

Darwin Bowls and Social Club

Minutes of the Board of Management Meeting held at Darwin Bowls Club on 17 June 2024

	Meeting opened at 6:30 pm	Action
1	Present: Andy Cruse (AC), Allen Walsh (Frog), Shirley Campell (SC), Lynne Hayhow (LH), Hilary Hunter (HH), Marty Garnett (MG) and Jason Williams (JW)	
2	Apology Pete DeGreenlaw (PDeG), Greg Cooper (GC) and Barry Orr (BO)	
3	Previous Minutes Accepted Moved by Frog Seconded by LH	
4	Business Arising <ul style="list-style-type: none"> • Still working on Plumbing quotes. Follow up with John Day Plumbing • DBC Key register is work in progress • Business Secure Grant approved and now Crim-safe screens are installed all around DBC • Security link for caretaker residence to be sourced & installed onto Caretaker & Bar Managers phones – urgent matter • Berry Bowls quote – work to commence 	AC JW BO MG
5	Reports	
5.1	Managers' Report – JW <ul style="list-style-type: none"> • The club had another break in and security was discussed. To obtain quotes for secure screens around the bar and investigate Grants that may be applicable for this work. • New Products – some new products are now available + there will be a new Gin from Willings Distillery • Some social events are not going well and JW to review • Channel 10 have not followed through with their advertising and the matter is now closed • Last week was a BIG WEEK for the club & bar staff with a record turnover 	JW JW
5.2	Treasurers Report – BO <ul style="list-style-type: none"> • Discussion around the reports which The Treasurer had emailed to everyone over the weekend • DBC is now advertised in the COTA directory Motion Add the Public Officer as an authorised signatory for all Darwin Bowls and Social Club accounts and cheque book. To remove any ANZ bank signatories who are not current Board Members Proposed MG Seconded LH. All Board members in support of the motion <ul style="list-style-type: none"> • RV park - work continues 	BO
5.3	Green Keepers Report – MG <ul style="list-style-type: none"> • Work to commence on replacing half of the Inside Green ditch wall • More work will be attended after the Carnival • Junk has been removed from the shed giving more room inside the shed • Outside green is being rolled ready for the Carnival • Undercover green being brushed and rolled ready for the Carnival • MG acknowledged and thanked the team who work with him, Peter, Wayne, Malcolm, Ivan, Peter & Fred on Sunday 	MG
5.4	Bowls Report – LH <ul style="list-style-type: none"> • Triples and State events provided five days of bowling, overall, the events ran smoothly • An issue with members and guests not using designated smoking and vaping areas. Signage to be investigated and those not using designated areas will be followed up as DBC could be fined if the areas are not used and people are smoking / vaping anywhere within the club grounds • DBC will host a BPL event in August 	JW

<p>5.5</p> <p>5.6</p>	<ul style="list-style-type: none"> • After the Carnival the club will host an event which will encourage Full and Recreational Members to participate in a competition • Novice Singles, the event is in the planning phase <p>House & Social Report – GC an apology for the meeting</p> <p>Membership Secretary Report HH</p> <ul style="list-style-type: none"> • Twenty-two new member applications have been received and reviewed, <p>Motion The twenty-two Membership Applications be accepted. Proposed by HH, Seconded LH. All Board members in support of the motion.</p> <ul style="list-style-type: none"> • Governance Training completed by HH • Volunteer details passed on to LH • One or two locker payments outstanding – all other locker payments are up to date • A small poster for members will be completed and put up on the notice board 	<p>HH</p>
<p>6</p>	<p>General Business</p> <ul style="list-style-type: none"> • JW reports that members &/or guests are using the storage cabinets for their goods. A notice will be put on the cabinets informing people NOT to leave items there and any items left will be removed • Club Credit Card <p>Motion The Bar Manager be issued with a DBC Credit Card to the value of \$1500:00 Proposed by MG, Seconded Frog. All Board members in support of the motion.</p> <ul style="list-style-type: none"> • Telstra Account <p>Motion Both Barry Orr and Jason Williams are named on the DBC Telstra Account Proposed by MG, Seconded LH. All Board members in support of the motion</p> <ul style="list-style-type: none"> • The office door code pad to have the code changed for security reasons • Club Communications, JW to proceed with being able to send text messages to all members re club issues • Discussion around increasing competition fees for the Sunday Morning Comp • MG spoke about the lack of flexibility with the Triples draw and starting time for those who work. • Knock out competitions are not popular with bowlers, another format is needed • Mixed Medley to start in July 	<p>JW</p> <p>BO</p> <p>BO & JW</p> <p>JW</p> <p>JW</p>
<p>7</p> <p>7.1</p>	<p>Business without Notice</p> <ul style="list-style-type: none"> • NIL 	
<p>8</p>	<p>Meeting closed at 7:20pm pm Next meeting TBC? Monday 8 July 2024 6:30 pm, venue DBC.</p>	