

Darwin Bowls and Social Club

Minutes of the Board of Management Meeting held at Darwin Bowls Club on 10 December 2024 at 6pm

	Meeting opened at 6:15pm	Action
1	Present Andy Cruse (AC), Barry Orr (BO), Hilary Hunter (HH), Marty Garnett (MG), Jason Williams (JW), Greg Cooper (GC), Julian Richards (JR), Shirley Campbell (SC),	
2	Absent - Pete DeGreenlaw (PDeG)	
3	Previous Minutes -Accepted Moved by MG Seconded by AC	
4	Business Arising <ul style="list-style-type: none"> • Face Book – JR has experienced difficulty logging onto DBC Facebook account due to password issues. Work in progress • Trees – sixteen trees have been planted by MG. They are near the DBC fence on Conacher Street & at the club entrance. 	JR & JW
5	Reports and Correspondence	
5.1	Managers' Report JW <ul style="list-style-type: none"> • Business is adequate for the start of December, • Stock take completed 10/12/24 • Club is short staffed at the moment. Both Bar Staff & volunteers have helped and JW extended his appreciation and thanks to everyone who has helped out, • Bar Manager to take over ordering of merchandise. Handover to be arranged, • Christmas Raffle – aiming for \$1000 To be drawn on 15/12 after Sunday Social Bowls, • Silent Auction of art work (by member Jay Younger) 	Colleen Orr to JW
5.2	Treasurers Report BO <ul style="list-style-type: none"> • Reports were circulated by BO 9/12/24, • There was general discussion around the reports and BO to respond to some questions, • YTD is on target due to good expense control by JW, • Cash flow – able to pay all accounts on time, • Expecting January to be a quiet month, • RV Park – Geoff Hunter has completed the report which will be sent to BO within the next few days, • Amendments to the original drawings /plans may incur an additional fee. 	BO
5.3	Green Keepers Report, MG <ul style="list-style-type: none"> • Greens are attended and have been tidied up, • Six lights need to be replaced on the undercover green – all are on the edge of the green. WIP, • Maintenance around the club is going well, • Greens will be rolled on Wednesday ready for the competition on Saturday morning. 	MG
5.4	Bowls Report, SC <ul style="list-style-type: none"> • Discussion around a Committee Member not attending Bowls Committee meeting, • Feedback from Members – they do not like the Club Presentation night being held at the Cub Christmas Party and this is why a number of members are not attending the Christmas Party. Discussion around holding a separate night to celebrate the Club Presentation night, • PDeG is working on a new uniform design, • Members can submit ideas regarding uniform design to DBC Bowls Committee by the end January 2025, 	PDeG All members

<p>5.5</p> <p>5.6</p>	<ul style="list-style-type: none"> • Discussion around the idea of giving vouchers to encourage new players to return to the club, • Dragons team are keen to register for Pennant Bowls Competition. JR will follow up, • Complaint process about a member has been completed by AC <p>House & Social Report, GC</p> <ul style="list-style-type: none"> • General Manager of Darwin Golf Club held the staff Christmas Party at DBC on 9/12/24 and has given positive feedback about the club - Quote – “Best Night Ever!” • Seniors Christmas Party last Friday was terrific. Food was first class – thanks to the club caterers, • Saturday morning competition is going well. There is a sponsor for the event (who wishes to remain anonymous) - \$300 first prize & \$80 second prize, <p>Correspondence and Membership, HH</p> <ul style="list-style-type: none"> • New Memberships applications – three applications received, all as recreational members, <p>Motion All applicants for membership to DBC be accepted. Proposed HH, Seconded AC. All Board Members in attendance supported the motion</p> <ul style="list-style-type: none"> • Gift request received from Coconut Grove Seniors Club. DBC to donate two vouchers, each voucher will cover 4 players, • All membership renewal payments to be EFT, only New Members to pay across the bar. • A notice re 2025 Membership to all members to be sent out this week 	<p>JR to Jason Craige</p> <p>HH</p> <p>HH</p>
<p>6</p>	<p>General Business Nil</p>	
<p>7</p>	<p>Business without notice</p> <ul style="list-style-type: none"> • JW discussed trading over Christmas and New Year. • The Board agreed to close DBC on Christmas Day, Boxing Day, New Years Eve & New Years Day • JW will advise of trading hours on Christmas Eve • JW sought permission to “sell off” the “Walk Out Shirts” that are left over, The Board agreed, • The date for running the 2025 Australia Day Competition was discussed. <p>Motion The Board agreed that the most suitable date for the Australia Day event will be Saturday January 25. Proposed AC, Seconded BO. All Board Members in attendance supported the motion</p> <p>Discussion around club members who receive financial support to attend bowls events being required to “give back” to the club by providing a set number of hours per year to the club eg 12 hrs per year. A few ideas were discussed – giving training sessions at the club, helping out with group bookings by showing groups how to bowl and supervising the group. Board Members asked to consider the idea and to be discussed at the next Board meeting,</p> <ul style="list-style-type: none"> • BO arranging the sale of raffle tickets to assist with payment for club members • Patron, the club is in need of a Patron. Some ideas were discussed eg asking the local Member of Parliament, a DCC Councilor, a prominent local identity. To be discussed at the next meeting 	<p>JW</p> <p>All Board Members</p> <p>BO</p> <p>All Board Members</p>
<p>8</p>	<p>Meeting closed at 7:30pm Next meeting, 21 January 2025, 6pm, venue DBC.</p>	

