

EMU POINT BOWLING CLUB HALF YEARLY GENERAL MEETING

8TH DECEMBER 2016

ATTENDANCE 41 members and 8 apologies.

MINUTES OF THE LAST MEETING were read and confirmed by G. Trethowan / A. Poor.

BUSINESS ARISING - Questions on new disabled toilet. Needs to go through central committee and be held back pending obtaining grant which may be for clubhouse disabled toilet.

Ron Adams explained that members must wear Bowls Aust. approved clothes when playing away. We wear our club colours for pennants and official club events.

PRESIDENTS REPORT - Wal Mycock read his presidents report.

LADIES PRESIDENT- Margaret Connell presented her ladies bowls report and tabled it.

MENS CAPTAIN - Phil Wegner read his report and tabled it.

No report from Ladies Captain.

SPONSORSHIP - Wal Mycock reported that we have lost one sponsor and gained one.

The fence sponsorship signs work well and raise approx. \$5000 annually.

TREASURER John Carpenter. We have \$195,787 on fixed deposit at Bendigo Bank at 2.6% and \$3948 in our working account. Full report was tabled. Chase the Ace is going well and has raised over \$1000 in 7 weeks.

Moved that all reports be accepted as read by P. Haywood / J. Davies. Carried.

GENERAL BUSINESS Moved A. Gorman that we go ahead with a unisex (but not disabled) toilet in the shed. Seconded M. Brown. Carried.

We need to clarify at what temperature do we cease play. Peter Haywood to check.

Moved M. Brown sec. J. Beattie that we get bowls stickers. Carried. Either Bendigo Bank or Len Browns business be asked to sponsor.

Captain Phil commented that the honour boards are full and some thought is needed as to where future boards are to go.

Clarified that Social Bowls fee structure is \$5 entry, \$1 afternoon tea and \$1 prizes.

A notice of motion to the League regarding a standard cost for sponsored events is to be discussed at the next executive meeting.

After much discussion it was decided that we replace the playing surface with Ultra Plus synthetic green. Moved G. Trethowan, seconded R. Sounness. Carried.

Moved M. Brown, seconded R. House that we replace A green and then investigate funding for the second green. Carried.

We have quote from Mark Frazer of EverGreen of a total of \$146,168 inc. GST for replacing one surface with Ultra Plus.

Carl Connell suggested that we get a Quote from Green Planet Grass for the same surface.

Eric Heal moved that we suggest to Mark Frazer that the required 30% deposit be entrusted to a bank until proof of purchase of surface is provided. Seconded L. Brown. Carried.

Meeting closed at 9.00 pm.