

Merthyr Bowls Club

16th March 2021

Opening

The regular meeting of the Merthyr Bowls Club Committee was held on 16th March 2021 in the Merthyr Bowls clubhouse and was facilitated by President Phil Shilvock. The meeting opened at 15:40.

Present

Phil Shilvock (President/Secretary), Ray Hughes (Treasure), Bronwyn Trotman (Assistant Secretary), Sue Maguire (Vic. President), Gary Maguire, Anthony Byron and Anthony Lavallin.

Apologies

Peter Lea, Sam Tims, Pauline Okon & Ian Warden.

Approval of Minutes

The minutes of the previous meeting 9th February 2021 were unanimously accepted as distributed.

Business Arising

Merthyr Lease

Phil Shilvock confirmed major conditions of new lease

- 3% increase per year (a benchmark rate). RSL would reconsider this rate of increase if hardship conditions arose again eg Coronavirus but this is not detailed in lease conditions
- ½ rent first 6 months then \$4978 p/m + GST
- Sheds are Merthyr Bowls

Club Shirts

Proposed P.Shilvock, seconded B.Trotman that shirts with reference RFE 16297 (Mens) and RFE 16446 (Womens) be adopted. **Carried** by consensus.

Night Bowling

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

Website

It was noted that there are ongoing issues with new website, including proposed online bookings. Can such a system deal with reserving specific spaces, special food orders, coordinating bowling rinks, deposits and “no shows”. Some issues to be dealt with Kate coming Monday for staff training.

BPL

Merthyr will host the first round of the BPL 25th July 2021.

General Business

Treasurer's Report

Merthyr's total income for Feb	\$ 142760.52
Less cost of sales	-\$ 29372.85
Less expenses	<u>-\$ 70887.22</u>
Operating Profit	\$ 42500.45
Plus other income	<u>\$ Nil</u>
Net Profit	\$ 42500.45

Gaming Banking

February \$ 9793.90

Forms 42, 61, & 75B presented.
Nil variances of concern reported.

Merthyr Social Club

Social Club cash on hand	\$ Nil
Suncorp everyday account	\$ 3545.67
Suncorp investment acc	<u>\$10847.11</u>
Net assets	\$14392.78

New Business

Newsletter

Some discussion took place about the desirability of a club newsletter including but not restricted to;

- For members/barefooters ?
- Content?
- Electronic/hard copy/both?

QR Codes

It was agreed that the committee is not comfortable with the proposal of QR codes to collect customer information, e.g. where is the information going?

Motion Proposed G.Maguire seconded Starsky that QR codes not go ahead at this stage. **Carried** by Consensus.

Action Items

B.Trotman proposed trialling an addendum to minutes, Action Items Outstanding to keep track of long term and recurring issues.

Employment

R.Hughes initiated a discussion about the fairness of S.Maguire's casual employment of 11 years which means no sick pay or other benefits. P.Shilvock has prepared a job description.

Motion Proposed R.Hughes seconded B.Trotman that S.Maguire’s employment be on a permanent-parttime basis. **Carries** by Consensus.

New Members

A new membership was presented but little information was available about the candidate by the proposer. P.Shilvock emphasised the need to follow due process and further vetting is required before accepting membership applications in general. Application is to be dated and posted til further information is available. A.Lavallin undertook to follow-up.

Next Meeting

Tuesday 20th April 2021

Meeting Closed at 17:20pm.

Minutes submitted by: BronwynTrotman

Approved by: Phil Shilvock

Action Items Outstanding

Date Initiated	Item	Date Finalised
?	Social club bus trip	
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	