



Halls Head Bowling and Recreation Club (Inc.)

Minutes

Minutes of the Board of Management Meeting

Date: 9th June 2023

Meeting Opened at: 08:30am

Present: President Wayne Langborne, Treasurer Lindsay Brown, Secretary Graham Doy, Director of Ladies Bowls (sub for Kaye Sewell) Carol Funazzi, Director of Partnerships Bill Morgan, Director Bar Greg Crisp, Director Social Hugh Donnelly, Director Greens and Grounds Bob Plater (phone link), Director House Peter Little (phone link).

Apologies: Kaye Sewell

Obituaries: Nil

Minutes of Previous Meeting:

Motion to approve Bill Morgan, Seconded John Parker, Passed on a show of hands.

Signed by President Wayne Langborne _____

A handwritten signature in black ink, appearing to be 'Wayne Langborne', is written over a horizontal line.

Business Arising: Nil

New Members: 17 new members approved. Moved Lindsay Brown, Seconded Greg Crisp

Correspondence:

Colleen and Rod Townsend email received resigning their membership (relocating to Queensland). Ladies Director to send email thanking them for their contribution.

Email received from a visitor complaining about 6 shot penalty for visiting scrounger players. Bowls Director John Parker replied to the complainant explaining reasons for the penalty. Complainant responded thanking John Parker for his reply.

Reports:

Finance and Administration – as per the attached report and Treasurer Lindsay Browns statement. TYreasurer has met with representative from the City of Mandurah (Natalie Garnsworthy) to request they contribute to the cost of smoke alarms and painting. Lindsay Brown to send email and invoice.

Bowls

Men's Bowls – as per the attached report. Director John Parker discussed the need for help with coaching, wants a male coach. Advertise in the Bias. John Parker to send letter to John Trehwella and Dennis ?? thanking them for the donation of three sets of training bowls.

Director John Parker to develop a criteria for male bowler of the year and most consistent bowler. Wayne Langborne will forward to John Parker the criteria used by Mandurah Bowling Club.

John Parker to ask John Stott to submit weekly social bowl results to The West Australian.

Ladies Bowls – no report

Facilities and Services

Social – no report. 1st July Tribute night. 21st July Christmas in July. Suggested by President Wayne Langborne a subcommittee be formed for social and fundraising. Requested a model on how it would work be developed and also for this subcommittee to explore other opportunities.

Catering – no report

House – no report

Bar – no report

Greens and Grounds – no report. Director Bob Plater commented that C green is to be inspected and repaired. Said Greens and Grounds team doing a good job in his absence.

Partnerships, Memberships and Marketing – as per attached report. Discussion around sponsorship/grant to cover cost of lockers (~ \$20k). To be discussed with local MP Lisa Mundy before we submit a request for a grant from her.

Motion to accept all reports – moved Carolyn Funazzi, seconded Greg Crisp

General Business

In accordance with our Constitution clause 18.7 the vice president shall be elected to the management of the club at the first executive meeting following the AGM.

Bob Plater nominated by Peter Little, seconded Bill Morgan. Carried unopposed.

Moved by Treasurer Lindsay Brown the club adopt 37 policies (copies distributed to all board members) subject to no objection by any board members within 7 days (16th July 2023). If no objection President and Secretary to sign the Policies.

Seconded John Parker. Carried by show of hands.

When approved Policies to be posted on the Clubs WebPage.

Moved by Treasurer Lindsay Brown that a third person with working knowledge of MYOB and experience working in a club office environment be employed to work a minimum of 20 hours/week in the office.

Seconded by Bob Plater

Those for Lindsay Brown, Bill Morgan, John Parker, Hugh Donnelly, Peter Little, Bob Plater, Graham Doy

Against – Greg Crisp, Carolyn Funazzi

Motion carried.

Strategic Plan – Graham Doy explained importance of the Strategic Plan and the requirement for Directors to action and report on their part of the Action Plan (support offered if required).

Strategic Plan Action Plan updates;

1. Governance – June, September, December, March
2. Finance and Administration – July, October, January, April
3. Bowls – June, September, December, March
4. Facilities and Services – July, October, January, April
5. Greens and Grounds – August, November, February, May
6. Partnerships, Memberships and Marketing – August, November, February, May

Report next Meeting 14th July – Finance and Admin, Facilities and Services

Club shirts – require club shirt for Directors (same as Bill Morgan) and a club/bowls shirt.

President to discuss with member Tony Moore.

Suggested the board invite Natalie Garnsworthy (CoM), Laura Billingsley (CoM) to meet the Board of Management.

Director of Bar Greg Crisp asked about advertising now the Mandurah Mail is no longer printed (we used to advertise Bingo in the MM). It was suggested we explore other avenues for advertising e.g. Facebook Action Greg Crisp.

Date of Next Meeting: 14th July 2023

Meeting Closed: 11:00

Graham Doy

Secretary