

Merthyr Bowls Club
Minutes
20th April 2021

Opening

The regular meeting of the Merthyr Bowls Club Committee was held on 20th April 2021 in the Merthyr Bowls clubhouse and was facilitated by Phil Shilvock. The meeting opened at 15:35.

Present

Phil Shilvock, Ray Hughes, Bronwyn Trotman, Sue Maguire, Pauline Okon, Ian Warden and Peter Lea.

Apologies

Sam Tims, Gary Maguire, Anthony Lavallin and Starsky.

Approval of Minutes

The minutes of the previous meeting 16th March 2021 were unanimously accepted as distributed.

Business Arising

Merthyr Lease

Phil Shilvock confirmed that our Honorary solicitor, N.Barbi and the council are working on finalising the new lease after conditions previously advised had been agreed upon.

Club Shirts

Advised that the orders for the new strips are being rushed through with concomitant problems to meet the Winter Pennant start date. It was agreed that B.Trotman was authorised to sign the request for approval of the new strip to the District office.

Night Bowling

Sam Tims, being absent, is to report on communications with Liquor Licensing at a later date.

Website

It was noted again that online bespoke bookings are a difficulty. However, an improvement that maybe able to be incorporated is the takings of deposits before S.Maguire talks to customers, a time consuming business.

I.Warden wanted the fact that children under 12 who are not eligible to bowl be placed in a more prominent place on the website.

It was also noted that the event Bowls for Breakfast still appears online even though it is not operational.

Newsletter

Newsletter is taking shape. B.Trotman is to copy in S.Maguire results of play, outstanding Competition games and request expression of interest in Pennant's teams.

General Business

Treasurer's Report

Merthyr's total income for Mar	\$ 161581.55
Less cost of sales	-\$ 81421.27
Less expenses	<u>-\$ 87230.05</u>
Operating Profit	-\$ 7069.77
Plus other income	<u>\$ Nil</u>
Net Profit/Loss	-\$ 7069.77

Figures include Bar Purchases of \$51888.84 which is inflated because of problems with the direct debiting of same. Last month the Bar Purchase figure was \$13859.02. Also included is a net Kitchen profit of \$1,815.49.

Gaming Banking

March \$5111.90

Variances of \$246.79 due to negative banking in first clearance period was reported. Forms 42, 61, & 75B presented.

Merthyr Social Club

Social Club cash on hand	\$ 600.00
Suncorp everyday account	\$ 3545.67
Suncorp investment acc	<u>\$10863.49</u>
Net assets	\$15009.16

New Business

Facilities

Several issues were mentioned;

- music system needs improving
- smoking area is dirty, the non-working fridge needs to be removed
- a hand vacuum would be handy to clean up after the bowlers' lunch
- men's bathroom needs attention
- should the Manager be cleaning the club?

Dual Memberships

P.Okon corrected our present understanding that joining additional clubs did not require paying the insurance component again. She advised that affiliation fees must be paid in full to every club joined.

New Members

No new members.

Next Meeting

Tuesday 11th May 2021

Meeting Closed at 16:4pm.

Minutes submitted by: BronwynTrotman

Approved by: Phil Shilvock

Action Items Outstanding

Date Initiated	Item	Date Finalised
	Social club bus trip to Dayboro. Bus quote required.	
13/10/20	Digitalization of By-Laws esp. Office Bearers job descriptions	
13/10/20	Bike racks	
13/10/20	Umbrella shades club side	
13/10/20	Night Bowls	
10/11/20	RSL representative Scott Mackie to attend Committee meeting	
12/12/20	BBQ area refurbishment	
9/2/21	Kitchen menu update	
9/2/21	“Corporate events” required for search engines	
9/2/21	Online booking system	
16/3/21	BPL 25/7/21	
16/3/21	Newsletter	
20/4/21	Music system	
20/4/21	Smoking area, fridge removal	
20/4/21	Mens bathroom	
20/4/21		