

## Darwin Bowls and Social Club

### Minutes of the Board of Management Meeting held at Darwin Bowls Club on 26 November 2024

at 5:30pm

	Meeting opened – 5.30	Action
<b>1</b>	<b>Present</b> Andy Cruse (AC), Julian Richards (JR) Marty Garnett (MG), Jason Williams (JW), Greg Cooper (GC), Barry Orr (BO), , Shirley Campell (SC)	
<b>2</b>	<b>Apologies</b> Hilary Hunter	
<b>3</b>	<b>Previous Minutes</b> Accepted by everyone present. Moved by MG Seconded by GC	
<b>4</b>	<b>Business Arising</b> Shade Cloth – work in progress	
<b>5</b>	<b>Reports and Correspondence</b>	
<b>5.1</b>	<b>Managers' Report JW</b> Club bookings have been good over the last few weeks New options on bar tabs and packages	
<b>5.2</b>	<p><b>Treasures Report BO</b></p> <ul style="list-style-type: none"> <li>• Work on the RV Park application is progressing. BO working with Geoff Hunter, who is writing the Development Application</li> <li>• Club takings are down, wages increased for the month</li> <li>• Poker machines mentioned</li> <li>• <b>FEES 2025</b> <ol style="list-style-type: none"> <li>1. Full Membership \$175 PA</li> <li>2. Pensioner/Concession \$105 PA</li> <li>3. Social Membership \$35</li> </ol> </li> <li>• <b>GREEN FEES UNDER COVER 2025 \$20 / 2hrs</b></li> <li>• <b>GREEN FEES OUTSIDE 2025 \$15 / 2 hrs</b></li> <li>• <b>CONCESSION \$12 / 2hrs</b></li> </ul> <p><b>Motion</b></p> <ul style="list-style-type: none"> <li>• All members agreed to above</li> </ul> <p><b>Proposed</b></p> <ul style="list-style-type: none"> <li>• <b>BO Seconded MG</b></li> </ul>	
<b>5.3</b>	<p><b>Green Keepers Report, MG</b></p> <ul style="list-style-type: none"> <li>• Manila Palms (same as growing at end of rink) being donated by Tony Sullivan to DBSC to plant near Caretakers Unit</li> <li>• Lights under cover to be fixed. MG to follow up</li> <li>• Thank you to all volunteer helpers</li> </ul>	
<b>5.4</b>	<p><b>Bowls Report SC</b></p> <ul style="list-style-type: none"> <li>• Discussion on the need of more umpires</li> <li>• Christmas party on track for 14 December</li> <li>• Barry to send invitations to Local member and Chief Minister to Christmas party</li> <li>• PD spoke about the changing of Pennant Uniform and the DBSC Logo</li> </ul>	

5.5	<b>House &amp; Social Report GC</b> <ul style="list-style-type: none"> <li>• Friday Social Bowls Jill Garrett and ???</li> </ul>	
5.6	<b>Correspondence &amp; Memberships SC</b> <ul style="list-style-type: none"> <li>• New membership applications sighted and approved</li> </ul>	
6	<b>General Business</b> <ul style="list-style-type: none"> <li>• Calendar for 2025 – In progress</li> </ul>	
7	<b>Business without notice</b> <ul style="list-style-type: none"> <li>• Financial Reports - Received on time</li> <li>• New Membership Log On's</li> <li>• The Vice Chair (JR) requires access to the DBC Facebook account. Current caretaker is not on any committee &amp; is to be approached and asked to hand over the Face Book account to (JR) To follow up with T Smallacombe</li> </ul>	
8	<b>Meeting closed 7.15pm</b>  Next Meeting 10 December 2024 at 6.00pm	