



**MOUNT BARKER BOWLING CLUB INC.**  
**MINUTES OF THE BOARD MEETING**  
**Tuesday 8 March 22**

<b>Present</b>	Terry Hughes	President
	David Thompson	Vice President/Treasurer
	Judy Thomas	Board Member
	Raelene Corner	Board Member
	Peter Stibbs	Board Member
	Andrew Gard	Board Member
	Wayne Lee	Secretary

<b>Apologies</b>	Brenton Smith	Board Member
	Leon Rodda	Board Member
	Martine Stibbs	Board Member

**Opening.**

The President opened the meeting at 7.30 pm thanked everyone for their attendance.

With the Agenda being full, the Strategic Plan discussion was put aside for this meeting.

**Minutes of Previous Meetings**

Moved David Thompson, seconded Andrew Gard that the Minutes from the previous meeting of 8 February 22 be accepted. *Carried*

**Business Arising from Previous Minutes**

The Council Drainage issue  
Synthetic Bowling Solutions and the green surface (Mark Johnson)

**Correspondence**

**In**

Mount Barker Council Management Agreement Funding – Paid for 2021.  
Account for the Annual Post Office Box Rental  
Bowls Australia BPL-Cup

**Out**

Membership acceptances for Mathew Wetherall and Lyn Fisher

## **Treasurer Report**

David Thompson presented the Financial Report.

Andrew and David to finalise the purchase of the television and PA System  
Look at transferring a suitable amount of funds into the Term Deposit Account  
Money slowly coming in for the Presentation Dinner

Moved David Thompson seconded Peter Stibbs that the financial Report be accepted.  
*Carried*

## **Portfolio Reports**

### **Tournaments**

The Cream Bowl Pairs is full.  
The Stirling Cup is full  
The Saturday winter bowls competition is close to full  
David Incher and Denise Bailly to run the Tuesday Social Bowls over winter.

### **HBA**

The appeal from Lobethal and Woodside Division 1 re their loss of points for an incomplete match was dismissed by the Club Delegates.

Finals venues for the first week put in place, Mount Barker to host both Thursday semi-finals  
- umpire required

Association Singles semi-finals and finals for both men and women at Mount Barker Friday  
11 Mar – Markers and Umpire required.

Number of players registered for Club Pennants to be forwarded to Association Treasurer to  
finalise both Club and regional player fees. (75 players)

Regional Country Round Robin teams to be finalised and the Prestige Medley to be played  
Saturday/Sunday 9 and 10 April, Ladies at the Playford Club, Men's to be confirmed.

HBA AGM Monday 16 May.  
Issues for discussion – prepare for motions to be put to the HBA AGM

That all Pennant Fours be 21 ends  
Wednesday Division 1 be four rinks of 2 bowl triples over 25 ends.  
Practice up until 10 minutes before the scheduled start on any rink other than those allocated  
to play on – delete the two end roll up.  
Division 1 and 2 on Saturday be 8 team competitions played over two rounds of home and  
away games plus finals – Other division(s) draw structured to fit with Division 1 and 2.  
Division 3 be one combined competition regardless of numbers

Programming issues – do not allocate shared venues for the Thursday competition  
Do not program any games 6 days either side of Christmas/New year

## **Greens and Grounds**

Query the Mount Barker Council regarding the blocked storm water drain outlet on Mann Street.

Shed clean up to be coordinated by Leon Rodda, Mark Schutt and John Corner.

The flagpole rope still needs to be replaced.

## **Membership and Recruiting**

No further membership applications

## **Catering**

Cream Bowl Pairs Monday 14 March

Stirling Cup – assistance required Martine and Peter Stibbs will be unavailable for this event. Raelene Corner to coordinate

## **Bookings and Face Book**

### **Bookings**

Club Presentation Night Saturday 2 April 6.00pm for 6.30 (Attendance Sheets on the Notice Board)

Southern Cross Lunch 27 April – Lunch and Bowls –  
recommend an external caterer. (Raelene)

Club Annual General Meeting Sunday 1 May 22 at 10.00 am.

Ladies Gala Day Monday 31 October

Club Christmas Lunch Sunday 11 December

80<sup>th</sup> Birthday Sunday 18 December

### **Face Book**

Please advise Cat Jones of any functions, events or tournaments or any other club news that can be promoted through the Club Face Book page.

### **Bar**

The Bar continues to do well.

### **Sponsorship**

No further information.

### **Club Facilities**

Finishing touches to the first stage of the project, a club name sign to be installed over the bar and some finishing work around the bar area.

The Photo Books are progressing.  
The additional Television and Club PA system to be procured and installed.

### **Coaching Program**

Look at any opportunity for a winter coaching program

### **General Business:**

Annual General Meeting - Scheduled for Sunday 1 May 22  
Nomination sheets for Board positions have been placed on the Notice Board.  
Nominations close in accordance with the Constitution 14 days prior to the AGM.  
Any Club Notices of Motion to be presented 21 days prior to the Meeting.

At the time of the Board Meeting there was no nomination for the Vice President position, this important position needs nomination(s)

With several changes to Board positions this is a perfect opportunity to put in place an Assistant Secretary and an Assistant Treasurer.

The metal urn – needs the tap replaced, Andrew Gard to source a replacement.

The Club hosted a visit from James Wilson, Regional Bowls Manager, Bowls Australia. The visit covered a range of topics, with James offering to look out for and assist with managing any grant applications for replacement of the back green.

Board will write to Heath Raymond, thanking him for his contribution to the Club and assure him he is welcome to visit the Club and continue to use Club facilities at any time.

Behavioural Issue – yet another potential disrespectful behavioural issue has been advised in writing to the Board. The President will manage on behalf of the Board.

**Closure** President closed the meeting at 9.20pm.

**Next Meeting Tuesday 12 April 22 at 6.30 pm**