

MINUTES of the McLaren Vale Bowling Club Board of Management

Meeting held 7 May 2018

Meeting opened by President N. Nation at 7:25pm

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

Guest appearance – J. Bates (in absence of M. Boon)

Apologies: P. Guerin, M. Boon, J. Kelly

Minutes of previous meeting:

Correction made to Toilet Sub – committee.

Moved by **L. Carter** and seconded **P. Cavallaro** that the Minutes of the previous meeting held on 9 April be accepted. All in favour.

Business arising from Minutes:

• **Driveway & Carpark**

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

- Building consent for lighting finally issued by council 20/4/18. Now total project is fully approved.
- 3 companies short listed by Greenhill as suitable for tender based on experience, availability and interest. South Coast Sand & Civil, Pridham Earthmovers, Davison Earthmovers.
- Tenders issued 20/4/18, close 8/5/18.
- Tender calls for 8 week construction time
- Additional requirements for Montessori regarding compliance have been advised to Greenhill and will be tabled at Tender meeting.
- 4 issues raised by Tender companies
 - Soils / waste currently on site from deck/stairs work. (will be removed)
 - Verandah at Montessori needs to have post moved/removed (LC to liaise with Ainsley)
 - Environmental testing for waste soil. Initial quote considered high. Will see what is included in tender documents. Could introduce 2 week delay.
 - SAPN service pillar currently above ground. Opportunity to make flush mount. Tender companies to include as additional option.
- Safety issue with 2 x residents access gates opening onto driveway. These gates will not be able to be used and letter to be sent to residents. During construction heavy equipment operating and uncontrolled access point. Once driveway completed vehicles will be directed closer to the Western boundary causing safety risk. (Secretary to issue letter on behalf of club)
- Right of way changes.
 - Club consider Eastern boundary changes of 3m / 3m to be OK.
 - Suggest conditions be placed on ROW's as follows
 - Eastern boundary ROW and Driveway ROW. "Maintenance of the affected land is the joint responsibility of both parties with equal sharing of cost for any repairs and maintenance. The ROW allows free and unrestricted access for vehicular traffic. Current fencing positions remain in place and that any future changes by either party do not in any way restrict access or the flow of vehicular traffic over the subject land.
 - Western boundary ROW (green shaded), above conditions plus. Additional ROW is granted whilst the car park design and intent remains the same and any changes of use will revert the ROW back to bowling club land.

- **Other Capital Works**

L. Carter gave an update on progress with the steps, decking and balustrade between B and C green. Key points as follows:

- The footings have been completed and the retaining walls are 70% complete.
- A permanent watering system piping now needs to be done – this should happen in the next fortnight.
- C Green ditch edges are complete and now deciding on which backing to use.

- **New Members**

No new members for the month.

- **Venue Hire/ Social Activities**

- Inquiry from Stephanie for function for 50-100 on 11 June
- Inquiry from Rachel for Wedding Reception on 30/3/19 or 13/4/19 – P. Guerin suggests that the 13/4 would be more appropriate (after Bowling Season).
- Montessori Children's Centre to host Biggest Morning Tea at the Club on Tuesday 19 June from 9.00 – 12.30pm.
- View Club requested use of the Club, at no cost, on Friday 21 September from 2.00-5.00pm for fashion parade and afternoon tea, to raise funds for the Smith Family. All agreed.

- **Purchase of Trolley for Oven**

P. Cavallaro to purchase a trolley for the oven – action is ongoing.

- **New Photo Copier**

The Treasurer's and Secretary's offices have been connected for printing and scanning to the new printer.

- **Thursday Pennant - Process of Appointing Selectors**

P. Guerin has made changes to By-Laws, as agreed at previous meeting. Copy of amended By-Laws in Club and sent to **J. Bates** for inclusion on Club website.

- **Clubs SA Liquor and Gaming Inspectors**

According to **M. Boon**, progress with police checks is on-going. **D. Cearns** needs to be done.

- **EFTPOS** – Decision to be deferred until return of **M. Boon** in August.
- **New Weather Station** – This is being constructed by S. Lamb – it is to be portable, on a tripod, and set up on grass area adjacent to A green.
- **Signs for Bags to be Stored under Seats** – **N. Nation** says that the signs have been completed and are ready to be installed.
- **Notices of Motion to AGM of GSBA** – This is to be held at Goolwa BC on Thursday 10 May 2018. **G. O'Connell** and **J. Kelly** will be our delegates at the GSBA. Both delegates have copies as to how the Club wishes them to vote on the proposed changes to the Conditions of Play.
- **Life Membership P. Cavallaro** – Congratulations to P. Cavallaro on being awarded Life Membership at the AGM. Some small recognition of his dedicated work for the Club over an extended period of time.

- **Benchmarking of Clubs Performance – P. Guerin** has contacted Happy Valley and Hawthorn Bowling Clubs. They are seeking OK from the Board of Management to provide Financial Statements. **L. Carter** is also still waiting to get some.
- **Toilets Adjacent C Green – L. Carter** recommended that this be deferred until someone else can be organized to take the lead.
- **Social Activities – M. Boon** said that he, in association with **J. Bates** have arranged for social activities once a month during winter. **J. Bates** said that they have organized **Christmas in July**. This will be advertised on Facebook, Website and Posters for local businesses. They are also organizing a Quiz Night and making arrangements with R. Boyd for a Musical Evening.

Correspondence In / Correspondence Out:

- **Bowls SA By-Laws and Model Club Constitution** – It was decided that we need to form a sub-committee to review our Constitution in line with the Bowls SA Model.
- **Bowls SA move to Fixed Affiliation Fee** – we have been told that our fee for next year will be \$6814.50, a 5% increase on last season. The committee felt that the resulting change to our Club's Costs is a positive result.
- **Montessori Children's Centre** – suggestion for creation of Rights of Way for new car park layout - see **L. Carter's** report on Driveway and Car Park.

Reports

- **Treasurer** – J. Bates (in the absence of M. Boon) presented the following figures to the meeting.

Administrative A/C	\$7611.07
Fund raising A/C	\$4909.32
On-Line Savings A/C	\$64503.07
Term Deposit A/C	\$150000.00
- **Member Welfare Group - P. Cavallaro** to thank the MWG for their Get Well card.
- **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 revenue for April 2018 was \$18690.00 – a pleasing result!
- **Kitchen – P. Cavallaro** reported that the kitchen continues to do well but reminded us that May and June are notoriously less in revenue. **J. Mathews** has initiated a "Ladies' Night" for the third Friday of each month – this is basically to provide an outlet for female bowlers who live on their own, to come to dinner, knowing that they will have other people with whom they can sit.
- **Grants** – there are no grant applications outstanding.
- **Surrounds Maintenance – L. Carter** suggested that an email be sent out, defining specific jobs and asking for volunteers to take on one of the jobs for a season/year (e.g. – weeds on surrounds of B Green).
- **Social Bowls on Saturday – D. Cearns** to ask Wednesday Bowlers if they are interested in Saturday Bowls. If there is sufficient interest a roster could then be set up so that the same people are not

doing it each week. It was also suggested that further advertising on MVBC Website may act as motivation for players.

- ***Greens Management*** – **N. Nation** reported that A & B Greens are “asleep” but C Green is open, and ditches are being reinstated.
- ***Strategic Plan*** – **L. Carter** said that the 2019-2024 Plan will be looked at when he returns from holidays.
- ***Other Business***
 - **G. O’Connell and J. Mathews** to look at re-establishing a roster for Friday Night teas.

Meeting Closed – 8.45pm

Next Meeting - To be held at **7:30pm on Monday 4 June 2018**