



BASSENDEAN BOWLING CLUB INC.

Committee Minutes – 26 June 2018

Meeting date | Time

26 June 2018 | 1710 - 1820

Meeting location

Bassendean Bowling Club Inc,
10 Whitfield Street, Bassendean WA 6054

ATTENDEES / APOLOGIES

Meeting called by

President

Type of meeting

Executive Committee

Note taker

David Snelgar

- ✓ Nolan Hall (NH) – Vice President
- ✓ Simon Alden (SA) - Treasurer
- ✓ David Snelgar (DS) – Notetaker / Acting Secretary
- ✓ Tony Parravicini (TP) – Social committee
- ✓ Nicki Charleson Fagence – Bar / Functions
- ✓ Blake Nairn (BN) – Club Captain

- x Linton Pike (LP) - President
- x Helen Novatscou (HN) – Social committee
- x Geoffrey Durrant (GD) - Greens & Surrounds
- x Olga Morris (OM) – Secretary

AGENDA TOPICS

Time allotted | 5-10 mins | Agenda topic Welcome & Attendance | Presenter Nolan Hall

- Meeting welcome and open address by Vice President
- Attendance / Apologies
- Review and confirm last minutes
- **Moved** Tony Parravicini | **Seconded** Blake Nairn

PRESIDENT'S & REPORT | Presenter Linton Pike (LP)

N/A

VICE PRESIDENT'S REPORT | Presenter Nolan Hall (NH)

- Membership renewal and price rise ? any issues with members
- New member cards arrive shortly (early July)
- Car park reseal / Glass doors, LP dealing with town of basso regarding this; emailed picture
- Solar panel issues - LP & SA met with company and they are happy with how they are operating; based on heat not direct sunlight; know more in November; bills have been reduced slightly.
- Batteries further down the track ? extra panels and batt. storage \$4k for 6kw system | ~16K project; wait and revisit in 6-12 months; battery storage prices coming down.
- Lease with Town of Bassendean to be renewed; LP dealing with this; maintenance list to be provided for any issues; help with negotiation.

- Sunday music event → email from promoter looking for a regular entertainment event; bands playing and advertised on various sites; main issue with non-members coming into the club; maybe a trial run - 2 months; would we see return customers.
- Member of other clubs can roll up - as an affiliate member;
- Sponsorship - Shane from Weskerb renewed sponsorship & paid cheque (2 club shirts comped);
- Uniform order placed with Shane from ACEIT for the start of season;
- Additional camera added to security system / check position and may need to notify the adjacent school as camera picks up children; second camera ordered and to be installed between A & B green;
- Signage of sponsors; check what is required; order metal CCTV on premises signs;
- Rubber for B green; install by Geoff and Parra; then get evergreen too complete

Agenda topic **FINANCIAL** | Presenter Name *Simon Alden (SA)*

- Bank account in healthy position
- \$31k cash in bank account / \$71k Term Deposit
- estimate of \$32K profit for the end of financial year

Agenda topic **SECRETARY** | Presenter Name *David Snelgar (DS)*

- Correspondence - Clubs WA Committee compliance course; SA & DS attending 6/08/18
- Constitution was sent through to Clive Adams for review.. no response as of yet;
- AGM → Dates & timing on notice board, nomination forms for positions on board & website; nomination box out 9th July; working with Norm Kirkup (returning officer) getting things in place.
- Bob Lovelock → life member OR member for life; determine amount payable ? Check with Olga
- 3 x new social members approved by ECM;

Agenda topic **GREENS & SURROUNDS** | Presenter Name *Geoff Durrant (GD)*

N/A

Agenda topic **BOWLS CLUB CAPTAIN** | Presenter Name *Blake Nairn (BN)*

- Everest date booked in 9/09/2018 (Father's Day)
- BN not to re-elect for Club Captain

Agenda topic **SOCIAL CLUB** | Presenter Name *Tony Parravicini (TP)*

- Winter Pairs → raffles going well / avg. 20+ players / Format working well / BBQ all good.
- Raffle card | change suggested for \$50 card to include seafood pack (prawns). Choice of either
- Disco night been moved 21/07/18 → 25/08/18.
- Bunnings sausage sizzle under control → woolies have come on board as supplier meat/bread.
- Meat pennant raffles to be run again this pennant season.

Agenda topic **BAR & FUNCTIONS** | Presenter Name *Nicki Charleson-Fagence (NF)*

- New Glass Washer received and installed
- Contract for CUB / Lion Nathan expires in August 2018 / SA & NF have meeting and discussion regarding the installation of new equipment with a new signed contract. Suggestion is new lines and better connectors to minimise wastage and improve the freshness of beer.

- Simon brought up the Eastern Zone Committee. Email was sent to BBC and other clubs in the potential zone area → more for next year.. Maybe host some games;
- SA called Ian Dryden regarding Railway Darts Carnival and the event has been booked elsewhere;
- Social member allowed roll-up on greens ? NO - must be a full member min \$90; OR pay green fees (\$10 per time) Suggest if doing on a regular basis to become a full member;
- Step into Life (SIL) request to use premises on wet weather days for fitness classes. use of patio early AM is an issue; afternoons also issue with smokers; timeframe doesn't suit the club - members come first;
- Liquor Licence query → permits (if any) required for music events / band functions; do these extend for a certain time period.
- Defibrillator has been installed on wall and has alarm - do we setup alarm?; first aid qualified person can respond to medical emergency - recommend warning alarm be activated;
- For club to be St John Ambulance (SJA) accredited we need the muster signs / evacuation plan sorted; TP to take a copy and alter the existing plan with the help of CAD program.
- Gold leaf lettering on honour boards have been finalised;
- Packed lunch box want to organise a function (movie night/curry night); question over advertising their function externally - are any members attending ? are the girls social members of BBC ? NF to check.
- TP.. Corporate Bowls changing up this year, 2 x 5 ends format, potential start date before or after Xmas; Graeme always wants a later start for Corporate (i.e. after xmas); B green to be taken out for repair;
- Selection idea → run a mid-week scratch match to assist selectors with team;
- Selection date change? maybe mid-week games still on Monday nights and Saturday games selection on a Wed or Thu night; (*too many board changes after selection occurs*)
- Bowls WA stock - pennant team sheets / Scorecards → check if club gets a set amount of stationery;
- Discussion re ladies office conversion into a potential memorabilia, trophy/picture room;
- Financials to be emailed to committee for review / Auditor scheduled before AGM.

NOTE → LP & NH away overseas from 11th July to 7th August.

IMPORTANT DATES TO NOTE :

PARTICULARS	DATE
BUNNING SAUSAGE SIZZLE	29th JULY 2018
ANNUAL GENERAL MEETING	19th AUGUST 2018
SPRING FOURS CARNIVAL	2nd SEPTEMBER 2018
EVEREST QUALIFIER	9th SEPTEMBER 2018
STEWART DAVIES CUP	6th OCTOBER 2018
MEN'S MASTER TRIPLES	18th & 25th NOV 2018
XMAS FOURS CARNIVAL	16th DEC 2018

NO FURTHER BUSINESS | MEETING CLOSED 6.15pm

Next Executive Committee meeting to be scheduled when LP & NH back in early AUG-2018.

Monday 13th August 2018