

Fremantle Bowling Club

Minutes of a meeting of the Executive Committee held Thursday 16th March 2023

Present: Gary Worthington , Brian Ciccotosto, Jim Stewart, Ken Anderson, Marg Ciccotosto, John Smith, John O'Brien, Colin Abe John Brennan

Meeting commenced at 9am

1. **Apologies:** All Present
2. **Minutes:** Minutes of Previous meeting 9/2/2023 approved and Special General meeting 23 rd February . Moved John Smith and 2nd John Brennan.
3. **Matters arising from previous minutes:**
 - .Dianne Norkett and Marge Ciccotosto included in previous minutes as Ladies Pairs winner.
 - Letter written to Pat Kelly and reply received.
 - Credit card change- still waiting for new card but ordered.
 - Disposal of Asbestos awaiting quote from Pat Kelly.
 - Membership enquiry Paula Schneider –Gary to follow up.
4. **Correspondence**
 - **Community grants sent to Fenn to Organise.**
5. **Finance Report(John Brennan)**

The Treasurers report included latest income and expenditure, Profit and Loss and Balance sheet . Moved Jim Stewart 2nd Colin Abe

 - **Commenced process of Term Deposit . Money to be transferred 24/3/23**
 - **John Brennan away for period 20/3 to 20/4.Jim Stewart to replace.**
 - **John O'Brien now a signatory**
6. **Ladies Captain's Report**
 - **Ladies pennants finished 7/3/23. To stay in Division . Special thanks to Joy Edgar and Tilly Sumich for helping out in their first year. Also Noel Mulligan for helping out.**
 - **Request for Joy Manango to be accepted as a full member from a social member. Moved Jim Stewart, Second Marge Ciccotosto.**
 - **Elisabeth Macalinden**
 - **Upcoming events 28/3/23 Singles Championship and 26/3/23 Split 4's.**
7. **Men's Captain's Report**
 - **Final pairs to be played 17/3/23.**
 - **Presentation night –Trophies- Colin Abe to arrange.**
 - **8 badges to be arranged.**
8. **Greens and ground report (Ken)**
 - All good for carnival weekend
 - Park centre to be advised about a rail installed northrern end of Rink Ato meet safety requirments.

9. Fremantle Park Centre (J O'Brien)

- Workers club and Bowling club contibuted \$25K and \$40K by end of March. Tennis club \$5K. Also prepay \$10K to \$15 K.
- Centre to commence Repayment of loan(\$150K) from July23.
- Report presentented for 8 months to Feb 23 on three clubs showing revenue and expenditure.
- Fenn and John O'Brien to send out letter to members explaining situation.

10. New membership

- Paula Schneider

11. General business

- .John Brennan nominated for Centre committee vacant position.. All approved.
- Last day of pennants (120 players) –sausage sizzle . Jim Stewart to advise Emma of staffing requirements.
- Split 4's Marge Ciccostosto arranging.
- Volunteers Day to be organised.
- Consumer Protection – information Statement to be filled out and sent back . Jim Stewart.
- Chase the ace- Last night 31/3/23.
- East Fremantle Bowling Club-look at opportunity of assisting club. Brian to make contact.
- Away John Smith to be away 26/5/23 to 12/7/23
- Singapore Trip Matt Ngui to send out email .
- Constitution review John Brennan .

12. Meeting Closed at 10.14 am.

13. Next meeting

The next meeting will be 20 th April, 2023.

Gary Worthington
Secretary FBC
17 th March 2023.