**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**Management Committee Meeting Minutes**

**Meeting 1st April 2025 at 5pm**

**Futures Committee –** No recent meeting of the Futures Committee. Apologies from S Elliott.

**Management Meeting**

**Present**: G Burke; Ron Cook; R Corner; A Ashby; G Dent and B Otten.

**Apologies:** C Pearson; J Schroder and L Schroder.

**Minutes of meeting 25th February 2025** were confirmed as correct & signed by President.

**Business Arising from Minutes:**

Garden beds and upkeep were held over until the meeting after the AGM.

Samarah Security – Wilson Security - B Otten contacted Samarah Security to advise we would not pursue the TAB system as quoted.

**Telephone system upgraded –** waiting on 3rd phone to arrive at Green Triangle.

**Correspondence In**

Correspondence log was tabled.

**Correspondence Out**

Correspondence Log was tabled.

**\***B Otten to contact KCL with an update.

\*Red Cross EmergencyRedi workshop discussed. Not required.

Upsurge in Phishing emails using our Committee Member’s names.

B Otten moved report be accepted, 2nd by R Corner.

**Business Arising from Correspondence:**

**AGM Agenda** has been sent to “no email Members” with the Special General Meeting re A Green on the end of the Agenda.

The newspaper advertisement of the AGM was printed in the 21st March edition of Gambier Times. Service Certificates will be presented at the AGM.

\*B Otten to send notice of meeting; copies of available AGM reports and an extension time for receipt of Notices of Motion (NOMs). 15th April will be the due date for acceptance of NOMs.

Badges have received for the 2026-2027 season opening. \*B Otten to check on President/Vice President badges.

**House Managers Report**

Ski for Life; Night Owls; George Adams; Ashby Rules functions went of exceptionally well.

SE Country Music had fewer patrons this month. A get-together after the Pennant Grand Finals needs to be organised better next year.

An audit is underway on Licensing Compliance.

R Corner moved report be accepted, 2nd by A Ashby.

**Treasurers Report**

G Dent advised end of year figures are being prepared in conjunction with Galpins.

G Dent advised figures look good at this point in time however more figures will be provided in the Auditors report to be prepared for the Annual General Meeting on Sunday May 4th, 2025.

G Dent moved report be accepted, 2nd by B Otten.

**Catering Coordinators report.**

L Schroder unable to attend the meeting.

**Bowls Committee Report –** Meeting minutes were tabled.

J Schroder unable to attend the meeting.

**Grounds & Maintenance Report**

A Ashby advised a leak from behind the Hand basin in the Men’s area has been sealed.

Greens are to be sprayed for Algae. A Ashby advised some detergent will be mixed with the spray to improve drainage (as advised by T Limbrick). B Green is holding at 15seconds.

A Ashby moved report be accepted, 2nd by G Dent.

**Replacement B & A Green Committee**

B Green is running at 15 seconds and is going well. Bowlers like practising/playing on it.

A Special General Meeting will be held after the AGM on May 4th to discuss A Green.

**Social Committee Report-** Meeting minutes were tabled.

C Pearson Schroder unable to attend the meeting.

**Work Health & Safety Committee**

Site Safety Audit undertaken in March 2025. B Otten moved Audit be accepted.

President accepted and signed the Audit.

**Requests for Hire of facilities - New Enquiries: -**

**90th Birthday Party** – 3 May 25 – Alan Walker. Approx. 100 people. afternoon function Bar/Catering required.

5th July 2025 – Function for Lions Club. Bar and Catering required.

**Applications for Membership**

**Nil**

**New Business**

Focusonehealth.com.au.

\* As discussed previously, S Elliott & B Otten to get together and organise a talk session with responsible persons to assist Members and families with important information.

Flyers to be made and dispersed to Members once Responsible persons for Talks have been confirmed and, a date for the meeting to be held. Tabled and ongoing from previous meeting.

**Any Other Business**

Good Friday is 18th April and Easter Monday is 21st April. The Club will be closed on Good Friday with no Members’ night, meals or Bar facilities available.

Changes to By-Law 13

Discussion held in relation to the timing of signature on the Meeting minutes as drafted by B Otten was passed by the Management Committee with a unanimous show of hands in favour of the Change.

The Change as drafted is to be provided to Members for any feedback. Feedback is to be received by the Administration Secretary within 21 days.

**Around the Table**

G Burke advised he would like to officiate an Umpires Course within the Club for Indoor Bowls Umpires. He requested permission from the Administration Committee to do so.

Permission to hold the Course was provided by a unanimous vote of the Committee.

Meeting ended at 6.25pm. Next meeting to be held in May unless any further meeting is called in April 2025.

Legend \* is to note an action is to be taken.