

MINUTES of the McLaren Vale Bowling Club Board of Management

Meeting held 2 July 2018

Meeting opened by President N. Nation at 7:28pm

Present: N. Nation, J. Kelly, L. Carter, P. Cavallaro, R. Collinson, D. Cearns, J. Mathews, M. Boon, G. O'Connell.

Apologies: P. Guerin

Minutes of previous meeting:

Moved by **G. O'Connell** and seconded **J. Kelly** that the Minutes of the previous meeting held on 4 June be accepted. All in favour.

Business arising from Minutes:

- **Driveway & Carpark**

L. Carter gave an update on the progress of the driveway and carpark. Key points are as follows:

- Results of soil tests met all expectations that Pridham reported.
- 23rd July is the official commencement date and is expected to take 8 weeks, making the 14th September the completion date.
- Peter is drafting letters for Nos. 2 & 4 Penfold Way explaining why they will no longer be able to use their gates. Les is also making flyers to go to residents about the restrictions and how they will be able to access the greens.
- Ashley may receive special rights to move equipment but he will be organizing the relocation of heavy equipment near the Club for easier access during this time.
- The verandah post in Montessori has been removed and the verandah post has been shortened.

- **Other Capital Works**

L. Carter gave an update on the progress of the steps and decking. Key points are:

- Lourves are being delivered tomorrow (3 July).
- The fence is up and all stairs have been completed.
- When the lourves are done, anything else that needs to be done will happen.
- Decking is waiting on Stratco.
- Total cost will be approximately \$36 000.

- **New Members**

Dale Conway applied for Full Membership and **Doreen Silk** applied for Social Membership.

N. Nation moved that both applications be accepted, seconded by **M. Boon**. Carried.

- **Venue Hire/ Social Activities**

- There have been 2 cancellations – Birthday Party & the Darts competition has been deferred.
- Christmas in July is booked out.
- Engagement Party booked for August.

- **Purchase of Trolley for Oven**

P. Cavallaro has purchased a trolley for the oven.

- **Clubs SA Liquor and Gaming Inspectors**

J. Mathews and **G. O'Connell** police checks have been completed. **D. Cearns** now to be done.

- **New Weather Station** – This has been constructed by **S. Lamb** – the appropriate fitting for the tripod to be made when P. Guerin returns from holidays.
- **Signs for Bags to be Stored under Seats** – **N. Nation** says that the signs will be installed before the new Bowls season.
- **Membership** – **M. Boon** is halfway through contacting those members without an email address – he hopes to have this completed by 7th July.
- **Benchmarking of Clubs Performance** – **P. Guerin** is still waiting for copies from Happy Valley and Hawthorn, while **L. Carter** is waiting for copies from Toorak/Burnside and Christies.
- **Social Activities** – **M. Boon** will ask **J. Bates** about approaching **Sally Gurney** to coordinate a new committee.
- **Roster for Friday Night Dinners** – **J. Mathews** has drawn up a roster for Friday Night Dinners. At this stage the roster goes until the end of 2018.
- **Club Opening Day** – has been scheduled for **12.30pm on Sunday 23 September 2018**. We need to organize invites for “Special Guests” – people suggested are: Claire Lohmeyer, Leon Bignall, Bridgett Toner.
- **Selectors for GSBA** – Nominations for **P. Cavallaro** and **P. Jolly** have been sent to J. Roberts. P. Guerin to write to E. Pitman.
- **Opening of GSBA at Victor Harbor on Sunday 16 September at 12.30pm**. In addition to the Champion of Champions attending, **P. Guerin, N. Nation, J. Mathews** and **G. O’Connell** will be attending.

Correspondence In / Correspondence Out:

- **Office of Recreation and Sports** – Strategy to have boards of sporting clubs to be 40:40 male and female and the remainder 20% discretionary. This will be addressed in the **Strategic Plan**.
- **Bowls SA AGM** – to be held at 1.00pm on Monday 17 September at Holdfast Bay Bowling Club. Notices of Motion to be lodged by 18 July and Agenda items by 17 August. **J. Kelly** and **P. Cavallaro** to attend.
- **Score Cards for 2018/19 Tournaments** – **P. Guerin** has ordered 200 multi game cards. Pennant scorecards for 2018/19 ordered by GSBA and then forwarded to Clubs by J. Roberts.
- **Bowls Sa Information Directory** – to be completed by P. Guerin 27 July.
- **Pennant Result Sheets 2018/19** – forwarded to **M. Boon** to print off for Side Managers for the coming season.
- **GSBA Calendar of Events for 2018/19**. Forwarded to all Board Members and **G. O’Connell** has placed a copy on Notice Board in the Club.
- **Pennant Side Nomination Form** – The number of sides, number of players available and rinks available, for both Saturday and Thursday, has been completed and forwarded to J. Roberts. A letter was attached concerning Thursday Promotion/Demotion.

- **Life Membership Nominations of GSBA** – the Board agreed that **J. Cleggett** should receive life membership but a decision on **M. Borlase** should be made by the Ladies Facility.
- **Special General Meeting of GSBA** – to be held at **Willunga on Sunday 9 September** at 2.00pm. **N. Nation** and **G. O’Connell** to attend.
- **Visitation to Club by Ernie Elf** – it was decided that at this stage a visit from Ernie was not necessary.
- **GSBA Champion of Champion Events.** It was decided that MVBC would put in nominations to host **Fours** – 12 rinks **Sunday 10 February**; and **Pairs** – 12 rinks **Monday 28 February**.
- **DPTI Completed Funding Agreement** – received copy of co-signed Funding Agreement for an additional \$33 000 for Age Friendly Hub Project.
- **Request from Valmai Riggs (Atherton Tablelands)** – following discussion it was agreed that the 2 dates requested by Valmai were not suitable as they were in the middle of our pennant season (Saturday) and Ladies Semi-final (Thursday).
- **Status Report Office for Recreation and Sport c Green grant of \$40 000.** – **P.Guerin** sent a report, together with photos of work done and expenditure. He thanked **L. Carter** for providing up to date information. This was followed up with a phone call to ensure they were happy with information provide – all good!

Reports

- **Treasurer** – M. Boon presented the following figures – see balance sheet.
Moved D. Cearns and **Seconded P. Cavallaro** that the financial report be accepted. Carried.
- **Member Welfare Group** - No report.
- **Secretary** – **P. Guerin**, nothing further to add to issues covered elsewhere.
- **Ladies Facility Report** – No report
- **Men’s Facility Report** – No Report
- **Bar** - **P. Cavallaro** reported that the Bar had a quiet month - \$3270, and that July would probably be quiet also.
- **Kitchen** – **P. Cavallaro** reported that the kitchen was in a similar situation (\$2456) – holding its own.
- **Grants** – there are no grant applications outstanding.
- **Surrounds Maintenance** – No report.
- **Social Bowls on Saturday** – **D.Cearns** reported that there appears to be no interest.

- **Greens Management – N. Nation** welcomed **A. Whiley** to the meeting. Ashley reported that the greens are good but during July and August we need to keep on top of weeds and moss. Until the end of August the greens are cut every few weeks.
C Green is the “Social Green “. Actually, at this time of the year, there is very little difference in the greens.
He feels that it is best to give B Green a rest.
Come September A & B Greens will be used quite heavily and so it is better if they can be rested at this time of the year.
Levels are pretty good. It will be general maintenance on A & B Greens.
- **Strategic Plan – L. Carter** said that the 2019-2024 Plan will be looked at when he returns from holidays.
- **Workplace Health & Safety –** No report.

Other Business

- There are only 2 cards in use now for Club purchases – **M. Boon** and **P. Cavallaro**.
- **L. Carter** excused himself from the next 3 meetings.
- **Alida’s** walker – still looking for modification. She has been spoken to about the need to make modification but is unable to meet the cost involved.
- There is a need to check on players’ deliveries (re dumping) – this needs to be policed so that the greens are not damaged.

Meeting Closed – 9.45pm

Next Meeting - To be held at 7:30pm on Monday 6 August 2018