

DONCASTER BOWLING CLUB Inc.

ABN 97 565 857 432

Minutes of the Ordinary Meeting held in the Clubhouse

Monday 5 February, 2018

- 1. Present:**
- | | |
|----------------|---|
| President | Dinesh Balgovind [Chair] |
| Vice President | Dianne Phelan |
| Secretary | Bob Byron [& Minutes] |
| Treasurer | Nicole Carriero |
| Committee | Irene Garrett, Lyn Goodman, Brian Morris, David Purdon, Gerda van der Peet, |

- 2. Apologies:** Ash Rowe

- 3. Obituaries:**

- 4. Minutes of Previous Meeting**

4.1 Ordinary Meeting on 8 January, 2018

Moved: Irene Garrett, seconded Dianne Phelan the motion:

“That the Minutes of the Ordinary Meeting on 8 January, 2018 as circulated, be confirmed”

The motion was carried.

- 5. Matters arising from Minutes**

Nil

- 6. Matters carried forward**

6.1 Doncaster Applewood Classic Fours – Sunday 5 April, 2018:

The publicity flyer has being sent out via email and members informed by e/broadcast. Planning on schedule. [n.b. when planning 2019 Classic consider date does not clash with nearby Club’s events i.e. North Balwyn].

- 7. Agenda Items Discussed:**

- a) 2018/19 PROGRAM BOOK - Gerda van der Peet still waiting on information regarding spiral binding. Format not finalised.

- b) **Annual Pennant Survey form:** the form is finished, hard copies available at the Club. Copy set up on the webpage and e/broadcast to members.
- c) **New Members Day:** Unfortunately the day planned for 28/1/18 was cancelled due to very hot weather forecast. The BC decided to reschedule this event to late October each year and dove-tail with the BowlsVic promotion.
- d) **Winter Bowls: Must** be reviewed March, 2018 D Balgovind to ask existing manages for their opinion.
- e) **Summer Night Tournament (Mar/April) 2019 at Doncaster:**
- f) **Proposed changes to BV Saturday Pennant:** Comments from other Clubs tabled and discussed and generally, the member's feelings were to leave the pennant structure unchanged. Richard Lovell will attend a region meeting at Bundoora RSL and report back to the committee.
- g) **Succession Planning:** The matter is urgent as nominations for all positions on the Bowls Committee must be finalised for March, 2018.

8. Correspondence: Tabled at the meeting. Moved B. Byron, seconded I Garrett.

9. Reports:

9.1 Treasurer's Report: Nicole Carriero distributed the latest MYOB financial report received from the Treasurer. BC members are encouraged to forward any queries to Nicole. Moved N. Carriero, seconded I Garrett

9.2 Tournament Report:

The latest monthly report of the Number of Players in Mid-week Tournaments was discussed and it is noted the numbers are increasing. Moved N Carriero, seconded B Byron

10. General Business:

- Brian Morris advised the Wednesday Triples – 14 February, '18 – is named the “Brian Ford Memorial Day”
- Lyn Goodman raised the issue of NOT using disposable cups but using China cups !?

- Bob Byron advised the committee that Winter Indoor Bowls Wednesday Pennant [afternoon] will be played at either Blackburn RSL or North Balwyn BC because of the acute parking problem at Doncaster.

President Dinesh thanked all members for their attendance and input and closed the meeting at 10:55 am.

Next Meeting: Monday 5 March, 2018 @ 9.00 am.

Bob Byron 16/02/18