**MT GAMBIER RSL & DISTRICT BOWLING CLUB**

**Management Committee Meeting Minutes**

**Meeting 27th May 2025 at 5pm**

**Futures Committee –** Futures committee has gone into 12 month recess.

**Management Committee Meeting**

**Present**: R Cooke, Craig Pearson, L Schroder, J Schroder, R Corner, G Dent, B Otten. J Bowering.

**Apologies:** Andy Ashby

**Minutes of meeting 1st April** wereconfirmed as correct by J Schroder, 2nd by R Corner

**Minutes of meeting 4th May** wereconfirmed as correct by J Schroder, 2nd by R Cook

The Management Committee welcomed J Bowering in her position as Vice President.

**Business Arising from Minutes:**

Garden beds and upkeep were discussed. New Plants have been placed in front of Club. \*B Otten to contact K Franklin re roses. B Earl & B Otten to dead head, fertilize etc. if K Franklin unable to do with her neck injury.

**Correspondence In**

Correspondence log attached.

S Elliott sent in Grant application for viewing.

Berry Bowling Quote and Invoice tabled.

**Correspondence Out**

Correspondence Log attached.

Security firm, Police advised of Management contacts

\*B Otten to write to Samarah Security T/as Wilson locksmiths for official advice as to whether Security Firm is to be advised of any function going past midnight to stop the Club being checked internally after 1.00am and incurring a security check fee.

St John Ambulance have been requested to do a check on the Defibrillator machine and expiry dates of components within.

**Business Arising from Correspondence:**

Free upgrade to a SMART meter. Letter sent to MNGMNT Group for vote Yes/No.

B Otten moved the Club accept the offer of a free installation of a Smart meter. 2nd by R Cook, all Management Committee present agreed.

Woolworths and Coles-Wex have been contacted to update shopping card users after changes to Bar personnel.

Badges have been received for the 2026-2027 season opening. Vice President and President Badges received also.

B Otten moved correspondence reports be accepted, 2nd by C Pearson.

**House Managers Report**

R Corner will be away for 3 weeks, G Bowering to fill in until D Wilkinson returns from vacation. Functions conducted successfully: Presentation night, Annual General Meeting, 2 SE Country Music afternoons, Past Presidents Day, 5GTR Trivia night, 8 teams for Bowling Arm competition, Invitation two-day fours, etc. One incident report provided by R Corner.

R Corner moved his report be accepted, 2nd by J Schroder.

**Treasurers Report**

Profit and loss figures explained with variations due to timing of the expenditure or receipt of funds.

Treasure then discussed timing of Loan fund application and approvals of the agreement for resurfacing A Green and the Berry Bowling Systems invoice presented for the first instalment of progress payments.

\*B Otten to send electronic copy to the Management Committee.

\*G Dent to speak to Berry Bowling Systems regarding the timing of agreement, payments and firm preapproval or approval of loan funds from Bendigo Bank.

G Dent moved his report be accepted, 2nd by J Schroder.

**Catering Coordinators report**

Everything going reasonably well. During the winter months when attendance at the Member’s night each week has dwindled, L Schroder and B Earl have discussed offering only two main meal options being given. This is due to the cost of pre-purchasing groceries and not using them over the week ahead. Urns are locked in the Pantry as they have been left on to boil dry or very close to it. There should not be much need for them over winter.

Kitchen ladies have been organised to cover catering events while L Schroder is away, and to cover catering for confirmed Functions coming up over the next few months.

L Schroder moved her report be accepted, 2nd by G Dent.

1/2 price meal voucher offer will be made available on Friday nights on the main meal to be used the following week only. The voucher tickets will be given to the members who purchase meal Friday night to go into a draw and will be drawn approx. 7.00pm. This will start after the 1st of June 2025. John Schroder moved the ½ price meal voucher, 2nd by Liz Schroder. Agreed to by all the Management Committee.

**Bowls Committee Report**

Pennant money will change from $r10 to $12.

Hybrid bowling arm, Jacks, Mats to be purchased from grant funds of $3000.00.

A laser measurer was discussed. Quote given for its purchase. J Bowering explained its usage. Moved by J Schroder Club should purchase 1 laser measurer, 2nd by J Bowering. All Committee members agreed.

J Schroder moved his report be accepted, 2nd by G Dent.

**Grounds & Maintenance Report**

No report as A Ashby away for the meeting. Grounds maintenance to be fortnightly rather than weekly during the off season for Bowls.

**Replacement B & A Green Committee**

A Green and Bendigo Bank Loan documentation to be sent to Bendigo Bank authorised signees as advised within Treasurer’s report.

**Social Committee Report**

No Current report.

**Work Health & Safety Committee**

One incident report from the last SE Country Music attendees.

\*B Otten to send J Bowering the job description of Vice President.

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

Cancer Support Group Country afternoon – 20th June 2025 Catering& Bar required.

Aurecon Group Tuesday 10th June –community consultation sessions on regional transport - 10am-6.30pm. Catering required

Saturday 5th July – Meal – Gambier City Lions Club 50ppl.5.30pm onward. Catering & Bar

60th Birthday (Chubbie-Peter Gregory) Saturday 12th July. Self- Catered. Bar required

1st July Believe Housing 11.30 to 1.30pm Lunch Catering required.

K Elshaw 50th Birthday 160 ppl Saturday 19th July. Self-Catering, Bar required

**Applications for Membership**

**Nil**

**New Business**

Grant application tabled. B Otten to send to Committee for a read. Member numbers will be sent to Sandi Elliott.

B Otten passed a motion that S Elliott be formally noted as the Grants Officer for the Mount Gambier RSL & District Bowling Club. S Elliott has been doing most applications for the last 5 or so years. Motion 2nd by J Schrode, Agreed to by all Committee members.

J. Schroder moved to have the security panel in the club house to be updated at a cost of $315.00 inc GST. 2nd by C Pearson.

**Any Other Business**

Changes to By-Law 13 have been recorded. There was no input received from Club members on the change made. Dumping Policy to now be placed in the By-laws as here has been no negative feedback on the Dumping Policy shown in the Club for Member feedback. \* B Otten to add it into the By-laws.

Change of officials have been sent to MG Police and to Samarah Security trading as Wilson Security and Locksmiths.

**Around the Table**

L Schroder advised maintenance is needed in the kitchen and Clubrooms. Chairs are being damaged and need repair. Cupboards are starting to require maintenance.

G Dent advised there was no reason ongoing maintenance should be put on the back burner while we are undertaking the resurfacing of A Green. Committee was reminded of the Maintenance projection schedule they provided last year.

\*B Otten to send the Projection schedule spreadsheet to the Committee so work/maintenance can be prioritised.

Meeting ended at 6.25pm

Next Meeting due 24th June 2025.

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