

Darwin Bowls and Social Club

Minutes of the Board of Management Meeting held at Darwin Bowls Club on 28 January 2025 at 6:30pm

	Meeting opened at 6:33pm	Action
1	Present Andy Cruse (AC), Hilary Hunter (HH), Jason Williams (JW), Greg Cooper (GC), Shirley Campell (SC),	
2	Apologies - Barry Orr (BO), Marty Garnett (MG), Julian Richards (JR) Absent - Pete DeGreenlaw (PDeG)	
3	Previous Minutes -Accepted Moved by AC Seconded by SC	
4	<p>Business Arising</p> <ul style="list-style-type: none"> • Discussion and ideas around ways members who receive financial support can be encouraged to “give back” to the club. A draft document to be circulated ASAP to Board Members for feedback and JW to send out information to all Full and Pensioner Members via texting service. Information will also be put on the Members Notice Board • DBC Patron – deferred to the next Board Meeting. Discussion around the role of a Patron & is a patron necessary? • Completion of RV Draft Application – Geoff Hunter has completed the application. 2 x copies were provided for Board Members to review. SC asked to update November Board Minutes showing the motion which was passed in support of developing an application. • 	<p>HH JW HH SC</p>
5	Reports and Correspondence	
5.1	<p>Managers’ Report JW</p> <ul style="list-style-type: none"> • Maintenance work on Bi fold doors being attended by Dabsco this week • Lights in the clubhouse are to be changed over to LED – a quote is being sourced, • A cover is needed for the compressor – TBA • Sales between Christmas and Australia Day are down – very few walk ups • Australia Day takings are up on last year • Bar staff Stephania is leaving DBC next week. A big thank you to Stephania for her work ethic, hard work and reliability. • Bar staff Tilly will be picking up Stephania’s hours until she leaves in April • Advertising for the club is being looked into including Social Media • Christmas Raffle made \$1701 • Looking at hosting some Social events at DBC – discussion around ideas 	<p>JW JW JW</p>
5.2	<p>Treasures Report BO</p> <ul style="list-style-type: none"> • December Reports were circulated by BO 13/01/2025, • Amendments for the RV Park original drawings /plans have incurred an additional fee. Accounts submitted <p>Motion The two accounts submitted for work completed by draftLink be paid. Proposed AC, Seconded HH. All present in agreement.</p> <ul style="list-style-type: none"> • BO requested that DBC change banks from ANZ to Bendigo Bank for one of the Term Deposits which is due. <p>Motion The Treasurer is able to change banks for one of the Term Deposits. Proposed AC, Seconded SC, All present in agreement.</p>	<p> BO BO</p>
5.3	<p>Green Keepers Report, MG (report provided)</p> <ul style="list-style-type: none"> • Undercover green brushed on 20/1 25 & came up well • Acquiring a quote for next Kendcide treatment 	<p>MG</p>

<p>5.4</p> <p>5.5</p> <p>5.6</p>	<ul style="list-style-type: none"> • Will be getting a quote from Berries Material to renew East / West undercover sides • MG will be away 17/2/25 - 14/3/25 <p>Bowls Report, SC</p> <ul style="list-style-type: none"> • Attended Bowls NT meeting earlier this evening, • BowlsLink is working towards having ALL events go through the BA App, no score cards will be used, scores will be entered directly via the App. (This does NOT include social bowls) • The Calendar of Events is being finalised by Mal Trattles • Mark Hall & Marian McLauchlan are the DBC delegates for Bowls NT • Events will be organised to maximise the High Performance Clincs which will be held in Darwin over the May Day long weekend <ul style="list-style-type: none"> • House & Social Report, GC • A big Thankyou to those involved in organizing and running the Australia Day event on 25/1/25. The day went like clockwork and was a big success • Accounting system – monies being held by Tuesday morning bowlers, Friday morning bowlers and the Sunday swindle, need to be shown in the accounting system <p>Correspondence and Membership, HH</p> <ul style="list-style-type: none"> • New Memberships applications – five applications received, two Full Memberships and three Recreational Members, <p>Motion All applicants for membership to DBC be accepted. Proposed HH, Seconded GC. All Board Members in attendance supported the motion</p> <ul style="list-style-type: none"> • On line membership renewals. To date 42% of members have paid their membership fees. Less than 4% of members have required assistance to complete their on-line payment. Thank you to MG & GC who have assisted members unable to do EFT's. • Member disc for the Thursday and Friday night badge draw will be updated on Friday 31/1/25. All non-financial member numbers will be removed from the barrel. Member discs will be replaced weekly as payments are processed. • Request from Humpty Doo Bowls Club asking for support for their application for a new green. To be followed up 	<p>MG</p> <p>GC</p> <p>HH GC</p> <p>HH</p>
<p>6</p> <p>6.1</p>	<p>General Business</p> <ul style="list-style-type: none"> • Club Lighting – DBC has received a complaint from the general public about the club lighting. JW has been investigating. One suggestion was to put a cover over the offending light. • Complaints need to be in writing and are to be delt with ASAP 	<p>JW</p>
<p>7</p>	<p>Business without notice</p> <ul style="list-style-type: none"> • JW discussed Croud DJ for the club, cost is prohibitive, stay with Spotify • Discussions around changing the Booking and deposit process as there are some bookings made for large numbers of bowlers and only a small number show at the club to bowl. • A Diary to be started so all work booked / completed at the club will be documented. GC will be managing the Diary, liasing with JW 	<p>GC</p>
<p>8</p>	<p>Meeting closed at 8pm Next meeting, 18 February 2025, 6pm, venue DBC.</p>	