

Sydney Rams Tenpin Bowling Inc Reformation Meeting Agenda

Monday 3 February 2025, 7.00pm

C(A ⁻ N	ENUE OMMITTEE ITENDANCE/APOLC EXT COMMITTEE M EXT GENERAL MEET	EETING TBA	Darren Kepert, Kim Shephard, Norman Mitchell As per attached sheet TBA			
No	Items	Discussions and Decisions	Who	Status		
1	Minutes	Move acceptance of the previous reformation minutes dated 30 January 2023 (see attached) Moved: NC Seconded: RM				
2	Financial Report	 2.1 Financial Report 2024 Financial report Balance \$1,449.30 Outstanding fees to collect: \$850 Profit for 2024 \$1,060.27 (see attached Financial Report 2024) 2025 TBAL membership was paid in December 2024 \$1,350 Table of League Fees for 2025 Manhattan to remain at \$27 Sydney Rams to now receive \$10 total payment each week will be \$37 Rams Membership will remain \$8 for the year TBAL has been prepaid at \$50 each * Maccabi League 27 October for Greg Small Tournament Moved: MM Seconded: AG 				
3	Standing Items	 3.1 Affiliation with other organisations and nomination of delegates if required 3.2.1 Team Sydney Moved: 19-0 3.2.2 IGBO (\$120 US dollars) Moved: 0-19 Confirmation of Committee Members: 				
5	Playing Rules	President: Darren Keppert (Voted un-opposed 18/11/24) Vice President: Kim Shephard (Voted un-opposed 18/11/24) Treasurer: Position Vacant (Call for any nominees) Secretary: Norman Mitchell (voted un-opposed 18/11/24) Nil Changes Proposed				



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6	Other Business	Events and Ideas for 2024			
		- Interleague competition – Macabbi – May 26			
		Tentatively set for this date, Darren to confirm with Macabbi			
		- Mardi Gras tournament – March 3			
		Details to follow shortly			
		- Fair Day – 16 February – Call for volunteers for stall			
		Kim will organise volunteers for Fair Day, if you can help with some hours please			
		let him know.			
		- Picnic – TBA			
		Date to be confirmed at a later date.			
		- Bingo Night 23 August – Venue?			
		Committee will source an ideal place to hold the bingo this year. The Burdekin			
		was a nice place but small but it was free.			
		- Bring A Buddy/Trivia nights			
		Dates to be confirmed when the timetable is complete			
		- Changing trophies to non gender (vote)			
		Perpetual trophies would remain and the committee will go over all the trophies			
		that are currently offered and put a list together.			
		- Presentation night venue			
		Everyone was happy with the venue – Graphic Arts Club			
		The committee will book the same place for 2025			
		There is a minimum spend of 5k			
		- Cash Prize league			
		Committee offered alternative of instead of giving out \$50 each week in cash prize			
		that it is held back and offered as a cash incentive for 1-3 placings.			
		JM mentioned that instead of that lump cash prize to use those dollars towards a			
		gift voucher to the winners of the trophies			
		Upon a vote it was decided to leave the cash prize each week and if needed we can halt it at any stage			
7	Business Arising	Open for the floor			
	from last meeting				
M	MEETING CLOSE: 7.50PM NEXT BOARD MEETING: TBA				
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