



YARLOOP BOWLING & RECREATION CLUB INC.

PO Box 59, Yarloop WA 6218, 35 Teesdale Street, Yarloop WA 6218.

Phone: 9733 5279, Email: yarloopbowlingclub@gmail.com

Website: www.yarloopbowlingandrecreationclub.com.au

Management Committee Minutes For Meeting Held 5 February 2019

1. **Meeting opened at 18.15pm**, in attendance: Fred DuPlessis, Alan Poultney, Graeme Holmes, Helen Alexander, Jackie Bateup, Liz Simpson, Steve Osborne, Dianne Osborne.
2. **Apologies:** none
3. **Secretary Report**
 - i. **Matters arising from previous minutes** – due to the wrong minutes being printed, Liz proposed that the January minutes be passed at the next committee meeting, all were in agreement.
 - ii. **Correspondence in** - taken as read
 - iii. **Correspondence out** – taken as read
4. **Treasurer's report**
 - i. Commonwealth cheque A/c. Expenditure \$13,779.51, Income \$17765.97,
 - ii. Balance CBA a/c as at 30 January = \$6886.37, Bendigo statement a/c = \$10,367.52, Bendigo term deposit = \$30,000. **TOTAL = \$47,253.89**

Jackie moved the report for this month be passed and added that all outstanding payments be passed for payment. Helen seconded the report, all in agreement.
5. **Bar Report**
 - i. Dianne handed out figures for the month January total sales and money put in the till on 5 January from fees and catering was \$19,462.89 but that the catering bill to BillyJo's for the meals for lightening pairs was deducted off this of \$1680, thus taking the total to **\$17,782.89**. This high figure was due to the L.P. Carnival and the car cruise on the 20th January.

Dianne moved the report for this month be passed, Jackie seconded, all in agreement.
6. **Building Sub Committee**
 - i. Steve reported the skillion roof will begin around the 7th. Fred advised that he has arranged others to move the items and filing cabinets to other areas such as the shed and 2 cabinets temporarily to women's toilets. Dianne asked when would the cementing of the entry way commence, it was agreed to do it on a weekend, date to be arranged by Fred.
 - ii. Steve handed his shed keys to Fred and front door key to Dianne, Fred asked if he was resigning, Steve said no, he's still a committee member; he just wasn't available to open to contractors or work on the grounds anymore.
7. **General Business**
 - i. Jackie brought up the need to have support posts on the edge of the green for people with disability to get up and down the green as Waroona has.
 - ii. Steve discussed social bowls 'scroungers' and the raffle. As it is to encourage new bowlers it seems unfair that seasoned players always win the meat tray. He suggested every player have a ticket that is put in a 'hat' and the winners for items are picked from tickets. Some discussion but no decision was reached.



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iii. Special General Meeting on 3 Feb –

Dianne asked Fred to provide the minutes and to table the signatures for the records, Fred handed a paper with a paragraph, he advised it was written by Marj Price.

Helen discussed requirements about inviting discussion before a motion is passed, having a seconder to the motion, listing all the people attending, counting the voters that were for, against and abstaining, no one asked if any voters abstain. The minutes do not list names attending or count of votes therefore there is no proof that 75% voted for the motion.

Jackie voiced her disgust at how Fred conducted the meeting and did not control the crowd and did not call them to order or get them under control. At the time he would not listen to anyone that tried to speak to explain that the motion is illegal, others on the committee had prepared material relevant to the subject but were not allowed to present their material. Jackie said she had never seen a lot of the persons attending before in the club; they have not helped or supported the club.

Dianne advised the motion was illegal and gave out an email from DMIRS officer stating this, an AGM must only occur after the financial year. Dianne also showed Graeme the Constitution where it shows the AGM is to be held in May.

Alan said he'd rung the auditor and was advised an interim audit can be done at any given time if requested.

Fred asked Dianne if I'd provide copies of nomination forms, she refused giving the reason as "I cannot go along with something that is putting the club in jeopardy of breaking the laws that govern clubs and our own law."

Dianne said that not only has Fred, by the way he conducted the meeting, but also by putting forth the motion without a count has breached section 51 of the law and a few other sections (duty of care etc).

It was also explained to the committee that if the AGM goes ahead as planned the club will be responsible for breaching section 50 of the Act. As our club has already been found to have breached 5 sections of the Act last August and by continuing in this way is putting the club in jeopardy of deregistration with the Government but also with Bowls WA as an affiliated club.

Fred's reply was 'it's legal' and he doesn't want to talk about it.

Next meeting- to be advised

Meeting closed: 19.10

Signed.....

Frederick Duplessis, President of Yarloop Bowling & Recreation Club Inc.