

**MINUTES OF THE EXECUTIVE OF THE TAIERI BOWLING CLUB INCORPORATED
HELD IN THE BOARDROOM ON TUESDAY 27 JUNE 2017 AT 7.00PM**

PRESENT: Craig Sutherland (President), Richard Hambleton, Peter Andrews, Alistair Waugh,
Chris Cookson, Warren Tisdall, Beth Brown, Vicki Graf

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

APOLOGIES: Dave Archer, Jenny Dryhberg, Allan Swallow

Moved: R Hambleton/B Brown Carried

OBITUARY:

WELCOME: Craig Sutherland welcomed everyone to the meeting.

MINUTES: Minutes of the meeting held on 30 May 2017 were taken as read.

Moved: R Hambleton/V Graf Carried

MATTERS ARISING: No matters arising

The Minutes were confirmed as a true and correct record.

Moved: A Waugh/B Brown Carried

CORRESPONDENCE:

Inwards:

Bowls Dunedin	Minutes
	National Events changes
	Notes of Southern Regional Meeting
	Voting Papers
Nova Energy	Information
Beers Systems Otago	Change of Owner
Emails	Many

Outwards:

ACC	Information for payment for Cleaner
Bowls Dunedin	Application for Operations Committee member
Emails	Answering

Inwards correspondence was received and outwards endorsed.

Moved: P Andrews/A Waugh Carried

MEMBERSHIP:

New Full Playing Member:

New Social Members:

Associate Members:

Resignations:

Transfer:

Bereavement:

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

Gaming Machines

These have slowed up considerably over last month.

Restaurant and Kitchen

Kitchen has been extremely busy. Functions.

Promotional Activity

Functions booked already:

REPORTS:

House/Works:

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

Stadium: Going well

Fundraising: Grants

Raffles

Sponsorship Sponsorship Board has been updated.

Outside Hiring: Every weekend in June booked for functions

Catering:

Social: A social will be held in August with the 3 Chefs cooking.

Tournaments:

Ties: Dates for Stadium Ties to be arranged.

Club Captains: Photographs to be arranged for winners of club and centre events to be taken towards end of July

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

Centre: Feedback given to Centre from our club after meeting.

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:

- 1 A motion was moved to apply for funding for Insurance from Bendigo Valley
- 2 Discussion around Gaming Application with DIA. Hoped that we can apply this year.
- 3 Rates Relief. The meeting discussed Learning Place to drive our objection to the Rates relief being cancelled for clubs with Gaming Machines. The manager to contact Learning Place to setup meetings.
- 4 ACC. When will the cleaner be able to commence full duties.
- 5 A quick discussion occurred about AGM to ensure that everything has been done for meeting.
- 6 The Executive went into Committee to discuss the Manager's job description following the sub-committee report.

DATE OF NEXT MEETING: Tuesday 25th July 2017 at 7.00pm

President declared Meeting closed at 8.20pm

President

Date

