

## BUCKINGHAM BOWLS CLUB INC.

Minutes of Board Meeting held on Wednesday 8<sup>th</sup> September, 2021, at 4:30 p.m.

**Present:** P. Zapotocky (President); R. McGuire (Vice-President); A. Bayles (Secretary);  
J. Klye (Treasurer); J. Garrett; M. Cotton; P. Cavanagh; T. Oakley.

**Minutes of Previous Meeting:** Moved R. McGuire, Seconded John Garrett. Passed.

### **Business Arising:**

1. Vulnerable people cards. J. Garrett has received his card. M. Cotton has to put in a new application.
3. Honour Board and sign facing main road. Honour board is now completed. Sign facing main road has been taken down.
5. Air fryer: P. Zapotocky will look at.
7. Intention to Play: done, Bowls Committee.
10. Tas Fire Quote: ordered and fitted.

Items 2, 6, 8,9, dealt with under reports. (no item 4 due to numbering error).

**Executive Meeting:** Complaint by a Club Member. Executive's action ratified by the Board.

**Correspondence inwards and outwards:** Accepted.

1. Noel Sargent – Barefoot bowls. Pat and Arija to follow up with Noel.
2. Max Roberts – Excessive use of power. To be monitored. Watch Club's Tasmania who are looking at how to help Clubs with these sorts of issues.

### **Membership:**

New Members: Diane Ayton,  
Wolf Von Gehr  
Christine Roberts.

Clearance: Lindsay McTye (St. John's Park),  
Kevin Raby (Claremont)  
Janet Rutherford (Howrah),  
Malinda Howell (Royal Hobart)  
Paul Evans (GlenorchyRodman)

**Reports:**

**President:**

As tabled.

Final plans for the Sports Precinct are being put together.

New Toilets: the money is in the bank and work will proceed.

Todd: Club needs new signs put up for toilets. Arija to do.

Plans are progressing towards artificial grass, new shade for rink 2,

concrete slab and rain water tank for Green Keeper usage –

Proposed that Romun be asked to Project Manager.

Moved Mel Cotton, Seconded Todd Oakley. Passed.

Jill: Will there be building on the old rink 3 area that overlook Bucks?

No. New netball playing courts only. The Monday Crew have

offered to donate the canvas shades to fit the structures on

Green 3.

Peter: How many sides of rink 2 will have the new shade?

4 have been put in the plan.

John: When looking at the new awnings we need to be aware of shade being cast on the grass.

Rob: The million dollar project for the “precinct”, is this just for Netball and Bucks? No, for all sports played in the precinct, and a plan to finalise the area. The aim of the project co-ordinator is to be shovel ready for the Federal Election.

**Vice-President:**

As tabled.

J. Carroll – a company that supplies score cards for BTS are offering a trial free handbook/diary for Bucks members for this coming season. Board agreed. Rob to follow up.

Match Comm – Question raised by members that Midweek teams change back to 2 A grade and 2 B players per team.

The Board agreed that this be forwarded to the next BTS delegates’ meeting.

Bowls Comm. Recommended adding Alison Chamberlain and Craig Owen to the Bowls/Match Committee. Board ratified.

Club fours: It is hoped to have entry forms put out in the coming week. There will be lots of advertising so no-one misses out.

Chair of Sat. Selectors: On hold until early October.

Change to By-Laws: Ratified as sent out to Board Members before the Meeting, with minor changes to wording.

**Treasurer:** Bank balance \$133,883.28.

Capitation fees are due to be paid soon. Board will watch bank balance to ensure there is still a healthy sinking fund.

Todd: How are Member subscriptions going? On track. Some members still to pay.

POS was out of action so reconciliation not possible. Should be fixed soon.

**Bar Committee:** Minutes 10/8/2021 as tabled.

Pat: Query the need to put prices up? Board will look at recommendations from George.

This led to discussion of barrel v. can beer. Todd gave information that showed there is not much difference in profitability. There was concern raised about barrels being tapped just before end of season causing stock to be lost. The new POS system with on-going stocktakes should alleviate this problem.

Stocktake: This has been completed.

Sat. Bar Helper: Emelie is no longer available. Resume received from Shannon. Jill had another option to look at.

Todd and Jill to review and put forward recommendation.

George has requested leave 8<sup>th</sup> to 24<sup>th</sup> October.

IOU's: Motion: "The Board does not endorse a practice for any Member or employee of the Club to put bar items on an IOU or a tab".

Moved: P. Zapotocky. Seconded J. Garrett. Passed.

Gaming Permit: Secretary has written to the relevant Govt. authority and there is not a problem with the Bingo machine.

Time sheets: All employee timesheets are to be given to the Treasurer.

**Bingo:**

As tabled;

Canteen sales run at about 40/50% profit.

There are big jackpots coming up soon.

**Social/Uniform/Covid:**

Upcoming social – Sunday, 45 people, bowls/BBQ

4 new uniforms currently ordered. Mel Cotton to follow up.

Covid: Club plan needs to be updated in line with latest information from Tas. Govt. Mel Cotton to follow up. Arija will type up new plans.

**Provedore:**

Report as tabled.

Quiz night and Grand Final Day was requested for a barefoot bowls event.

? RSA's

John said he would be happy to help as RSA on GFD but needed some more training with new system. Mel to assist.

**Security:**

Report as tabled.

Board ratified recommendation to change security system from 3G to 4G free of charge if Club continues with Mekina for a further 36 months.

A. Bayles to follow up 4G, obtaining copy of quote for cameras and new hard drive, and addressing use of panic button with George and new RSA's.

**Sponsorship:** Report as tabled.

Board ratified recommendation: "Accept what information we have to date – financial year 20/21 is written off because of COVID; A. Bayles to set up a new spreadsheet and we start again. Treasurer will supply a list of who has paid and when".

R. McGuire has updated the Sponsorship Package.

All reports accepted. Moved P. Zapotocky, Seconded P. Cavanagh.

**General Business:**

1. Bingo lady selling products at the Club on a Monday night.

Peter advised that this has now become less, but he will continue to monitor.

2. BTS delegates meeting 27/9/2021: Arija is unable to attend and John Garrett will step in.

3. Sale of old sweeper: A. Bayles will put an advertisement on MarketPlace.

4. Shed for new sweeper: needs power for re-charging. A couple of options were put forward by Noel Sargent and Tony Capasso. The Board was not sure that a new shed is warranted, but will look into any ideas put forward. In the meantime, the new sweeper to be housed in the Pepper Pot.

**Of more concern** is the keeping of chemicals in the Pepper Pot. There are designated areas for chemicals to be stored, with the appropriate signage. All such chemicals are to be moved out of the Pepper Pot and put in their appropriate storage areas.

5. Bird Laser for synthetic green. Put on wish list.

6. Job description for Club Cleaner to be added to the By-Laws. Board ratified.

7. Liquor and Gaming visit: Visitor's book is available at the entrance to the Club.

Social events: the organiser must be a Club Member and can sign the Visitor's Book to cover the event. If the event is for non-Members, then the organiser will be required to take out Social Membership of the Club.

**Other Business:**

1. Mel Cotton: Wish list item – new vacuum cleaner. The stand-up cleaner is too heavy and does not have a long enough electric cord.
2. Jill Klye: Request from Deb Colls for refund of Club Membership as she will be playing pennant now at Orford. No refunds of annual subscription allowed under current constitution.

Request for item to be put in Newsletter re subs to be paid.

**Next Meeting:** Wednesday 6<sup>th</sup> October, 2021, at 4:30 p.m.

**Meeting closed at 6:42 p.m.**

**Patricia Zapotocky.**  
**President.**