

BUCKINGHAM BOWLS CLUB INC.

Minutes of Board Meeting held on Wednesday 7th July, 2021, at 4:30 p.m.

Present: P. Zapotocky, A. Bayles, D. Colls, R. McGuire, J. Garrett, J. Klye, M. Cotton, P. Cavanagh.

Apologies: T. Oakley.

Minutes of Previous Meeting: Moved Deb Colls, Seconded Rob McGuire. Passed.

Business arising:

1. Cleaner. 3 applicants. Interviews to be conducted by P. Zapotocky and John Garrett.
2. Community Club: Report from Paul Eaton tabled. The Board members felt that smaller rural clubs may benefit more from being a Community Club and that there is a possibility of the Bowls Club losing its identity. It was resolved that no action would be taken at this time.
3. Electronic Scoreboards: On-going. To be placed on the Club's Project List.
4. Working with Vulnerable People: John, Deb and Mel are still awaiting their cards.
5. Phone Messages: Arija will do when she is at the Club, and Pat Rainbow will be asked to help out on a Tuesday and Thursday.
6. Projects: A good response from members putting forward their ideas. Rob will collect and collate.

Special Business: A letter of resignation was tabled from Paul Evans, Vice President, which has been sadly accepted.
Rob McGuire has been appointed to fill the vacancy of Vice President.
Moved P. Zapotocky. Seconded M. Cotton. Carried.

This, in turn, has caused a vacancy on the Board. Expression of Interest will be called for from Members, and then the Board will appoint a new Board Member after receiving such expression.

Correspondence In: Item 53 Requested change to Wednesday pennant team selection. It is too late for any action in season 2021/22. The Bowls Committee will address for season 2022/23 if deemed appropriate at that time.

Item 68 Dumping. The Bowls Committee will address after reviewing BTS and BT protocol. A Club process will then be put in place and members notified of any action to be taken.

Item 69 Change to format of Board Minutes sent to members. This is now in the Club Constitution and the Minutes will be sent the minutes in full.

New Member: Wayne Court – Full Member. Approved unanimously.

Reports:

President: As tabled.

Treasurer: As tabled.

Jill highlighted a problem that is on-going with the ATO not yet recognising the change of treasurer. If the change doesn't happen soon the Board will ask Max Roberts to write a letter on behalf of the Club for a release of payroll activity statement to the ATO.

Bowls Committee: As tabled.

Social Committee: Mates for Mates: 3 players on Monday, at \$10 per person, had a great day; and especial thanks to Dave Dyer who interrupted his practice to help out. 5 players are expected next Monday.

Mel spoke with the Principal of Ogilvie, which will amalgamate with New Town High next year. The Principal is very interested in looking at a programme for High School Students. Mel will contact the development officer at Bowls Tasmania, after his/her appointment, for help with putting together a programme.

Bingo: As tabled.

Pat asked a question about the sale and cost of preparing food. Peter will report on this at the next meeting.

Provedore: See President's report. 3 functions held this past month – a good time had by all.

No response to a request for a cook for the Friday night meal on 16th July. Rob McGuire has since volunteered.

Friday 30th July, cooks will be Deb Colls and Jill Klye.

Publicity: As tabled.

General Business:

- Change to by-laws. “Add job description for Vice President to the Club By-Laws”.
Proposed A. Bayles. Seconded M. Cotton. Carried.

Proposed change of adding job description for Cleaner was sent back for clarification of duties relating to Summer and Winter hours.

- Security Cameras – Arija, on behalf of Bingo following an incident of theft of a mobile phone on Monday night. Our system/cameras/contract need to be looked at. Arija will contact Mekina for clarification and report to next meeting.
- Purchase of air fryer to minimise use of deep fryer – Todd. As Todd was not at the meeting, the item will be carried over to the next meeting.
- Synthetic green re-installation quote: BD Design and Build \$154,382.00 – Todd. Todd’s suggestion is to continue to play parallel to club house as much as possible for the time being. Rob McGuire asked if it would be possible to identify where the problem areas are to enable rink markers to be moved to nullify the problems. Rob will address members on Saturday, Pat will address members on Thursday, and Pat Rainbow will be asked to address members on Tuesday, requesting member in-put.
- Artificial grass – Arija, as requested by Geoff Woolley.

Pat Zapotocky advised that shade and artificial grass surrounds for rink 2 are part of the relinquishing green 3. The original quote for shade was considered to be too high and Pat was requested to try and use a Tasmanian company. Quotes have been obtained and will be forwarded to the relevant parties again. The quote for artificial grass for rink 1 was \$39,000.00. The Club needs to look for other options.

- BTS Delegates – Deb Colls. President and Secretary appointed.
- Combined Bowls Committees – Deb Colls. Leave as is currently
- Dishwasher – Pat. Repair quote is \$450 to \$500. Replacement cost approx. \$3000. Dishwasher will be repaired. New machine put on project list.
- Laser Bird Scarer – Arija, on behalf of Cathy Robson. Arija to ring Glenorchy City and ask about efficacy and cost.
- Signage on bank facing Main Road – Arija, on behalf of George Kovac. Sign is weathered and unreadable. John Garrett agreed something needed to be done. The question was raised that the sign was part of a “sponser deal” with Innercity signage. Arija will ring Greg Wheatley to clarify.

Email to be sent to Max Roberts for a list of Sponsors to be given to Rob McGuire as Publicity Officer.

Round the Table Business:

- Items for agenda to be in writing to the Secretary.
- Employees: who signs off on timesheets?
- Is everyone up to date with using new till. John Garrett to talk to George.
- COVID app check in signs to be put up at front gates – Arija to do.
- Synthetic green sweeper. Grant still pending – should be advised mid-July.
- There is a bowling arm behind the bar for anyone who would like to give it a try.

- Membership cards – if cost is the same as last time, \$1.80 per card, they will be ordered for this coming season.
- Quilting group: 5-6 ladies on a Wednesday morning at 9 a.m. for 2 hours at \$20 per hour. Board agreed.
- New bank signatory – Jill and Rob to organise paperwork for Rob.
- Grant for solar battery is \$12000, cost of battery \$22,000. Not financially viable.
- President will be away Monday 12/7 to 26/7/2021.
- Presentation Day and Four's Final to not be on the same day.

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

Meeting Closed: 6:30 p.m.

