



Freeling Bowling Club Inc.



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COMMITTEE MEETING MINUTES

1/5/2023 – 7:30pm @ Club Rooms

Meeting Opened: 7:50 pm by N Marslen

Present: N Marslen, M Massey, R Wordley, G Thomson, J Marslen, D Madalinski, G Moore

Apologies: D Geier

Absent: nil

Minutes of Meeting: 3/4/2022 were accepted as true.

Moved: G Thomson

Seconded: R Wordley

Discussion and Agreement on what to remove for public viewing – highlighted in Michaela's printed copy to black out for members – no blackouts needed

Moved: G Thomson

Seconded: R Wordley

Business Arising from previous meeting

1.	Insurance	Ongoing – still need to get a plumber report off of Darren before insurance company will re-open the case.
2.	Paving	<p>Gate is fixed now – will open inwards with about 1cm clearance of from everything.</p> <p>However, Denise had fallen over on Sunday at the centenary tournament walking back into the grounds – caused her to need shoulder replacement surgery. N Marslen brought up do we need to get an independent investigation on the standard of the ground. Discussions occurred – has insurance been notified? Not yet – Michaela does have an incident report and it is unanimous that she will contact insurance and talk with them. In relation to investigation – will wait to see what insurance says before going to get someone.</p> <p>In the interim – Nathan proposed having an auto locking mechanism on the side of the gate closer to the sump as this looks to be the steepest point. Also proposed by few that a sign could be put on that part of the gate stating that its to be remained closed. Unanimous decision to go ahead with both the locking mechanism and a sign on that side for safety precaution for now. Nathan in charge of the locking mechanism and sign for that side of the gate. If needed the gate will be able to be opened for access.</p>

3.	Website	<p>Michaela got a hold of Jason – he published the website for us to look at. Changes brought up that Michaela needs to relay to Jason:</p> <ul style="list-style-type: none"> - Add the constitution to the policies page. - The policies tab – rename the tab governance and have the policies as a second tab underneath with those documents. Add another tab called “Minutes” for us to be able to have PDF version of ratified minutes for the season. - Events tab – in the tournament – remove the details from that page and leave blank as of now – will add things closer to the season. The information in this tab will be moved. - Add another tab on the top called “Fixtures” – this will have two tabs attached called “club” and “pennants”. Information from the tournament page currently will be moved here, the 4 club event ones go to club, and the BLBA pennant one to move to pennants. <p>Also, to note for future that the forms tab can have the AGM nomination forms around that time of the year.</p> <p>Michaela also to ask about the email domain and if it’s set up and how we use that. Decided on admin@freelingbowlingclub.com.au.</p> <p>Michaela mentioned Jason said something about an invoice – committee were under the impression (July and August minutes reflect) that he was donating his time to set this up for us. To discuss.</p>
4.	Storeroom / Grants	<p>Not going to get the \$20,000 one from last meeting – the deadline was missed, there was a pre meeting held by Tony the federal member of parliament where the applicants were already decided.</p> <p>There was a Penny Pratt one – disqualified due to sporting.</p> <p>The \$2000 council grant for centenary – got it, missed the original payment window so it will be deposited on the 10th or 11th of May.</p> <p>Unanimous that the next available grant can be used to apply for the storeroom container.</p> <p>Club email is now also on the grant email list too.</p>

Presidents Report		
1.	Final presidents report for the 22/23 season meetings. Is good to see the centenary events completed now and went successful. There were many comments and good reports from visitors about the weekend. That's all for the last report.	
	Presidents Report	Moved: M Massey Seconded: D Madalinski

Treasurers Report:		
1.	Documents attached – full year financials P+L and also last years compared next to them as well. Bar report and coffee report as well. New graph design Ross created to present for AGM possibly more of a visual for members – agree that he can present this is a good idea. Also working on audit stuff to ensure ready for AGM.	
	Treasurers Report	Moved: N Marslen Seconded: G Thomson

Secretary Report:		
1.	<p>Trophies – invoice received now – originally thought it wasn't going to be over the \$589 cost of trophies – forgot about the perpetual trophy for encouragement that we already had and just supplied for engraving which was \$11.80. So total amount was \$601.70 for the trophies – done and paid already.</p> <p>Council email – volunteer thank you brunch on 16th May 10—11:30 am. Michaela got clarification and the council replied back saying it was extended to the volunteer committee of the club. As we don't have a volunteer committee, discussion about who to invite. Decided that we would extend the invitation to Karen, and that Michaela or Nathan can go depending on who's available closer to the day. Ross also to attend – good for him to get council contacts around grants etc.</p> <p>Region 4 nomination form – Michaela has unanimous agreement to submit the Region 4 men's state event manager nomination form to Bowls SA for Ian Graetz (only nomination).</p> <p>Affiliation (Bowls SA) – Affiliation increase from bowls SA – is an increase of 12%. Club to send email/letter to push back to the increase as originally bowls SA promised to increase with the CPI which is actually 6% when they have stated it is %8 in a letter. Advised that BLBA as an association pushed back querying it and clubs are encouraged to do the same if they want things to change. Unanimous agreement to push back – Michaela to email.</p>	
	Secretary Report:	Moved: D Madalinski Seconded: G Moore

Greens keeper Report		
1.	A Green.	The green came up good for the centenary weekend which was good.

		Both greens now due for fungicide and insecticide – should be complete by the end of the week depending on the rain – don't want there to be too much rain for it.
2.	B Green	Awaiting a call back from Sam from K&B Adams in relation to a treatment plan. Was an invoice from D&D curators for \$2500 already provided to Ross for the consultant fee. Plints for the green roughly \$7500 to redo with further cost to both ditch ends. Nathan to create/come up with a B-Green restoration guideline and costs to present at AGM.
Greens keeper Report		
Moved: M Massey		Seconded: R Wordley

General Business		
1.	People's choice lottery	Ross is not 100% sure if gone through yet, will check and let Michaela know. If in, then all good, and if not, Michaela will follow up in email.
2.	Centenary	<p>Completed now – From Jo and sub-committee their financials (which have been handed to Ross) show \$27,000 in income for the events and \$18,000 in costs which is a \$9,000 profit to the club. Congratulations.</p> <ul style="list-style-type: none"> - Was a coaching request to be able to send the coaching slides and some drill documents that Karen sent to Jo – all good to send to participants that provided an email address. - Were lots of good comments over the weekend and even an email of congrats sent – even some people that were skeptical said it was good. - BPL – Jo and team bought a top dog bragging rights trophy which was given to Tanunda as the only team who drew against the celebrity team. - Sunday Tournament – went well, had 2 teams that did not turn up so did a run around and created 2 teams instead of redoing the draw. Lots of compliments on food which Michaela cooked. A bit of a downfall at the end of the day with Denise falling over – glad she is recovering now. Incident with Barmera – someone said some nasty words and gave the bird to Karen Murphy – she told Steve Glasson and Jo which Steve went and spoke and said something to him and didn't get a good response from him. Jo would like to send a letter to Barmera club about the behaviour displayed by one of their members at an event where national sports star were. The person was Terry Butler's partner in the pairs game – Unanimous to send the letter – Jo can write, and Michaela can send from the email. - Overall, the events were a sounding success for the club.

3.	Breakfast	Documents attached with running total of what's completed so far. Jo has teams organised for the next two breakfasts and would like it to be brought up at the AGM as to who wants to run it again.
4.	Raffle	Books are ready now and have started selling tickets and handing the books out to members to sell. Michaela to send updated contact details (name and number/email) to Greg T so he can get in touch with members about selling.
5.	Membership	Ross presented a new membership form for Ben Shannahan – unanimously accepted pending a clearance if needed – he has already paid the \$165 to Ross for the season. Also unanimous that if fees are raised at AGM we ask that he pay the difference for the season.
6.	8-Ball	Will be having the association state try-outs at 11am on Mother's Day. Will be made aware they can come a bit earlier for breakfast. The event will likely take all day. They will need to put in a 2 nd pool table – they will do everything and also hand a second light for the table – they will organise – club will get bar takings which should be decent.
7.	Letter from Ian McFarlane	Nathan presented a letter give to him from Ian McFarlane which he would like to send to members. Is a general letter about respect and keeping the club going. Nathan read to committee and unanimous decision that Michaela will send it out on Macca's behalf.
8.	Thermal Covers	These were cleaned up from the back for the centenary. Currently they are in Nathan's trailer, but he has nowhere to put them. They need to go somewhere to stay dry or Nathan suggests selling them. Unanimous to sell them, Nathan will first make some enquiries with D&D curators to see if they know of anyone that might need them for replanting a green before publicly listing.
General Business report		Moved: M Massey Seconded: N Marslen

Meeting Closed at:

Next Meeting: Next committee to be AGM on 22/5/2023 – new committee to meet after that

Chairperson Signature: _____

Date: _____