

Darwin Bowls and Social Club

Minutes of the Board of Management Meeting held at Darwin Bowls Club on 8 October 2024 at 5:30pm

	Meeting opened at 5:35pm	Action
1	Present Andy Cruse (AC) Hilary Hunter (HH), Marty Garnett (MG), Jason Williams (JW), Greg Cooper (GC), Allen Walsh (Frog), Shirley Campell (SC), Lynne Hayhow (LH),	
2	Apologies - Barry Orr (BO), Absent - Pete DeGreenlaw (PDeG)	
3	Previous Minutes Accepted by everyone present. Moved by MG Seconded by AC	
4	Business Arising <ul style="list-style-type: none"> • Debit Card organised for Bar Manager – Bank advises the card “is in the mail” • Review of Caretaker Role & Responsibilities – BO updated document and feedback to be sent to BO • Power Box padlock in place. Padlock keys held by MG & also one is in the shed with Electric Box Caravan as identifier • Shade Cloth – work in progress 	
5	Reports and Correspondence	
5.1	Managers’ Report JW <ul style="list-style-type: none"> • At this stage, Christmas Bookings are down, • DBC had a good weekend of sales last weekend, • Plumbing Repairs, WIP • Roof Repairs, still waiting on quotes. Discussion around the potential cost of repairs. • Some changes to Bar Staff • JW will be away 19—22 October 	
5.2	Treasures Report BO <ul style="list-style-type: none"> • All reports were circulated by BO last week. Some Board Members have already made contact with BO re feedback. There was general discussion around the reports. <p>Motion Accept all of the Reports submitted. Proposed AC, Seconded MG. All Board Members in attendance supported the motion.</p>	
5.3	Green Keepers Report, MG <ul style="list-style-type: none"> • Pest Control Treatment has started and MG reports that results are evident, • MG is showing the Caretaker (Barry Beaumont, BB) the responsibilities of the Role, • BB has a key to the shed. 	
5.4	Bowls Report, See attached document from Bowls Committee – Appendix 1 <ul style="list-style-type: none"> • DBC Christmas Party date has been changed to 14 December 2024 	
5.5	House & Social Report, GC <ul style="list-style-type: none"> • Selling Raffle Tickets on Friday night remains a challenge, • An interest remains in “Croud DJ” 	

5.6	<p>Correspondence and Membership, HH</p> <ul style="list-style-type: none"> • New Memberships applications – four applications received, 2 x full member & 2 x recreational members <p>Motion All applicants for membership to DBC be accepted. Proposed LH, Seconded HH. All Board Members in attendance supported the motion</p> <ul style="list-style-type: none"> • GC to take over the following responsibilities while Secretary away late October – early December 2024 • A) Check for new Membership Forms • B) Add Member details to DBC membership on BowlsLink • C) Add member disc to Barrel & • D) Mark off in Membership folder that the disc is in the barrel • E) Check DBC Secretary email and source assistance as required. 	
6	<p>General Business</p> <ul style="list-style-type: none"> • GC sought clarification around the definition of “Pensioner Membership” There was much discussion around the definition and further clarity is required, • HH asked about the Christmas Lunch for Friday morning bowlers – MG explained the financing by the bowlers for the function. 	Board
7	<p>Business without notice</p> <ul style="list-style-type: none"> • There are electrical issues in the Caretaker hut. Quote to be obtained for work -MG / JW to organise with electrical worker Duncan, • LH volunteered to act as Board Secretary for AGM & complete any follow up correspondence following AGM, • HH to email a list of DBC members and their member category to LH for AGM, • GC has arranged for tree stump removal, • JW spoke to an Advertising Offer with 104.1. Discussion around the offer. <p>Motion The Advertising offer by 104.1 be accepted. Proposed AW, Seconded SC. All Board Members in attendance supported the motion</p> <ul style="list-style-type: none"> • MG spoke about the need to be aware that Long Grassers are around and that items can be removed very quickly, • Alarm Call List – JW, BO, Paul Rizzo, MG. BB given the code by MG 	
8	<p>Meeting closed at 6:35pm Next meeting, AGM 10 November, 08:30am, venue DBC. Apologies HH</p>	