

**DONCASTER BOWLING CLUB INC**  
**Board of Management**  
**Minutes of Meeting held on Friday 20th October, 2017**

**1. Welcome**

Chairman Neil English opened the meeting at 9.15am and welcomed members.

**2. Present:** Neil English (Chairman), Fran Broadfoot, Ian Golding, Brian Morris, Dianne Phelan, Dinesh Balgovind, John Thorburn and Ian Thomas.

**3. Apologies:** Peter Hanson

**4. Obituaries:** Nil

**5. Minutes of meeting held on 15th September 2017**

Minutes of the meeting held on 15th September 2017 were adopted on the motion of Dinesh Balgovind seconded by Ian Golding.

**6. Business arising from the Minutes**

Item 11(9) Ian Golding has met with representatives from Insurance Companies. No figures back yet but policy costs not expected to increase much.

**7. Reports**

**1. Finance**

**a) Management**

Ian Golding said profit down about \$11,000 on last year. Hedge costs of \$4,500, sponsorship money not yet received and lower tournament income main reasons.

**b) Bar**

Ian Golding said bar figures marginally in front.

**c) Finance**

Thank you note to be sent to Lou Anastassiou for filling in for Peter Hanson during the past month.

Moved Ian Golding seconded Neil English that the Finance reports be accepted.

**d) Secretary's Report**

New members Frank Sette and Bert Rutherford.

Resignation: Toni Agius.

Les Folan, Peter Amey, Dorothy Davenport and Rob Fisher removed from Membership lists.

**7 Membership Figures**

Membership figures October 2017

Category	Men		Women		Total	
	Current	2016	Current	2016	Current	2016
Full	128	130	54	57	182	187
Life	6	6	2	2	8	8
Transfer in	0	0	1	0	1	0
Junior	0	0	0	0	0	0

<b>Sub-Totals:</b>	<b>134</b>	<b>136</b>	<b>57</b>	<b>59</b>	<b>191</b>	<b>195</b>
L.O.A.	1	1	2	2	3	3
Social & IBB	12	16	27	26	39	42
Special	1	1	4	4	5	5
<b>Totals:</b>	<b>148</b>	<b>154</b>	<b>90</b>	<b>91</b>	<b>238</b>	<b>245</b>

## 8. Sub-Committee Reports

### 1. Sponsorship

Brian Morris said that all Sponsorships for tournaments have now been sold.

### 2. Corporate Functions

No Corporate Functions held recently.

### 3. Property and Facilities

Ian Thomas said Council has installed hand rail on ramp to first green. Pat Goodwin has repaired security light to entrance hall. Tap handles and bain marie heater unit elements repaired. Ian to check with relevant Government Authority to see if we are eligible for LED lights replacement funding.

Ian Golding reported that one of our lawn mowers had broken down and needed replacement. An e vote on the motion "that a new Massport lawn mower be purchased for \$420" was voted on with all in favour. Ratified Neil English, Seconded Brian Morris.

### 4. Communications

Dinesh Balgovind said Web-site going well. New stationery has arrived. Old stationery to be replaced.

### 5. House-keeping

Nothing to report.

### 6. Social

Di Phelan said the "Grand Final Eve" function was very successful with over 70 in attendance. Cup Eve posters are being prepared. Happy Hour between 5-6pm. Fran Broadfoot to send note of appreciation to Beth Reid for her contributions to the Grand Final Eve Function.

### 7. Recruitment

Dinesh Balgovind commented on Donvale Bowling Club's Open Day which resulted in 25 new members recruited. New Recruitment Committee to meet next week.

## 9. Correspondence

### Inwards –

Enquiries received from Phil Rock's daughter-in law for Sat.9<sup>th</sup> December, Steadfast Eastern Insurance Friday 8<sup>th</sup> December, Alkira Centre, Box Hill, Thursday 22<sup>nd</sup> December and David Purdon (Mormon Church) 12<sup>th</sup> January for social functions. All given go ahead except Alkira (Greens and Club rooms closed). Agreed that the cost will be \$20 per head with a minimum number of 20 people. Use of the greens, roast chicken and salads included. Bar available at no extra cost.

Letter from Manningham Council advising that parking infringement D.Balgovind has been withdrawn.

Letter from Neville Bradshaw requesting new Membership category. Matter discussed but agreed that present categories will remain. Fran Broadfoot to write to Neville.

Email from Lyn Goodman requesting new cup holders for outside receptacles. Ian Golding said they have already been replaced.

Email from Joshua Stojanovic requesting quote on use of Club Rooms for week day Probus meetings. Fran Broadfoot to advise Joshua that the rooms are not available due to bowls events being played at that time.

Email from the Office of Hon. Kevin Andrews MP regards Australian Flag Presentation mentioned in local press and nomination forms for the Menzies Australia Day Community awards.

## **Outwards**

Nil

## **10. Committee Reports**

### **1. Greens**

Ian Golding said that the greens were both in good condition. The rubber sheeting around the Greens and the timber to which it is attached is in need of replacement or repair. Handyman to be asked for quote.

### **2. Bowls Committee**

Dinesh Balgovind said that Peter Hanson has resigned from the Bowls Committee to join the Board of Management. David Purdon has replaced Peter on the Committee. Dinesh commented on the cost of a Club shirt which is now \$85. Board agreed that the charge for a shirt for new members will remain at \$55.

## **11. General Business**

1. Expenditure Criteria. It was agreed that the Chairman and the Bowls President can authorize expenditure of up to \$300 without Board approval.
2. Neil English said that Melissa Ferris is no longer our contact at Manningham Council. She has been replaced by Chris Brown. Neil suggested we invite Chris for tea and cakes (preferably Friday) to meet with Board Members. Fran to arrange.
3. Cash handling and banking procedures. It was agreed that the current arrangements to stay.
4. Club Publicity Officer – Peter Johnson to be approached.
6. Club Hats – Fran Broadfoot suggested that new caps and bucket hats be sold for \$25 each. All in agreement.
7. Chris Strobel has asked for training for new bar workers. Ian Golding to speak to Geoff Bandy.

## **12. Next Meeting**

To be held on Friday 17th November 2017 at 9.15am

Meeting closed at 11.30am

