



BUCKINGHAM BOWLS CLUB INC.

MINUTES OF THE BOARD MEETING HELD ON

Monday 17th May 4.15pm.

Present: Patricia Zapotocky (President), Noel Sargent (Vice President), Janet Rutherford (Secretary), Max Roberts (Treasurer), Arija Bayles, Jill Klye, Paul Evans, Mel Cotton ,Peter Cavanagh

Apologies – Todd Oakley.

Minutes of previous meeting – relevant changes were made.

Moved Janet Rutherford 2nd J Klye. All in Favour

Patricia Zapotocky thanked Janet Rutherford for work done on Annual Report. Janet Rutherford sent Annual Report to the printers today. Once back from the printers Janet Rutherford will make it available to all members.

Correspondence: as tabled by Janet Rutherford

Items for discussion

Ricky Maughan asked the Club to overturn his suspension. Janet Rutherford replied to Ricky that the suspension still stands the day after the last Board Meeting. Janet received another email from Ricky and Nicole asking for the names of all Board and Executive Members as he wanted to seek legal action. Janet replied to Ricky 2 days after receiving the 2nd email.

Arija Bayles asked for clarification re Clubs constitution. If someone applies for membership while they are under suspension. Ricky was suspended under the By-Laws not the Constitution. Patricia Zapotocky sees no reason why he can't play elsewhere.

Paul Evans asked about the Solar Panels and mentioned Doug Cole had previously offered to pay for batteries – why was this not taken up at the time. It wasn't feasible at the time for the size of the battery he was able to pay for. Solar Company looking into what size Battery is best for the Club but the estimate is \$15K for a 10KW battery.

Doug Cole has since spoken to Patricia Zapotocky and Max Roberts. Previously Doug donated \$20K and received interest that he then donated back to the Club. This year the interest would be \$800 he is keen to run a Triples Competition along the lines of the McKay Timber Comp and will donate a further \$2,200 to make a prize pool of \$3,000.

Patricia Zapotocky will look into the grant for the batteries early next week. Estimated between \$5K to \$12K plus installation.

Item 24 Peter Cavanagh queried the letter to BTS. Arija responded letting the Board know they intended to enter the following teams for 21-22 comp - Sat PL,1,3,5 & 6, Wed 1 & 2 or 4, Thurs 1,2,4. No changes from last season they have to be in by 1st June.

The bowls/match committee will also reply to BTS re changes of starting time – Any teams 50km away the Club reserves the right to change the starting time + 2 Clubs who mutually agree can go ahead to change the time so long as they write to BTS. They will also be asking for Mid-week teams to consist of 2A and 2B Gr players for Div 1 & Div 2.

Patricia Zapotocky moved Correspondence be accepted 2nd Peter Cavanagh All in favour.

MEMBERSHIP

Philip Williams Social Playing – Accepted

James Howell cleared to Sandy Bay

Honorariums 21-22

Board agreed to keep them the same as this year.

Subscriptions 21-22

Patricia Zapotocky asked the Board to keep in mind that BTS are charging extra \$3 and Bowls Tas are charging \$15.00 per person.

Janet Rutherford moved to keep them the same as last year. Seconded Paul Evans All in favour

General Business:

1. Patricia Zapotocky mentioned Janine rang to say she is not available to work for next 2 weeks. 3 Hours Friday 3 hours Sunday – Mel Cotton volunteered to do it. Patricia Zapotocky thanked Mel for the offer.

2. Allan Farr brought up with Patricia Zapotocky we should have a fire extinguisher in the Pepper Pot. Max Roberts to address and suggested some people should be trained to use them.

3. Patricia Zapotocky mentioned we were unsuccessful for the grant for 2 laptops but will know the answer for the grant for the sweeper on the 21st June. Toilets are going ahead.

4. Janet Rutherford to send a reminder for the AGM when she sends the AGM report to members

5. Patricia Zapotocky wants a social Committee next year.

6. Noel Sargent worried Grant Chamberlain wants to talk to Kim Rainbird re Gr 2 but Patricia Zapotocky and Paul Evans have told him not to approach Kim directly he must go through the designated liaison.

7. Paul Evans concerned about the raffle on Tues and Thurs winter bows re people swapping \$6 bottle of wine for \$8 bottle of vodka. RSA and bar staff to be notified they must pay the extra \$2 or take cordial to the value of \$6.

8. Max Roberts spoken to Doug Cole re the Triples Comp with Doug's idea to have some fun with everyone using the old bowls. Consensus from Club members comp good idea but they wouldn't enter if they had to use the old bowls. Also as Doug has already donated generously to the Club they would not pursue him for more toward the batteries. Janet Rutherford to write to Doug. The Bowls Committee accept, in principle, his idea for Triples Comp.

9. Group of Volunteers gave the Kitchen a spring clean and it looks a million bucks.

10. A lunch for 20 Volunteers from the Hobart City Mission was held yesterday.

11. Max Roberts raised question re stove not working correctly and does it need a service but it was found the button had not been pushed in correctly.

12. Kim Rainbird has requested a water pump as the mains pressure is not strong enough. Max Roberts needs to know how much and Kim to come back to Max with a price. He has moved to winter hours (6 hours per week). Janet Rutherford followed up and he was also keeping Gr 3 last season so would only need 4 hours as we no longer need to maintain Gr 3 but the Board agreed to keep the offer of 6 hours as a good gesture.

13. POS meeting was had with Max Roberts, George Kovac, Todd Oakley and Jill Klye. Items discussed were: as staff now know more about what the POS machine does they need more training with specific questions in mind. George has a list of questions to ask. Max Roberts to look into rationalization of accounts no long used, Max Roberts clarified that if we require the Printing option for Reports it would be an extra \$40 per month all agreed it's not worth it. Tyro will be in in June and fees

will be the same. Stock control is in the original contract therefore there will be no extra cost to implement. Max Roberts also mentioned that George and himself were able to work out how to make a part payment on the POS machine for members wanting to pay subs in instalments.

Max Roberts also asked if the RSA's could be reminded of the procedure document for locking up as the heater was accidentally left on.

Arija stated Ike Smith is organising the engraving of the club championship trophies.

Arija also asked Janet Rutherford to add Cathy Robson to the list of apologies for the AGM.

Patricia Zapotocky thanked all the board for a tough 9 months and appreciates all the efforts made.

Meeting Closed 5.20pm.

Signed.....Patricia Zapotocky (President)

.....date.