

MINUTES OF McLAREN VALE BOWLING CLUB LADIES FACILITY MEETING HELD TUES 5th December, 2017

PRESENT: 26 players attended the meeting. We welcomed Jill Scott back after her overseas holiday.

APOLOGIES: Denise Pulford, Pauline Jolly, Catherine Cearns, Chris bates, Kay Wilson, Helen Purdie, Peggy Collins

PREVIOUS MINUTES: (31/10/17)

Moved: Gail Johnston

Seconded: Lorraine Guerin

BUSINESS ARISING:

Nil

CORRESPONDENCE IN:

- Peter Guerin(on behalf of the Board) – letter about selectors
- Acceptance from Aldinga Bay & Encounter Bay to join us for a Christmas lunch following our pennant game on Thursday, 7th December 2017.

CORRESPONDENCE OUT:

- Invitation to both Aldinga bay & Encounter Bay to join us for a Christmas lunch, following pennant games on Thursday, 7th December 2017.

REPORTS:

Board of Management...(Gae O'Connell)

- Development approval for the Driveway and Car Park has been lodged with the council.
- Club Christmas Dinner reminder for the 16th December 2017.
- All members have been sent a reminder about the strict adherence to the 5km/hour speed limit in the driveway.
- John Talbot 2-Day Tournament was again very successful, with a gross profit of \$8,600.
- A copy of the "Damage to Greens Policy" is on the notice board – all members need to be aware of the policy and are encouraged to change their action or trial the use of an arm if they are dumping bowls.
- Reminder from GSBA of the need to have a Doctor's Certificate and Approval from Bowls SA for the use of any artificial devices.
- A new photocopier has been purchased for the Club at a cost of about \$1,700, normal price \$5,000.
- The Board has agreed that Ladies Facility proceed with getting quotes for new crockery, and submit for approval. Denise and Pat C. to look into this.
- The Bar is going well and reported a record of sales for the month of October.
- Unfortunately the Club was not successful in gaining a grant from the "Fund My Neighbourhood".
- The first release of the Club wine has been most successful. Wine to purchase is available at the bar, at a cost of \$15.00/bottle for Club members.

GSBA...

Nil.

Kitchen...

- Kitchen is going fine. Although numbers are down a little, they are comparable to last year.

Club Tournament Director...(Chris Hoad)

- Club tournaments are progressing well, with the final of the 4s to be played on Tuesday, 5th December. Congratulations to the finalists, with Adriana, Pauline, Chris H and Gail running out eventual winners against Marie, Nola, Lorraine G and Lyn L.
- The mixed pairs need to be completed this week.

Tournament Director...(Pauline Jolly)

- Need to put a lot of energy into making Jenny Sharpe's Day (March 5th 2018) a big success!

Chairperson of Selectors...(Nola Bradley)

- Important dates for the beginning of 2018:
Thursday, 4th Jan. – practice for those interested.
Tuesday, 9th Jan. - first official practice
Thursday, 11th Jan. – In-Club Pennant Day. 9.30 for a 10.00am start. This internal game is to be played under Pennant conditions.

Coaching...(Marie & Joan)

- Joan thanked all for attending practices
- Marie wants players to think about the start of the new season and if needing any kind of help to ask coaches.

Umpiring...(Adriana Coppin)

Nil

GENERAL BUSINESS:

- Melbourne Cup luncheon went extremely well – a good time was had by all!!
- Congratulations to Adriana, Pauling, Moira and Myra who were in teams competing for the Lorna Rowley Shield. The Region had a resounding victory, with each of our players in a winning team.
- Friday, 8th December – Tatachilla College students here for lawn bowls. Peter Guerin is still looking for 2 or 3 players to assist. Thanks to those who have already volunteered their services.
- Daphne acknowledged the lovely words that Pauline wrote in the card for Anne Starke at her funeral.
- The Greens will be closed from 19th December 2017 to 4th January 2018. C Green will be open but will not be cut or rolled.
- In the New Year all Pennant Games will commence at **9.30am**.

I would like to take this opportunity to wish everyone a Merry Christmas and a Healthy & Prosperous 2018.



NEXT MEETING: Tuesday 9th January, 2018 at 9.00am., with practice drills to follow.