

**MINUTES OF THE EXECUTIVE OF THE TAIERI BOWLING CLUB INCORPORATED
HELD IN THE BOARDROOM ON TUESDAY 30 MAY 2017 AT 7.00PM**

PRESENT: Craig Sutherland (President), Richard Hambleton, Peter Andrews, Alistair Waugh,
Allan Swallow, Chris Cookson, Warren Tisdall, Beth Brown, Jenny Dyhrberg (Secretary)

In Attendance: Robert Gibson (Manager),, Lyn Hellyer (Club Captain)

APOLOGIES: D Archer, V Graf

Moved: R Hambleton/B Brown Carried

OBITUARY:

WELCOME: Craig Sutherland welcomed everyone to the meeting.

MINUTES: Minutes of the meeting held on 2 May 2017 were taken as read.

Moved: R Hambleton/A Swallow Carried

MATTERS ARISING: C Sutherland has written to K Walker asking that he organise a tournament next season.

E C Shaw Plumbers have repaired the men's urinals.

The Minutes were confirmed as a true and correct record.

Moved: A Waugh/B Brown Carried

CORRESPONDENCE:

Inwards:

Bowls Dunedin

Minutes
Notes of Southern Regional Meeting
Letter of Appreciation in respect to the Bowler of the Year
function.

Notice of Motions

DCC

Rates Grants

Gambits

Information

Kaans

Information

Bendigo Valley

Receipt of Donation

NovaEnergy

Information

CSL

Lease Agreement

Club Coms

Booklet

Emails

Many

Outwards:

ACC

Information for payment for Cleaner

DCC

Applications for Special Licence

Silverpeaks

Account Information

Emails

Answering

Inwards correspondence was received and outwards endorsed.

Moved: C Cookson/A Waugh Carried

MEMBERSHIP:

New Full Playing Member:

New Social Members: Wendy Winton

Associate Members:

Resignations:

Transfer:

Bereavement:

Current Membership: 125 Full, 7 Life, 132 Social and Non-Playing Social, 7 Associate.
Total 272

Accounts for Payment Attached

FINANCE: Allan Swallow reported on the Club's Finances.

The invoices paid and due to be paid were endorsed and approved.

Moved: A Swallow/W Tisdall Carried

A Motion was put that the budget for the 17/18 financial year be presented and recommended for adoption at the AGM. Carried

MANAGER'S REPORT:

Greenkeeping: The greens have been fertilised and had plenty of water. Will continue to fertilise and also preventive protection for disease. Have improved the bottom green around plinth boards to reduce run into the ditch. John Barrow and I did this last week. Just need to spread soil around edge now. Been working on South Otago Greenkeeping Conference. Have been assisting them get this conference running. Completed registration for Dave to attend in July.

Admin: Busy at the moment. Accounts completed and balanced with help of John Heller. Accounts now at auditor.

Financial: Weekly updating of the accounts. Updating of financial systems and talking with finance committee at times to keep them abreast of everything. Income streams working effectively and how well we are doing with some of the income and also the reductions we have had with expenses.

Fund Raising Continuing to book functions for club. More and more want to use club as they see the developments we have done. Every weekend in June now booked.

Staff Management: No issues at present.

Membership: Nothing to report.

Bar: Very good over bar last few weeks. Stocktakes are continuing to be done bi-weekly with the help of John Heller and Pete Matheson.

Gaming Machines: These have slowed up considerably over last month.

Restaurant & Kitchen: Kitchen has been extremely busy.

Other: Robert to contact ACC regarding the cleaner.

REPORTS:

House/Works:

Health & Safety: Still needs work. Analysis of all our risks yet to be done.

Stadium: Going well

Fundraising:

Grants Application for computer – received \$1500.00.

Raffles Still several numbers available in the Mooloolaba Raffle.

Sponsorship Sponsorship Board to be updated.

Outside Hiring: Every weekend in June booked for functions

Catering: Busy month again. Model trains successful. Learnt of some products not to sell to public.

Social:

Tournaments:

Ties: Dates for Stadium Ties to be arranged.

Club Captains: Photographs to be arranged for winners of club and centre events.

Publicity: Informative memos continuing. Good feedback from those receiving them via email.

Centre:

Coaching:

Nationals: Two meetings have been held and sub-committees have been selected to arrange the different jobs that need to be carried out during the Nationals.

GENERAL BUSINESS:

New computer excellent.

Storage container very good. Still to clean store room but will be done over next month.

DCC rates relief of 45% of total rates may be cancelled after this year if we retain the the gaming machines. It has been suggested that we keep the machines until after the Nationals. Robert to contact Club Coms for advice on this matter

Bowls Dunedin draft program. A meeting to be arranged for all club members on Wednesday 14 June 2017 at 7.00pm to discuss this. Robert will send an email to all members advising them of the meeting.

The AGM will be held on Sunday 9 July 2017 at 1.30pm.

The Sub-committee have met and discussed the Manager's Job Description. They will meet later this week with the Manager.

Peter has suggested that bar staff should wear a dress shirt with the TBC monogram on it when working at private functions. Peter to investigate this further.

DATE OF NEXT MEETING: Tuesday 27 June 2017 at 7.00pm

President declared Meeting closed at 8.36pm

President

Date

