

Darwin Bowls and Social Club

Minutes of the Board of Management Meeting held at Darwin Bowls Club on 21 May 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), Greg Cooper (GC), Hilary Hunter (HH) and Marty Garnett (MG)	
2	Apology Pete DeGreenlaw (PDeG) and Jason Williams (JW),	
3	Previous Minutes Accepted Moved by LH Seconded by Frog	
4	Business Arising <ul style="list-style-type: none"> • Difficulty in finding tradespeople to provide quotes for plumbing and roofing work. Board Members to follow up with 2 x plumbing companies • DBC Key register is being updated by JW • BO spoke of the Business Secure Grant with the club may be eligible to apply for funds. • Security link for caretaker residence to be sourced • BO & PDeG met with council re the development of Bundilla Beach area. Meeting was positive, three out of four of the local clubs were represented and the Masterplan is available on line for anyone to view. The plan includes footpaths and BBQ areas • DBC to progress with plans to gain permission to develop club grounds for RV park. Discussion around employing a professional to write the Development Proposal / Business Proposal 	BO & AC JW BO BO BO
5	Reports	
5.1	Managers' Report –(JW absent) <ul style="list-style-type: none"> • Board would like to formally acknowledge an appreciation to JW for all of the work he and the staff are doing to increase club turnover, a great effort thank you. • Committee members report that the Trivia Nights on Wednesday are going well • Assistant Managers position is vacant • The club had another break in and security was discussed. 	JW BO
5.2	Treasures Report - BO <ul style="list-style-type: none"> • The Treasurer spoke to the reports he emailed out this morning, • Cashflow is stable and slowly increasing and wages are under control • Carnival Sponsorship is progressing with money coming in from various companies as well as two sets of bowls which will be raffle prizes • Carnival prizemoney will be the same as last year, • Sponsor for The Pairs still to be finalized • Next year a grant will be available for clubs to improve the look of their club. To follow up at the appropriate time, • To follow up on Advertising Signs and revenue for the club 	BO BO & JW
5.3	Green Keepers Report – MG <ul style="list-style-type: none"> • All concrete surfaces / floors in the club have been cleaned, • Work being carried out on the Outside Green at the moment, • The Inside Green has been brushed • Bruce at Zen to be contacted about the tables stored behind the shed • Quote from Berry Bowling discussed. Half of the Inside Green ditch wall to be replaced this year and half next year. 	BO
	Motion Berry Bowling quote be accepted, to supply and install Ditch and Ditch Wall grass Proposed MG, Seconded BO. All Board members in support of the motion.	MG
5.4	Bowls Report – LH	

5.5	<ul style="list-style-type: none"> • Talks with Paul Jackson re BPL representation – Games Directors to investigate • A complaint has been made about the format of the Triples Competition last week at Nightcliff Bowls Club. The format advertised was not the format followed. DBC is supporting the complaint, • Nightcliff Bowls Club to hold a competition at DBC using the outside green on July 13 2024. SC to organize catering • Discussion about Live Streaming for events held at DBC. JW and a club member are interested in developing. More information needed. <p>House & Social Report – GC</p> <ul style="list-style-type: none"> • Discussion around the difficulties in running the raffles and Badge Draw, • GC is working with JW to discuss ways to increase turnover • Money for the Arm Competition has been secured • Discussions underway with Darwin Golf Club who will provide a round of golf & cart free of charge in exchange for DBC providing a 2 hr session of barefoot bowls, in an endeavor to encourage cross membership <p>Motion The exchange between Darwin Golf Club and DBC be pursued. Proposed by GC, Seconded MG. All Board members in support of the motion</p>	Games Directors SC JW GC JW GC
5.6	<p>Membership Secretary Report HH</p> <ul style="list-style-type: none"> • Twenty Five new member applications have been received and reviewed, 1 x Pensioner Members and 24 x Recreational Members. <p>Motion The twenty-five 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 for a Board member to undertake Governance Training • Request to add a “Clearance” box to Bowls NT website (Bowls SA have this their website). This would be very helpful for bowlers who have moved interstate / intrastate. The onus for completing clearance documentation is on the member transferring clubs. • MPIO training (Member Protection Information Officer) Part 1 and Part 2 has been completed by HH who will put some MPIO information on the DBC Notice Board, • Payment of money raised at the Jane McGrath Breast Cancer function has been made. 	HH
6	<p>General Business</p> <ul style="list-style-type: none"> • Clarification given that full members of other bowls clubs are able to roll up without being charged. • To obtain reduced price drinks, a DBC membership card is required. • A leak in the caretaker’s residence has been repaired, • LH will be away for a couple of meetings, SC to fill in for LH 	
7 7.1	<p>Business without Notice</p> <ul style="list-style-type: none"> • NIL 	
8	<p>Meeting closed at 7:42pm pm Next meeting Tuesday 18 June 2024 6:30 pm, venue DBC. BO is an apology for the meeting</p>	