

Fremantle Bowling Club

Minutes of the Executive Committee meeting held Thursday 15.2.2024

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, John Smith

2. Minutes: Minutes of previous meeting approved with no changes. Moved, John Brennan
Seconded, K Anderson

3. Matters arising from previous minutes:

- a. Ed Lacy was nominated by Brian Ciccotosto, seconded by Jim Stewart as a delegate to the Park Centre Committee. Approved unanimously. One position still needs to be filled.
- b. Demand for social bowls has diminished, so there is no further requirement for an additional person to coordinate these bookings on Saturdays.
- c. The manager has advised that the centre is sourcing three signs indicating that the FBC parking area is private parking only.

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 accepted without change.

FBC's finances are currently healthy.

Moved J Smith, Seconded Ken Anderson

6. Ladies' Captain's report.

Di reported that the Ladies' pennant team is currently second last – it has climbed one place on the ladder.

7. Men's Captain's Report

No report in Men's Captain's absence.

8. Greens and ground report (Ken Anderson)

C green is running nicely.

Three greens will be needed for carnival on March 10th – Ken will consult with the greenkeeper about ensuring their availability.

The manager has advertised for a greenkeeper to replace Jeff Hall whose contract ends in June.

9. Social/Function report

Friday BBQs continue to be very successful.

11 Fremantle Park Club report

Laurie Apps was appointed as the new chairman of the Park Centre Committee.

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

Unless there is an improvement in revenue generation, the centre may find itself in a difficult position again later this year.

John O'Brien and Brian Ciccotosto both stood down from the positions on the Park Club committee at the latest AGM, thus opening two vacancies to be filled from the FBC. John Brennan continues on the Centre committee.

Moved J Stewart, Seconded K Anderson

10 New membership

Cathie Smith (Rec)

The secretary has processed this application, and she has been issued with a membership card.

11 General business

- a. The club will purchase a digital thermometer to comply with BowlsWA regulations. Joh Brennan to action this.
- b. Steve Hewett is educating members with RSAs about all the tasks involved, such as setting up the till. On gala days particularly, we need a separate beer bar and a separate till to avoid long queues.

12 Meeting Closed at 10.04am

13 Next meeting

The next meeting will be on Thursday 21th March at 9am

Ed Lacy
Secretary FBC
17.2.2024

