

Darwin Bowls and Social Club

Minutes of the Board of Management Meeting held at Darwin Bowls Club on 12 March 2024

	Meeting opened at 6:35 pm	Action
1	Present: Andy Cruse (AC), Allen Walsh (Frog), Shirley Campell (SC), Barry Orr (BO) Lynne Hayhow (LH), Marty Garnett (MG), Jason Williams (JW), Pete DeGreenlaw (PDeG), Greg Cooper (GC) & Hilary Hunter (HH)	
2	Apology Nil	
3	Previous Minutes Accepted Moved by MG Seconded by LH	
4	Business Arising <ul style="list-style-type: none"> • Microphones – Craigio will show JW how to set up current sound system so the microphone can be used and heard on the greens • Facebook Account, S Tootell has handed over the Administration of the account to JW however JW having difficulty accessing aspects of the account. To follow up with T Smallacombe. • Incident Forms – available in the office and all bar staff are familiar with forms & their location. • Club shirts for Junior members – One free club shirt for Junior members will be given to the Junior member when they register to play in a club championship event or pennant event. • Follow up with Bowls NT re recovery of the cost of the shirt 	Craigio & JW PDeG PDeG
5	Reports	
5.1	Managers' Report – JW <ul style="list-style-type: none"> • Assistant manager has been employed and will commence duties 19/3/24 • Continues to be some movement with Bar Staff, • There was a break in at DBC at 4:30 am on 5/3/24. No damage or loss of property. Police and Forensics are investigating, • Birthday vouchers are now active and are valid for the week of the members birthday. When bar staff scan the membership card a voucher will be given which will cover the cost of a wine, beer or soft drink, • Trivia night will start 27/3/24 with First Prize of \$100 • Restaurant fridge needing repair. The caterer is able to offer a limited menu, • Roof repair was successfully completed by The Roof Man who will also prepare a report on the condition of the roof & also roof maintenance. 	
5.2	Treasures Report - BO <ul style="list-style-type: none"> • The Treasurer spoke to the reports he handed out, • Four bar staff have a Gaming License, • Sales are up in comparison to the same period last year, • Plans for DBC to apply for a permit to have a fully self contained RV Park on site were explained by the Treasurer. There are numerous meetings and steps involved which include The Dept. of Crown Lands and The Dept. of Planning. A change to the zoning of the land will be required. 	BO
5.3	Green Keepers Report – MG <ul style="list-style-type: none"> • Area of mould on the undercover green is to be treated, • Berry Bowls to supply 90m of material so the orange sides of the undercover greens can be replaced, • Two lights are out on the undercover green – MG to follow up 	MG

<p>5.4</p> <p>5.5</p> <p>5.6</p>	<ul style="list-style-type: none"> • Under cover green is to be marked next week – the outside green was marked a couple of weeks ago, • MG to organize a 5-week work program to clean under the dome, • Thank you to all volunteer helpers, <p>Bowls Report – LH</p> <ul style="list-style-type: none"> • DBC support Dundee Dragons using the outside green for Pennants, • Handicap singles this weekend, 36 entries, • Some discussion around reintroducing Wednesday evening bowls, • JC discussed some ideas to increase patronage, • Sunday morning bowls format to change – bowlers will be asked to bowl 1 x week undercover & the next week outside. Anyone not wanting to bowl outside will play bowls on alternate weeks. <p>House & Social Report – GC</p> <ul style="list-style-type: none"> • The club has had a quiet couple of weeks (which is typical for this time of year), • Some ideas around raffles were aired, • Entertainment was discussed with the majority of the Board members feeling consistency is required regarding having live entertainment on a Friday evening, • GC to continue to give a gentle reminder to members who have allowed their memberships to lapse, <p>Membership Applications -HH</p> <ul style="list-style-type: none"> • Two new member applications have been received and reviewed. <p>Motion The two Recreational membership applications be accepted. Proposed by HH, Seconded PDeG. All Board members in support of the motion.</p> <ul style="list-style-type: none"> • HH met with Paul Jackson from Bowls NT. Paul is arranging a face-to-face learning session for representatives from all of the NT Bowling Clubs re On-Line Membership renewals. April 3 & 4 are dates for the sessions and Paul has advised that it will be beneficial for two club members to be trained in the process. 	<p>MG</p> <p>MG</p>
<p>6</p>	<p>General Business</p> <ul style="list-style-type: none"> • A request has been made from the organisers of the Jane McGrath Breast Cancer Fund Raising event at DBC(which is to be known as The Di Wier fundraiser at DBC) Could all green fees taken on the day, be donated to the event. <p>Motion The Board of DBC support donating all green fees taken on the day of the event to the Di Wier day. Proposed by HH, Seconded PDeG. Supported unanimously by the Board.</p>	
<p>7</p> <p>7.1</p>	<p>Business without Notice</p> <ul style="list-style-type: none"> • The Bookkeeper / Accountant will be retiring at the end of 2024. A new service provider will be required for DBC, • Ideas for Sponsorship to be forwarded to BO, - SC mentioned the Home Brew shop, • JW spoke about the need for a club EFTPOS machine that can process remote payments. GC suggested contacting ANZ for a new EFTPOS machine which should have the ability to process remote payments, 	<p>JW</p>

	<ul style="list-style-type: none"> • GC spoke about a link to some online educational material he has received from a member. MG also familiar with the link and MG to send the link to all Board Members, • The Gin Festival planned for May 2024 at The Sky Club should not impact traffic flow to DBC, • PDeG receiving calls from interstate bowlers asking for advice on accommodation in Darwin during the Carnival– to refer to Top End Visitor Information Centre, 6 Bennett St Darwin City, ph 1300 138 886 	MG
8	<p>Meeting closed at 7:55 pm Next meeting Tuesday 9 April 2024 6:30 pm, venue DBC</p>	