

Fremantle Bowling Club

Minutes of the Executive Committee meeting held Thursday 14.12.2023

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

Apologies: John Brennan

1. **Minutes:** Minutes of previous meeting approved with no changes. Moved, M Conway, Seconded, K Anderson

2. **Matters arising from previous minutes:**
Nil

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 emailed his report, and it was duly accepted without change.

Funds continue to be transferred to the Centre as required.

Moved J Smith, Seconded Ken Anderson

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

Di reported that the Ladies' Xmas lunch will be held at Fremantle Sailing Club on Friday 15th December.

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

Mark Conway presented the Match Committee's report – info re pairs, men's triples and singles. The latter two competitions have been scheduled to attract maximum participation.

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

C green should be available shortly – it needs to be marked.

Need to seek another greenkeeper – Jeff Hall finishes end of June. John Smith suggested the possibility of employing the Tennis Club Greenkeeper to maintain the bowling greens.

The Secretary will email members seeking a volunteer to roll the greens on Thursday mornings – 1 hour of work/week.

9. **Social/Function report**

BBQs suspended until 5th January 2024

11 Fremantle Park Club report

John O'Brien presented the FPS & CC Treasurer's report and a summary of relevant ongoing matters.

FCC has transferred the first instalment of the \$60,000 in funds to the centre.

Wages have increased significantly, attributable to increased activity.

Final meeting re. insurance is tomorrow, 15th December. Insurance has been paid in full.

The Centre AGM will be held at 10.30am on 17th December 2023.

John O'Brien is standing down as Treasurer at the AGM.

Steve Hewett is the new Centre Manager, starts 2nd January 2023. Secretary to email members notifying them of this appointment.

Centre has \$70,000 in bank.

Member drinks discounts are costly.

Moved J. Stewart, Seconded K Anderson

10 New membership

Gareth Palmer (Rec) & Geoff Lench (Rec)

The secretary has processed both applications.

11 General business

- a. The FBC needs 3 nominees to the Park Centre as Brian Ciccotosto is standing down at the AGM. Jim Stewart will approach Russell Percival re. nominating for one of these positions.
- b. Brian Ciccotosto suggested paying one or more person to supervise social bowls on Saturday because we are not currently taking advantage of considerable potential income – Jack Hogan may be interested in this role.
- c. Brian Ciccotosto suggested that Steve Hewett assists by obtaining Food Handler's Certificates for members who help with BBQs. He will approach Steve about this.
- d. Jim Stewart again raised the carpark issue given that this has been raised several times without any realistic prospect of it being resolved. John Smith suggested that we pursue the CBC option before further approaches are made to FCC.
- e. Jim Stewart suggested that \$4 green fees from pennant players and social bowlers be allocated to a sinking fund for replacement of the synthetic green. Brian Ciccotosto will raise this at the Park Centre AGM Moved Jim Seconded John Stewart
- f. Ed to email Simon Bierworth re concerns about the cricket clubs' use of the FBC parking area.

12 Meeting Closed at 10.04am

13 Next meeting

The next meeting will be on Thursday 18th January at 9am

Ed Lacy
Secretary FBC
19.12.2023