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	Correspondence and Reports	
	Correspondence	
	 Member enquiry regarding making Mark Malagorski a full member. 	
	Motion	
	DBC make M Malagorski a Honorary full member	
	Proposed PDeG Seconded MG. All Board Members in agreement	AC
	• 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.	
	Managers' Report – JW	
	 Job Ad for a Bar Supervisor is currently on the Seek site, 	
	 House beer sales are going up, 	JW
	 Pest Control 4-week program is completed – the smell of dead vermin is 	
5.1	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	WL
	can be made	746
	 Wednesday Trivia Night will be starting in March 	
	New TVs are up and working	
	Channel 10 still looking at signage	JW
	 Territory FM also looking at signage 	
	 Mad Monday, an event targeted at hospitality workers, (26/2/24) was well 	JW
	supported with over 40 attendees. The event is scheduled for the last	
	Monday in the month.	
	Treasures Report - BO	
	Reports submitted by BO.	
	• Financial documents to be discussed at the March meeting when the	
E 0	Treasurer is present,	
5.2	 BO emailed information regarding a Government Grant – MG reported that 	
	the money available in the NT for the grant has already been allocated.	
	Green Keepers Report – MG	
	 Remarking of the Greens has been completed, 	
	 Area of mold on the undercover green is to be treated, 	MG

5.3	 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. 	MG & PDeG MG & JW
	Bowls Report – LH	
	Handicap Pairs competition completed,	
5.4	 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 	нн
	Buff Club Christmas Party,	
5.5	 House & Social Report – GC 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, 	GC
	Membership Applications -HH	
5.6	 Seventeen new member applications have been received and all applications reviewed. Motion All membership applications be accepted. Proposed by HH, Seconded JW All Board members were in agreement. 	
	 Discussion around benefits for Full Members. Majority of Board Members fact the banefits are sufficient as they are 	
	 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, 	JW
	 A list of New Members to be printed, 	WL
	 Next week HH has meeting with Paul Jackson from Bowls NT to discuss on line membership, 	нн
	• 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.	

6	General Business	
	 JW discussed the option of introducing Keno to DBC. Board members NOT supportive of this and JW will not progress with Keno, Incident register / book – BO has developed an Incident Report Sheet which can be printed and some copies put into a folder and held at the Bar, 	JW
7	JW to table monthly incidents reports at each Board Meeting Business without Notice	
7.1	 Repair work at DBC – two issues discussed and to be delt with -arranging to have the dead vermin removed from the roof space so the stench can be cleared and getting a company to look at the roof re the leak which may be coming from the wind powered roof ventilator, JW has been approached to see if DBC will support Darwin Salties Wheelchair event 	WL
	 Children on the greens are an ongoing problem. The Board decided that a policy should be developed re Children and that no child under 10yrs of age should be allowed on the Greens, children over 10yrs can bowl with sponge bowls, all bowlers – children and adults must pay the "roll up" fee to bowl – no pay = no play, more "Rules" signage is required, Discussion around a Junior Program to encourage young people to bowl. MG informed the meeting about the current requirements for staff The Restaurant has turned some people away saying they are too busy to 	WL
	take orders. Work days and hours to be clarified.	
8	Meeting closed at 7:00 pm	
	Next meeting Tuesday 19 March 2024 6:30 pm, venue DBC	