

Darwin Bowls and Social Club

Minutes of the Board of Management Meeting held at Darwin Bowls Club on 23 January 2024

	Meeting opened at 6:28 pm	Action
1	Present: Andy Cruse (AC), Allen Walsh (Frog), Shirley Campell (SC) Lynne Hayhow (LH), Marty Garnett (MG), Jason Williams (JW), Hilary Hunter (HH)	
2	Apology Barry Orr (BO) Absent Pete DeGreenlaw (PDeG)	
3	Previous Minutes Accepted Moved by Frog Seconded by LH	
4	Business Arising	
4.1	Staff Christmas Party – at Nirvana.	
4.2	Monday Trading – slow at the moment. JW working Monday & covering Bar	
5	Reports and Correspondence	
5.1	Managers' Report – JW <ul style="list-style-type: none"> • Channel 10 progressing with signage and promotional material • Bookings have been slow but are starting to pick up • Manager requires administrative time. Will be planning one day per week for office work and bar staff will be covering bar work, • TV's need replacing – some repair work and new cables have not fixed the problems. Quotes to be obtained • Bar now has "House Beer" Purple Mango Good Head Larger; a mid-strength beer, is on tap at the bar. 	JW JW JW
5.2	Treasures Report - BO <ul style="list-style-type: none"> • Report submitted by BO. AC spoke to the report • Financial documents to be discussed at the February meeting when the Treasurer is present, • Sponsorship Proposal discussed. Motion The sponsorship proposal submitted by the Treasurer be accepted. Proposed MG Seconded Frog. All Board Members were in agreement.	BO BO
5.3	Green Keepers Report – MG <ul style="list-style-type: none"> • MG to obtain three quotes to have an extended cover over the BBQ which will also allow a bike rack to be under cover • Now that volunteers are back in Darwin, MG will organize a cleaning schedule • MG thanked Mark & his team of volunteers who helped the club during November / December. The work Mark & his team did with bare foot bowling groups and party groups, helped keep the greens in very good condition. 	MG MG
5.4	Bowls Report – LH <ul style="list-style-type: none"> • The Bowls Committee met last week and LH spoke to her report. The Report is attached as Appendix 1 	
5.5	House & Social Report – <ul style="list-style-type: none"> • Greg Cooper has volunteered to fill in the vacant Board Position. Discussion around confidentiality of Board Meetings and Greg to be informed of the same. Motion Greg Cooper be asked to take the vacant Board Position Proposed MG, Seconded AC. All Board Members were in agreement.	AC

5.6	<p>Correspondence - HH</p> <p>Membership Applications</p> <ul style="list-style-type: none"> Fourteen new member applications have been received and all applications reviewed. <p>Motion</p> <p>Twelve membership applications be accepted & the Secretary follow up with two potential members who may need to change their Membership Category. Proposed by HH, Seconded JW All Board members were in agreement.</p> <p>Correspondence</p> <ul style="list-style-type: none"> Member email received about having some tangible benefits for full members. Suggested ideas discussed and to be followed up at the February meeting when the Treasurer is present. Secretary to respond to member. Email regarding disciplinary action received. Same discussed and the issue is now closed. Secretary to respond to email. Board Minutes are now available on the DBC website under Governance 	HH HH HH
6	<p>General Business</p> <p>Facilitate on line membership payments and renewals</p> <ul style="list-style-type: none"> The secretary spoke to working toward on-line payments. There will be numerous benefits for Members and staff once this is organized. The Secretary to work with the Treasurer and Bowls NT to achieve this. 	HH BO
7 7.1 7.2 7.3	<p>Business without Notice</p> <ul style="list-style-type: none"> Lockers. JW & Mark are working their way through checking who has lockers, who has paid etc. Locker Fee = \$30 PA – fee paid each year, Recreational members paying green fees – JW spoke to this as some Recreational members are not paying green fees when they bowl. JW following up, Sponsorship approach by Geoff Roscoe. BO to follow up 	JW JW BO
8	<p>Meeting closed at 7:20 pm</p> <p>Next meeting Tuesday 27 February 2024 5:30 pm, venue DBC</p>	