committee recommendation.

**Action:** A more detailed report will be provided to members regarding the process and decision to choose TigerTurf. (Alan Johnson)

**Action**: Brian Heinemann to advise unsuccessful proposers

**Secretary**

**Inward Correspondence:**

There have been many thoughtful responses to the recent survey. Responses are being compiled into a spreadsheet for the committee to consider.

Brian West recommends a reminder about dumping bowls be circulated to members**.**

**Action:** Brian Heinemann to post a notice re dumping of bowls.

Ladies Club Minutes circulated to committee. Noted

Derek Wooton has resigned from SCDMBA. Noted

Bowls Queensland has called for expressions of interest to host events during 2020; The Management Committee supports the club hosting events in 2020.

**Action:** Brian Heinemann to distribute details to committee.

Notice from BA Murphy Constructions re Duplex construction 18 Elizabeth St. Due for completion May 2020. Noted

Received an offer from a local tour company to present to members on their services. Noted

**Outward Correspondence:**

Monthly Newsletter to members

Minutes of Special GM 22/11/19 distributed to members

**Full Membership applications:**

Ken Sparks – application withdrawn

Brady Kenyon (Brian Heinemann and Bruce Thurgood)

Kevin O’Shea (John Herriot and Peter Woods)

Greg Wordsworth (Jeff Paterson and Peter Woods)

Ngatae Mamanu (Dan Stark and Brian Heinemann)

Proposal to accept nominations Moved by: Tony Jardim; Seconded by: Jeff Paterson

**Social Membership applications**: Nil

**Resignations/Retirements - Noted**

Trevor Flynn - Mooloolaba

Robert Walker - retiring

David Shaw - retiring

Graeme Cunningham - retiring

Brian Perrin – Woombye

Vern Nosworthy – Retiring to Social Membership

**Reports presented:**

**President**

The past month has seen a lot of activity regarding renovation of the front green. The sub-committee is seeking endorsement of their recommendation by the full committee. A team is entered for the President’s day at Club Maroochy on 17 Dec 19. Election of 2020 Office Bearers is almost upon us and the AGM is Sunday 15 March. The following schedule is proposed: Nominations open: 27 Jan 2020, Nominations close: 24 Feb 2020. The following schedule for preparation for the AGM is proposed: Editorial deadline for annual report: 7 Feb (President and Treasurer Reports, financial statements and Audit Letter), Annual report printed: 14 Feb, Annual Report Mail out: 21 Feb. Note that the President will be absent from the club from 26 December 2019 to 8 January 2020.

The President thanked everyone for their contribution and support to me throughout the year and wish everyone and your families a safe and happy Christmas and New Year

**Vice President** – No report presented

**Junior Vice President:** The Christmas Party was well supported with more than 100 members and other guests attending. The club benefitted financially as well as building the profile and awareness of the club within the community. Friday night functions were discussed and it was agreed that a revised strategy is needed for a more sustainable model that is less demanding on volunteers. It would need to strike a good balance between affordability for patrons and profitability. Action: Jeff Paterson

**Greens Director** – Position Vacant.

**Treasurer:**

* Cash at bank is approximately $314,000
* Bar profitability slightly down compared to previous months however the year to date profitability is satisfactory
* Overall turnover increased by 30% due to November Fours competition
* A draft budget for 2020 has been sent to the accountant for review and will be presented to the Management Committee in January for endorsement
* All accounts are paid

Proposal to accept the treasurers report Moved by: Alan Johnson; Seconded by: Peter Wright

**Provedore:** The following are the trading hours and games days over the holiday period

**Bar hours 23 Dec – 2 Jan**

 23 Dec 3.30pm – 6.30pm (No Poker Pairs)

24 Dec 3.30pm -6.30pm

25 Dec Closed

26 Dec 3.45pm – 6.15pm

**27 Dec 2.00 pm- 7.00pm Fri Pm (to be confirmed)**

28 Dec 11.45am – 7.00pm (Usual Saturday bowls)

29 Dec 3.30pm – 6.30pm

30 Dec 3.30pm – 6.30pm

31 Dec 3.30pm – 6.30pm (New Year’s drinks after play)

1 Jan 3.45pm -6.15pm

2 Jan 11.45am – 7 pm (Usual Thursday bowls)

3 Jan 2.00pm -7.00pm (Usual Friday bowls)

4 Jan 11.45am – 7.00pm (Usual Saturday bowls)

**Action**: Brian Heinemann to post notice for members

 **Games Director:** See above for games days during the holiday period**.**

There has been good support from the lady members to have the opportunity to play on Saturday afternoons. The ladies hold their own competition and occupy the rinks not currently used by the men members.

Club Fours: The next club competition will be the Club Fours scheduled for commencement in January 2020

**Action:** Details to be posted to the cub website – Darren Colburn

Presentation Day was well supported with a competitive mixed competition played.

The final Saturday before Christmas will be a relaxed festive event; mufti, mixed competition, Xmas raffles.

**Action:** Brian Heinemann to provide a notice to members.

Jackpot Pairs: The timing has changed to now being the third Wednesday on the month commencing on the 15th January 2020.

**Action**: Brian Heinemann to a notice for members and sponsors. Darren Colburn update Website. Jeff Paterson to update calendar

**General Business**

* The condition of the front green was discussed, noting member feedback on issues between rinks 1 and 2, and rinks 4 and 5. It was agreed to form a sub-committee to formally document the areas of concern to support a claim for warranty. **Action:** Brian Heinemann
* A report on the Great 8’s.
	+ The club will nominate grades 1-3-5
	+ Green fees will be $15 for play at Buderim and $10 away for away games.
	+ Coordination of umpires is to be confirmed; Action: Peter Woods
	+ Catering for home games (men’s and ladies) to be confirmed
* Maintenance of the decks is scheduled for December/January – Volunteers required
	+ **Action:** Darren Colburn to co-ordinate

Volunteers:

The Management Committee noted the high workload for planned activities for 2020 and the need for greater engagement by volunteers. Member support will be needed and early survey responses appear to support this.

**Action** Brian Heinemann

* Create a list of volunteer roles required.
* Post a notice for members for roles available – one off and ongoing roles

**Planner – Function Room**

French Club, Probus and National Seniors have confirmed regular bookings for 2020

 Meeting closed 6.20pm

Alan Johnson President