



SOLANDER LAKE BOWLS CLUB - BOWLS COMMITTEE MEETING

MINUTES OF MEETING – 7th May 2024

ATTENDANCE AND APOLOGIES: As per Register.

Meeting opened at 8am

MINUTES of Meeting:

Minutes Accepted: Moved: Judy Pursehouse Seconded: Ann Larsen **CARRIED**

BUSINESS ARISING:

Nil

CORRESPONDENCE IN:

1. Email from David Barnes BA re Schools Program
2. Nomination for vacancy on committee from Marg Hopper
3. Pennant 2024 Teams
4. Email from Ron Boddenberg re: resignation from Umpires Group
5. Email from Terry Little re: Non-compliance issues
6. MBDBA EOI hosting District events
7. BQ – Details of new logo
8. Email from Richard Wales re travel expenses for Pennant games

CORRESPONDENCE OUT:

1. Letter of appreciation John Dann
2. Letter of appreciation Anthony Hughes
3. Letter of appreciation Rob Dickson
4. Reply to David Barnes – BA
5. Reply to Marg Hopper

MATTERS ARISING:

Nil

REPORTS:

President: No Report

Board Delegate: Attached

MBDLBA Delegate: No report

MBDBA Delegate: No report

Games Directors:

Ladies: Ladies Pairs and Singles completed. 9 nominations for B Singles. Ladies Vets nominations open.

Men's: Attached

Special Events Coordinator: Junior Tournament was very successful although a little down on numbers. Prawn Day 2 also fully attended. Girls on the Green and 2 Day Carnival both full.

Social Events Coordinator: Fashion Parade set for September.

Visit-In Coordinator: Wynnum Golf Club booked for 26th May. Bramble Bay booked for 2nd June. Fishing Club and Brisbane Transport booked for later in the year. It was agreed that a deposit of \$200 for larger groups would be charged for Bistro bookings.

Umpire Coordinator: No report

Welfare Report: Attached

Junior Program: This program has been very well attended with 10 students the first week and 8 for the following weeks. Much improvement shown by the students. A game will be organised next week together with a BBQ. 6 coaches have been involved with the training. Free Junior membership will be offered to all attendees.

Uniform Sub-committee: A presentation of the proposed new club shirt received almost unanimous support.

Motion: Proposed by Steve Jameson and seconded by Anne Ager that the shirt be presented to the Board for approval and the members at the Half Yearly meeting for agreement. Carried.

Secretary:

New Membership:

- Martin Dixon – New Bowler
- Wayne Stanford – New Bowler
- Bruce Wilkin – New Bowler
- Helen Wilkin – New Bowler
- Colin Hussey – New Bowler
- Gavin Hume – New Bowler

Other Reports: Nil

AGENDA ITEMS:

- Committee Vacancy – CA advised that the committee structure is based upon positions and as one person holds 2 positions then there is no vacancy. CA advised Marg Hopper who had nominated.

- The positions of Men's Representative Selectors were filled by Bruce Hill, Ian James and Rob Stumbles
- Website upgrade – The committee decided that all items in the current website that affect Bowls Administration should stay in the new website. CA will advise Eric Holliday.
- Committee structure – CA presented the revised committee structure that include Roster and Raffle Coordinator as well as Catering Coordinator. SJ asked Anne Ager to accept this role which she accepted. Thank you, Anne.

GENERAL BUSINESS:

- Email received from Richard Wales regarding Payment for Travel to away Pennant games. Richard suggested a payment of \$10 by each non-driving player to the driver on the day. Some discussion but the consensus was to leave any payment arrangements up to each individual team. The Selectors will address this with all teams prior to Pennants commencing. CA to advise Richard of the outcome.
- Judy Pursehouse advised that her and Ann Larsen would complete the desk roster for Tuesday and Thursday and that Ricci Harris would complete the desk and raffle roster for Saturday and the raffle roster for Tuesday and Thursday. This would then be sent to Rob Henshaw for inclusion in his master monthly Selector and Raffle roster.
- Judy advised that Ladies Major/Minors would be renamed Friendship Day and sponsored by Bev Stafford, our Patron. This will be held on Sunday 16th June and will be Club Select 2 Bowl Triples with \$600 prize money.

NEXT MEETING 4th June 2024

Meeting Closed at: 9.40am

BOM Notes – April 2024

Club Chairs - The Board has selected new chairs for the club. The 'Breeze' design was preferred. We will purchase 170 with delivery in July. Old chairs will be sold on Marketplace.

Upgrade to toilets – Quote received to upgrade all three toilets ranging from \$100,000 to \$150,000. We are checking the availability of a grant for up to \$100,000.

Club Employee Uniforms – New uniforms to be selected for our Bar staff.

Employee Restructure – Approval was given to commence implementation.

'The Nest' – A regular cleaning program will be continued by our cleaners and funded by 'The Nest'. Further infestation of German Cockroaches discovered and have been treated. 'The Nest' contract expires in September 2024. BOM will decide whether to tender by next meeting.

Rainwater Tanks – Agreed to proceed with the purchase of replacement tanks and plumbing.

Club Premises – The outside of the building and surrounds will be repainted. Painting will commence on 22nd April.

Storage Shed – We will look at the possibility of purchasing storage container/s in place of a shed. This does not require a DA and is a lot cheaper option. Further investigation needed.

Fundraising – Further investigation needed into possibly running regular Trivia Night.

Games Director.

Men's "B" Singles now completed.

Final was between Neil Feazey & Brad Jackson
Neil winning 26-20

Men's Singles now completed.

Final was between Rob Dickson & Bruce Hill
Bruce Winning 25-21

Men's Pairs.

20 teams nominated, first round completed 4th May

Men's Triples.

Nomination sheet now on notice board.
Start date 25th May

Uniform sub committee

Design has been finalised with supplier and ready to present to committee.

Welfare Report April 2024

2: 04:24	Jack Young	Hospitalised Unwell	Card Sent
4: 04:24	Keith Reithmuller	Sympathy Card	
4: 04:24	Bob Moss	Hospitalised Operation	Card Sent.
4: 04:24	Brian Harris	Hospitalised.	Card Sent.
29: 04:24	Ricci Harris	Sympathy Card.	

Progress Report.

Jack Young. Admitted to hospital, then transferred to Palliative Care Unit.
Condition improved, now waiting for Care Home admission.

Bob Moss. Remains in Rehab. Possibly being discharged home the middle of
next week.

Marie Smith. 6:05:24.