

Fremantle Bowling Club

Minutes of the Executive Committee meeting held Thursday 17th August 2023

Present: Ed Lacy, Mark Conway, Brian Ciccotosto, Jim Stewart, Ken Anderson Di Norkett, John O'Brien

Meeting commenced at 9am

Ongoing List of Key Recommendations/Decisions

- a. That, in future, Club Champions receive a trophy/medallion but no cash prize.
- b. That, in future, the committee present a trophy to the best club person.
- c. That any bills over \$200 attracting GST be forwarded to the Park Centre Manager for payment.

1. Apologies: John Brennan

2. Minutes: Minutes of previous meeting approved with no changes. Moved, K Anderson, Seconded, Di Norkett

3. Matters arising from previous minutes:

- a. BowlsWA has officially revoked our promotion from 3rd division to 2nd division for Thursday pennants.
- b. Peter Holmes has decided not to take a position on the Match Committee.

4. Correspondence:

Correspondence as listed on the agenda was tabled. No further action required.

5. Finance report

In the Treasurer's absence, Jim Stewart has continued to collect fees from the club's winter bowls program.

Membership fees will be transferred to the Park Club when the Treasurer, John Brennan, returns.

Moved M Conway, Seconded J O'Brien.

6. Ladies' Captain's report.

Di reported that the women will have a dinner at the end of August to plan for the upcoming season.

Uniforms will be supplied by Aero, Balcatta & Vanessa, from this company, will be at the club from 11am to 1pm on 21st August with a range of sizes for members to try on.

7. Men's Captain's Report

- a. Mark has prepared the Open day flyer and nomination forms for attendees (for catering purposes)
- b. Fremantle Cup is confirmed for 15th October – Mark will place a nomination form for this event on the noticeboard & Ed will email members when this occurs.

- c. FBC has to provide a meal for the Fremantle Cup – Di will ask the women if they will provide salads and Brian will purchase the roast chickens.

8. Greens and ground report (Ken Anderson)

C Green will be vertimowed on the 18th August. Jeff Hall will be in charge and volunteers will supply the labour.

9. Social/Function report

Brian Cicco reported that the Melbourne Cup function will be organised by the Workers' Club and the Tennis Club will run a quiz night. Further details to be supplied.

10. Fremantle Park Club report

John O'Brien presented a request to the FCC for \$60,000 at a recent Board meeting and this was agreed to. This is a very welcome boost for the Park Club.

John is considering appropriate uses for the \$15,000 grant obtained by Fenn before he resigned.

Fremantle Ports has a grants program up to \$20,000 and John will investigate our eligibility for this.

Lottery West will check our eligibility for their grants program.

Steve Glasson will review our insurance – will be at the Park Club on 21st September to provide information about the best insurance options.

Power very expensive – John is investigating the feasibility of installing solar panels on the Park Club with an alternative company.

The centre is approximately \$40,000 in the black, an excellent financial position given the recent problems faced by the Park Club.

John's report was approved unanimously: Moved: M Conway, Seconded K Anderson.

11. New membership

Frank Williams & Graeme Robertson. Their applications have been approved and processed.

12. General business

The club will have to decide soon whether to accept its pennant entitlements. Ed & John Brennan will complete a paid membership audit in early September and Brian Sumich will seek members' availability for pennants before a decision is made. Meanwhile, Ed will remind members of the August 31st deadline for payment of fees.

CBC has suggested that they construct basketball courts on the rear FBC parking area. The manager and Brian Ciccotosto will have discussions with the school management about this proposal.

13. Meeting Closed at 9.55am

14. Next meeting

The next meeting will be on Thursday 21st September at 9am

Ed Lacy

Secretary FBC

18.8.2023