

# Fremantle Bowling Club

## Minutes of the Executive Committee meeting held Thursday 19 October 2023

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

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:** Mark Conway

**2. Minutes:** Minutes of previous meeting approved with no changes. Moved, K Anderson, Seconded, J Stewart

**3. Matters arising from previous minutes:**

Discussion with CBC re. construction of basketball courts. FCC has approved CBC to approach FBC re construction of courts in the bowling club's parking area at the school's cost. The school will timetable classes so that their use of the courts does not conflict with FBC parking. The decision needs to be collaborative, involving the Park Club.

No one has volunteered to relieve John Drysdale of his social bowls responsibilities when he plays pennants, so he is approaching individuals to help on an ad hoc basis. John pointed out that we need more people on the Match Committee so the secretary will email members requesting volunteers.

Brian Ciccotosto will notify the Table Tennis Club that we are unable to relinquish a grass green for the construction of their premises because doing so could mean we might not, on occasions, be able to accommodate pennant teams.

**4. Correspondence:**

Correspondence as listed/summarised on the agenda has been processed. Emails are forwarded to interested parties as required. No further action required.

**5. Finance report**

The treasurer tabled his report, and it was duly accepted without change. Funds continue to be transferred to the Centre as required.

Moved Jim Stewart, Seconded Ken Anderson

**6. Ladies' Captain's report.**

Di reported first the first practice game against Manning was successful. Our women only won one rink, but it was a worthwhile experience.

**7. Men's Captain's Report**

Mark Conway apology – no report

**8. Greens and ground report (Ken Anderson)**

BowlsWA inspection of greens on 11.10.23 was successful.

**9. Social/Function report**

Brian Cicco reported that the Melbourne Cup function will be organised by the Workers' Club – \$50/head. Tables will be made up as required, 3 course meal, free drink on arrival, Chain Reaction will perform after the meal. RSVP by Wed next week to Brian Ciccotosto by email.

The secretary will send an email reminding members re above.

**10. Fremantle Park Club report**

John O'Brien presented his written financial summary.

Wages cost \$150,000 annually.

The insurance review continues into the adequacy of the current policy and for opportunities to reduce costs.

The electricity review may involve solar panels.

The grant for new carpets for the centre has been reapproved - total \$15,000.

The FCC grant of \$60,000 will be forwarded in instalments, 1st payment of \$25,000, then \$5000 instalments thereafter.

Super review completed and centre has made the required contributions.

Moved J Stewart. Seconded K Anderson

**11. New membership**

Ken Robinson (rec)

Greg Caird (1<sup>st</sup> year)

**12. General business**

- a. John Drysdale raised the problem of lack of interest in 2 bowl singles and graded 4s – Jim & John will come back with an alternative date for the latter if we don't receive a reasonable number of nominated teams but in the interim, we will promote the 4s scheduled for 12<sup>th</sup> November. It was decided that we cancel the 2 bowl singles.
- b. The secretary will draft an email to the Cricket Club suggesting a trial on Saturday 28<sup>th</sup> November to see if FBC can accommodate the cricketers' vehicles in our parking area. He will also email members about parking in Ellen Street, using the passes supplied by FCC.
- c. A member has suggested that a change of pennant training from Wednesday to Tuesday would be productive, but it was pointed out that doing so would prevent training on grass because it's always watered on Mondays, and it would be far too slow on Tuesday. Therefore, no change.
- d. The secretary will email Sharon Gordon in response to her email asking that provision always be made for recreational bowlers that it will only be on rare occasions, such as gala days, that all three greens are in use. At all other times, recreational bowlers should have access.
- e. A motion to rescind a motion passed during the meeting of 21.9.23 to restrict nominations for our open gender, over 70s gala day to bowlers below Premier

League status was moved by Jim Stewart & seconded by John Brennan. Passed unanimously.

- f. The secretary will email pennant players asking them to wear the correct navy-blue uniform (shorts, trousers and skirts).
- g. To adjudicate the heat rule correctly, the club needs to ensure we have an accredited umpire available during pennant games to make a decision if required.
- h. A copy of the minutes will be posted on the FBC web page, and the secretary will place a hard copy on file in the match office for members who wish to read them.

### **13. Meeting Closed at 10.12am**

### **14. Next meeting**

The next meeting will be on Thursday 16<sup>th</sup> November at 9am

Ed Lacy

Secretary FBC

21.10.2023