

## Fremantle Bowling Club

### Minutes of the Executive Committee meeting held Thursday 18.4.2024

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

Meeting commenced at 9am

#### Ongoing List of Key Recommendations/Decisions

- a. That, in future, Club Champions receive a trophy/medallion and a voucher.
- 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.
- d. Request that BowlsWA not relegate our 4<sup>th</sup> Division team to 5<sup>th</sup> division when our entitlements are announced in August.

**1. Apologies:** Mark Conway, John Smith, John O'Brien

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

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

- a. No report re. television information loop in John Smith's absence. Held over until next meeting.
- b. John Brennan's life membership criteria were accepted with the proviso of a minimum 10 year period of club membership. BC suggested the formation of a sub-committee to consider nominations. John Brennan and Di Norkett will constitute the committee. JB amended the By Laws accordingly and the secretary will circulate them to members.

**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.  
Moved J Stewart, Seconded D Norkett

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

No report

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

No report in Captain's absence

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

Paving along edge of B green completed. Work will begin soon to pave the perimeter of C Green.

### **9. Social/Function report**

Friday BBQs will end on 19<sup>th</sup> April.

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

The committee voted 5/2 to accept the FCC's proposal to take over interim management of the Park Club.

The Workers Club has withdrawn its offer to provide a loan to finance the installation of solar panels at the Park Club.

Moved J Stewart, Seconded K Anderson

### **11. New membership**

Nil

### **12. General business**

- a. The AGM will be held at 10am on 7<sup>th</sup> July 2024. The secretary will advertise this and circulate nomination forms for FBC committee positions.
- b. The committee decided on the Club Person of the year and will make the award at the windup.
- c. The committee voted to revise a decision made last year and award a Medallion/trophy and voucher to club championship winners and the club person of the year.
- d. The committee decided that all social bowls events should have a standard fee of \$10/head.

### **11 Meeting Closed at 10.00 am**

### **12 Next meeting**

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

Ed Lacy  
Secretary FBC  
19.4.2024

