

# Fremantle Bowling Club

## Minutes of the Executive Committee meeting held Thursday 21<sup>st</sup> September 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 will occur soon. Two dates for a meeting with our President have been nominated and we await a response from CBC.

Planning for Fremantle Cup – lunch arrangements are in hand and the Selection Committee will select teams.

**4. Correspondence:**

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

**5. Finance report**

The treasurer tabled his report.

He added that we now have 52 paid-up male pennant players.

Moved D Norkett, Seconded J O'Brien

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

Di reported that Manning will bring their ladies here for a practice match.

This season's ladies' gala day will probably be scheduled for next year.

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

Mark Conway and John Drysdale have nearly completed the calendar.

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

B Green should be available in early October

BowlsWA will inspect our greens on 11.10.23

**9. Social/Function report**

Brian Cicco reported that the Melbourne Cup function will be organised by the Workers' Club – \$50/head - grazing plates followed by a more substantial meal plus one free drink.

The Tennis Club is planning a quiz night. Details TBN

#### **10. Fremantle Park Club report**

John O'Brien presented his written financial report.

He is investigating the possibility of redirecting the \$15,000 grant from shade sails to new carpets in at least part of the club. Terms of the grant must be completed by 31.12.23.

Discussions with Fremantle CC are ongoing re. disbursement of the \$60,000 that has been promised for a proportion of the Park Club's management costs.

Moved J Stewart. Seconded K Anderson

#### **11. New membership**

Jack Hogan (Student)

Denise Hughes (Recreational)

#### **12. General business**

a. Drinks for Ray Pozzi tomorrow at 4pm at the club. The secretary will send an email to all members about Ray's death and the celebration of his life tomorrow.

b. Brian tabled a request from Fremantle Table Tennis for 400 square metres of land on which they can erect a suitable premises for their members. We could offer one of grass greens for redevelopment, but we need to consider carefully whether we need 2 or 3 greens. Jim Stewart will organise the formation of a sub-committee involving himself, Ken Anderson and Joe Yukich, with Jeff Hall in an advisory capacity to make recommendations re. this issue.

c. It was agreed that the current arrangements re. monthly transfer of moneys from FBC to the Park Club be continued. Moved J Brennan Seconded K Anderson

d. The President suggested that for future carnival events at FBC we stipulate that nominations will only be accepted from 1 blue south bowler and below.

e. The President will ask Spearwood re the possibility of arranging practice matches with them. The Secretary will advise members that four practice matches will take place, before pennants begin, two Thursday and Saturday.

e. Last social bowls for this season will occur 2<sup>nd</sup> October (Monday) and 4<sup>th</sup> October (Wednesday). The final Saturday social game will be 23<sup>rd</sup> Sept.

f. The secretary will issue an email to members asking for volunteers to take responsibility for social bowlers on Saturdays as the current organiser, John Drysdale, wishes to resume playing pennants.

g. The Treasurer will issue a polite reminder to those who haven't yet paid their membership fees.

#### **13. Meeting Closed at 9.58am**

#### **14. Next meeting**

The next meeting will be on Thursday 19<sup>th</sup> October at 9am

Ed Lacy

Secretary FBC

22.9.2023