

Darwin Bowls and Social Club

Minutes of the Board of Management Meeting held at Darwin Bowls Club on 9 April 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), Pete DeGreenlaw (PDeG), Greg Cooper (GC) & Hilary Hunter (HH)	
2	Apology Marty Garnett (MG), Jason Williams (JW),	
3	Previous Minutes Accepted Moved by Frog Seconded by LH	
4	Business Arising <ul style="list-style-type: none"> • Follow up with Bowls NT re recovery of the cost of the shirt • Facebook – Trystan Smallacombe to be contacted 	MG JW
5 5.1	<p>Reports</p> <p>Managers' Report – JW</p> <ul style="list-style-type: none"> • Plumbing. A quote from Nuflow plumbing has been received. Awaiting quotes from Wigg & Complete plumbing <p>Motion Three quotes be obtained by JW and quotes sent to the Executive Board members – AC, BO & HH so that a contractor can be employed to attend to the work as a priority. Proposed Frog, Seconded AC. All Board members in support of the motion.</p> <ul style="list-style-type: none"> • Roof Repair – a report on the roof indicated that the roof needs to be replaced. Three quotes to be obtained. • Break in – All bar staff to be made familiar with the nightly “Security Lock Up” process • Keys – An update and record who has keys is needed. Anyone who has a key to DBC please email the Bar Manager Jason Williams manager@darwinbowlsclub.com with the number of keys and the colour of the keys you have. • A staff member lost a key to DBC, no cost recovery this time to the staff member. • Business Hare Pairs was well supported over Easter weekend. 	JW JW JW JW
5.2	<p>Treasurers Report - BO</p> <ul style="list-style-type: none"> • The Treasurer spoke to the reports he handed out, • Discussion around the value of the cost related to Entertainment during the Wet Season • Sponsorship discussed & BO following up some contacts • Negotiations around the RV Park continue. • An Exceptional Development Permit Application to be completed • Board members to attend a Bundilla Masterplan Stage 2 meeting at Civic Centre on April 19h at 2pm • Proposal to increase Green Fees starting 1/5/2024 <p>Motion Starting on May 1st 2024, all Concession Card holders pay \$12 and everyone else pay \$15 to roll up and play bowls Proposed BO, Seconded GC. All Board members in support of the motion.</p> <ul style="list-style-type: none"> • Members and visitors are required to sign into the club. It is also a legal requirement that anyone attending the club three times is to be asked to take out a club membership • Carnival entries are filling up • All bookings & enquiries for caravan sites at DBC are to go through BO 	BO BO BO PDeG BO PDeG

5.3	<p>Green Keepers Report – MG</p> <ul style="list-style-type: none"> • A report from MG was circulated before the meeting. • Item 2, Nightcliff Club interested in the old roller for spare parts <p>Motion Nightcliff Bowls Club be offered the old roller Proposed GC, Seconded LH. All Board members in support of the motion.</p> <ul style="list-style-type: none"> • Item 3 A DBC member has offered a small fee for the broken-down old ride on mower. <p>Motion The ride on mower be offered to the DBC member for a small fee. Proposed Frog, Seconded AC. All Board members in support of the motion.</p>	MG
5.4	<p>Bowls Report – LH</p> <ul style="list-style-type: none"> • Singles competition is going well, • Bowls NT audited all players and some anomalies identified. Issues are being followed up • Mark Hall will umpire for State and other events • SC & Bronwyn Cruse to organize catering for State and DBC events • DBC to initiate a Register of everyone who volunteers at the club. A form has been designed and will be sent out to volunteers. • Shaun and Greeta have their final event at DBC on Friday 12 April. A farewell morning tea has been arranged for Friday. • Money from Palmerston Bowls Club has been distributed to clubs by Bowls NT. <p>Motion The money received from Palmerston Bowls Club via Bowls NT to be used toward a Junior Development Program at DBC Proposed PDeG, Seconded SC. All Board members in support of the motion.</p>	LH & Bowls NT Bowls Committee
5.5	<p>House & Social Report – GC</p> <ul style="list-style-type: none"> • GC provided a report on the in-service at Bowls NT on Thursday 4th April. • Discussion around the raffles and Badge Draw. Volunteers required. 	GC
5.6	<p>Membership Applications -HH</p> <ul style="list-style-type: none"> • Twelve new member applications have been received and reviewed, 4 x Full Members and 8 x Recreational Members. <p>Motion The twelve Membership applications be accepted. Proposed by HH, Seconded LH. All Board members in support of the motion.</p> <ul style="list-style-type: none"> • An invitation has been received to attend a Council meeting about the Bundilla Development. Two Board members to attend • One Interstate transfer request received. To complete Transfer Documents. 	BO, PDeG HH
6	<p>General Business</p> <ul style="list-style-type: none"> • DBC Travellers Card - the card is used during the Carnival and is given to players who are registered in the Carnival. The card is valid for 2 weeks. 	
7 7.1	<p>Business without Notice</p> <ul style="list-style-type: none"> • Discussion around Anzac Day – will the club be open, will Thursday night bowls be played, ? have restricted hours 	JW
8	<p>Meeting closed at 8:05 pm Next meeting Tuesday 21 May 2024 6:30 pm, venue DBC</p>	