

Minutes of the Men's Bowls Monthly Committee Meeting 26/04/2023

The Meeting open at 5.03pm by President Robert Antcliff.

Present: As recorded in the Attendance Book.

Apologies: As recorded in the Attendance Book.

Minutes of the previous meeting were read by the Secretary.

Business arising from the minutes. None.

The President Report.

1. I would like to start by saying "**Well Done**" to Andrew Shearer in the Zone 14 Singles Championship. Andrew made it to the Final on Sunday 15 April at Kempsey RSL Bowling Club. I would also like to Thank our Bowls members and Kaz for making the effort to go to Kempsey to support Andrew. Well Done. He won the morning game 25/24 and was just beaten in the Final 18/25. Once again Andrew Congratulations on your achievements.
2. The **MCC AGM** is on **Sunday, 7th May 2023 at 10.00am**. I would appreciate if all our members attend. I'm asking for a Volunteer from the Bowling Section to run for the Board. we need to have a voice on the Board.
3. Our last Home Game of Pennants was on Saturday against Hat Head. We WON 9 – 1. Max and I cooked a Sausage Sizzle after the game. Just to let you the committee know it has cost our Bowling Section Funds \$871.00 in Green Fees and suppers, that was including last weekend.
4. Talking on Finance. I have spoken before about subsidising our Affiliation Fees with both the Bowls NSW (Royal) and Zone 14. If I get your approval, it will cost the Bowling Section approximately \$1,600.00 for both.

I have spoken to Royal and Zone 14 but no reply yet on Fee structure. I have spoken to our Bowls Australian Rep Kyle Langley. He will Investigate the Fee structure with Bowls NSW today and will report back to me as soon as he has a figure for our affiliation.

5. I would like the approval of the committee that we hold a fundraiser for Andrew Shearer to attend the Champion of Champions Carnival at Cabramatta from the **5th to 8th June 2023**.

I would like to move a **Motion** that **MMBC** subsidise Andrew Shearer \$250.00 for Fuel, Food for the Champions Carnival in June at Cabramatta Bowling Club

Motion: Carried.

6. The Grant for the work on the Shelter for the Bottom Green has been cancelled by the Board of the **MCC**. I fully understand their reasoning for this action. They have decided to purchase two Picnic Style Tables and Stools for the proposed area of the Shelter. I take full responsibility for the Board's decision to cancel the Grant. The process to obtain the Quotes and Site Plans had taken far too long and our estimates for the work and materials was way above the \$3,500 Grant. I thank the Board for still supplying tables & stools for that area and maybe at a later date the shelter may be constructed. Once again, **the Buck stops with me.**

Correspondence. Inward.

1. March 17. From Zone 14 – No Dumping Policy” this about artificial Greens.
2. March 20. About Federal Grants – forward to President Robert.
3. March 20. Zone 14 Survey about Men's Pennants – forward to the bowls committee.
4. March 24. Expressions of interest to join NSW Match Committee.
5. April 13. **MCC Board AGM – 7th May.**
6. April 19. Zone 14 Survey. More than 70% want a change.
7. April 26. From **MCC Board**. The Bowling Grant has been cancelled.
8. April 26. From Bowls NSW. There will be an increased to 2023/2024 fees. Forward to Bowls Committee.

Outward:

1. Registration of Andrew Shearer for the Champion of Champions at Cabramatta Bowling for 5th to 8th June 2023.

Finance: There is \$3,723 in the Bank.

General Business:

1. Working Bee weekend of Saturday 29th April and Sunday 30th April.
There will be a game of Bowls in the afternoon.
2. ANZAC Day was a success. \$339.00 was raised for Legacy.
3. Andrew Shearer & the Match Committee will now be working out dates for the Macksville Men's Bowling Club Championships – Pairs, Triples etc.
4. Secretary Tony informed the committee that there will be a **Zone 7 RSL** day at the Club on Monday, 29th May. It will be called "**Get Together Day**". The Nomination Sheet is on the Board.
5. Secretary Tony asked the committee if the **MMBC AGM** could be on Saturday 24th June 2023 at 1.00pm. The committee approves. A email will be sent to the **MCC Board**.
6. Next Committee Meeting will be on Wednesday 17th May 2023.

Meeting Closed at 5.30pm.

R. Antcliff
President

T. Baker
Secretary

