

Fremantle Bowling Club

Minutes of a meeting of the Executive Committee held Thursday 8th June 2023

Present: Ed Lacy, Colin Abe, Brian Ciccotosto, Jim Stewart, Ken Anderson Marge Ciccotosto, John Brennan, John O'Brien

Meeting commenced at 9am

Ongoing List of Key Recommendations/Decisions

- a. That, in future, at least two of the Club Championship events be held before the pennant season commences.
- b. That, in future, Club Champions receive a trophy/medallion but no cash prize.
- c. That, in future, the committee present a trophy to the best club person.
- d. That any bills over \$200 attracting GST be forwarded to the Park Centre Manager for payment.

1. Apologies: John Smith

2. Minutes: Minutes of Previous meeting approved with no changes. Moved, J Stewart, seconded, J Brennan

3. Matters arising from previous minutes:

- a. John O'Brien reported that the recent meeting with FCC was cordial, but that the CEO remains non-committal about the provision of financial and managerial assistance to the Park Centre. However, it is eligible for emergency relief funding of \$9000. In addition, FCC will waive the payment of rates, and waste disposal costs.

4. Correspondence:

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

5. Finance report

The Treasurer reported that a \$40,000 fixed term deposit has been reinvested with Westpac at 4.25%. He reiterated his concern about the possibility of the Centre going into receivership & that members should be advised that the bowling club could cease to operate. However, he has been reassured that this very unlikely to occur. The acting treasurer of the centre has suggested to JB that we are within our rights to quarantine FBC funds until some clarity is achieved regarding the Park Centre's ongoing financial viability (See Item 1, General Business) .

6. Ladies' Captain's report.

Marge confirmed that the Singapore trip was very successful for the women who attended because they benefited from the opportunity to play in conditions totally unlike those in Australia.

7. Men's Captain's Report

No report

8. Greens and ground report

No report

9. Social/Function report

No report

10. Fremantle Park Centre report

John O'Brien presented documentation further confirming the Park Centre's dire financial position. Fenn has resigned as has the bookkeeper. Kelly Bezant has been appointed to fill the position of bookkeeper.

11. New membership

Martin Smith, Susan Hampson, Stephen and Vivienne Aldus. Their applications have been approved and processed.

12. General business

Jim Stewart moved that FBC's executive committee retains full discretionary responsibility regarding further disbursement of funds to the Park Centre until greater clarity is provided regarding its ongoing future viability. Moved JS, seconded J O'B.

Passed unanimously.

13. Meeting Closed at 10.56am

14. Next meeting

The next meeting will be the AGM on Thursday 9th July at 11am

Ed Lacy

Secretary FBC

8.6.2023