

Fremantle Bowling Club

Minutes of the Executive Committee meeting held Thursday 16.11.2023

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

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: Nil

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

3. Matters arising from previous minutes:

CBC's proposed development of FBC's parking area into basketball courts is a long-term proposal but those involved in negotiations will keep members informed.

A recommendation was made that CBC also bituminize the road accessway, but this will be a matter for those negotiating with the school.

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.

Gary Thomas was unanimously endorsed as back-up Treasurer for occasions when John Brennan is unavailable.

Moved Jim Stewart, Seconded Ken Anderson

6. Ladies' Captain's report.

Di reported that the women are holding their own in Division 2

Ladies' pairs will be on 27th November – format to be decided.

7. Men's Captain's Report

Mark Conway presented the Match Committee's schedule for the Men's Graded 4s championship – 8 teams have nominated. 8.45 for 9am start.

Thanks to John Drysdale for his work while Mark has been indisposed and to other members who have helped organise the Graded 4s.

8. Greens and ground report (Ken Anderson)

C green should be available in approximately 2 weeks.

9. Social/Function report

No report

10. Fremantle Park Club report

John O'Brien presented a summary of relevant ongoing matters.

John will contact FCC on Monday to establish when they will transfer the \$60,000 in funds to the centre.

The insurance review for the centre has been finalised with Steve Glasson and a final meeting will take place on 17th December.

Perth Energy have supplied a detailed overview of possibilities re. solar panels for the centre. John will provide a presentation re options to the Centre committee.

The 3 clubs have a total of 740 members.

Moved J Brennan. Seconded K Anderson

11. New membership

John Townsend (Rec)

Aaron Gale (Ord)

The secretary has processed both applications.

12. General business

- a. John Smith was unanimously endorsed as a new committee member to fill the vacancy in Marketing & Promotions.
- b. Brian Ciccotosto provided details of the Over 70s, Open Gender Gala Day to be held at FBC on Monday 20th November: food, sponsorship are organised. Thanks to all who have helped to organise this event.
- c. The committee unanimously endorsed Aaron Gale's proposal to establish a Whatsapp group which will help improve communication between members. The treasurer will send an up-to-date list of members to Aaron for this purpose.

13. Meeting Closed at 9.55am

14. Next meeting

The next meeting will be on Thursday 14th December at 9am

Ed Lacy

Secretary FBC

19.11.2023

