



Freeling Bowling Club Inc.



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35 - 39 Hanson Street, Freeling SA 5372

COMMITTEE MEETING MINUTES

Held 17/6/23 – 7:30p.m. – In Club Rooms

Opening: 10:10am

Present: Greg Moore, Ross Wordley, Daniella Madalinski, Teresa Krause, Vicki Ramsay, Kath Hornhardt, Deane Geier, Ian Young (via phone)

Apologies: Nil

Absent: Nil

Minutes of Meeting: DATE 1/6/23 were accepted as true.

Moved: Teresa Krause

Seconded: Deane Geier

Business Arising:	Issue	By Whom	
1.	Eftpos/Cash Register	Ross presented the square reader to the committee with a breakdown of fees etc. All committee were in favour moving forward with purchase. Ross and Jenny Wordley have kindly offered to purchase the unit as a sponsorship for the club.	Ross Wordley
2.	Bar Licence	Bar licence was explained with bar capacity and opening hours. Ross has resigned all previous committee and current committee has been added. Committee needs to provide a risk assessment and an Awareness of licensing act assessment. RSA on a voluntary basis but highly encouraged.	Ross Wordley
3.	Security and Locks	Key all locks to a set. Three Key versions. Ross to take photos of locks and talk to locksmith to get pricing etc. Ross to report at next meeting	Ross Wordley
4.	Fundraising	Teresa has spoken to Denise Rastch for a quiz night. Denise has said that she could do a night in September. Greg Thompson has approached Teresa and said that both he and Doug Jamison would be happy to help with a fundraising subcommittee. It was decided that Teresa would head up the subcommittee and report back to the committee.	Theresa Krause

5.	Sponsorship	Deane has asked for Sponsorship packages so that when he visits potential sponsors he has something to show/give them. Ross has a draft form and will send to Deane as a starting point.	Deane Geier
6	Kitchen	Kitchen upgrades that need to be made to bring to a minimum standard are as follows: Non-porous surfaces where food is prepared. A separate handbasin for hand washing (Daniella to ask Pete Semons). New stainless steel bench tops. Deane to talk to Josh about getting these made through his employer. Greg to talk to Brian from Kapunda regarding flooring. Vicki to talk to Turtle regarding cornice work. Weather strip for door to be bought from Bunnings.	Vicki Ramsay
7	Water Fountain	Daniella to purchase water cooler from Officeworks.	Daniella Madalinski
8	Newsletter	Kath Hornhardt was invited to attend meeting to discuss the newsletter. All information needs to be received by Kath by Sunday evening. The newsletter will be published and distributed every fortnight on the Wednesday. It will be posted on the FB page as well as being emailed out to members. As a result of this meeting Kath Hornhardt has been asked to join the committee and accepted.	Daniella Madalinski
Moved: Vicki Ramsay Seconded: Deane Geier			
Presidents Report			
1.	President gave a brief report congratulating all on the work so far. Committee was also advised that the greens sub committee would be having a meeting on Friday afternoon.		
	Presidents Report	Moved: Teresa Krause	Seconded: Kath Hornhardt
Treasurers Report:			
1.	No real change from last meeting. Ross advised that both Daniella and he have been paying bills for the club out of their own accounts and will continue to do until the bank account signatures have been finalised by the bank.		
	Treasurers Report	Moved: Greg Moore	Seconded: Kath Hornhardt
Secretary Report:			
1.	Email from Jo Marslan	Committee has agreed to send a response that this email was sent to people who had shown interest post AGM.	
2.	Bowls SA Correspondance	Daniella Madalinski and Ross Wordley to apply for BowlsLink access.	

3	Email from Denise Baker	Respond to Denise that club have spoken to council and council has advised that there are no issues with the paving. Committee have agreed that a sign will be put on the gate where the sump is stating that the gate is to be kept closed at all times except for when vehicle access in needed.
	Secretary Report:	Moved: Greg Moore Seconded: Teresa Krause
Greens keeper Report		
1.	Nil to report til after greens meeting with Brian Teakle to take place today at 3pm	
	Greens keeper Report	Moved: Seconded:
Bar Coordinator Report		
1.	Nil to report	
	Bar Coordinator	Moved: Seconded:
General Business		
1.	Club Hire	It was decided that there was to be no BYO of alcohol for club hire. Hire fees for bar are at \$200 for first 4 hours and a further \$50 per hour thereafter.
2.	Friday Night League	The Friday night league proposal was put the the committee by Greg and Ross. All agreed that it was a great initiative and that the Freeling Bowling Club would join. Further details to come.
3.	RLS	Deane to check in with the RSL as it seems that they are still interested in using the club rooms. Deane will report back at next meeting.
4	Pets Control	Teresa raised the issue of pest control and if we needed someone in to spray etc. The committee decided that they would bait and bomb the rooms themselves.
5	Cleaning	Ross has stated that both he and Jenny will do a covid clean every Monday and has asked that Kath put something in the first newsletter asking for others to help on other days.
6	New Consitution	Bowls SA have advised that they would like all clubs to adopt the new constitution that they have sent out to all clubs by the end of 2024.
7	Privacy Clause	Greg suggested that there be a privacy clause added to the footer of all correspondence that is sent from the club.
8	Email and Website	Daniella to set a time for Jason to go through the changing of Website with both Ross and herself. Also Jason to put divert on current email and set up the new email.
	General Business report	Moved: Daniella Madalinski Seconded: Ross Wordley

Meeting Closed. 12:10pm

Next Meeting: 29th June at 10:00am

Chairperson Signature _____

Date: _____