

Darwin Bowls and Social Club

Minutes of the Board of Management Meeting held at Darwin Bowls Club on 27 February 2024

	Meeting opened at 5:30 pm	Action
1	Present: Andy Cruse (AC), Allen Walsh (Frog), Shirley Campell (SC) Lynne Hayhow (LH), Marty Garnett (MG), Jason Williams (JW), Pete DeGreenlaw (PDeG), Greg Cooper (GC) & Hilary Hunter (HH)	
2	Apology Barry Orr (BO)	
3	Previous Minutes Accepted Moved by LH Seconded by MG	
4	Business Arising Welcome to Greg Cooper who has joined the Board	
5	<p>Correspondence and Reports</p> <p>Correspondence</p> <ul style="list-style-type: none"> Member enquiry regarding making Mark Malagorski a full member. <p>Motion DBC make M Malagorski a Honorary full member Proposed PDeG Seconded MG. All Board Members in agreement</p> <ul style="list-style-type: none"> Junior Members to be given 1 x free Pennant Shirt when they join the club A request has been received for Microphone which can be heard on the greens – for use during competitions, badge & raffle draw results and to address bowlers. Follow up required. <p>Managers' Report – JW</p> <ul style="list-style-type: none"> Job Ad for a Bar Supervisor is currently on the Seek site, House beer sales are going up, Pest Control 4-week program is completed – the smell of dead vermin is lingering The broken window in the Restaurant is scheduled to be replaced 28/2/24 Cost of club having public Wi-Fi ranges from \$130-\$300 per month depending upon speed etc. More information required before a decision can be made Wednesday Trivia Night will be starting in March New TVs are up and working Channel 10 still looking at signage Territory FM also looking at signage Mad Monday, an event targeted at hospitality workers, (26/2/24) was well supported with over 40 attendees. The event is scheduled for the last Monday in the month. <p>Treasures Report - BO</p> <ul style="list-style-type: none"> Reports submitted by BO. Financial documents to be discussed at the March meeting when the Treasurer is present, BO emailed information regarding a Government Grant – MG reported that the money available in the NT for the grant has already been allocated. <p>Green Keepers Report – MG</p> <ul style="list-style-type: none"> Remarking of the Greens has been completed, Area of mold on the undercover green is to be treated, 	<p>AC</p> <p>JW</p> <p>JW</p> <p>JW</p> <p>JW</p> <p>JW</p> <p>MG</p>
5.1		
5.2		

5.3	<ul style="list-style-type: none"> • NT Shade Homes are too busy to provide a quote to cover the BBQ area and Bike Rack. Discussion around the structure. MG & PDeG to work together and check council regulations and develop a plan for the required work, • Arrangements made to open up the doors of the club while Neil has surgery and is recovering, Mon-Wed, MG to open up, Thurs & Fri - JW to cover. 	<p>MG & PDeG</p> <p>MG & JW</p>
5.4	<p>Bowls Report – LH</p> <ul style="list-style-type: none"> • Handicap Pairs competition completed, • DBC Carnival is on Bowls Link – 22,23,24 & 25 July • Friday night 1/3/24, Club Pairs finals for both men & women • Need to plan advertising for the Carnival, • Players will be allocated into a morning or afternoon start time and then the draw will take place, • The Games Director requires access to the DBC Facebook account. Current caretaker is not on any committee & is to be approached and asked to hand over the Face Book account to JW, • A new uniform is being look at for Pennant Teams • DBC Christmas Party date discussed – the last Saturday in November, 30/11/24 was identified as a suitable date which will not clash with The Buff Club Christmas Party, 	<p>HH</p>
5.5	<p>House & Social Report – GC</p> <ul style="list-style-type: none"> • Social player numbers are steady, • Judy & Rod to help running Friday morning when available, • Defibillator was serviced last week by St John’s – next service is due mid-year, • Thanks given to JW for running such a good event on Monday night – lots of positive feedback from those who attended, • Discussion around how to send out notices / information to all club members. Tanya at the Buff Club to be consulted about the method used and cost to the Buff Club, 	<p>GC</p>
5.6	<p>Membership Applications -HH</p> <ul style="list-style-type: none"> • Seventeen new member applications have been received and all applications reviewed. <p>Motion</p> <p>All membership applications be accepted. Proposed by HH, Seconded JW All Board members were in agreement.</p> <ul style="list-style-type: none"> • Discussion around benefits for Full Members. Majority of Board Members feel the benefits are sufficient as they are, • New Full Members to the club will be provided with a voucher so they can buy their first Pennant Shirt at the discount price of \$50:00, • A list of New Members to be printed, • Next week HH has meeting with Paul Jackson from Bowls NT to discuss on line membership, • Membership numbers are 230, discussed moving non-financial members to the Archive section on Bowls Link. HH to discuss with PJ prior to moving the non-financial members. 	<p>JW</p> <p>JW</p> <p>HH</p>

