

THE RANGE CROQUET CLUB MALENY INC
MINUTES OF GENERAL MEETING 9th MARCH 2019

Meeting opened by President Vince Carbery at 9am.

Present: Vince Carbery, Sarah Widin, Donna Manning, Priscilla Vickers, Frances Harper, Val Carbery, Nick Cram, Kath Smith, Stuart Craig, Wallace Roy.

Apologies: Neil Lovett, Gillian Bradley, Ken Barker.

Nick moved that the apologies be accepted, seconded **Kath**

Motion Carried

Approval of February 16th Minutes

Priscilla moved that the minutes of the meeting of **February 16th 2019** be taken as read.

Seconded **Stuart**

Motion Carried

Business Arising from Minutes

None

Correspondence Inwards:

Graceville CC

CAQ

George Oliver

Richard Byers

George Oliver

Leona Hall

MDSRC

CAQ

SCRCC

Show Society

Pt Lookout CC

MDSRC

SCRCC

Show Society

Di Leahy

CAQ

Wynnum CC

Frances Harper

MDSRC

BOQ

New Club Phone number

De registration for 12months of B McAllister for breach of Code of Conduct

Association Pennants teams for 2019

Bribie can play on Wednesdays in Pennants

Bray fixture dates

Fun Rovers Caravan Club will play any day we can fit them in weekly newsletters

copy of financial audit

updated flyer on SCRCC Tournament

March meeting reminder

Flyer and entry form for tournament

Request for letter of support for Hydrotherapy Pool

Agenda for March meeting / February minutes

Info on coin operated water dispensers and showers and

Sponsorship information

CAQ Golf Open Doubles

Carolyn Ribone in hospital direct correspondence to Valda

March Gala Day flyer

Treasurer's report

Info on Rotary Grants

Bank Statement

Correspondence out:

CAQ

Rod Hall

Registration forms for G and B Winter

RE dates for Fun Rovers visit may not be available

Priscilla moved that the correspondence inwards be accepted and outwards correspondence be endorsed, seconded **Donna**

Motion Carried

Business Arising from Correspondence

Treasurer's Report STATEMENT OF ACCOUNTS FEBRUARY 2019
Opening Balance \$8878.04 Closing Balance \$8997.14
Sinking Fund \$2000.00

FEBRUARY	Description	INCOME	EXPENSES	BALANCE
2.2.2019	IGA		3.90	8874.19
2.2.2019	CAQ G Bradbury			
	Membership fee		86.00	8788.14
8.2.2019	Range Care	90.00		8878.00
11.2.2019	mowing x 4weeks		120.00	8758.14
18.2.2019	B&G Winter- lawn fees	10.00		8768.14
18.2.2019	B&G Winter- coaching	40.00		8808.14
18.2.2019	Caloundra Group lawn fees	55.00		8863.14
25.2.2019	B&G Winter- member fees	500.00		9363.14
25.2.2019	CAQ affiliation fees for			
	B&G Winter		172.00	9191.14
27.2.2019	PO Box fee		195.00	8996.14
28.2.2019	BOQ interest	1.00		8997.14
			Closing Balance	8997.14

Frances also supplied a yearly projection sent out to members
Frances moved that the report be accepted, seconded **Donna**
Motion carried.

SCRCC REPORT presented by **Donna**

Bribie have now withdrawn from the Lochwood as they will not be able to field a team consistently throughout the pennants season. Their 3 players are however available to play with other teams as a fill in if needed but cannot be combined with another club. George Oliver will manage it and try to supply persons with similar abilities to ones who are being replaced.

Glenda Wynruss was elected as delegate from SCRCC to the Gateball Subcommittee.

No Ricochet pennants team as yet but may start up later in the year. The Golf Croquet players may have an open day where they can take their coaches along just to get them used to competing.

Sunshine Coast Tournament – Golf Croquet entries are full both days, Ricochet may not go ahead as there are not enough entries. Deception Bay has not Gateball entries as yet. Association has entries for all except the 3rd division. March 15th is the end date for entries. Each venue where tournament events are taking place my run a raffle for their own club we will decide when we know how many entries there are going to be as to whether we run a raffle or not.

A statement was made at the meeting that no one is to record SCRCC meetings apart from the secretary who may do this for the purpose of writing up the minutes.

Donna moved that the report be accepted seconded **Frances**
Motion carried

General Business

1. The ants on the lawn will need to be attacked again before the tournament begins.
2. During the tournament play will start each day at 8am. Volunteers will be needed each day before 8am to assist with cleaning the lawns of ant hills and any other debris. SCRCC is providing tea, coffee and biscuits to each venue and will also be paying \$35.00 per day for lawn hire. The lawns will need to be fertilised this coming week, probably Friday weather permitting after 1pm.
3. To all members – if you come to the lawns to do any kind of work please put your arrival and exit time in the **Work Book** as we are asked how many volunteer hours have been put in by members when we apply for grants.
4. All players in the **pennants games** are expected to wear full uniform as they are representing their club.
5. **Donna** is now a qualified referee and will be available to travel with our pennants teams to away games to act as referee if needed and will be a support for home games if needed. Opposing teams will be contacted prior to games and asked if they are able to provide a referee.
6. **Sarah** will apply for the next Rotary Grant to concrete the area under the sail. The sail is to be erected on Thursday. **Sarah** will then when she has received all the paperwork (invoices and receipts) from the treasurer **Frances** acquit the current Rotary Grant. Apex is still willing to do the concreting for us. **Sarah** will get a quote for concrete and for the form work. Rotary have to be thanked publicly for the grant so thanks in local papers, MDSRC newsletter, and a letter to Rotary and a sign of some sort at the club acknowledging Rotary.
7. For the extended Showground meeting on Tuesday next we have been asked to bring a list of things our club members would like to see for their club and for the showground in general. Members decided on the following:
A toilet at the club
A clubhouse incorporating a toilet/s
Refurbishment of our sheds
Water meters for all user groups
Dogs and their owners be restricted to one specified area of the grounds
A concrete path from the end of the boardwalk to the road at the tennis courts
Support for maintenance of remnant bush around showgrounds. **Sarah** as our grants officer will attend this meeting in addition to our regular Showground User Group representatives. At the User Group meeting on Tuesday the user group fees will be discussed and possibly decided on. We can expect a substantial rise in fees.
8. **Donna** has found a supplier of shirts who will also embroider whatever we want on them. We probably would not have The Range Croquet Club around the collar but it could be on the front of the shirt. **Donna** will get more information and hopefully some samples for the next meeting.

There being no further business the meeting was closed at 10.05am.

Next General Meeting will be 9am April 6th 2019