

BUCKINGHAM BOWLS CLUB INC.

Minutes of Board Meeting held on Wednesday 4th August, 2021, at 4:30 p.m.

Present: P. Zapotocky, A. Bayles, R. McGuire, J. Klye, J. Garrett, M. Cotton, P. Cavanagh.
D. Colls joined the meeting via Zoom.

Apologies: T. Oakley.

Minutes of Previous Meeting: Moved Pat Zapotocky. 2nd J. Garrett. Passed.

Business Arising:

1. Vulnerable People cards: Mel and John still waiting.
2. Bingo – cost and sale of preparing food. Peter supplied a report and Pat will review.
3. Time sheets – to be addressed by the Bar Committee.
4. Honour Board and Sign facing main road – Arija contacted Greg Wheatley and will meet up with him next time he is in Hobart.
5. Air fryer – to be addressed at next meeting
6. Cleaner – Mel was asked to leave the meeting while this was discussed.

Report tabled by Pat and John following interviews.

Recommendation to appoint Mel, with a 2 month probationary period, hours will be two (2) sessions of 3 hours per week.

Special meeting relating to a change in Constitution will be called, if required, at the end of the probationary period.

Moved Pat Zapotocky. 2nd Jill Klye. Passed.

7. Security - report tabled. The Club now has 8 working cameras, but the system is nearing its use by date.
Arija will contact Mekina and request a quote for an update or replacement system.
Panic Button: RSA's need to know that there is a panic button and all bar staff should have it on their person during their working shift.
To be addressed by the Bar Committee.
Arija to confirm with Mekina that this button is checked regularly to ensure it is working properly.
8. New Board Member: Despite several emails sent out to Membership, there has been no response.
Rob to put in Newsletter that the position is still vacant.

Executive Meeting: Complaint by a Member. Discussed by the Board. Letter to be sent.
Issues relating to the bar, stock control, barrel beer – Board to refer back to Bar Committee.

Minutes tabled and ratified.

Correspondence inwards and outwards:

Pat Zapotocky will follow up with HCC re toilets and light in car park.

Membership:

One (1) new member application – Jan Behnke.
The form was posted in the Club on 30/7/21 and will be taken down by the Secretary after the requisite 7 days (6/8/2021).
In the absence of any written objections, the applicant will be accepted as a full member of the Club.

Reports:**President:**

As tabled.

Rink 1 synthetic surround. New Grant has become available.
Grants committee to put in an application for \$39,800 which was the quote for doing the 3 sides.
Proposed: Pat Zapotocky. 2nd: Peter Cavanagh. Passed.

Vice President:

As tabled.

Project list will be updated periodically. Pat Zapotocky requested that new carpet for the Clubhouse be put on the list.

Treasurer:

As tabled.

Bingo raffles not shown on this month's Profit and Loss sheet.
Query how this money is entered into POS – it may need to be reviewed.
Petty Cash: Jill explained how this is entered into the Profit and Loss.

Bowls Committee:

As tabled. Selectors as submitted to the Board were endorsed by the Board.

Selectors: Sat Div 1 – Paul Eaton; Sat Div 3 – Noel Sargent;
Wed – Peter Cavanagh
Thurs Div 2 – Helen Sarfalvy; Thurs Div 4 – Grady Hemlich.

At the time of the Board meeting there were no applications for Saturday Chair, Div 5 or Div 6/7.

Olive Stagg Memorial Trophy Day: confirmed McKay Timber as past sponsors.

Arija to send out Intention to Play to all members.

Social Bowls: Migrant Resource Centre – Friday 6th August.
Helpers: George Sarfalvy, Graeme Roddam, Noel Sargent.

Successful function 4th August may result in 2 new teams for Barefoot Bowls. Pat and Jill to look at updating flyer for Barefoot.

Bingo: As tabled.

Providore: No cooks yet for 13th August. Pat Zapotocky to organise.
Schnitzel night, plus fish and chips, with mud cake for dessert.

Publicity: As tabled.

Reports be accepted. Proposed Pat Zapotocky. 2nd Mel Cotton. Passed.

General Business:

1. Rob McGuire advised that he has taken up the position of CEO Bowls Tasmania effective from 16th August, 2021. As part of this, Rob will no longer hold a position with BTS and is required to try and sell the Bowls Shop. Rob will continue in his role on the Bucks Board as Vice-President.

Congratulations Rob.

2. Change to By-Laws – Presentation Day. Hold over to next meeting.

3. Change to By-Laws – Death of a Member.

Proposed: Arija Bayles. 2nd: Peter Cavanagh. Passed.

4. Club sponsors: there is some confusion about who the Club sponsors are.

Arija and Pat to approach Max Roberts to ask for his assistance in updating our files.

5. Opening Day: 10th September, 2021.

Pat Zapotocky, Maree Evans and Helen Sarfalvy will prepare food. Pat will organise RSA(s).

6. Tas Fire Quote for wet chem extinguisher: accepted. Arija to contact TFS.

7. Jill advised that the Club cannot have a debit/credit card as the Club requires 2 signatories. This will be an agenda item to change the Constitution when the Special Meeting is called as noted above under Business Arising, item 6.

8. Arija was reminded that she must post information to members who do not have email – i.e. Joy Bratt – invitation to Opening Day function and the Newsletter each month.

9. Carpet sweeper: look at Grants later in the year. Place on wish list.

10. A thanks go out to Greg Beames. A full cup of coffee had been spilled and the next day Greg brought in his carpet cleaner and fixed the mess.

Next Meeting: Wednesday 8th September, 2021, at 4:30 p.m.

Signed:
Patricia Zapotocky, President.

Date: